

TOWN BOARD DISCUSSION AGENDA
SEPTEMBER 20, 2016

1. Appropriation Transfers.
2. Bid Awards.
3. Option Year Resolutions.
4. Meeting of the Town of Islip Industrial Development Agency.
5. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.
6. Meeting of the Town of Islip Resource Recovery Agency.
7. Town Board approval to permit the Town of Islip Youth Bureau to host drop off sites which will collect donations for the Town of Islip Support our Troops Donation Drive program.
8. Authorization for the Supervisor to enter into agreements to accept funding from Suffolk County for Youth Development/Delinquency Prevention and Runway/Homeless programs in the Town of Islip during the period of 1/1/16 through 12/31/16.
9. Authorization for the Supervisor to enter into the 2nd year of a five year contract renewal agreement from the NYS Office for People with Developmental Disabilities to accept funding for the Youth Bureau to provide a Therapeutic Recreation/Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip during the year one period of 1/1/17 through 12/31/17.
10. Authorize the Supervisor to exercise the option to renew the contract DPW 6-2014, Tree and Stump Removal at various locations in the Town of Islip with Quintal Contracting Corp.

11. Authorization for the Supervisor to enter into a professional services contract with Shannon Murphy and Stephanie Stevens to provide housekeeping services and to receive the remaining required initial basic training hour as set forth by the EISEP Agreement.
12. Authorization for the Supervisor to execute a vehicle lease renewal with the Suffolk County Office for the Aging for the purpose of providing continued transportation to the senior citizen residents of the Town of Islip.
13. Authorization for the Supervisor to enter into an agreement with the Advanced Parking Services Corp. to provide professional parking services at the 2016 Apple Festival located at the Islip Grange.
14. Authorization for the Supervisor to enter into an internship agreement with Suffolk County Community College, whereby students in various healthcare programs, namely the Nursing Program, will be permitted to interact with senior citizens who frequent the Town's senior centers.
15. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by registration fees.
16. Town Board approval to authorize the extension of the contract with Concrete Plus, Inc. for DPW-6-2013, Cement Concrete Sidewalk at various locations on Fire Island to December 7, 2016.
17. Authorization for the Supervisor to accept the dedication and maintenance of Collins Court, Bayport.
18. Authorization for the Supervisor to accept a donation of approximately \$15,000 from Islip Food for Hope, Inc. and host several drop-off sites to collect in-kind donations of various food items to be used for the Thanksgiving Food Basket Program.
19. Authorization for the Supervisor to sign all required permit applications and documents that are required by the agencies of jurisdiction to accept any grant funds received in connection with reconstruction of the bulkhead at the end of Terry Street, Sayville.

20. Town Board Approval of the rates for rental of machinery or equipment for snow and ice removal for the 2016/17 season.
21. Special Events.
22. Authorization for the Supervisor to apply for and accept grant funding for “Southern Pine Beetle Community Recovery” offered by the New York State Department of Environmental Conservation.
23. Authorization for the Supervisor to enter into an agreement with LexVolo, LLC. to provide professional consulting services for Air Service Development to Long Island MacArthur Airport.
24. Authorization for the Supervisor to execute all documents necessary to award the contract for General Services for the ARFF Facility at Long Island MacArthur Airport to J Anthony Enterprises, Inc.
25. Authorization for the Supervisor to execute all documents necessary to award the contract for Design and Engineering Services for the ARFF Facility at Long Island MacArthur Airport to Clough Harbor and Associates, LLP.
26. Authorization for the Supervisor to execute all documents necessary to award the contract for Construction Management and Inspection Services for the ARFF Facility at Long Island MacArthur Airport to Johnson, Kakuta & Lucchesi, PC.
27. Authorization for the Supervisor to execute all documents necessary to award the contract for Electrical Contracting Services for ARFF Facility at Long Island MacArthur Airport to Commander Electric, Inc.
28. Authorization for the Supervisor to execute all documents necessary to award the contract for Mechanical Contracting Services for ARFF Facility at Long Island MacArthur Airport to Premier Mechanical, Inc.
29. Authorization for the Supervisor to execute all documents necessary to award the contract for Plumbing Contracting Services for the ARFF Facility at Long Island MacArthur Airport to WHM Plumbing, Inc.

30. Authorization for the Town Board to designate Standard Signs, Inc. as the sole supplier of airfield signs and lighting at Long Island MacArthur Airport.
31. Authorization for the Supervisor to enter into an agreement with the County of Suffolk for the purpose of applying for and accepting federal grant funding to reimburse the Town for costs associated assigning Local Law Enforcement personnel at passenger screening checkpoints for commercial service airports.
32. Authorization for the Supervisor to enter into an agreement with Landrum and Brown to prepare an Executive Summary of the Master Plan for Long Island MacArthur Airport.
33. Authorization for the Supervisor to execute a permanent and perpetual easement for the purposes of facilitating the placement, installation, maintenance, repair, inspection and replacement of drainage structures on 1384 North Clinton Avenue.
34. The Town Board to accept a Deed from Mary Miller for property along Sycamore Avenue, in Ronkonkoma, (SCTM 0500-085.00-04.00-p/o 006.000) for installation of a sidewalk and curbing to provide safe passage for school children walking to Peconic Street School.
35. Authorization for the Supervisor to execute all necessary documents from the Dormitory Authority of the State of New York to implement the installation of infrastructure and streetscape improvements for Project ID#6993 in downtown Holbrook.
36. Authorization for the Town Clerk to advertise for a public hearing to consider enacting a Local Law entitled: A Local Law to override the tax levy established in general municipal law Section 3-C.
37. Authorization for the Town Clerk to advertise for a special Town Board Meeting to be held on October 13, 2016 at 2pm.
38. Authorization for the Supervisor to execute an amendment to the Tax Bill and e-commerce Services Agreement with Red Vision Systems, Inc. d/b/a Munitrax, and any other necessary documentation in connection therewith, to extend the term of the Agreement through July 31, 2017

39. Authorization for the Supervisor to apply for and accept the “Urban and Community Forestry Grant” for the planting of trees in the Penataquit Creek Neighborhoods and Historic District of Downtown Central Islip.
40. Authorization for the Supervisor to enter into an agreement with Haughland Energy Group, LLC to store their equipment at the Central Islip Highway Yard at a cost of \$3,000 per month for a period not to exceed twelve (12) months.
41. Authorization for the Supervisor to execute an amendment to the professional services agreement dated May 26, 2015, between the Town of Islip and EnviroScience Consultants, for construction inspection and air quality monitoring services for Town Contract DPD 1-15, Removal, Transportation and Disposal of Contaminated Fill from Roberto Clemente Park, Brentwood.

**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
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 5/26/16 by Joseph Ludwig, Comptroller approved by Commissioner/
Department Head _____ and Comptroller _____ : at the Town Board Meeting on
(date) 6/7/16, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Other Equipment	A.3121.22500	800.00	Fire Extinguisher Svc	A.3121.41701	800.00

800.00

800.00

Justification:

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

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

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Resolution prepared on 9/18/16 by Joseph Ludwig, Comptroller approved by Commissioner/
Department Head _____ and Comptroller [Signature] : at the Town Board Meeting on
(date) 9/20/16, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Demolition Reimb	B..2690.05	320,000.00	Demolition Costs	B.3620.44850	320,000.00

320,000.00

320,000.00

Justification:

Amendment needed to cover estimated costs of cleanups and demolitions for the balance of the year.

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

Resolution Authorizing Appropriation Transfers

Resolution prepared on August 25, 2016 by Eugene Schader approved by Commissioner /
Department Head _____ and Comptroller _____ : at the Town Board meeting on
(date) _____, on a motion by Councilman _____, seconded by Councilman _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM ☐ **INCREASE** ☐ **DECREASE** ☐

TO ☐ **INCREASE** ☒ **DECREASE** ☐

Account Title	Account Number	Amount
Proprietary Fund Balance	SF01..1002.09	2,130-
	TOTAL	2,130-

Account Title	Account Number	Amount
Insurance	SFOI, 3410, 43000	2,130 ⁻
	TOTAL	2,130 ⁻

Justification or Reason for Transfer (see attached ☐)

To cover cost of VFBL insurance coverage for Bay Shore Fire Protection District

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**.

PROCESSING INSTRUCTIONS

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on August 15, 2016 by _____ approved by Commissioner /
 Department Head [Signature] and Comptroller [Signature] : at the Town Board meeting on
 (date) _____, on a motion by Councilman _____, seconded by Councilman _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Advertising	CT561044041	\$4628.00	Other Equipment	CT561022500	\$4628.00
TOTAL		<u>\$4628.00</u>	TOTAL		<u>\$4628.00</u>

Justification or Reason for Transfer (see attached ☐) _____
To purchase Sale of Part Mobile Bridge Adapter

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.

PROCESSING INSTRUCTIONS

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

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TO ☒ INCREASE ☒ DECREASE ☐

Account Title	Account Number	Amount
Gas & Oil	A7232.41200	11,000.00
Equipment Repair	A7232.44120	11,000.00

TOTAL 22,000.00

Upon a vote being taken, the result was

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

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

9/20

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on September 2, 2016 by Amy Marie Petrona approved by Commissioner /
Department Head V. Sepe V. Sepe and Comptroller _____ : at the Town Board meeting on
(date) _____, on a motion by Councilman _____, seconded by Councilman _____,

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

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Shop Equipment	A.1640.22550	2500.00	Small Tools	A.1640.41300	2500.00
TOTAL		<u>2500.00</u>	TOTAL		<u>2500.00</u>

Justification or Reason for Transfer (see attached ☐) TO pay bills

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.

PROCESSING INSTRUCTIONS

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

2016 SEP -6 AM 10:11
COMPTROLLER'S OFFICE
ISLIP, NEW YORK

9/20

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on September 2, 2016 by Ann Marie Petesca approved by Commissioner /
Department Head 11- sepe J Sepe and Comptroller _____ : at the Town Board meeting on
(date) _____, on a motion by Councilman _____, seconded by Councilman _____,

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

FROM <input checked="" type="checkbox"/>	INCREASE <input type="checkbox"/>	DECREASE <input checked="" type="checkbox"/>
Account Title	Account Number	Amount
Shop Equipm	A.1640.22550	2500.00
TOTAL		<u>2500.00</u>

TO <input checked="" type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
Account Title	Account Number	Amount
MV Supplies	A.1640.41220	2500.00
TOTAL		<u>2500.00</u>

Justification or Reason for Transfer (see attached ☐) To Pay bills

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.

PROCESSING INSTRUCTIONS

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

2016 SEP -6 AM 10:11
ISLIP NEW YORK
COMPTROLLER'S OFFICE

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on September 8, 2016 by Kenneth Weeks approved by Commissioner /
 Department Head [Signature] and Comptroller [Signature] 9/9/16: at the Town Board meeting on
 (date) _____, on a motion by Councilman _____, seconded by Councilman _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Miscellaneous Travel	83620.46900.00	\$1500.00	Furniture & Fixtures	83620.22100.00	\$1500.00
TOTAL		\$1500.00	TOTAL		\$1500.00

Justification or Reason for Transfer (see attached ☐) for purchases of office furniture
and file cabinets for expansion into area being vacated
by Engineering

Upon a vote being taken, the result was _____

September 8, 2016
 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.

PROCESSING INSTRUCTIONS

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

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

No. 2

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Michael Rand

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

BID TO BE AWARDED
SEPT. 20, 2016

1. BLINDS

-Master Carrier Window Treatments

NO: 1 BLINDS

BID PRICE: Various Prices as per Bid Items #A1 through C3

LOWEST RESPONSIBLE BIDDER: Master Carrier Window Treatments

COMPETITIVE BID: Yes – July 27, 2016 (1st Advertisement)
August 17, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1630.4-4110

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide blinds on an as needed basis to Town facilities.

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 BLINDS, CONTRACT #716-57A-C; and

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

WHEREAS, Master Carrier Window Treatments, P. O. Box 572, Holbrook, NY 11741 submitted the only bid for this contract; and

WHEREAS, Master Carrier Window Treatments 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 Master Carrier Window Treatments in the amount of various prices as per bid items #A1 through C3 for Blinds 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:

**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
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Michael Rand

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
SEPT. 20, 2016

- | | | |
|----|---|----------------------------|
| 1. | PARTS WASHING EQUIPMENT & SERVICE | -Enviro Waste Oil Recovery |
| 2. | CONTRACT SCREENING | -Lakeland Landscaping |
| 3. | BLYDENBURGH ROAD LANDFILL SUBMERSIBLE
PUMP(S) SERVICE & REPAIR | -Bensin Contracting |
| 4. | RENTAL OF PORTABLE TOILETS | -Call-A-Head |

NO: 1 PARTS WASHING EQUIPMENT & SERVICE

VENDOR: Enviro Waste Oil Recovery

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Washing of parts of motor vehicles and other mechanical equipment.

NO: 2 CONTRACT SCREENING

VENDOR: Lakeland Landscaping

OPTION: Third one (1) year period

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Screening of Overs Material at the Town's MacArthur
Composting Facility.

NO: 3 BLYDENBURGH ROAD LANDFILL SUBMERSIBLE PUMP(S) SERVICE & REPAIR

OPTION: One (1) year

VENDOR: Bensin Contracting

ANTICIPATED EXPENDITURE: \$40,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Service and repairs of various Leachate Condensate Systems at the Blydenburgh Road Landfill Complex.

NO: 4 RENTAL OF PORTABLE TOILETS

VENDOR: Call-A-Head Corp.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$21,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Port-a-lavs needed for parks, marinas, ballfields,
special events, etc.

NO: 1 PARTS WASHING EQUIPMENT & SERVICE

VENDOR: Enviro Waste Oil Recovery

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Washing of parts of motor vehicles and other mechanical equipment.

WHEREAS, by a Town Board resolution adopted September 22, 2015, Contract #815-104 for PARTS WASHING EQUIPMENT & SERVICE was awarded to Enviro Waste Oil Recovery, P. O. Box 747, Mahopac, NY 10541, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Enviro Waste Oil Recovery (Contract #815-104) 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

Angie M. Carpenter, Supervisor

TO: Thomas Owens Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: August 3, 2016
RE: PARTS WASHING EQUIPMENT & SERVICE, CONTRACT #816-104

The option year for the above mentioned contract is September 22, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of PARTS WASHING EQUIPMENT & SERVICE, CONTRACT #815-104, and

WHEREAS, on August 12, 2015 sealed bids were opened and Enviro Waste Oil Recovery, P. O. Box 747, Mahopac, NY 10541 submitted the apparent low dollar bid; and

WHEREAS, Enviro Waste Oil Recovery has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Enviro Waste Oil Recovery in the amount of various prices as per bid items #A1 through E3 for Parts Washing Equipment and Service for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

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

NO: 2 CONTRACT SCREENING

VENDOR: Lakeland Landscaping

OPTION: Third one (1) year period

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Screening of Overs Material at the Town's MacArthur
Composting Facility.

WHEREAS, by a Town Board resolution adopted September 10, 2013, Contract #813-124 for CONTRACT SCREENING was awarded to Lakeland Landscaping, 1990 Lakeland Ave., Ronkonkoma, NY 11779, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Lakeland Landscaping (Contract #813-124) for the third 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: James Heil, Comm. Environmental Control
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: August 3, 2016
RE: CONTRACT SCREENING, CONTRACT #813-124

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

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

James Heil

WHEREAS, the Town solicited competitive bids for the purchase of CONTRACT SCREENING, CONTRACT #813-124, and

WHEREAS, on July 31, 2013 sealed bids were opened and Lakeland Landscaping, 1990 Lakeland Ave., Ronkonkoma, NY 11779 submitted the apparent low bid, and

WHEREAS, Lakeland Landscaping has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby awards the contract to Lakeland Landscaping in the following amounts: 1. \$4.49/cu. yd. (w/Town Supplied Air Classification System); 2. \$3.74/ cu. yd. (w/o Town Supplies Air Classification System) for a term of one (1) year from date of award with the Town's option to renew for three (3) additional one (1) year periods for Contract Screening.

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

WHEREAS, by a Town Board resolution adopted September 10, 2013, Contract #813-124 for CONTRACT SCREENING was awarded to Lakeland Landscaping, 1990 Lakeland Ave., Ronkonkoma, NY 11779, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Landland Landscaping (Contract #813-124 for the first one (1) year period for Contract Screening.

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

WHEREAS, by a Town Board resolution adopted September 10, 2013, Contract #813-124 for CONTRACT SCREENING was awarded to Lakeland Landscaping, 1990 Lakeland Avenue, Ronkonkoma, NY 11779, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Lakeland Landscaping (Contract #813-124) for the second one (1) year period for Contract Screening.

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

NO: 3 BLYDENBURGH ROAD LANDFILL SUBMERSIBLE PUMP(S) SERVICE & REPAIR

OPTION: One (1) year

VENDOR: Bensin Contracting

ANTICIPATED EXPENDITURE: \$40,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Service and repairs of various Leachate Condensate Systems at the Blydenburgh Road Landfill Complex.

WHEREAS, by a Town Board resolution adopted September 23, 2014, Contract #714-115 for BLYDENBURGH ROAD LANDFILL SUBMERSIBLE PUMP(S) SERVICE & REPAIR was awarded to Bensin Contracting, 652 Union Ave., Holtsville, NY 11742, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Bensin Contracting (Contract #714-115) 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, Comm. Environmental Control
FROM: Barbara Maltese, Principal Clerk
DATE: August 3, 2016
RE: BLYDENBURGH ROAD LANDFILL SUBMERSIBLE PUMP(S)
SERVICE & REPAIR, CONTRACT #714-115

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

We agree with extending the referenced contract

☒

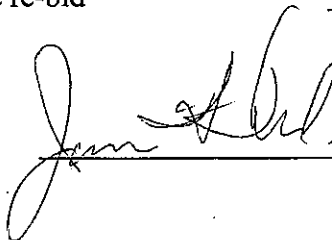
We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED



WHEREAS, the Town solicited competitive bids for BLYDENBURGH ROAD
LANDFILL SUBMERSIBLE PUMP(S) SERVICE & REPAIR, CONTRACT #714-115, and

WHEREAS, the bid was advertised twice and opened on August 6, 2014; and

WHEREAS, Bensin Contracting, 652 Union Ave., Holtsville, NY 11742 submitted the
only bid for this contract; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Bensin Contracting in the amount of: 1. \$135.00/hr. (mobilize, remove pump(s); 2. \$120.00/hr.
(service/repair pump(s) complete); 3. 0% parts (discount) for Blydenburgh Road Landfill
Submersible Pump(s) Service & Repair 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: carried 5-0

NO: 4 RENTAL OF PORTABLE TOILETS

VENDOR: Call-A-Head Corp.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$21,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Port-a-lavs needed for parks, marinas, ballfields,
special events, etc.

WHEREAS, by a Town Board resolution adopted September 22, 2015, Contract #815-63 for RENTAL OF PORTABLE TOILETS was awarded to Call-A-Head Corp., 304 Cross Bay Blvd., Broad Channel, NY 11693, the lowest responsible bidder.

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

WHEREAS, the Comm. of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the two (2) 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 Call-A-Head Corp. (Contract #815-63) for an additional two (2) 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 *B. Maltese*
DATE: August 3, 2016
RE: RENTAL OF PORTABLE TOILETS, CONTRACT #815-63

The option year for the above mentioned contract is September 22, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

Angie M. Carpenter

WHEREAS, the solicited competitive bids for the purchase of RENTAL OF PORTABLE TOILETS, CONTRACT #815-63, and

WHEREAS, on August 12, 2015 sealed bids were opened and Call-A-Head Corp., 304 Cross Bay Blvd., Broad Channel, NY 11693 submitted the apparent low dollar bid; and

WHEREAS, Call-A-Head has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Call-A-Head in the amount of various prices as per bid items A through C for Rental of Portable Toilets for a period of 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: 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

Meeting of the Town of Islip Industrial Development Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

William Mannix

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

September 20, 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 meetings on July 26, 2016 and August 9, 2016.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Crown Royal Ventures, LLC**. Located at 1555 Locust Avenue, Bohemia.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Bay Shore Main & 4th, LLC**. Located at 1-19, 21-27 E. Main Street, Bay Shore.
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Best Yet Market, Inc.** Located at 1724 Fifth Avenue, Bay Shore.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Designs for Vision**. Located at 4000 Veterans Memorial Highway, Bohemia.
7. To consider an Amended Authorizing Resolution for **Broadway West II**. Located at 75 Springfield Road, Brentwood.
8. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **MS International**. Located at 50 Heartland Blvd, Brentwood.
9. To consider any other business that may come before the Agency.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 20, 2016**

AGENDA ITEM # 2

**TYPE OF RESOLUTION: APPROVE MEETING MINUTES
FROM JULY 26TH AND AUG 9TH**

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

July 26, 2016

Minutes

Meeting Opened: 10:33

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

Members Chairwoman Angie M. Carpenter, Councilwoman Mary Kate Mullen, Councilman John Cochrane, Councilman Steve Flotteron and Councilwoman Bergin Weichbrodt 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 July 12, 2016. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.

3. To consider the adoption of an Authorizing 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 Cochrane and seconded by Councilman Flotteron, said motion was approved unanimously.

4. To consider any other business to come before the Agency. Meeting adjourned by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt.

Meeting Closed: 10:38



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

August 9, 2016

Minutes

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

Members Angie M. Carpenter, Councilwoman Bergin Weichbrodt, Councilman John Cochrane and Councilman Steve Flotteron were present. Councilwoman Mullen was absent and the Chairwoman acknowledged a quorum.

2. Authorizing for the Agency to amend the current lease with **University Support Services, LLC** and to extend the current lease. On a motion by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.
3. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency to facilitate the refinancing of the 2014 Loan and the issuance of an additional Mortgage along with accompanying Loan Documents on behalf of **Shri Parshwa Padmavati & Co., LLC/ Perfume Center of America, Inc.** On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Cochrane, said motion was approved unanimously.
4. To consider the authorization to amend and redefine the original lease dated May, 2011 between the Town of Islip Industrial Development Agency (The Agency) and **CMB Wireless Group, LLC D/B/A Communications Wireless Group.** On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.
5. To consider the adoption of an Inducement Resolution to issue Town of Islip Industrial Development Bonds, or in the alternative a straight lease transaction, on behalf of **Feinbloom Murphy, Ltd./DFV Realty, LLC.** On a motion by Councilman Flotteron and seconded by Councilman Cochrane, said motion was approved unanimously.
6. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **M S International, Inc.** On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

7. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **AVCO Industries, Inc.** On a motion by Councilman Cochrane seconded by Councilman Flotteron, said motion was approved unanimously.
8. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **East/West Industries, Inc.** On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Flotteron, said motion was approved unanimously.
9. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **B & S Fragrances & Cosmetics, Inc.** On a motion by Councilman Cochrane seconded by Councilman Flotteron, said motion was approved unanimously.
10. To consider any other business to come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilwoman Bergin Weichbrodt.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 20, 2016**

AGENDA ITEM # 3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: CROWN ROYAL VENTURES, LLC

PROJECT LOCATION: 1555 LOCUST AVE, BOHEMIA

**JOBS (RETAINED/CREATED): RETAINED - 6 -
CREATE - 6 -**

INVESTMENT: \$1,975,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING CROWN ROYAL VENTURES,
LLC, A LIMITED LIABILITY COMPANY ON BEHALF OF
ITSELF AND/OR THE PRINCIPALS OF CROWN ROYAL
VENTURES, LLC 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, CONSTRUCTING AND EQUIPPING THE
FACILITY AND MAKING CERTAIN FINDINGS AND
DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, Crown Royal Ventures, LLC, a limited liability company, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Crown Royal Ventures, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.37 acre parcel of land located at 1545 Ocean Avenue, Bohemia, New York 11716 (the “**Land**”), the construction of an approximately 20,000 square foot building to be located thereon (the “**Improvements**”), and the equipping and furnishing thereof (the “**Equipment**”; and, together with the Land and the Improvements, the “**Facility**”), all to be leased by the Agency to the Company for further lease by the Company to various tenants (collectively, the “**Sublessees**”) for use by trades and entrepreneurs as a commercial multi-tenant industrial building; 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, construction, equipping, and operation of the Facility is an "unlisted" action, as that term is defined in the SEQR Act. The Agency also determines that the action will not have a "significant effect" on the environment, and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, construction, equipping and furnishing of the Facility by the Agency, the leasing thereof to the Company and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New

York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

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

Section 4. The Company hereby agrees to comply with Section 875 of the Act. The Company further agrees that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the recapture provisions of a Lease and Project Agreement (the "**Lease Agreement**") by and between the Company and the Agency.

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: September 20, 2016

ACCEPTED: _____ 2016

CROWN ROYAL VENTURES, LLC

By: _____
Name:
Title:

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on September 20, 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 September 20, 2016.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 20, 2016**

AGENDA ITEM # 4

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: BAY SHORE MAIN & 4TH, LLC

**PROJECT LOCATION: 1-19, 21-27 E. MAIN STREET,
BAY SHORE**

**JOBS (RETAINED/CREATED): RETAINED - 15 -
CREATE - 30 -**

INVESTMENT: \$10,200,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING BAY SHORE MAIN & 4TH LLC, A LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF BAY SHORE MAIN & 4TH LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY.

WHEREAS, Bay Shore Main & 4th LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Bay Shore Main & 4th LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Company"**), has applied to the Town of Islip Industrial Development Agency (the **"Agency"**) to enter into a transaction in which the Agency will assist in the acquisition of an approximately 1.573 acre parcel of land located at 1-19 and 21-27 East Main Street, Bay Shore, New York 11706 (the **"Land"**), the renovation of two (2) existing buildings, totaling approximately 68,500 square feet located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the **"Improvements"**), and the acquisition and installation therein of certain equipment and personal property (the **"Equipment"**; and, together with the Land and the Improvements, the **"Facility"**), which Facility will be leased by the Agency to the Company, and used by the Company as a mixed-use facility to be subleased to various residential and commercial tenants, including the following as they relate to the appointment of the Company as agent of the Agency with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

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

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in connection with the Facility, consistent with the policies of the

Agency, in the form of exemptions from mortgage recording taxes, 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 subleasing and leasing of the Facility 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 the recapture provisions of the Lease and Project Agreement, dated a date to be determined (the "Lease Agreement"), by and between the Company and the Agency.

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 agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

ADOPTED: September 20, 2016

ACCEPTED: _____, 2016

BAY SHORE MAIN & 4TH LLC

By: _____

Name:

Title:

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on September 20, 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 September 20, 2016.

Assistant Secretary

Date: September 20, 2016

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at the Islip Town Hall, 655 Main Street, Islip, New York on the 20th day of September, 2016, the following members of the Agency were:

Present:

Absent:

Recused:

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 authorization of an increase in financial assistance and consent to subleasing in connection with a certain industrial development facility more particularly described below (Suffolk County Industrial LLC 2016 Facility).

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

Voting Aye

Voting Nay

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 20, 2016**

AGENDA ITEM # 5

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: BEST YET MARKET, INC

**PROJECT LOCATION: 1724 FIFTH AVENUE, BAY
SHORE**

**JOBS (RETAINED/CREATED): RETAINED - N/A -
CREATE - 200 -**

INVESTMENT: \$7,500,000

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD THE CONSENT TO THE SUB-SUBLEASING OF THE
SUFFOLK COUNTY INDUSTRIAL LLC FACILITY AND
AUTHORIZING SALES AND USE TAX BENEFITS FOR BEST
YET MARKET INC. AND APPROVING THE FORM,
SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

WHEREAS, on January 20, 2016, the Agency authorized a transaction to provide its assistance to Suffolk County Industrial LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Suffolk County Industrial LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 32.88 acre parcel of land located at 1724 Fifth Avenue, Bay Shore, New York 11706 (the “**Land**”), the renovation of an existing approximately 400,000 square foot building located thereon, together with the acquisition and installation of improvements, structures and other related facilities attached to the Land (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and, together with the Land and the Improvements, the “**Facility**”), which Facility will be leased by the Agency to the Company, and used by the Company as an industrial complex for further sublease by the Company to future tenants not yet determined (collectively, the “**Sublessees**”); and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of October 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Company Lease**”), by and between the Company and the Agency; and

WHEREAS, the Agency will acquire title to the Equipment pursuant to a certain Bill of Sale, dated the Closing Date (as defined in the hereinafter defined Lease Agreement) (the “**Bill of Sale**”), from the Company to the Agency; and

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease Agreement, dated as of October 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the Company will sublease an approximately 292,000 square foot portion of the Facility (the “**Demised Premises**”) to 1724 Fifth Avenue Realty LLC (the “**Sublessee**”)

pursuant to a Lease Agreement, dated June 20, 2016 (the “**Sublease**”), by and between the Company and the Sublessee; and

WHEREAS, further, the Sublessee intends to sub-sublease the Demised Premises to Best Yet Market Inc., a New York corporation (the “**Tenant**”), pursuant to certain lease, dated a date not yet determined (the “**Tenant Lease**”), by and between the Sublessee and the Tenant, to be used in the Tenant’s business as its corporate offices, warehouse distribution for all of its supermarket stores, a food incubator and shared food manufacturing facility, as well as retail supermarket (which retail supermarket will comprise less than 10% of the Demised Premises) and there will be additional production equipment and renovations being acquired, constructed and installed in the Demised Premises (the “**Additional Improvements**”); and

WHEREAS, the Tenant presently has approximately 103 employees and the Tenant expects to increase the number to approximately 163 employees by the end of the second year at the Demised Premises; and

WHEREAS, by application dated, September 7, 2016, the Tenant has requested the Agency’s assistance in the acquisition, installation and equipping of the Additional Improvements; 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 Demised Premises 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 Tenant and to representations by the Tenant that the proposed financial assistance is either an inducement to the Tenant to maintain the Demised Premises in the Town of Islip or is necessary to maintain the competitive position of the Tenant in its industry; and

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

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

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

WHEREAS, the Tenant 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 sales and use tax benefits for the Demised Premises and the sub-subleasing of the Demised Premises by the Sublessee to the Tenant.

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

Section 1. The acquisition, installation and equipping of the Demised Premises by the Agency, the sub-subleasing thereof to by the Sublessee to the Tenant 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 2. Subject to the provisions of this resolution, the Agency shall (i) acquire, construct and equip the Demised Premises and (ii) consent to the sub-sublease the Demised Premises by the Sublessee to the Tenant.

Section 4. The Tenant hereby agrees to comply with Section 875 of the Act. The Tenant further agrees that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Tenant 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 the recapture provisions of an Equipment Lease Agreement (the "**Equipment Lease Agreement**") by and between the Tenant and the Agency.

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 Tenant, 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 Tenant. By acceptance hereof, the Tenant 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: September 20, 2016

ACCEPTED: _____ 2016

BEST YET MARKET 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 September 20, 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 September 20, 2016.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 20, 2016**

AGENDA ITEM # 6

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: DESIGNS FOR VISION

**PROJECT LOCATION: 4000 VETERANS MEMORIAL
HIGHWAY, BOHEMIA**

**JOBS (RETAINED/CREATED): RETAINED - 151 -
CREATE - 6 -**

INVESTMENT: \$14,165,000

Date: September 20, 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 20th day of September, 2016 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (Designs For Vision, Inc. 2016 Facility) and the leasing of the facility to Feinbloom Murphy Ltd. and DFV Realty LLC for further subleasing to Designs For Vision, Inc.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF FEINBLOOM MURPHY LTD., A BUSINESS CORPORATION, ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF NEW YORK, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF FEINBLOOM MURPHY LTD. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND DFV REALTY LLC, A LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF DFV REALTY LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND DESIGNS FOR VISION, 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 DESIGNS FOR VISION, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, the Agency has previously provided its assistance to 4000 Veterans Hwy LLC, a limited liability company (the "**Original Company**"), and CMB Wireless Group LLC d/b/a Communications Wireless Group, a limited liability company duly (the "**CMB Wireless**") in connection with the renovation and equipping of an approximately 65,220 square foot building (the "**Improvements**") located on an approximately 7.28 acre of land located at 4000 Veterans Memorial Highway, Bohemia, New York 11716 (the "**Original Land**", together with the Improvements the "**Original Facility**"), title to which Original Facility was acquired by the Agency pursuant to a Bargain and Sale Deed dated May 10, 2011, and was leased by the Agency to the Company and was subleased by the Original

Company to CMB Wireless for its primary use as a remanufacturer of cell phones, PDA's and related accessories; and

WHEREAS, the Agency previously consented to a request from the Original Company to the release of an approximately 3.34 acre parcel of land from the definition of the Original Facility (the "**Released Property**"), and in connection with such Released Property, the Agency, the Original Company and CMB Wireless agreed to modify the description of the Land conveyed by the Original Lease, the Original PILOT Agreement and the Original Environmental Compliance and Indemnification Agreement; and

WHEREAS, subsequent to the amendment and modification of the documents in connection with the Released Property, the Original Company entered into an agreement of sale for the Original Facility, less the Released Property, the "**Facility**" (as hereinafter defined); and

WHEREAS, in connection with the agreement of sale for the Facility, the Original Company has requested the Agency's consent to the assignment of all of the Original Company's rights, title, interest and obligations under the Original Lease Agreement, the Original PILOT Agreement and the Original Environmental Compliance and Indemnification Agreement, each as amended to date and certain other agreements in connection with the Facility to Feinbloom Murphy Ltd., a business corporation, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Feinbloom Murphy Ltd. and/or an entity formed or to be formed on behalf of any of the foregoing ("**Feinbloom Murphy**") and DFV Realty LLC, a limited liability company on behalf of itself and/or the principals of DFV Realty LLC and/or an entity formed or to be formed on behalf of any of the foregoing ("**DFV Realty**"; and, together with Feinbloom Murphy, the "**Company**"), all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of September 1, 2016, or such other date as the Chairman, Executive Director and counsel to the Agency shall agree (the "**Assignment, Assumption and Amendment Agreement**"), by and among the Agency, the Original Company and the Company; and

WHEREAS, the Original Lease Agreement, the Original PILOT Agreement and the Original Environmental Compliance and Indemnification Agreement shall be amended and restated pursuant to and in accordance with a certain Amended and Restated Lease and Project Agreement, to be dated as of September 1, 2016 or such other date as the Chairman, Executive Director and counsel to the Agency shall agree (the "**Amended and Restated Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency and the Company will enter into such other documents upon advice of counsel, in both form and substance, as may be reasonably required to effectuate the assignment and assumption of the Facility (collectively, the "**Assignment Documents**"); and

WHEREAS, pursuant to Section 9.3 of the Original Lease Agreement, the Facility may be assigned, in whole or in part, with the prior written consent of the Agency; and

WHEREAS, the Agency will consent to the assignment by the Original Company and the assumption by the Company of the Original Company's interests in the Facility and the Agency will thereafter lease the Facility to the Company; and

WHEREAS, the Company and Designs For Vision, 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 Designs For Vision, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have further requested the Agency's assistance in the acquisition of an approximately 3.94 acre parcel of land located at 4000 Veterans Memorial Highway, Bohemia, New York (the "**Land**"), the renovation of an approximately 66,000 square foot building located thereon (the "**Improvements**") and the acquisition and installation therein of certain equipment not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and, together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased and subleased by the Company to the Company and further subleased by the Company to the Sublessee, and (b) the acquisition and installation of certain equipment and personal property including, but not limited to two lathes and milling machines and equipment for processing (collectively, the "**Equipment**"), which Equipment is to be leased by the Company to the Sublessee (the Company Facility and the Equipment are collectively referred to herein as the "**Facility**"), and which Facility is to be used by the Sublessee as office, manufacturing, research and development and warehouse space in its business as a designer, engineer and manufacturer of optical and illumination devices to enhance the vision of clinical specialists and persons with partial vision; and

WHEREAS, the Agency, by resolution duly adopted on August 9, 2016 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to the Amended and Restated Lease Agreement; and

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

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of September 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$7,800,000 but not to exceed \$9,000,000 in connection with the

financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$319,125, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

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

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

WHEREAS, the Agency has given due consideration to the application of the Company and the Sublessee and to representations by the Company and the Sublessee that the proposed transaction is necessary to maintain the competitive position of the Company and the Sublessee in their respective industries; and

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

(d) The acquisition, renovation, construction and equipping of the Facility is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the State of New York; and

(e) Based upon representations of the Company and the Sublessee and counsel to the Company and the Sublessee, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip, Suffolk County, and all regional and local land use plans for the area in which the Facility is located; and

(f) The Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and

(g) It is desirable and in the public interest for the Agency to consent to the assignment and assumption of the leasehold interest in the Facility from the Original Company to the Company; and

(h) It is desirable and in the public interest for the Agency to continue to sublease the Land and the Improvements and to lease the Facility Equipment to the Company; and

(i) It is desirable and in the public interest for the Agency to lease the Equipment to the Sublessee; and

(j) The Assignment, Assumption and Amendment Agreement will be an effective instrument whereby the Agency will lease the Facility to the Company; and

(k) The Assignment Documents to which the Agency is a party will be effective instruments whereby the Agency, the Original Company and/or the Company will effectuate the assignment and assumption of the Facility; and

(l) The Amended and Restated Lease Agreement will be an effective instrument whereby the Agency will lease and sublease the Company Facility to the Company, the Agency and the Company will set forth the terms and conditions of their agreement regarding payments-in-lieu of taxes, the Company will agree to comply with all Environmental Laws (as defined therein) applicable to the Facility and will describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company; and

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

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

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

Section 2. The Agency has assessed all material information included in connection with the Company's and Sublessee's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company and Sublessee.

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the assignment and assumption of the Facility from the Original Company to and by the Company pursuant to the Assignment, Assumption and Amendment Agreement, (ii) execute, deliver and perform the Assignment, Assumption and Amendment Agreement, (iii) execute, deliver and perform the Amended and Restated Lease Agreement (iv) execute and deliver the Assignment Documents, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, (vii) execute and deliver the Agency Compliance Agreement, (viii) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (ix) execute and deliver the Loan Documents to which the Agency is a party.

Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Amended and Restated Lease Agreement, the personal property described in Exhibit A to the Equipment Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 5. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$7,800,000 but not to exceed \$9,000,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$319,125, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate,

construct and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$319,125 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act.

Section 9. The form and substance of the Assignment, Assumption and Amendment Agreement, the Amended and Restated Lease Agreement, the Equipment Lease Agreement, the Agency Compliance Agreement, the Loan Documents to which the Agency is a party and the Assignment Documents to which the Agency is a party (each in substantially the forms presented to the Agency and which, prior to the execution and delivery thereof, may be redated) are hereby approved.

Section 10.

(a) The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Assignment Assumption and Amendment Agreement, the Amended and Restated Lease Agreement, the Equipment Lease Agreement, the Agency Compliance Agreement, the Loan Documents to which the Agency is a party and the Assignment Documents to which the

Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Amended and Restated Lease Agreement).

Section 11. 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 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the “Agency”), including the resolutions contained
therein, held on the 20th day of September, 2016, with the original thereof on file in my
office, and that the same is a true and correct copy of the proceedings of the Agency and of
such resolutions set forth therein and of the whole of said original insofar as the same related
to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 20th day of
September, 2016.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

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

Definitions:

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

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 20, 2016**

AGENDA ITEM # 7

TYPE OF RESOLUTION: AMENDED AUTHORIZING
RESOLUTION

COMPANY: BROADWAY WEST II

PROJECT LOCATION: 75 SPRINGFIELD ROAD,
BRENTWOOD

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

INVESTMENT: \$ N/A

Date: September 20, 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 20th day of September, 2016, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the ratifying and confirming the modification and extension of payment-in-lieu-of-tax benefits of a certain industrial development facility more particularly described below (Broadway West, L.P. 2002 Facility) and the amendment and restatement of certain documents in connection therewith, and the continued leasing of the facility to Broadway West, L.P. and the execution 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 RATIFYING AND CONFIRMING
THE AUTHORIZING RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY WITH RESPECT TO
THE BROADWAY WEST, L.P. FACILITY AND APPROVING
THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF
ANY AND ALL RELATED DOCUMENTS NECESSARY FOR
THE COMPLETION OF THE TRANSACTION
CONTEMPLATED HEREIN

WHEREAS, by Title I 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 assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, on September 8, 2015, the Agency adopted an Authorizing Resolution based upon a request from Broadway West, L.P., a limited partnership duly organized and validly existing under the laws of the State of New York, having an office at 1520 Royal Palm Square Boulevard, Suite 360, Fort Myers, Florida 33919 (the "Company"), of an extension of payments-in-lieu-of-taxes benefits presently provided under a certain PILOT Agreement, dated as of November 1, 2002 (the "**Original PILOT Agreement**"), as amended and restated as of February 1, 2004 (the "**First Amended and Restated PILOT Agreement**"), between the Agency and the Company and, in connection therewith, the amendment of the Lease Agreement, dated as June 1, 1999 (the "**Original Lease Agreement**"), as amended by a certain Amendment and Modification Agreement, dated as of November 1, 2002 (the "**Amendment and Modification Agreement**"), each by and between the Company and the Agency (the Original Lease Agreement, as amended by the Amendment and Modification Agreement, hereinafter referred to as the "**Lease Agreement**"), all in connection with the acquisition of an approximately 10 acre parcel of land located at Second Avenue, Brentwood, Town of Islip, Suffolk County, New York (the "**Land**"), and the construction and equipping of four two-story buildings (approximately 75,000 square feet) thereon, consisting of the following: (i) 48 one bedroom/one bathroom, approximately 634 square foot living units, (ii) 24 two bedroom/two bathroom, approximately 888 square foot living units, and (iii) approximately 3,000 square feet of community, storage and activity space, all used for the purposes of providing affordable housing to low and very-low income elderly residents in the Town of Islip and Suffolk County (collectively, the "**1999 Facility**") and an addition (the "**2002 Facility**"; and, together with the 1999 Facility, the "**Facility**"); and

WHEREAS, subsequent to the Authorizing Resolution, the Company requested the Agency to enter into the Agency Documents (as defined in the Authorizing Resolution) simultaneously with the Mortgage (as defined in the Authorizing Resolution); and

WHEREAS, the Company has now requested the Agency proceed with the Agency Documents without the Mortgage, which such Mortgage will be entered into at a date not yet determined; and

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

Section 1. The resolution duly adopted by the Issuer on September 8, 2015, entitled RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE REFINANCING AND THE MODIFICATION AND EXTENSION OF PAYMENT-IN-LIEU-OF-TAX BENEFITS AND WITH RESPECT TO THE BROADWAY WEST, L.P. FACILITY THE AMENDMENT AND RESTATEMENT OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH, AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS, is hereby ratified and confirmed.

Section 2. 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 20th day of September, 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.

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 20th day of September, 2016.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 20, 2016**

AGENDA ITEM # 8

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: MS INTERNATIONAL

**PROJECT LOCATION: 50 HEARTLAND BLVD,
BRENTWOOD**

**JOBS (RETAINED/CREATED): RETAINED - N/A -
CREATE - 15 -**

INVESTMENT: \$9,150,000.00

Date: September 20, 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 20th day of September, 2016 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (50 Heartland Blvd LLC/M S International, Inc. 2016 Facility) and the leasing of the facility to 50 Heartland Blvd LLC for further subleasing to M S International, Inc.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF 50 HEARTLAND BLVD LLC, A NEVADA LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF 50 HEARTLAND BLVD LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING, AND M S INTERNATIONAL, INC., AN INDIANA BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF M S INTERNATIONAL, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, 50 Heartland Blvd LLC, a limited liability company, organized and existing under the laws of the State of Nevada and authorized to transact business in the State of New York, on behalf of itself and/or the principals of 50 Heartland Blvd LLC and/or an entity formed or to be formed on behalf of any of the foregoing (the "Company") and M S International, Inc., a business corporation, organized and existing under the laws of the State of Indiana, on behalf of itself and/or the principals of M S International, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (the "Sublessee"), have applied to the Agency to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 6.6 acre parcel of land located at 50 Heartland Boulevard, Brentwood, New York 11717 (the "Land"), the renovation of an approximately 75,000 square foot building located thereon (the "Improvements"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "Facility Equipment"; and, together with the Land and the Improvements, the "Company Facility"), which Company Facility will be subleased and leased by the Agency to the Company, and further subleased by the Company to the Sublessee, and (b) the acquisition and installation of certain equipment and personal property (the "Equipment"; and, together with the Company Facility, the "Facility"), which Equipment is to be leased by

the Agency to the Sublessee and which Facility will be used by the Sublessee for its primary use as a distribution facility with warehouse and office space in its business as a wholesale distributor of flooring, counter tops, wall tile and hardscaping products, including the following as they relate to the appointment of the Company and the Sublessee as agents of the Agency with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of September 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of September 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

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

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of September 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

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

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i)

exemptions from sales and use taxes in an amount not to exceed \$69,863, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hercof); and

WHEREAS, the Agency has given due consideration to the application of the Company and the Sublessee and to representations by the Company and the Sublessee that the proposed transaction is necessary to maintain the competitive position of the Company and the Sublessee in their respective industries; and

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

(d) The acquisition, renovation and equipping of the Facility is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the State of New York; and

(e) Based upon representations of the Company and the Sublessee and counsel to the Company and the Sublessee, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip, Suffolk County, and all regional and local land use plans for the area in which the Facility is located; and

(f) The Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and

(g) It is desirable and in the public interest for the Agency to sublease the Land and the Improvements and to lease the Facility Equipment to the Company; and

(h) It is desirable and in the public interest for the Agency to lease the Equipment to the Sublessee; and

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

(j) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the Company Facility to the Company, the Agency and the Company set forth the terms and conditions of their agreement regarding payments-in-lieu of taxes, the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the Facility and will describe the circumstances in which the Agreement may recapture some or all of the benefits granted to the Company; and

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

(l) The Agency Compliance Agreement will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility.

Section 2. The Agency has assessed all material information included in connection with the Company's and Sublessee's application for financial assistance, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the financial assistance described herein to the Company and the Sublessee.

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, and (vii) execute and deliver the Agency Compliance Agreement.

Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, the personal property described in Exhibit A to the Equipment Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 5. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$69,863, in connection with the purchase or lease of

equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$69,863 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the recapture provisions of the Lease Agreement.

Section 9. The form and substance of the Company Lease, the Lease Agreement, the Equipment Lease Agreement and the Agency Compliance Agreement (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 10.

(a) The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the Equipment Lease Agreement and the Agency Compliance Agreement, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Vice Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 11. 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 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the "Agency"), including the resolutions contained
therein, held on the 20th day of September, 2016, with the original thereof on file in my
office, and that the same is a true and correct copy of the proceedings of the Agency and of
such resolutions set forth therein and of the whole of said original insofar as the same related
to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 20th day of
September, 2016.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

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

Definitions:

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

2017/2018	100% Normal Tax Due on the taxable assessed value of \$319,500
2018/2019	100% Normal Tax Due on the taxable assessed value of \$351,450
2019/2020	100% Normal Tax Due on the taxable assessed value of \$383,400
2020/2021	100% Normal Tax Due on the taxable assessed value of \$415,350
2021/2022	100% Normal Tax Due on the taxable assessed value of \$447,300
2022/2023	100% Normal Tax Due on the taxable assessed value of \$479,250
2023/2024	100% Normal Tax Due on the taxable assessed value of \$511,200
2024/2025	100% Normal Tax Due on the taxable assessed value of \$543,150
2025/2026	100% Normal Tax Due on the taxable assessed value of \$575,100
2026/2027	100% Normal Tax Due on the taxable assessed value of \$607,050
2027/2028	100% Normal Tax Due on the full assessed value.

**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
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Valletti, 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

**SEPTEMBER 20, 2016 – 7:00 PM
TOWN BOARD MEETING**

1)	3 Poplar Place, Bay Shore	0500-288.00-02.00-049.000	BC
2)	23 Van Buren Street, Brentwood	0500-035.00-03.00-035.000	CU
3)	24 Annandale Road, Holbrook	0500-176.00-03.00-009.000	BC
4)	29 Fulton Street, Brentwood	0500-096.00-01.00-072.000	BU
5)	31 William Avenue, Central Islip	0500-078.00-04.00-064.000	BC
6)	35 E. Elm Street, Central Islip	0500-143.00-01.00-058.000	BC
7)	37 Forest Avenue, Oakdale	0500-376.00-05.00-005.000	BC
8)	166 Floyd Street, Brentwood	0500-094.00-01.00-056.000	BC
9)	230 Seaman Avenue, Bayport	0500-410.00-02.00-006.001	BC
10)	260 S. Gillette Avenue, Bayport	0500-412.00-04.00-012.000	CU
11)	370 Clift Street, Central Islip	0500-142.00-01.00-064.000	BC
12)	387 Grundy Avenue, Holbrook	0500-216.00-03.00-015.000	BC
13)	724 Van Buren Avenue, West Islip	0500-362.00-02.00-078.000	BC
14)	1543 Lincoln Boulevard, Bay Shore	0500-243.00-02.00-115.000	CU
15)	3166 Union Boulevard, East Islip	0500-346.00-03.00-079.000	BU
16)	4645 Express Drive North, Ronkonkoma	0500-047.00-01.00-058.000	BC

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 3 Poplar Place, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 3 Poplar Place, Bay Shore, NY 11706

2. Site or location effected by resolution:

3 Poplar Place, 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 3 Poplar Place, 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, Estate of Elizabeth Mockler, and also upon Simmex, LLC, and also upon Kevin McDermott, Esq., Patacca & Associates, P.C., and also upon Sean Mockler, as heir at law to the Estate of Elizabeth Mockler, and also upon John F. O'Neill, Acting Commissioner of Social Services of Suffolk County, Social Services District, by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-288.00-02.00-049.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 3 Poplar Place, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 23 Van Buren Street, Brentwood.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 23 Van Buren Street, Brentwood

2. Site or location effected by resolution:

23 Van Buren Street, Brentwood

3. Cost N/A

4. Budget Line N/A

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

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

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

☐ 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 23 Van Buren Street, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-035.00-03.00-035.000, 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, Aniela St. Laurent Michel & Dario Michel, and also upon Seterus, Inc., and also upon Sterling National Mortgage Company, Inc., and also upon Chase Manhattan Mortgage Corporation, and also upon JPMorgan Chase Bank, and also upon Federal National Mortgage Association (“Fannie Mae”), and also upon Christopher Pavlik, Esq., Fein, Such & Crane, LLP, by Certified Mail, Return Receipt requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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, September 20, 2016, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 7:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town’s determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-035.00-03.00-035.000.

UPON a vote being taken, the result was:

(G: Clean Up - 23 Van Buren Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 24 Annandale Road, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 24 Annandale Road, Holbrook, NY 11741

2. Site or location effected by resolution:

24 Annandale Road, Holbrook, NY 11741

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 24 Annandale Road, Holbrook, 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, Jennifer M. Stiefer, and also upon Option One Mortgage Corporation, and also upon HSBC Bank USA, National Association, as Trustee for SG Mortgage Securities Trust 2006-OPT2 Asset Backed Certificates, Series 2006-OPT2, and also upon Anthony Cellucci, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-176.00-03.00-009.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 24 Annandale Road, Holbrook)

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 29 Fulton Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 29 Fulton Street, Brentwood, NY 11717

2. Site or location effected by resolution:

29 Fulton 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?

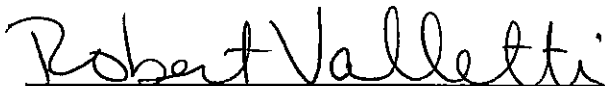
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 29 Fulton Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, CRM Brooklyn Queens Builders Corp., by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-096.00-01.00-072.000.

UPON a vote being taken, the result was:
(G:\Board up - 29 Fulton Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 31 William Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 31 William Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

31 William 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?

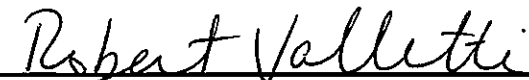
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 31 William 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, Colleen Ann Donaghy, by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-078.00-04.00-064.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 31 William Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 35 E. Elm Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 35 E. Elm Street, Central Islip, NY 11722

2. Site or location effected by resolution:

35 E. Elm 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: September 8, 2016


ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 35 E. Elm 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, Scott R. and Taihna C. Brothers, and also upon Ditech Financial LLC, and also upon MERS, and also upon Countrywide Home Loans, Inc., and also upon Samantha Sandler, Esq., Berkman, Henoch et al., The Bank of New York Mellon f/k/a The Bank of New York, Trustee, and also upon Bank of America, N.A., by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-143.00-01.00-058.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 35 E. Elm 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 37 Forest Avenue, Oakdale, NY 11769.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 37 Forest Avenue, Oakdale, NY 11769

2. Site or location effected by resolution:

37 Forest Avenue, Oakdale, NY 11769

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?

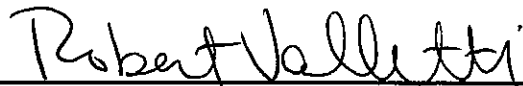
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 37 Forest Avenue, Oakdale, 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, Vincent Passavia, by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-376.00-05.00-005.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 37 Forest Avenue, Oakdale)

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 166 Floyd Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 166 Floyd Street, Brentwood, NY 11717

2. Site or location effected by resolution:

166 Floyd 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 166 Floyd 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, Suzanne and Robin Woltmann, and also upon Wells Fargo Home Mortgage, and also upon MERS, and also upon People's Choice Home Loan, Inc., and also upon US Bank National Association, as Trustee for SASCO Mortgage Pass-Through Certificates, Series 2007-BC3, and also upon Michael J. Chatwin, Esq., Shapiro, DiCaro & Barak, LLC, by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-094.00-01.00-056.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 166 Floyd Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 230 Seaman Avenue, Bayport, NY 11705.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 230 Seaman Avenue, Bayport, NY 11705

2. Site or location effected by resolution:

230 Seaman Avenue, Bayport, NY 11705

3. Cost N/A

4. Budget Line N/A

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

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


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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 230 Seaman Avenue, Bayport, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, Kristen Dempsey Vermilyea, and also upon Ocwen Loan Servicing, and also upon MERS, and also upon GreenPoint Mortgage Funding, Inc., and also upon HSBC Bank USA, National Association, c/o BAC, and also upon Carol Ann Solferino, Esq., Solferino & Solferino, LLP, by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the three (3) accessory structures, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, the in-ground swimming 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. 0500-362.00-02.00-078.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 230 Seaman Avenue, Bayport)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 260 S. Gillette Avenue, Bayport, NY 11705.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 260 S. Gillette Avenue, Bayport, NY 11705

2. Site or location effected by resolution:

260 S. Gillette Avenue, Bayport, NY 11705

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 260 S. Gillette Avenue, Bayport, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-412.00-04.00-012.000, 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, Elizabeth Joyce Rose, and also upon Ocwen Loan Servicing, and also upon MERS, and also upon U.S. Bank National Association, as Trustee c/o GMAC Mortgage LLC, and also upon American Brokers Conduit, and also upon US Bank National Association, as Trustee, and also upon Robert C. Sambursky, Esq., Stein, Wiener & Roth, LLP, by Certified Mail, Return Receipt requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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, September 20, 2016, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 7:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-412.00-04.00-012.000.

UPON a vote being taken, the result was:
(G: Clean Up - 260 S. Gillette Avenue, Bayport)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 370 Clift Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 370 Clift Street, Central Islip, NY 11722

2. Site or location effected by resolution:

370 Clift 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 370 Clift 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, Valerie Troise, and also upon Nationstar Mortgage, and also upon MERS, and also upon US Mortgage Corporation d/b/a Mortgage Concepts, and also upon BAC Home Loans Servicing, LP, and also upon Bank of America, N.A., and also upon Joel Feroletto, Esq., Frenkel, Lambert, Weiss, Weisman & Gordon, LLP, by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-142.00-01.00-064.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 370 Clift 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 387 Grundy Avenue, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 387 Grundy Avenue, Holbrook, NY 11741

2. Site or location effected by resolution:

387 Grundy Avenue, Holbrook, NY 11741

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 387 Grundy Avenue, Holbrook, 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 G. Borrello, Jr., and also upon First West Mortgage Bankers, Ltd., and also upon Erinn K. Prestidge, Esq., Davidson Fink LLP, and also upon MERS, and also upon CitiMortgage, Inc., and also upon GMAC Mortgage Corporation d/b/a Dietech.com, by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-216.00-03.00-015.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 387 Grundy Avenue, Holbrook)

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 724 Van Buren Avenue, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 724 Van Buren Avenue, West Islip, NY 11795

2. Site or location effected by resolution:

724 Van Buren Avenue, West Islip, NY 11795

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?

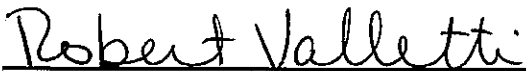
☐ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

☐ 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 724 Van Buren Avenue, West Islip, NY 11795, 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, an unsecured in-ground swimming pool, 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, Deutsche Bank National Trust Company, and also upon Omarlon Properties, LLC, and also upon Jonathan Deokule, by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, the in-ground swimming 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. 0500-362.00-02.00-078.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 724 Van Buren Avenue, West Islip, NY 11795)

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 1543 Lincoln Boulevard, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1543 Lincoln Boulevard, Bay Shore, NY 11706

2. Site or location effected by resolution:

1543 Lincoln Boulevard, 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?

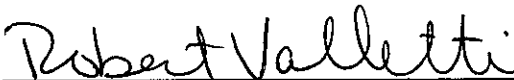
___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an environmental review is required.

___ 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1543 Lincoln Boulevard, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-243.00-02.00-115.000, 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, Bellalina Acevdo, and also upon Ocwen Loan Servicing, and also upon MERS, and also upon IndyMac Bank, F.S.B., and also upon Deana Cheli, Esq., McCabe, Weisberg & Conway, P.C., and also upon Onewest Bank, FSB, and also upon Deutsche Bank National Trust Company, by Certified Mail, Return Receipt requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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, September 20, 2016, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 7:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-243.00-02.00-115.000.

UPON a vote being taken, the result was:

(G: Clean Up - 1543 Lincoln Boulevard, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 3166 Union Boulevard, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 3166 Union Boulevard, East Islip, NY 11730

2. Site or location effected by resolution:

3166 Union Boulevard, 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 3166 Union Boulevard, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Craig and Susan Griffith, and also upon Premier Asset Services, and also upon Wells Fargo Bank, N.A., by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-346.00-03.00-079.000.

UPON a vote being taken, the result was:
(G:\Board up - 3166 Union Boulevard, 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 4645 Express Drive North, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 4645 Express Drive North, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

4645 Express Drive North, 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: September 8, 2016



ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

September 20, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 4645 Express Drive North, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Emil E. Schoentag, and also upon Genworth Financial Home Equity Access, Inc., and also upon Secretary of Housing and Urban Development, and also upon Reverse Mortgage Solutions, and also upon Scott Reel, Esq., Kozeny, McCubbin & Katz, LLP, by Registered Mail, Return Receipt Requested on September 8, 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 September 20, 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 September 8, 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 September 20, 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 September 20, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-047.00-01.00-058.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 4645 Express Drive North, Ronkonkoma)

**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 Resource Recovery Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

James Heil

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY

September 20, 2016

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the August 9, 2016 Agency Board Meeting.
3. Resolution authorizing the President to enter into an Agreement between the Islip Resource Recovery Agency ("the Agency") and Stony Brook University ("SBU"), 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

August 9, 2016

On a motion of Ms. Bergin-Weichbrodt, seconded by Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 3:05 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.

OFFICERS PRESENT

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

ABSENT

Mary Kate Mullen

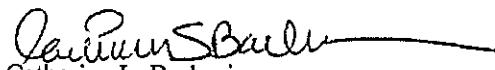
On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Flotteron, and unanimously approved; the minutes from the July 12, 2016 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract extension for 2017 and 2018 with FPM Group, Ltd., to provide Professional and Technical Services for Monitoring, Sampling and Reporting of Greenhouse Gas (GHG), Landfill Gas (LFG), and Volatile Organic Compounds (VOC's) at the Blydenburgh Road and Lincoln Avenue Landfills.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract extension between the Islip Resource Recovery Agency (the Agency) and R&C Formation, Ltd, for Professional Services related to the Monitoring, Analysis and Reporting of Groundwater at the Lincoln Avenue Landfill.

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 Agreement between the Islip Resource Recovery Agency ("the Agency") and Stony Brook University ("SBU"), 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

September 20, 2016

September 20, 2016

RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY ("the Agency"), AND STONY BROOK UNIVERSITY ("SBU"), 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 SBU 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 SBU make this Agreement to provide for the recycling of the SBU'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 Agreement between the Agency and Stony Brook University, Campus Operations and Maintenance, Service Bldg. 007, Stony Brook, NY 11794-2002. SBU 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 SBU, and SBU agrees to supply to the Agency, Commingled Material commencing October 1, 2016 until June 30, 2017, with one (1) one (1) year extension at the sole option of the Agency

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

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

No. 7

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to permit the Town of Islip Youth Bureau to host drop off sites which will collect donations for the Town of Islip Support our Troops Donation Drive program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Holly Riker

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
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

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

The Support our Troops Donation Drive is a program overseen by the Town of Islip Youth Bureau with the mission to collect and distribute various approved items for US Troops Overseas.

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

SPECIFY WHERE APPLICABLE:

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

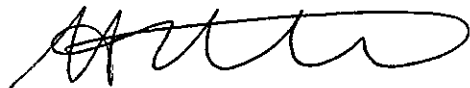
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor

Date



8/31/16

WHEREAS, the Town of Islip Support the Troops Donation Drive is a program overseen by the Town of Islip Youth Bureau with the mission to collect and distribute various approved items for US Troops Overseas; and

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

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

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

Upon a vote being taken, the result was:

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

No. 8

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into agreements to accept funding from Suffolk County for Youth Development/Delinquency Prevention and Runway/Homeless programs in the Town of Islip during the period of 1/1/16 through 12/31/16.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Holly Riker

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
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Supervisor to enter into agreements to accept funding from Suffolk County for Youth Development/Delinquency Prevention and Runaway/Homeless programs in the Town of Islip during the period of 1/1/16 through 12/31/16. This will be the 40th year the Town has received such funding.

In support of these programs, the Town of Islip will receive total funding of \$297,914 from Suffolk County; (\$275,754 for Youth Services and \$22,160 for Runaway/Homeless programs).

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip youth
2. Site or location effected by resolution: Town of Islip
3. Cost: -\$0-
4. Budget line: A7311.44921 Brentwood YDC
A7311.44940 W.I. YES
A7311.44990 South Shore Community Organization
A7311.44355 Special Youth Sanctuary (Runaway)
5. Amount and source of outside funding: \$297,914 from Suffolk County.

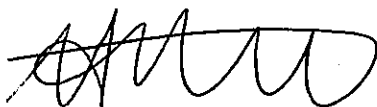
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor

Date



8/8/16

WHEREAS, the Town of Islip intends to provide youth service and runaway programs for the purpose of positive youth development and delinquency prevention in the Town of Islip during the period of 1/1/16 through 12/31/16; and

WHEREAS, Suffolk County provides funding to the Town of Islip in support of these positive youth development and delinquency prevention programs in the amount of **\$297,914** for the period of 1/1/16 through 12/31/16; of which **\$275,754** is allocated for Youth Services and **\$22,160** for Runaway/Homeless programs.

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

RESOLVED, that the Supervisor of the Town of Islip is authorized to enter into agreements to accept funding from Suffolk County in the amount of **\$297,914**; (\$275,754 - Youth Services and \$22,160 - Runaway/Homeless programs) for positive youth development and delinquency prevention programs provided during the period of 1/1/16 – 12/31/16.

And be it also

RESOLVED, that the Supervisor is hereby authorized to execute this funding agreement, and any other necessary documentation attendant thereto, seeking funds from Suffolk County for positive youth development and delinquency prevention programs; Youth Services and Runaway/Homeless programs.

And be it also

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

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 the 2nd year of a five year contract renewal agreement from the NYS Office for People with Developmental Disabilities to accept funding for the Youth Bureau to provide a Therapeutic Recreation/Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip during the year one period of 1/1/17 through 12/31/17.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Holly Riker

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
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Supervisor to enter into year two of a five year contract renewal agreement from the NYS Office for People with Developmental Disabilities to accept funding for the Youth Bureau to provide a Therapeutic Recreation/Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip during the year one period of 1/1/17 through 12/31/17.

This program had previously been provided for many years by the Disabled Services Office. **This is the 5th year it will be administered by the Islip Youth Bureau.**

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Developmentally disabled youth and young adults residing in the Town of Islip.
2. Site or location effected by resolution: Town of Islip
3. Cost: -\$0-
4. Budget line: A7311.44381
5. Amount and source of outside funding: \$9,876 from the NYS Office for People with Developmental Disabilities.

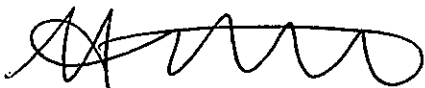
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor

Date



September 20, 2016

WHEREAS, the Town of Islip Youth Bureau currently administers a Therapeutic Recreation/Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip under a funding agreement with of the New York State Office for People With Developmental Disabilities; and

WHEREAS, the Town of Islip Youth Bureau intends to continue to provide this program during the period of 1/1/14 through 12/31/18; and

WHEREAS, the Town of Islip wishes to exercise its option to renew its agreement with the Office for People With Developmental Disabilities to continue to accept funding in support of the Modern Dance Program from the New York State Office for People With Developmental Disabilities in the amount of \$9,876 for the period of 1/1/17 through 12/31/17; and

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

;be it

RESOLVED, that the Town Board approves the continued acceptance of funding from the New York State Office for People With Developmental Disabilities (OPWDD) in the amount of \$9,876, to administer the Family Support Services Modern Dance Program, and authorizes the Supervisor to execute a renewal agreement for year two of a five year renewal with OPWDD for the period of 1/1/17 through 12/31/17; and be it also

RESOLVED, that the Supervisor is hereby authorized to execute any other necessary documentation attendant thereto, seeking funds to continue providing the Family Support Services Program from the New York State Office for People With Developmental Disabilities (OPWDD); and be it also

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

Upon a vote being taken, the result was:

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

No. 10

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorize the Supervisor to exercise the option to renew the contract, DPW 6-2014, Tree and Stump Removal at various locations in the Town of Islip with Quintal Contracting Corp.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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.

On September 23, 2014, the Town Board awarded DPW 6-2014, Tree and Stump Removal at Various Locations in the Town of Islip to Quintal Contracting Corp., 359 Main Street, Suite 1B, Islip, New York 11751. The contract is in effect from October 31, 2014 to October 31, 2016 with a one-year extension.

This resolution will authorize the Supervisor to exercise the option to renew DPW 6-2014 for the final one (1) year extension to October 31, 2017.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: Unit bid prices
4. Budget Line: DB 5110.44301
5. Amount and source of outside funding:

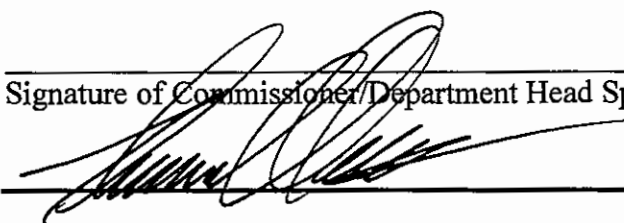
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date



8/31/16

WHEREAS, on September 23, 2014 the Town Board awarded DPW 6-2014, Tree and Stump Removal at Various Locations in the Town of Islip to Quintal Contracting Corp., 359 Main Street, Suite 1B, Islip, New York 11751; and

WHEREAS, the length of this contract is from October 31, 2014 to October 31, 2016 with a one-year extension; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens hereby recommends that the Town exercise the option to renew this contract for the final one (1) year period from October 31, 2016 to October 31, 2017; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Quintal Contracting Corp. for the final one-year extension from October 31, 2016 to October 31, 2017.

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

Authorization for the Supervisor to enter into a professional services contract with Shannon Murphy and Stephanie Stevens to provide housekeeping services and to receive the remaining required initial basic training hour as set forth by the EISEP Agreement.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 actions must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.*

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to enter into a professional services contract with Shannon Murphy and Stephanie Stevens to provide housekeeping services and to receive the required remaining basic training hour for 2016, pursuant to the terms set forth in the SCOFA EISEP agreement. Each contract will be for a maximum of 17.5 hours per week (could increase to 19.5 hours provided we stay within budgetary constraints), Monday through Friday, between the hours of 8:30 a.m. and 5:00 p.m., excluding Saturdays, Sundays, and holidays, at the rate of \$13.58 per hour for the period of September 20, 2016 through December 31, 2016. Funds are contingent upon grant funding.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
2. **Site or location effected by resolution:** Clients' homes in the Town of Islip
3. **Cost:** Approximately \$13.58 per housekeeper (the one hour of training is not reimbursed by Suffolk County Office for the Aging)
4. **Budget line:** A.7633.4 5000
5. **Budget line name:** Outside Professional
Amount and source of outside funding: \$75,000 - Suffolk County Office for the Aging
\$ 6,000 - Participant Fees

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

- ☐ **Yes, Under Section I, Sub A, Number _____ of Town of Islip 617 Check list, an environmental review is required.**
- ☒ **No, Under Section II, Sub _____ Number _____ Of Town of Islip 617 check list, no Environmental review is required.**

Signature of Commissioner/Department Head Sponsor: Thomas Owens, Commissioner	Date: 8/31/16
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WHEREAS, individuals are needed to provide housekeeping services for the Expanded In-home Services for the Elderly Program (herein EISEP); and

WHEREAS, the Town of Islip wishes to enter into contract with various individuals to provide housekeeping services for the EISEP Program and to receive the remaining required one initial basic training hour as set forth by the EISEP Agreement; and

WHEREAS, the rate of pay will be \$13.58 per hour for the period September 20, 2016 through December 31, 2016; and

WHEREAS, the contract will be for an individual maximum of 17.5 hours per week (could increase to 19.5 hours per week provided we stay within budgetary constraints), Monday through Friday, between the hours of 8:30 a.m. and 5:00 p.m., excluding Saturdays, Sundays and holidays, for the provisions of housekeeping services and for the required one remaining initial basic training hour as set forth by the EISEP Agreement; and

WHEREAS, funds are contingent upon grant funding; and

WHEREAS, cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip, except for monies owed as a result of work already performed under this contract.

NOW, THEREFORE, on motion of Councilperson

seconded by Councilperson

, be it

RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement for the period September 20, 2016 through December 31, 2016 with the following individuals to provide housekeeping services and to receive the remaining required initial basic training hour for the EISEP Program pursuant to the terms set forth above: Shannon Murphy and Stephanie Stevens; 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 the contract.

UPON A VOTE BEING TAKEN, the result was:

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

No. 12

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a vehicle lease renewal with the Suffolk County Office for the Aging for the purpose of providing continued transportation to the senior citizen residents of the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 actions must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.*

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to execute a vehicle lease renewal for a 2006, 14-passenger Ford E450, vehicle identification number 1FDXE45SX6DB29684 with the Suffolk County Office for the Aging for the purpose of providing continued transportation to the senior citizen residents of the Town of Islip. This is a renewal on the original lease Agreement No. 525-CAP-CAP-17057-2017-10.

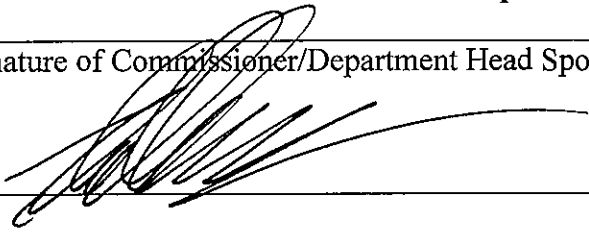
SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
2. **Site or location effected by resolution:** Town of Islip
3. **Cost:** No cost to the Town of Islip
4. **Budget Line:** N/A
5. **Budget Line Name(s):**
6. **Amount and Source of outside funding:** N/A

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

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

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

Signature of Commissioner/Department Head Sponsor: 	Date: 8/29/16
--	-------------------------

WHEREAS, the Suffolk County Office for the Aging wishes to extend the term of vehicle lease Agreement No. 525-CAP-CAP-17057-2017-10 for a 2006, 14-passenger Ford E450, vehicle identification number 1FDXE45SX6DB29684 to the Town of Islip at no cost; and

WHEREAS, the term of the vehicle renewal lease will be for the period January 1, 2017 through December 31, 2021; and

WHEREAS, the Town of Islip wishes to accept the renewal extension for the purpose of providing transportation services to its resident senior citizens; and

NOW, THEREFORE, on motion of Councilperson

seconded by Councilperson , be it

RESOLVED, that the Town Board authorizes the Supervisor to execute a vehicle lease renewal Agreement No. 525-CAP-CAP-17057-2017-10 for a 2006, 14-passenger Ford E450, vehicle identification number 1FDXE45SX6DB29684 with the Suffolk County Office for the Aging at no cost to the Town for the period January 1, 2017 through December 31, 2021; and be it also

RESOLVED, that the Supervisor is hereby authorized to execute any other necessary documentation thereto, seeking renewal of said lease agreement.

UPON A VOTE BEING TAKEN, the result was:

TOWN OF ISLIP

REQUEST FOR CONTRACT AUTHORIZATION

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

OBJECTIVE OF CONTRACT: To provide EISEP Housekeeper Services to Town of Islip resident senior citizens.

SUMMARY OF AGREEMENT: The hourly rate will be \$13.58 for the period of September 20, 2016 through December 31, 2016, Monday through Friday, between the hours of 8:30 a.m. and 5:00 p.m., excluding Saturdays, Sundays and holidays.

NAME OF CONTRACTORS:

Stephanie Stevens
Shannon Murphy

CONTRACT AMOUNT: A rate of \$13.58 per hour for an individual maximum of 17.5 hours per week (could increase to 19.5 hours per week provided we stay within budgetary constraints) between 9/20/2016 through 12/31/2016.

EXPECTED BUDGET:

Approximately
\$7,130

GRANT:

Approximately
\$75,000

REVENUE:

Approximately
\$6,000

COST TO THE TOWN OF ISLIP:

Approximately \$27.16 for 2 hours of training

APPROPRIATION ACCOUNT NO.:

A.7633.4 5000

SOURCE OF GRANT FUNDING

Suffolk County Office for the Aging

CONTRACT MONITOR

CONTRACT EFFECTIVE DATE:

September 20, 2016

SCHEDULED TERMINATION DATE:

December 31, 2016

NAME OF CONTRACT MONITOR:

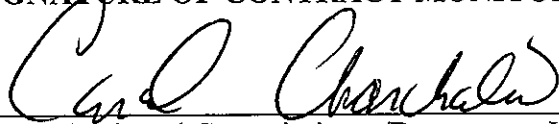
Carol Charchalis

TITLE

Deputy Commissioner

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

SIGNATURE OF CONTRACT MONITOR:

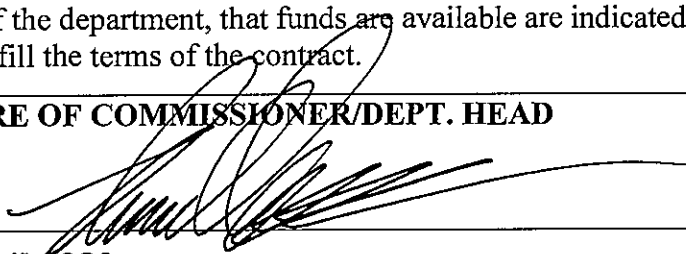


DATE:

8/31/16

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

SIGNATURE OF COMMISSIONER/DEPT. HEAD



DATE:

8/31/16

T-204, April 1980

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

No. 13

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with the Advanced Parking Services Corp. to provide professional parking services at the 2016 Apple Festival located at the Islip Grange.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs hosts the 2016 Apple Festival located at the Islip Grange, 10 Broadway Avenue, Sayville NY 11782, on Saturday, October 1st (rain date Sunday, October 2nd) and has identified a need to provide professional parking services for our citizens; and

WHEREAS, Advanced Parking Services Corp., located at 373 Nesconset Highway, Suite 146, 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 Advanced Parking Services Corp., who submitted the lowest proposed cost for professional parking services.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a manner approved by the Town Attorney, with the Advanced Parking Services Corp., to provide professional parking services at the 2016 Apple Festival. Compensation for said services will be in an amount not to exceed \$3425.00; 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. 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 internship agreement with Suffolk County Community College, whereby students in various healthcare programs, namely the Nursing Program, will be permitted to interact with senior citizens who frequent the Town's senior centers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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:

By this resolution, the Town Board authorizes the Supervisor to enter into an internship agreement with Suffolk County Community College ("SCCC"), whereby students in various healthcare programs at SCCC, namely the Nursing Program, will be permitted to interact with senior citizens who frequent the Town's senior centers.

Pursuant to such an agreement, and under the direct supervision of a SCCC instructor, students will conduct individual interviews with senior citizens that will cover such topics as the seniors' nutritional habits and a typical day in their life. In addition, free blood pressure screening will be offered to interview participants. Specific locations, times and dates of such interviews will be determined.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Senior Citizens who reside in the Town of Islip
Site or location effected by resolution:	Town Senior Citizen Centers
Cost:	No cost to the Town of Islip
Budget Line:	N/A
Amount and source of outside funding:	N/A

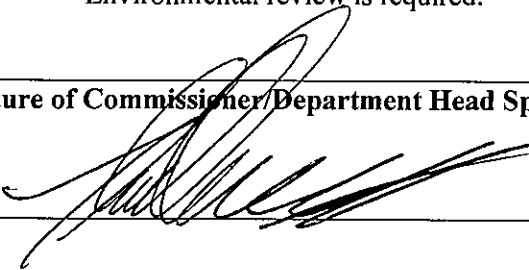
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



9/7/16

September 20, 2016

Resolution #_____

WHEREAS, Suffolk County Community College (“SCCC”) would like to afford students in various healthcare programs, namely its nursing program, an opportunity to interact with senior citizens as part of the students’ curriculum; and

WHEREAS, the Town of Islip’s (“Town”) senior citizen centers foster an environment which is conducive to hosting student interviews on an individual basis with senior citizen residents of the Town; and

WHEREAS, the Town would like to affiliate with SCCC to offer healthcare students an educational opportunity to interact with seniors at the Town’s senior citizen centers;

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

RESOLVED, that the Supervisor is hereby authorized to enter into an internship agreement with Suffolk County Community College, the form and content of which are 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 enter into various agreements for programs to be held throughout the Town of Islip to be funded by registration fees.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

9-20-16

Name	Program	Location	Dept.
1. Madness Sports for Kids, LLC.	Basic Sports Instruction	Town Hall West, 401 Main St.	Rec
2. NYS Pool Management of LI, Inc.	Swim Program	Gold's Gym, 181 Freeman Avenue Islip, NY	Rec
3. U.S. Sports Institute, Inc.	Various Sports Activities	Broadway Avenue Park, Broadway Avenue, Sayville Town Hall West, 401 Main St., Islip	Rec

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with Madness Sports for Kids LLC, to provide the following sports programs; Basketball Training, Ages 5-7, Fridays, September 30, 2016 thru November 4, 2016 from 5:45 pm-6:45 pm and 7:00 pm-8:00 pm, and November 18, 2016 thru December 30, 2016 from 5:45 pm-6:45 pm and 7:00 pm-8:00 pm, *No Class November 25, 2016. Flag Football, Age 5, Sundays, October 2, 2016 thru November 6, 2016 from 11:00 am-12:00 pm. Multisport Program, Ages 3 & 4, Sundays, October 2, 2016 thru November 6, 2016 from 9:00 am-10:00 am and November 13, 2016 thru December 18, 2016 from 9:00 am-10:00 am. The fees are \$68.00 per registrant per program and a \$17.00 surcharge for each non-resident registrant per program. This program will be self-sustaining. Compensation for said services to Madness Sports for Kids LLC, will be 80% of the total revenue for an amount not to exceed \$15,232.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Madness Sports for Kids LLC

Site or location effected by resolution: Town Hall West, 401 Main Street, Islip, NY 11751

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$23,800.00 including non-resident surcharge

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

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

☒ No under section II, Sub.____, Number____ of Town of Islip 617 Check List, no Environmental review is required.

Signature of Commissioner/Department Head Sponsor:

9/7/16

Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to various sports instruction for our citizens; and

WHEREAS, Madness Sports for Kids LLC, located at 130 Moffit Boulevard, Islip, New York 11751 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Madness Sports for Kids LLC, to provide instruction for various sport activities.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement in a manner approved by the Town Attorney with Madness Sports for Kids LLC provide access to various sports instruction for our citizens. The Town of Islip shall pay to you and you shall accept 80% of total registration fees collected for an amount not to exceed \$15,232.00; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: NYS Pool Management of LI, Inc. will provide a fall swim program for youths and adults that encompass swim lessons, open swim, American Red Cross lifeguard courses and water polo. Class schedule and fees are set forth in Attachment "A" titled Scope of Work. This program will be self-sustaining. The total minimum revenue will be \$45.00 and the maximum revenue including the non-resident surcharge will be \$318,340.00. Compensation for said services to the NYS Pool Management of LI, Inc. will be 80% of the total revenue for an amount not to exceed \$206,928.00 excluding the non-resident surcharge. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip, except for fees due and owing for work already performed under this contract.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	NYS Pool Management of LI, Inc.
Site or location effected by resolution:	Gold's Gym, 181 Freeman Avenue, Islip, NY 11751
Cost:	No cost to the Town of Islip
Budget Line:	A7035.4-5006
Amount and source of outside funding:	Maximum revenue is \$318,340.00 including non-resident surcharge

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

9/7/16

September 20, 2016

Resolution # _____

WHEREAS, the Town of Islip would like to offer a swim program for youths and adults that encompass swim lessons, open swim, American Red Cross lifeguard courses and water polo; and

WHEREAS, NYS Pool Management of LI, Inc., 2758 Middle Country Road, Lake Grove, NY 11755 has the necessary background, qualifications and experience to perform this task; and

WHEREAS, NYS Pool Management of LI, Inc. will provide the swim program set forth in Attachment "A" titled Scope of Work; and

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with NYS Pool Management of LI, Inc. in a manner approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

ATTACHMENT "A"

SCOPE OF WORK

NYS Pool Management of LI, Inc. will provide a winter swim program.

Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

PROGRAM SCHEDULE

Mommy & Me-Mondays-October 10, 2016 thru December 12, 2016 from 11:00 a.m.-11:30 a.m.

*Mommy & Me-Thursdays- October 13, 2016 thru December 22, 2016 from 3:30 p.m.-4:00 p.m.

*No Class November 24, 2016

Level 1-Saturdays-October 8, 2016 thru December 10, 2016 from 10:00 a.m.-10:30 a.m.

Level 1-Saturdays-October 8, 2016 thru December 10, 2016 from 11:30 a.m.-12:00 p.m.

Level 1-Tuesdays-October 11, 2016 thru December 13, 2016 from 4:30 p.m.-5:00 p.m.

Level 2-Saturdays-October 8, 2016 thru December 10, 2016 from 10:30 a.m.-11:00 a.m.

Level 2-Saturdays-October 8, 2016 thru December 10, 2016 from 12:00 p.m.-12:30 p.m.

Level 2-Tuesdays-October 11, 2016 thru December 13, 2016 from 5:00 p.m.-5:30 p.m.

Level 3-Saturdays-October 8, 2016 thru December 10, 2016 from 11:30 a.m.-12:00 p.m.

Level 3-Saturdays-October 8, 2016 thru December 10, 2016 from 12:30 p.m.-1:00 p.m.

Level 3-Thursdays-October 13, 2016 thru December 22, 2016 from 4:30 p.m.-5:00 p.m.

Pre Competitive-3 days per week-October 10, 2016 thru June 16, 2017 from 5:45 p.m.-6:45 p.m.

Competitive-5 days per week-October 10, 2016 thru June 16, 2017 from 5:45 p.m.-7:45 p.m.

Lifeguard Course-Monday & Wednesday-October 17, 2016 thru December 27, 2016 from 7:30 p.m.-9:00 p.m.

*Jr. Lifeguard Course-Tuesdays & Thursdays-October 18, 2016 thru December 28, 2016 from 7:45 p.m.-8:45 p.m.

*No Class November 24, 2016

Water Polo-Sundays-October 9, 2016 thru December 11, 2016 from 2:00 p.m.-3:00 p.m.

Water Polo-Sundays-October 9, 2016 thru December 11, 2016 from 3:00 p.m.-4:00 p.m.

Open Swim-Fridays-October 7, 2016 thru June 30, 2017 from 6:00 p.m.-8:00 p.m.

Open Swim-Saturday & Sunday- October 7, 2016 thru June 30, 2017 from 4:00 p.m.-6:00 p.m.

PROGRAM FEES

Mommy & Me thru Level 3	\$125.00
Pre Competitive	\$765.00
Competitive	\$875.00
Lifeguard Course	\$395.00
Jr. Lifeguard Course	\$195.00
Water Polo	\$120.00
Individual Open Swim	\$45.00
Family Open Swim	\$100.00

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with the U.S. Sports Institute, Inc., to provide the following programs at Town Hall West & Broadway Avenue Park, five (5) separate sessions of soccer squirts, three (3) separate sessions of multi sport programs, seven (7) separate sessions of tennis lessons. *Full session schedule attached. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.* The registration fees are as follows, all hour long tennis is \$145.00 per resident per session and a \$35.00 surcharge for each non-resident per session, all 45 minute long tennis is \$135.00 per resident per session and a \$35.00 surcharge for each non-resident per session, soccer squirts and multi sports squirts is \$139.00 per resident per session and a \$31.00 surcharge for each non-resident per session, The minimum amount of participants will be one (1) per and the maximum amount of participants will be thirty (30) per program for multi sports squirts & soccer squirts for a total maximum of two hundred and forty (240) participants and 10 per program for tennis for a total maximum of seventy (70) participants. This program will be self-sustaining. The total minimum revenue will be \$135.00 and the maximum revenue including the non-resident surcharge will be \$53,330.00. Compensation for said services to the U.S. Sports Institute, Inc. will be 80% of the total revenue for an amount not to exceed \$34,728.00 excluding the non-resident surcharge.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: U.S. Sports Institute, Inc.

Site or location effected by resolution: Broadway Avenue Park, Broadway Avenue, Sayville, NY 11730
Town Hall West, 401 Main Street, Islip, NY 11751

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$79,200.00 including non-resident surcharge

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

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

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:

8/23/16

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to various sport activities for our citizens; and

WHEREAS, The U.S. Sports Institute, located at 4 Somerset Street, Whitehouse, New Jersey, 08888, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with the U.S. Sports Institute, Inc. to provide said activities.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with the U.S. Sports Institute, Inc., in a manner approved by the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

ATTACHMENT "A"

SCOPE OF WORK

U.S. Sports Institute will offer a variety of sports programs at Broadway Avenue Park & Town Hall West.

Program Information

ALL PROGRAMS ARE CO-ED

<u>Fee</u>	<u>Residents</u>	<u>Non-residents</u>
Tennis	\$145 per resident per session	
*Tennis	\$135 per resident per session	
Soccer Squirts & Multi Sports	\$139 per resident per session	
*Only Town Hall West class at 3:15 pm		

Location: Town Hall West Field, 401 Main Street, Islip NY 11751
Broadway Avenue Park, Broadway Avenue, Sayville, NY 11730

Town Hall West

Tennis, Ages 3-5, Wednesdays, September 21, 2016 thru October 26, 2016, from 3:15 pm-4:00 pm
Tennis, Ages 5-7, Wednesdays, September 21, 2016 thru October 26, 2016, from 4:00 pm-5:00 pm
Tennis, Ages 8-10, Wednesdays, September 21, 2016 thru October 26, 2016, from 5:00 pm-6:00 pm

Soccer Squirts, Ages 2-3, Saturdays, September 24, 2016 thru October 29, 2016, from 9:00 am-10:00 am
Soccer Squirts, Ages 3-5, Saturdays, September 24, 2016 thru October 29, 2016, from 10:00 am-11:00 am
Soccer Squirts, Ages 5-7, Saturdays, September 24, 2016 thru October 29, 2016, from 11:00 am-12:00 pm
Soccer Squirts, Ages 3-5, Mondays, September 26, 2016 thru October 31, 2016, from 4:00 pm-5:00 pm
Soccer Squirts, Ages 5-7, Mondays, September 26, 2016 thru October 31, 2016, from 5:00 pm-6:00 pm

Multi Sports, Ages 3-5, Tuesdays, September 20, 2016 thru November 1, 2016, from 4:00 pm-5:00 pm
Multi Sports, Ages 5-7, Tuesdays, September 20, 2016 thru November 1, 2016, from 5:00 pm-6:00 pm
Multi Sports, Ages 7-9, Tuesdays, September 20, 2016 thru November 1, 2016, from 6:00 pm-7:00 pm

Broadway Avenue Tennis Lessons

Tennis, Ages 5-7, Tuesdays, September 27, 2016 thru October 25, 2016, from 4:30 pm-5:30 pm
Tennis, Ages 8-10, Tuesdays, September 27, 2016 thru October 25, 2016, from 5:30 pm-6:30 pm
Tennis, Ages 11-14, Tuesdays, September 27, 2016 thru October 25, 2016, from 6:30 pm-7:30 pm
Tennis, 14 and over, Tuesdays, September 27, 2016 thru October 25, 2016, from 7:30 pm-8:30 pm

*Dates are subject to change at the discretion of the Town of Islip Department of Parks,
Recreation & Cultural Affairs.*

**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

Town Board approval to authorize the extension of the contract with Concrete Plus, Inc. for DPW-6-2013, Cement Concrete Sidewalk at various locations on Fire Island to December 7, 2016.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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.

On October 8, 2013 the Town Board awarded DPW 6-2013, Cement Concrete Sidewalk at Various Locations on Fire Island, to Concrete Plus, Inc., P.O. Box 155, East Islip, New York 11730.

This resolution will authorize the Town Board to extend DPW 6-2013, Cement Concrete Sidewalk at Various Locations on Fire Island, for an additional 60 calendar days as per Item 48. Extension, to December 7, 2016.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: Unit Bid Prices
- JD* 4. Budget Line: H16 5410.30515
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date

September 20, 2016
Resolution #

WHEREAS, on October 8, 2013, the Town of Islip Department of Public Works awarded DPW 6-2013, Cement Concrete Sidewalk at Various Locations on Fire Island to Concrete Plus, Inc., P.O. Box 155, East Islip, New York 11730; and

WHEREAS, the contract is in its final year and expires on October 8, 2016, and DPW wishes to exercise the option to extend the contract an additional 60 calendar days as per Item 48. EXTENSION, as written in the Form of Contract; and

WHEREAS, the contract will now expire on December 7, 2016; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the extension of the contract with Concrete Plus, Inc. for DPW 6-2013, Cement Concrete Sidewalk at Various Locations on Fire Island, to December 7, 2016.

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 accept the dedication and maintenance of Collins Court, Bayport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 accept the dedication and maintenance of Collins Court, Bayport.

SPECIFY WHERE APPLICABLE:

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

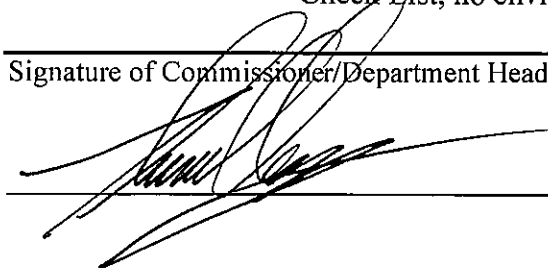
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor

Date



8/2/16

September 20, 2016
Resolution #

WHEREAS, Collins Court, Bayport, is an undedicated street which has been open and used by the public and also maintained by the Town of Islip Highway Division for a period of time in excess of ten (10) years; and

WHEREAS, the Town Superintendent of Highways recommends that this highway be formally acknowledged and accepted as a public highway of the Town of Islip pursuant to Article 8 of the Highway Law of the State of New York Section 189; and

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

RESOLVED, that Collins Court, Bayport become a dedicated street in the Town of Islip.

UPON A VOTE being taken, the result was:

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

No. 18

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to accept a donation of approximately \$15,000 from Islip Food for Hope, Inc. and host several drop-off sites to collect in-kind donations of various food items to be used for the Thanksgiving Food Basket Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 actions must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy supervisor no later than 12 days prior to the scheduled meeting.*

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

By this resolution, the Town Board authorizes the Supervisor to accept a donation of approximately \$15,000.00, actual amount to be determined from Islip Food for Hope, Inc. (formerly known as the Islip Thanksgiving Breakfast Committee). Islip Food for Hope, Inc. has a mailing address of P.O. Box 517, Central Islip, NY 11722. The donation is to be used for a Thanksgiving Basket program in which food baskets are provided to agencies that distribute Thanksgiving groceries to disadvantaged Islip residents who may be disabled, indigent or elderly. This program enables families, who might not otherwise be able to do so because of tough economic times, to celebrate the Thanksgiving Holiday together. The Department of Parks, Recreation & Cultural Affairs will host several drop-off sites throughout the Town to collect in-kind donations of various food items. This is the eighth year that this resolution has come before Town Board.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip Residents
2. **Site or location effected by resolution:** N/A
3. **Cost:** No Cost to the Town of Islip
4. **Budget Line:** A7420.4 4450
5. **Amount and Source of outside funding:** Approximately \$15,000.00

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

_____ **Yes** Under Section I, Sub. A, Number _____ of Town of Islip 617 Check list, an environmental review is required.

XX **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:

8/17/16

WHEREAS, the Town of Islip ("the Town") sponsors an annual Thanksgiving Food Basket Program, which provides food baskets to Town residents and families who may be disabled, indigent, or elderly and who might not otherwise be able to celebrate Thanksgiving; and

WHEREAS, Islip Food for Hope, Inc. (formerly known as the Thanksgiving Breakfast Committee), a New York State Not-for-Profit Corporation with a mailing address of P.O. Box 517, Central Islip, NY 11722, wishes to donate approximately \$15,000.00 (actual amount to be determined) to be used for the Thanksgiving Food Basket Program; and

WHEREAS, the Town, through its Department of Parks, Recreation & Cultural Affairs, would like to host several drop-off sites throughout the Town to collect in-kind donations of various food items for the Thanksgiving Basket Program; and

WHEREAS, the Town would like to accept such donations for use in its Thanksgiving Food Basket Program with the purpose of providing Thanksgiving food baskets to underprivileged residents and families and to local agencies for distribution to underprivileged residents and families.

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

RESOLVED, that the Town is hereby authorized to accept a donation of approximately \$15,000.00 from Islip Food for Hope, Inc. to be used for the Thanksgiving Food Basket Program; and be it further

RESOLVED, that the Department of Parks, Recreation & Cultural Affairs is hereby authorized to host several drop-off sites throughout the Town to collect in-kind donations of various food items for the Thanksgiving Basket Program; and be it further

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

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 sign all required permit applications and documents that are required by the agencies of jurisdiction to accept any grant funds received in connection with reconstruction of the bulkhead at the end of Terry Street, Sayville.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 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 authorize the Supervisor to apply for permits to reconstruct the bulkhead at the end of Terry Street, Sayville. Permits would be required from the U.S. Army Corp of Engineers, New York State Department of Environmental Conservation and the NYS Department of State Division of Coastal Resources.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Town of Islip
2. Site or Location effected by resolution: Easterly end of Terry Street, Sayville
3. Cost: Estimated at \$250,000
4. Budget Line: DPW and Parks Capital Accounts
5. Amount and source of outside funding: \$175,000 from S.A.M. (State Aid to Municipalities) program.

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. A , Number 2.c of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

9/7/16



Dated: _____

RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ISLIP

Whereas, The Department of Public Works has determined that the bulkhead at the easterly end of Terry Street, Sayville has deteriorated **and;**

Whereas, the tidal inundation from Brown's River has caused road flooding and damage to the pavement **and;**

Whereas, it is in the public interest to reconstruct the bulkhead and install improved drainage and pavement **and;**

Whereas, the project is regulated by Federal and State agencies **and;**

Whereas, there has been a determination of no significant, adverse environmental impact;

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to sign all required permit applications and documents that are required by the agencies of jurisdiction and;

Be it further resolved that, the Comptroller is authorized to accept any grant funds that may be received from Federal or State sources to fund this project and make the necessary budget adjustments to provide matching funds or budget allocations within the Department of Parks or Department of Public Works accounts.

UPON a vote being taken the result was:

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

No. 20

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board Approval of the rates for rental of machinery or equipment
for snow and ice removal for the 2016/17 season.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 approve the rates for the rental of equipment of machinery or equipment for snow and ice removal for the 2016-2017 season.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: To be determined
4. Budget Line: DS 5142.44080
5. Amount and source of outside funding: None

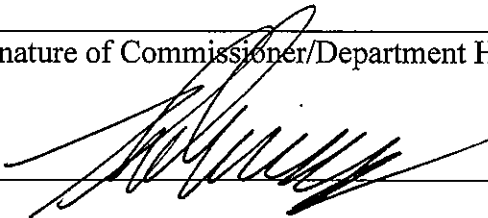
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date



9/8/16

September 20, 2016
Resolution #

WHEREAS, the Town of Islip Department of Public Works deems it necessary to require assistance for the removal of snow and ice for the upcoming 2016-2017 season; and

WHEREAS, for the safety and benefit of the residents, the Department of Public Works hires outside snow contractors to aid in the removal of snow and ice from town roads and town parking lots; and

WHEREAS, the Department of Public Works also rents snow removal equipment from various vendors, i.e. payloaders and small backhoes; and

WHEREAS, the Department of Public Works proposes the rate schedule attached hereto; and

WHEREAS, due to the emergency nature of these rentals, the Commissioner of Public Work hereby proposes to rent the equipment without prior Town Board approval, regardless of whether the rental exceeds seven (7) days; and

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

RESOLVED, that the Town Board of the Town of Islip hereby approves the rates for the rental of machinery or equipment for snow and ice removal for the 2016-2017 season as detailed in the schedule attached; and

RESOLVED, that due to the emergency nature of these rentals, the Commissioner of Public Work hereby proposes to rent the equipment without prior Town Board approval, regardless of whether the rental exceeds seven (7) days.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget.

Upon a voted being taken, the result was:

2016-2017 SNOW SEASON VENDOR RATES

DPW CODE #	EQUIPMENT	HOURLY RATE
1	SUV and Pick Up (4x4)	\$ 80.00
2	Pick Up (4x4)/Dually	\$ 90.00
3	Truck, 6W (15-26,000 lbs w/plow)	\$ 95.00
4	Truck, 6W (greater than 26,000 lbs. w/ plow)	\$ 102.00
5	Truck, 10W - Tandem Axle w/plow	\$ 115.00
6	Bobcat/Skidsteer	\$ 85.00
7	Backhoe	\$ 100.00
8	Payloader (up to 2 yds. bucket)	\$ 132.00
9	Payloader (up to 3yds. bucket)/Backhoe (4x4) w/snow box	\$ 145.00
10	Payloader (up to 4 yds. bucket)	\$ 160.00
11	Payloader (up to 5 yds. bucket)	\$ 250.00
12	Payloader (up to 7 yds. bucket)	\$ 250.00
13	Dump Truck - Tandem Axle (12 - 16 cu. yds.)	\$ 80.00
14	Dump Trailer (20- 40 cu. yds w/tractor)- for transporting sand	\$ 114.00

**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
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

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

September 20, 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-86 Willow Avenue, Islip- Saturday- October 01, 2016 (RD: 10/02/2016) 11-11: Pm, Willow Avenue will be closed from: Montauk Highway to Raymond Street.
- B. Block Party-41 Doolittle Street- Brentwood- Saturday- September 24, 2016 (RD: 09/25/2016) 11-11: PM; Doolittle Street will be closed from: Nimitz Avenue to Marshalls Avenue.
- C. Homecoming Parade - Bay Shore - Bay Shore High School - Saturday, October 1, 2016, from 11:30AM to 12:30PM, route as follows: Parade assembles at 5th Avenue School parking lot 5th Avenue & Howell's Road. Parade proceed east on to Roosevelt Street to Third Avenue, turn North on 3rd Avenue to Perkal Street. Parade will end at Perkal Street and 2nd Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Homecoming Parade - Bohemia - Connetquot High School Student Government - Saturday, September 24, 2016 from 12:30PM to 2:30PM. Parade assembles at 11:30AM at Connetquot High School, proceeds down 7th Street right on Kenwood, left on 8th Street, left on Washington Street, left on 7th Street, back to the High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Street Festival - Islip – Islip Fire Department Hook & Ladder Co.#1 - Sunday, October 16, 2016 from 10AM to 6PM. Requesting permission to close Main Street between the Smith Avenue and Byron Lane. Also requesting permission to use the parking lot on Main Street adjacent to Town Hall East, 655 Main Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance. **In conjunction with this event Maxwell's-501 Main Street, Islip is requesting permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Permit Application.**
- F. Sayville Elementary Duathlon-Sayville-Sayville School District-Saturday, October 22, 2016 from 8AM to 9AM (set-up 7AM). Event will feature a ½ mile run and 3 mile bike ride. Route for the ½ mile run: One loop on grass around Lincoln Avenue. Campus and back to transition area. Route for the 3 mile bike ride: Head to front of school onto Lincoln Avenue, head north onto Barnsley Lane left onto Swindon Row east onto Ort Court and right onto Loop Drive, head west back onto Ort court, south

onto Lincoln Avenue, then turn right into Lincoln Avenue. School and then back to transition area. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- G. Homecoming Parade - West Islip - West Islip High School - Saturday October 8, 2016 from 12:30PM to 1:45PM. Parade assembles 12:30PM at the Westbrook Elementary School, Higbie Lane proceeds south on Higbie Lane to the West Islip High School, Lions Path. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Brentwood Homecoming Parade, Brentwood High School, Saturday October 22, 2016. Requesting permission to close 3rd Avenue toward 1st Street, left on 1st right on 2nd Avenue, right onto Brentwood Road right on 6th Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Brentwood Fire Department- Fire Prevention. Saturday October 8, 2016 from 12Noon to 5:00pm. Annual Fire Prevention Open House 125 Fourth Street, Brentwood, NY. Will use Main House and ramp across the street for safety demos. Permission to close Fourth Street between First Avenue & Second Avenue for pedestrian traffic in front of Firehouse. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- J. Homecoming Parade – Bayport - Bayport-Blue Point Student Council – Saturday, September 24, 2016 from 11AM to 12:30PM. Parade assembles at the corner of Blue Point Avenue and Madison Avenue proceeds south to Maple Avenue, then west on Maple Avenue (Railroad Avenue) to Snedecor Avenue, south on Snedecor Avenue to end at the Bayport/Blue Point High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. Chili Cook Off-Ronkonkoma-Clubhouse of Suffolk d/b/a Association for Mental Health & Wellness-Saturday, October 15, 2016 from 10AM to 4PM. Event is to be held at 939 Johnson Avenue, Ronkonkoma and will also feature live music, children's games, Halloween costume contest and pumpkin picking. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- L. Guide Dog Walk - East Islip - Lions Club of the Islip's - Sunday, October 23, 2016 from 8:30AM to 11AM. The walk will assemble at East Islip Library on Main Street, at 8AM and proceed west on Main Street to Carleton Avenue turn around and walk back to East Islip Library. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- M. 5K Fun Run-West Sayville-Matthews Giving Tree Foundation-Saturday, October 24, 2016 from 8AM to 10AM. Assembly is at the LI Maritime Museum. Permission for this event will be granted pending approval from Town and County Offices and

proof of liability insurance.

- N. International Coastal Clean Up - Islip - Keep Islip Clean – Saturday, October 01, 2016 from 9:00AM to 11AM. Keep Islip Clean will be participating in the International Coastal Cleanup. Requesting permission to close Brook Street from Boston Street to Roman Street for the duration of the event. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- O. Haunted Halloween Festival - Bay Shore – Bay Shore Chamber of Commerce/Bay Shore Beautification Society - Saturday, October 22, 2016 from 3PM to 9PM. The event will include a pumpkin decorating contest, Halloween costume parade and haunted garden. Requesting permission to close Main Street from Bay Shore Avenue to Smith Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- P. Better Living Health Awareness Parade-Central Islip-Central Islip S.D.A. Church-Saturday October 22, 2016 from 2PM to 5PM. March Assembly will be at 110 Wheeler Road, proceed to 115 Carleton Avenue parking lot where March will end. The purpose of the March is to bring better living, health awareness, and anti-drugs. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- Q. 5K Race - Islip - The Leukemia & Lymphoma Society - Sunday, October 16, 2016 from 11AM to 3PM. The Michael Michelini 5K Race assembles in front of Islip Town Hall East at 11AM. Requesting the parking lot be closed from 10:30AM to 2:30PM. The race begins at 11AM at the corner of Main Street and South Bay Avenue, proceeds south to Islip Beach where runners turn around and return north on South Bay Avenue to end the race at Lazare Lane and South Bay. Requesting the following road closures from 10AM to 2PM Nassau Avenue between Manittion Court and Montauk Hwy., South Bay Avenue and Richardson Lane between South Bay Avenue and Byron Lane. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- R. Homecoming Parade - Hauppauge - Hauppauge Schools - Saturday October 15, 2016 from 3:30PM to 4:30PM. Assembles at Whiporwil School, north on Hoffman Lane to Townline Road, west to Lincoln Blvd., south on Lincoln to enter last gate onto school property. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- S. Holiday Parade –Islip - Islip Chamber of Commerce - Saturday, December 3, 2016 from 5:00PM to 6:00PM. Assembles 4:00PM at Islip High School, road closure to proceeds at Athasca Road ending at route 111 and Montauk Hwy. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- T. Fall Festival – Sayville - Sayville Chamber of Commerce - Saturday, October 22, 2016 from 10AM to 6PM.(set up-7AM) Requesting permission to close the following streets: Main Street from Lincoln Avenue to Greene Avenue to the corner of Main Street and Railroad Avenue, then crossing the street going southeast to South

Main Street. All of South Main Street will be closed from Gillette Avenue to Collins Avenue with an indentation on Gillette Avenue to just south of Thornhill's Pharmacy. Candee Avenue is to be closed at Main Street. The event includes 4-6 Kiddie Rides and a Haunted House. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- U. Halloween Parade - Sayville – Sayville Chamber of Commerce - Saturday, October 22, 2016 from 10:45AM to 12PM. The Parade assembles at the Sayville Library, Greene Avenue, at 10:30AM proceed east on Greene Avenue, left on Main Street ending on Railroad Avenue. Request permission to close Main Street from Green Avenue. to Railroad Avenue, and South Main to Collins Avenue from 7AM to 7PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- V. Opening Day Craft Beer Festival-Bay Shore-Brightwaters Farms and Nursery- Saturday, September 24, 2016 from 1PM to 6PM. The Fair will be held on the grounds at 1624 Manatuck Blvd, Bay Shore. This event is to promote local craft beer, Musicians, and restaurants. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- W. 30K Race/ Walk– Hauppauge- Long Island Track & Field- Sunday, November 6, 2016 from 8AM to 3:30PM. (Set up time: 7AM). The Track & Field Race/Walk assembles at Constitution Blvd, Hauppauge. Proceeds north bound on Constitution Blvd at loading dock to H. Lee Dennison Blvd, north to turn around south on NYS 454, south on Constitution Blvd, southbound near south parking lot, to turnaround and back to star Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- X. 5K Run-Brentwood-St. Luke's R.C. Church-Monday, October 10 2016 from 9:00AM to 11:00AM. Assembly will be at St Luke's Church. Runners will proceeds Wicks Road South, right to Crooked Hill north, right to College Road south, right to Wicks Road south, to finish right to St. Luke's Church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- Y. Block Party- 1036 Washington Avenue, W. Islip, Saturday –October, 08, 2016 (RD: 10/09/2016), 11-11: PM, Washington Avenue will be closed from: Udall Road to Fairfax Road.

Upon a vote being taken the result was:

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

No. 22

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding for "Southern Pine Beetle Community Recovery" offered by the New York State Department of Environmental Conservation.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 apply for and accept grant funding

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip
Site or location effected by resolution:	Various Locations
Cost:	TBD
Budget Line:	TBD
Amount and source of outside funding:	TBD; NYS DEC Southern Pine Beetle Community Recovery Grant

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:



9/8/16

September 20, 2016

Whereas, the New York State Department of Environmental Conservation is offering a competitive grant program for the ‘Southern Pine Beetle Community Recovery’; and

Whereas, the Town of Islip Department of Parks, Recreation and Cultural Affairs has a demonstrable need for funding to combat the Southern Pine Beetle; and

Whereas, the Town is desirous of applying for and receiving the funding offered by the New York State Department of Environmental Conservation.

Now Therefore, on a motion of _____,
seconded by _____, be it

Resolved, that the Supervisor, or her designee, is hereby authorized to apply for, sign and execute any and all required documentation to effectuate the above mentioned grant from the New York State Department of Environmental Conservation; and be it, further

Resolved, that the Comptroller is hereby authorized to make any budgetary adjustments associated with said grant program.

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

No. 23

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with LexVolo, LLC. To provide professional consulting services for Air Service Development to Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelly LaRose

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.

RESOLUTION authorizing the Supervisor to enter into an agreement with LexVolo, LLC. to provide professional consulting services for Air Service Development to Long Island MacArthur Airport .

Specify Where Applicable:


1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: Cost-Plus basis not to exceed \$171,000.00
- 4: Budget Line: CT561045000
- 5: Amount and source of outside funding:

Revenue:

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

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

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


Signature of Commissioner/Department Head Sponsor:


Date:

September 20, 2016

Resolution No. .

RESOLUTION authorizing the Supervisor to enter into an agreement with LexVolo, LLC. to provide professional consulting services for Air Service Development to Long Island MacArthur Airport .

WHEREAS, Town of Islip owns, operates and maintains Long Island MacArthur Airport (ISP), a CFR Part 139 FAA certificated commercial and general aviation airport; and

WHEREAS, the Town desires to review and strengthen the Airport's existing Air Service Development Program; and

WHEREAS, LexVolo, LLC. Located at 16705 Rustic Meadows Drive, Dallas, Texas 75209, provides a niche professional service and has a proven track record in working with similarly situated airports to develop, implement and improve Air Service Development programs; and

WHEREAS, a well-developed Air Service Development program will assist the airport in incumbent airline retention, incumbent airline expansion, and the recruitment of new air carriers; and

NOW, THEREFORE, on a motion of

seconded by, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with LexVolo, LLC. For the purpose of providing professional consulting services for development, implementation and improvement of the Airport's Air Service Development Program at a total cost of \$171,000.

FURTHER RESOLVED that the comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

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

No. 24

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary to award the contract for General Contracting Services for the ARFF Facility at Long Island MacArthur Airport to J Anthony Enterprises, Inc.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelly LaRose

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.

Authorization for the Supervisor of the Town of Islip to execute all documents necessary, subject to the approval of the Town Attorney, to award the contract for General Contracting Services for the ARFF Facility at Long Island MacArthur Airport to J Anthony Enterprises, Inc.

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: \$7,344,000.00
4. Budget Line: To be determined
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:

9/8/16

Date:

September 20, 2016
Resolution No.

WHEREAS, Town of Islip owns, operates and maintains the Long Island MacArthur Airport (ISP), a CFR Part 139 FAA certificated commercial and general aviation airport; and

WHEREAS, the Town of Islip's Department of Aviation and Transportation is seeking to construct a new Airport Rescue and Fire Fighting Facility ("ARFF") at Long Island MacArthur Airport ("Airport") in order to update rescue and firefighting capabilities and improve safety at the Airport; and

WHEREAS, the Federal Aviation Administration ("FAA") has approved an Airport Improvement Project ("AIP") Grant for the construction of the ARFF facility; and

WHEREAS, construction of the ARFF Facility requires a General Contractor; and

WHEREAS, the Town issued a Bid for General Contracting services for the ARFF Facility; and

WHEREAS, on August 11, 2016, sealed bids were opened and J Anthony Enterprise, Inc., with offices located at 1606 Ninth Avenue, Bohemia, submitted the apparent low dollar bid; and

WHEREAS, J Anthony Enterprise Inc. has been determined to be a responsible bidder;

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for General Contracting Services for the ARFF Facility at Long Island MacArthur Airport to J Anthony Enterprises, Inc. in the amount of \$7,344,000.00; and be it

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

Upon a vote being taken, the result was:

**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 execute all documents necessary to award the contract for Design and Engineering Services for the ARFF Facility at Long Island MacArthur Airport to Clough Harbor and Associates, LLP.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelly LaRose

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.

Authorization for the Supervisor of the Town of Islip to execute all documents necessary, subject to the approval of the Town Attorney, for the award of the contract for Design and Engineering Services for the ARFF Facility at Long Island MacArthur Airport to Clough Harbor and Associates, LLP.

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: Cost-Plus basis not to exceed \$218,115.00
4. Budget Line: To be determined
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:

9/8/16

Date:

September 20, 2016
Resolution No.

WHEREAS, Town of Islip owns, operates and maintains the Long Island MacArthur Airport (ISP), a CFR Part 139 FAA certificated commercial and general aviation airport; and

WHEREAS, the Town of Islip's Department of Aviation and Transportation is seeking to construct a new Airport Rescue and Fire Fighting Facility ("ARFF") at the airport in order to update rescue and firefighting capabilities and improve safety; and

WHEREAS, the Federal Aviation Administration ("FAA") has approved an Airport Improvement Project ("AIP") Grant for the construction of the ARFF Facility; and

WHEREAS, construction of the ARFF facility requires design engineering services to provide shop drawings, submittals, change orders, site visits and As-Built drawings; and

WHEREAS, The Department of Aviation and Transportation conducted an RFQ for this service and the Commissioner of the Department of Aviation and Transportation recommends that Clough Harbor and Associates, LLP., be selected to provide this professional service; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Design and Engineering services for the ARFF Facility at Long Island MacArthur Airport to Clough Harbor and Associates, LLP., on a Cost-Plus basis not to exceed \$218,115.00; and be it

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

Upon a vote being taken, the result was:

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

No. 26

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary to award the contract for Construction Management and Inspection Services for the ARFF Facility at Long Island MacArthur Airport to Johnson, Kakuta & Lucchesi, PC.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelly LaRose

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.

Authorization for the Supervisor of the Town of Islip to execute all documents necessary, subject to the approval of the Town Attorney, to award the contract for Construction Management and Inspection Services for the ARFF Facility at Long Island MacArthur Airport to Johnson, Kukata & Lucchesi, PC.

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: Cost-Plus basis not to exceed \$1,325,000.00
4. Budget Line: To be determined
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:

9/8/16

Date:

September 20, 2016
Resolution No.

WHEREAS, Town of Islip owns, operates and maintains the Long Island MacArthur Airport (ISP), a CFR Part 139 FAA certificated commercial and general aviation airport; and

WHEREAS, the Town of Islip's Department of Aviation and Transportation is seeking to construct a new Airport Rescue and Fire Fighting Facility ("ARFF") at Long Island MacArthur Airport ("ISP") in order to update rescue and firefighting capabilities and improve safety.

WHEREAS, construction of the ARFF facility requires construction management and inspection services; and

WHEREAS, the Federal Aviation Administration ("FAA") has approved an Airport Improvement Project ("AIP") Grant for the construction of the ARFF facility; and

WHEREAS, The Department of Aviation and Transportation conducted an RFQ for this service and the Commissioner of the Department of Aviation and Transportation recommends that Johnson, Kukata & Lucchesi, PC., be selected to provide this professional service; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for construction management and inspection services for the ARFF Facility at Long Island MacArthur Airport to Johnson, Kukata & Lucchesi, PC., on a Cost-Plus basis not to exceed \$1,325,000.00; and be it

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

Upon a vote being taken, the result was:

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

No. 27

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary to award the contract for Electrical Contracting Services for ARFF Facility at Long Island MacArthur Airport to Commander Electric, Inc.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelly LaRose

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.

Authorization for the Supervisor of the Town of Islip to execute all documents necessary, subject to the approval of the Town Attorney, to award the contract for Electrical Contracting Services for the ARFF Facility at Long Island MacArthur Airport to Commander Electric, Inc.

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: \$989,803.00
4. Budget Line: To be determined
5. Amount and source of outside funding:

Revenue:

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

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

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



Signature of Commissioner/Department Head Sponsor:



Date:

September 20, 2016
Resolution No.

WHEREAS, Town of Islip owns, operates and maintains the Long Island MacArthur Airport (ISP), a CFR Part 139 FAA certificated commercial and general aviation airport; and

WHEREAS, the Town of Islip's Department of Aviation and Transportation is seeking to construct a new Airport Rescue and Fire Fighting Facility ("ARFF") at Long Island MacArthur Airport ("Airport") in order to update rescue and firefighting capabilities and improve safety at the Airport; and

WHEREAS, the Federal Aviation Administration ("FAA") has approved an Airport Improvement Project ("AIP") Grant for the construction of the ARFF Facility; and

WHEREAS, construction of the ARFF Facility requires an electrical contractor; and

WHEREAS, the Town issued a Bid for Electrical Contracting services for the ARFF Facility; and

WHEREAS, on August 11, 2016, sealed bids were opened and Commander Electric, Inc., with offices located at 500 Johnson Avenue, Bohemia, submitted the apparent low dollar bid; and

WHEREAS, Commander Electric, Inc. has been determined to be a responsible bidder;

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Electrical Contracting Services for the ARFF Facility at Long Island MacArthur Airport to Commander Electric, Inc. in the amount of \$989,803.00; and be it

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

Upon a vote being taken, the result was:

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

No. 28

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary to award the contract for Mechanical Contracting Services for ARFF Facility at Long Island MacArthur Airport to Premier Mechanical, Inc.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelly LaRose

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.

Authorization for the Supervisor of the Town of Islip to execute all documents necessary, subject to the approval of the Town Attorney, to award the contract for Mechanical Contracting Services for the ARFF Facility at Long Island MacArthur Airport to Premier Mechanical, Inc.

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: \$867,000.00

4. Budget Line: To be determined

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:

9/8/16
Date:

September 20, 2016
Resolution No.

WHEREAS, Town of Islip owns, operates and maintains the Long Island MacArthur Airport (ISP), a CFR Part 139 FAA certificated commercial and general aviation airport; and

WHEREAS, the Town of Islip's Department of Aviation and Transportation is seeking to construct a new Airport Rescue and Fire Fighting Facility ("ARFF") at Long Island MacArthur Airport ("Airport") in order to update rescue and firefighting capabilities and improve safety at the Airport; and

WHEREAS, the Federal Aviation Administration ("FAA") has approved an Airport Improvement Project ("AIP") Grant for the construction of the ARFF Facility; and

WHEREAS, construction of the ARFF Facility requires a Mechanical Contractor; and

WHEREAS, the Town issued a Bid for Mechanical Contracting services for the ARFF Facility; and

WHEREAS, on August 11, 2016, sealed bids were opened and Premier Mechanical, Inc., with offices located at 1493 Church Street, Holbrook, submitted the apparent low dollar bid; and

WHEREAS, Premier Mechanical, Inc. has been determined to be a responsible bidder;

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

RESOLVED, , that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Mechanical Contracting Services for the ARFF Facility at Long Island MacArthur Airport to Premier Mechanical, Inc. in the amount of \$867,000.00; and be it

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

Upon a vote being taken, the result was:

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

No. 29

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary to award the contract for Plumbing Contracting Services for the ARFF Facility at Long Island MacArthur Airport to WHM Plumbing, Inc.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelly LaRose

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.

Authorization for the Supervisor of the Town of Islip to execute all documents necessary, subject to the approval of the Town Attorney, to award the contract for Plumbing Contracting Services for the ARFF Facility at Long Island MacArthur Airport to WHM Plumbing, Inc.

Specify Where Applicable:

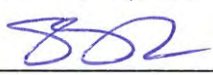
1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: Cost-Plus basis not to exceed \$1,580,316.00
- 4: Budget Line: To be determined
- 5: Amount and source of outside funding:

Revenue:

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

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

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


Signature of Commissioner/Department Head Sponsor:


Date:

September 20, 2016
Resolution No.

WHEREAS, Town of Islip owns, operates and maintains the Long Island MacArthur Airport (ISP), a CFR Part 139 FAA certificated commercial and general aviation airport; and

WHEREAS, the Town of Islip's Department of Aviation and Transportation is seeking to construct a new Airport Rescue and Fire Fighting Facility ("ARFF") at Long Island MacArthur Airport ("Airport") in order to update rescue and firefighting capabilities and improve safety at the Airport; and

WHEREAS, the Federal Aviation Administration ("FAA") has approved an Airport Improvement Project ("AIP") Grant for the construction of the ARFF facility; and

WHEREAS, construction of the ARFF Facility requires a Plumbing Contractor; and

WHEREAS, the Town issued a Bid for Plumbing Contracting services for the ARFF Facility; and

WHEREAS, on August 11, 2016, sealed bids were opened and WHM Plumbing, Inc., with offices located at 614 Enterprise Drive, East Setauket, submitted the apparent low dollar bid; and

WHEREAS, WHM Plumbing, Inc. has been determined to be a responsible bidder;

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for Plumbing Contracting Services for the ARFF Facility at Long Island MacArthur Airport to WHM Plumbing, Inc. in the amount of \$1,580,316.00; and be it

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

Upon a vote being taken, the result was:

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

No. 30

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Board to designate Standard Signs, Inc. as the sole supplier of airfield signs and lighting at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelly LaRose

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.

**RESOLUTION establishing Standard Signs Inc. as the sole supplier of airfield
signs and lighting at Long Island MacArthur Airport.**

Specify Where Applicable:


1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost:
4. Budget Line: CT561044116
5. Amount and source of outside funding:

Revenue:

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

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

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



Signature of Commissioner/Department Head Sponsor:



Date:

September 20, 2016

Resolution No.

RESOLUTION establishing Standard Signs Inc. as the sole supplier of airfield signs and lighting at Long Island MacArthur Airport.

WHEREAS, Town of Islip owns, operates and maintains the Long Island MacArthur Airport (ISP), a CFR Part 139 FAA certificated commercial and general aviation airport; and

WHEREAS, Long Island MacArthur Airport maintains FAA approved signage and lighting on the airfield; and

WHEREAS said equipment requires replacement parts from time to time to keep the signs and lighting operational and in compliance with FAA regulations; and

WHEREAS, Standard Signs, Inc., with an address at 9115 Freeway Drive, Macedonia, OH 44056, provides parts for the signage and lighting which cannot be interchanged with other manufacturers' parts;

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

RESOLVED, that Standard Signs, Inc. is hereby authorized as the sole supplier of supplies for the signage and lighting on the airfield at Long Island MacArthur Airport.

Upon a vote being taken, the result was

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

No. 31

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with the County of Suffolk for the purpose of applying for and accepting federal grant funding to reimburse the Town for costs associated assigning Local Law Enforcement personnel at passenger screening checkpoints for commercial service airports.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelly LaRose

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.

RESOLUTION authorizing the Supervisor to enter into an agreement with the County of Suffolk for the purpose of accepting Transportation Security Administration grant funding that provides reimbursement to the Town for the costs associated with assigning Local Law Enforcement personnel at passenger screening checkpoints for commercial airports.

Specify Where Applicable:


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

Revenue:

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

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

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



Signature of Commissioner/Department Head Sponsor:



Date:

Resolution No.

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

No. 32

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Landrum and Brown to prepare an Executive Summary of the Master Plan for Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelly LaRose

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.

RESOLUTION authorizing the Supervisor to enter into an agreement with Landrum and Brown to prepare an Executive Summary of the Master Plan for Long Island MacArthur Airport.

Specify Where Applicable:


1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: \$19,000.00
4. Budget Line: CT561045000
5. Amount and source of outside funding:

Revenue:

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

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

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


Signature of Commissioner/Department Head Sponsor:


Date:

September 20, 2016

Resolution No.

RESOLUTION authorizing the Supervisor to enter into an agreement with Landrum and Brown to prepare an executive summary of the Master Plan for Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns, operates and maintains a commercial airport known as Long Island Macarthur Airport ("Airport"); and

WHEREAS, the Town, pursuant to competitive bidding, contracted with Landrum and Brown to update the master plan for the Airport; and

WHEREAS, The Commissioner of Aviation has recommended that the Town enter into an agreement with Landrum and Brown in order that their professional services be utilized to prepare an Executive Summary of the Master Plan; and

WHEREAS, the Executive Summary will be incorporated as a document that will be utilized in the Air Service Development initiative and will allow the Town of Islip to promote Long Island MacArthur Airport to businesses, the public, and potential airlines and general aviation tenants by having a scaled down version of the Master Plan;

NOW, THEREFORE, on a motion of

seconded by,

RESOLVED, that the Supervisor is authorized to enter into an agreement with Landrum and Brown to prepare an Executive Summary of the Master Plan for Long Island MacArthur Airport in the amount of \$19,000.

FURTHER RESOLVED that the comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

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

No. 33

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a permanent and perpetual easement for the purposes of facilitating the placement, installation, maintenance, repair, inspection and replacement of drainage structures on 1384 North Clinton Avenue.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

**Town of Islip
Sponsors Memorandum
for Town Board Resolution**

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

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

Resolution of Town Board receiving a permanent and perpetual easement that runs with the land, for the purpose, maintenance, repair inspection and replacement of drainage structures that are to be installed in the easement area.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Town of Islip
655 Main Street
Islip, New York 11751
2. Site or Location effected by resolution: 1384 North Clinton Avenue
Bay Shore, New York 11706
Suffolk County Tax Map 0500-314.00-03.00-144.001
3. Cost: None
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

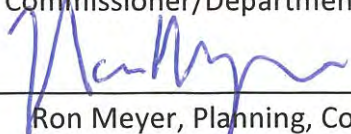
Environmental Impact: Is this action subject to a SEQR environmental review ?

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

X No under Section II, Sub. 617.5 Number C-20 of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:



8/5/2016

Ron Meyer, Planning, Commissioner

TOWN BOARD RESOLUTION

TAX MAP #: 0500-314.00-03.00-144.001

DATE:

WHEREAS, Greenview Towns, LLC, with offices located at 5 Shore Lane, Bay Shore, NY 11706, intends to grant an easement to the Town of Islip located at 655 Main Street, Islip, NY 1175, on several portions of land at 1384 North Clinton Avenue, Bay Shore also known as Suffolk County Tax Map 0500-314.00-0300-144.001 for the purpose of drainage structures; and

WHEREAS, to facilitate the construction of such systems, Greenview Towns, LLC wishes to grant to Town of Islip a permanent and perpetual easement, for the purpose of placement, installation, maintenance, repair, inspection and replacement of drainage structures; and

WHEREAS, in connection with the installation of said drainage structures, the Town of Islip is required to restore Greenview Towns, LLC property to its original condition, and the Town of Islip alone shall bear the cost of said installation and restoration; and

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

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

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

RESOLVED, that the Supervisor is hereby authorized to execute a permanent and perpetual easement for the purposes of facilitating the placement, installation, maintenance, repair, inspection and replacement of drainage structures on 1384 North Clinton Avenue.

Upon a vote being taken, the result was:

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

No. 34

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

The Town Board to accept a Deed from Mary Miller for property along Sycamore Avenue, in Ronkonkoma, (SCTM 0500-085.00-04.00-p/o 006.000) for installation of a sidewalk and curbing to provide safe passage for school children walking to Peconic Street School.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 consider the adoption of a resolution accepting a Deed from Mary Miller for a 292.25 sq. ft. parcel of land along Sycamore Avenue, Ronkonkoma, Town of Islip, New York (SCTM 0500-085.00-04.00-p/o 006.000) for installation of a sidewalk and curbing to provide safe passage for school children walking to the Peconic Street School. The work will be accomplished through the Sidewalks to Schools Program.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: School children walking to and from the Peconic Street School.
2. Site or location effected by resolution: Sycamore Avenue and Peconic Street, Ronkonkoma
3. Cost: \$1,760.00 based upon value estimated by the Town Planning Department through the Assessor's records
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 14 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 Review had already been conducted and a negative determination was reached.

Signature of Commissioner/Department Head Sponsor.

Date 8/29/16


Planning Commissioner₂₄₆

September 20, 2016

WHEREAS, the Town of Islip has been requested to construct a sidewalk and curbing along Sycamore Avenue, Ronkonkoma in order to provide safe passage for school children walking to the Peconic Street School; and

WHEREAS, in order to undertake the construction of this sidewalk and curbing it is necessary to acquire portions of some privately owned properties in the area one of which is owned by a Mary Miller designated by Suffolk County Tax Number 0500-085.00-04.00-p/o 006.000; and

WHEREAS, the Planning Department of the Town of Islip after considering the small area to be conveyed and the affect that it might have on the owner has offered to purchase this 292.25 sq. ft. area from Ms. Miller for the consideration of \$1,760.00; and

WHEREAS, Ms. Miller has agreed to convey the described portion of her property to the Town for the said sum of \$1,760.00, which value has been determined by the Town Assessor to be a fair and reasonable value; and

WHEREAS, Ms. Miller has executed a Bargain and Sale Deed dated August 17th, 2016 conveying the subject parcel to the Town of Islip subject to receipt of the aforementioned consideration; and

WHEREAS, the Office of the Town Attorney has found the deed to be in acceptable form;

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

RESOLVED, that the aforementioned deed is hereby accepted, that the Comptroller be and he hereby is authorized to issue payment to Ms. Mary Miller in the amount of \$1,760.00, and the Town Attorney be and he hereby is directed to take the necessary steps to record the deed in the Office of the Suffolk County Clerk.

Upon a vote being taken, the result was:

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

No. 35

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all necessary documents from the Dormitory Authority of the State of New York to implement the installation of infrastructure and streetscape improvements for Project ID #6993 in downtown Holbrook.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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.

Resolution authorizes the Supervisor to execute all necessary documents to implement the installation of infrastructure and streetscape improvements 100% funded by DASNY under its State and Municipal Facilities Improvement Project ID #6993. This Grant has been recommended in the Holbrook Improvement Plan and the Town of Islip Improvement Plan and continues our longstanding program of streetscape improvements in downtown Holbrook.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of Holbrook hamlet.

2. Site or Location affected by resolution:

Northeast corner of Main Street and Furrows Road, Holbrook.

3. Cost: \$ 100,000

4. Budget Line: Will be established by Comptroller pending grant approval.

5. Amount and source of outside funding:

\$100,000 from DASNY.

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:

Resolution:

Date:

WHEREAS, the Town of Islip received notification in writing from the Dormitory Authority of the State of New York on November 5, 2015 that approval has been granted for a State and Municipal Facilities Program grant in the amount of \$100,000 for infrastructure and streetscape improvements at Main Street and Furrows Road in the Hamlet of Holbrook; and

WHEREAS, on May 13, 2016 the Town of Islip received a set of documents which are required to be completed in order for the contract for the above Grant to be executed; and

WHEREAS, this Grant requires no matching funds for execution; and

WHEREAS, this infrastructure improvement is consistent with the Town of Islip Comprehensive Plan which recommended improvements to downtown Holbrook; and

WHEREAS, the Planning Division has completed a Short Environmental Assessment Form for the above-described project and has determined it is a Type II action and does not require any further SEQRA review under NYCRR Part 617.5c, (1), (2), and (25), since it does involve maintenance, repair, replacement, rehabilitation or reconstruction of a structure or facility, in kind on the same site, and/or the purchase of equipment; and

WHEREAS, the Planning Division intends to implement these infrastructure and streetscape improvements at Main Street and Furrows Road in the Hamlet of Holbrook;

NOW, therefore on a motion of _____, seconded by

_____ be it

RESOLVED, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action; and therefore does not require any further SEQRA review; and be it

FURTHER RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement, subject to review and approval of the Town of Islip Town Attorney, to participate in the above referenced program relative to the installation of curbs, sidewalks, pavers and decorative lighting at the northeast corner of Furrows Road and Main Street in the Hamlet of Holbrook in the amount of \$100,000.

Upon a vote being taken, the result was:



Department of Planning and Development
Interoffice Memorandum

"INTEROFFICE COMMUNICATION NOT SUBJECT TO FOIL DISCLOSURE"

RECEIVED

JUL 13 2016

To: Mea Knapp, Town Attorney

From: Tony Rios, Secretary to the Planning Board

TOWN ATTORNEY
TOWN OF ISLIP

Date: July 13, 2016

Re: **Holbrook Furrows Road**
DASNY State and Municipal Facilities Improvement
Project ID #6993

Attached is the Sponsor's Memorandum and the Board Resolution for the Holbrook Furrows Road project.

Also attached is Assemblyman Al Graf's letter dated October 1, 2015 first alerting the Town of Islip of this funding opportunity and its unusually short turnaround time frame, together with the Town of Islip's Preliminary Application and Fax Cover Sheet, both dated October 1, 2015.

Please do not hesitate to contact me if you have any questions. Thank you for your assistance.

AR:as

Enc.

cc: Amparo Salinero, Contracts Technician



ALFRED C. GRAF
Assemblyman 5th District

THE ASSEMBLY
STATE OF NEW YORK
ALBANY

RANKING MINORITY MEMBER
Committee on Codes

COMMITTEES
Education
Housing
Judiciary

October 1, 2015

Angie M. Carpenter
Islip Town Supervisor
655 Main Street
Islip, New York 11751

Dear Supervisor Carpenter:

I have been notified this morning that my nomination that provides for the Town of Islip to receive capital funding in the amount of \$100,000 from the State and Municipal Facilities Program (SAM) has been received. These funds are for capital costs associated with the improvement of pedestrian and vehicular safety, pedestrian sidewalks, lighting and drainage on the corner of Furrows Road and Main Street in Holbrook.

In order for this designated project to receive these funds, the state requires the recipient to complete the enclosed, "State and Municipal Facilities Program Preliminary Application." Unfortunately, due to time constraints, I need this faxed back to my office at 631-585-0230 by close of business today.

If you have any questions, please call my office at 631-585-0230.

Respectfully,

Alfred C. Graf
Member of the NY State Assembly
Fifth Assembly District

AG/dms
Encl.

Transmission Log


Planning Dept.

Thursday, 2015-10-01 16:02

1-631-224-5444

Date	Time	Type	Job #	Length	Speed	Station Name/Number	Pgs	Status
2015-10-01	16:00	SCAN	00434	1:30	24000	16315850310	6	OK -- V.34 AM31

585-0310



TOWN OF ISLIP
DEPARTMENT OF PLANNING AND DEVELOPMENT
Angie M. Carpenter, Supervisor
Richard J. Zapolski, P.E., Commissioner

FAX COVER SHEET

Date: 10/1/15	Number of Pages: 6
To: Doug Smith	From: Gene Murphy
Re: SAN grant for #16466 for improvement to the right of way Main Street Portageuse - Holbrook Road	
Comments: Please find enclosed: - the 2 page preliminary Application for this project - A description of the project - response to Sec 2-A.1 - A detailed budget of \$149,010, itemizing the quantities of decoration lighting, curbs, sidewalks, base course/finish, drainage and landscaping. Aerial photo showing the location. You can reach me any time at 631-365-1636 Thank for your help	

655 MAIN STREET • ISLIP • LONG ISLAND • NEW YORK 11751
TEL: (631) 224-5450 • FAX: (631) 224-5444

STATE AND MUNICIPAL FACILITIES PROGRAM PRELIMINARY APPLICATION

Project Category: (☒) State and Municipal () Economic Development * () Environmental *
* projects in these categories may require additional information and approval/certification

SECTION 1: DATA SHEET / GENERAL INFORMATION

A. Project Name: Main Street / Furrows Road intersection sidewalk / streetscape improvement

Project Location: Northwest corner of Main St / Furrows Road, Hilbrook

B. Applicant Organization:

Legally Incorporated Name: Town of Islip

Street (not P.O. Box): 655 Main Street

City: Islip, NY Zip: 11751 County: Suffolk

Phone: 631-224-5456 Ext: - Fax: 631-224-5444 E-mail: Emurphy@Islip-NY.gov

Contact Name & Title: EUGENE MURPHY Principal Planner

Federal Taxpayer I.D / Charity Reg.# (Non-profits Only): 11 6001431

1. Type of Organization:

- (☒) Municipality () Local Development Corporation or Industrial Dev. Agency
() Not-for-Profit () University/Educational Org.
() Business Corporation () Other (please describe) _____

2. Is the organization currently seeking or receiving any other New York State assistance for this project?

(☒) No () Yes

If your answer is "yes", please provide a detailed explanation on an attached separate sheet

3. Name of project beneficiary if not applicant:

SECTION 2: PROJECT DESCRIPTION

A. Project Description and Amount

1. Please attach a detailed description of the specific capital project that will be undertaken and funded pursuant to this application. Narrative and Project Budget Attached

2. Please list the amount of funding anticipated to be received from the State and Municipal Facilities Program for this project. \$ 100,000

3. Project Start Date: August 2016 Anticipated Date of Project Completion: October, 2016

SECTION 3: PROJECT BUDGET, DISBURSEMENT SCHEDULE, & OPERATING COSTS

A. Use of Funds

Complete the following Project Budget detailing the proposed sources and uses of funds (attach additional sheets if necessary)

USE OF FUNDS	SOURCES			TOTAL
	State	In-Kind/ Equity/Sponsor Contribution	Other sources	
Direct Costs:	\$ 100,000	\$ 30,010	\$ 18,000	\$ 148,010
curbs/haas/tie-in				49,154
sidewalk/pavers				60,856
lanterns/lighting				38,000
Indirect/Soft Costs:	0	in kind design in kind inspection	0	
Total:	\$ 100,000	\$ 30,010	\$ 18,000	\$ 148,010

B. Please describe other sources of funds and if they have been secured.

Surplus Curb Ductless Reutilization Program Run @ - \$18,000

C. Does the project require environmental or other regulatory permits?
Have they been secured?

() No (X) Yes
(X) No () Yes () NA

D. Has any State or local government agency reviewed the project under the State Environmental Quality Review Act (SEQRA) or is such review necessary to obtain any governmental approvals?

(X) No () Yes () NA

E. Please describe the ongoing operating costs required to maintain the proposed project and the sources of these funds
Rutgers maintain by the Township of Easton, NJ

SECTION 4: ELIGIBILITY FOR TAX-EXEMPT FINANCING

1. Do you believe your project is eligible for tax-exempt financing under the Federal Internal Revenue Service code?

(X) No () Yes

2. Has the applicant or proposed recipient of funds previously received financing from the sale of tax-exempt bonds? If yes, attach a schedule describing the details of such financing.

(X) No () Yes

3. Does the applicant or proposed recipient of funds anticipate applying for financing for this project from the sale of other tax-exempt bonds?

(X) No () Yes

4. Have any funds been expended or obligations incurred to date on that portion of the project for which this application is made? If yes, attach a schedule showing details of such disbursements (date, purpose, payee, etc.)

(X) No () Yes

5. Does the applicant or proposed recipient of funds plan to occupy 100% of the project facility? If no, attach a schedule explaining the planned occupancy.

() No (X) Yes

Signature of Applicant:

Angie M. Carpenter

Date:

10/1/15

PROJECT BUDGET
SOUTHWEST CORNER OF MAIN STREET, FURROWS ROAD, HOLBROOK

	Quantity	Cost
1) a. Lampposts	6	\$5,400
b. Luminaires	6	6,600
c. Lighting Installation		12,000
2) Supply and Installation of		
✓ a. Curbs	890 lf	17,800
b. Sidewalk	6,250 sf	37,716
✓ c. Base Course, Asphalt tie-in, Miscellaneous	N/A	31,354
d. Pavers	1,780 sf	23,140
e. Landscaping	4,000 sf	14,000
		\$148,010



Town of Islip
Geographic Information System

Main Street and Furrows Road Holbrook



1 in = 100 ft

Wendy Navratil

From: Nicole Graziano
Sent: Thursday, October 01, 2015 12:04 PM
To: Rich Zapolski; EUGENE MURPHY
Cc: Maureen Meehan; Wendy Navratil
Subject: FW: Urgent - \$100,000 2-Page State Grant Application
Attachments: Urgent100kStateFundsApp.pdf

Importance: High

Good Morning,

Please see below and attachment, this is urgent and needs to be signed today or they lose the entire grant. Please call Doug Smith from Al Grafs Office at 585-0230 with any questions.

Thank You!
Nicole

From: Doug Smith [mailto:smithdm@assembly.state.ny.us]
Sent: Thursday, October 01, 2015 11:53 AM
To: Nicole Graziano
Subject: Urgent - \$100,000 2-Page State Grant Application

Hey Nicole,

As per our conversation, please pass along the enclosed application to Planning.

Thanks!!

Doug

Douglas M. Smith
District Director
NY State Assembly

Assemblyman Alfred C. Graf
991 Main Street, Suite 202
Holbrook, NY 11741
Phone: (631) 585-0230

FA

FA
585-0310

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

No. 36

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider enacting a Local Law entitled: A Local Law to override the tax levy established in general municipal Section 3-C.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Mea Knapp, Esq.

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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.

Authorization for the Town Clerk to advertise for a public hearing to consider enacting a Local Law entitled:

A LOCAL LAW TO OVERRIDE THE TAX LEVY ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-c

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

2. Site or location effected by resolution:

3. Cost
4. Budget Line:
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. ___, Number ___ of Town of Islip 617 Check List, no environmental review is required.

8/24/16

September 20, 2016

WHEREAS, the Town Comptroller, duly appointed Town of Islip Budget Officer by the Supervisor pursuant to Section 10B(E) of the Islip Town Code and Section 103(B) of the Town Law of the State of New York, has been authorized to prepare a tentative budget for the 2017 fiscal year and submit it to the Town Board; and

WHEREAS, pursuant to Sections 106 and 107 of the Town Law and the State of New York and Section 2 of Article VII of the New York State Constitution, the tentative budget submitted to the Town Board must be balanced; and

WHEREAS, the Town Board is required by New York State General Municipal Law Section 3-c(5) to pass a Local Law that would allow the Town of Islip Budget Officer to prepare and submit a balanced tentative budget with a levy increase in excess of the limit set forth in New York General Municipal Law Section 3-c(1).

NOW, THEREFORE, on motion of Council _____
Seconded by Council _____ be it

RESLOVED, that the Town Clerk is authorized to advertise for a public hearing to consider adopting a Local Law that would authorize the Town of Islip Budget Officer to prepare and submit to the Town Board a balanced tentative budget that would require a levy increase in the excess of the limit set forth in GML Section 3-c(1).

Upon a vote being taken, the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing on **OCTOBER 18, 2016, AT 2 P.M.** to consider adopting a Local Law entitled: **A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-c.** A copy of the proposed Local Law is available at the offices of the Islip Town Clerk, 655 Main Street, Islip New York.

By. OLGA H. MURRAY
TOWN CLERK

Local Law No. ____ of 2016

THE TOWN OF ISLIP, COUNTY OF SUFFOLK, STATE OF NEW YORK

A Local Law to Override the Tax Levy Limit Established in General Municipal Law Section 3-c

Section 1. Purpose and Intent.

It is the purpose and intent of this Local law to override the limit on the amount of real property tax that may be levied by the Town of Islip, County of Suffolk, State of New York, pursuant to General Municipal Law Section 3-c.

Section 2. Authority.

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the Town Board to override the tax levy limit by adoption of a local law approved by a vote of sixty (60%) percent of the Town Board.

Section 3. Tax Levy Limit Override.

The Town Board of the Town of Islip, County of Suffolk, is hereby authorized to adopt a budget for Town purposes, including special improvements districts governed by Islip town Board or members of the Town Board for the fiscal year 2017 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law Section 3-c.

Section 4. Severability.

If any clause, paragraph, subdivision, or part of this Local law or the application thereof to any person, firm or corporation, or circumstances, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause,

sentence, paragraph, subdivision, or part of this Local law or in its application to the person, individual, firm, or circumstances, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date.

This Local law shall take effect immediately upon filing with the Secretary of State.

October 18, 2016

WHEREAS, a public hearing was held on October 18, 2016, pursuant to public notice to enact Local Law No. ____ 2016, entitled: A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C.

NOW, THEREFORE, on motion of COUNCIL _____

Seconded by COUNCIL _____ be it

RESOLVED, that Local Law No. ____ of 2016 is hereby enacted as follows:

THE TOWN OF ISLIP, COUNTY OF SUFFOLK, STATE OF NEW YORK

A Local Law to Override the Tax Levy Limit Established in General Municipal Law Section 3-c

Section 1. Purpose and Intent.

It is the purpose and intent of this Local law to override the limit on the amount of real property tax that may be levied by the Town of Islip, County of Suffolk, State of New York, pursuant to General Municipal Law Section 3-c.

Section 2. Authority.

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the Town Board to override the tax levy limit by adoption of a local law approved by a vote of sixty (60%) percent of the Town Board.

Section 3. Tax Levy Limit Override.

The Town Board of the Town of Islip, County of Suffolk, is hereby authorized to adopt a budget for Town purposes, including special improvements districts governed by Islip town Board or members of the Town Board for the fiscal year 2017 that requires a real property tax levy in excess of the amount otherwise proscribed in General Municipal Law Section 3-c.

Section 4. Severability.

If any clause, paragraph, subdivision, or part of this Local law or the application thereof to any person, firm or corporation, or circumstances, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local law or in its application to the person, individual, firm, or circumstances, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date.

This Local law shall take effect immediately upon filing with the Secretary of State.

UPON A VOTE BEING TAKEN, THE RESULT WAS:

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

No. 37

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a special Town Board Meeting to be held on October 13, 2016 at 2pm.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Mea Knapp, Esq.

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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.

**AUTHORIZATION FOR THE TOWN CLERK TO ADVERTISE FOR A SPECIAL
TOWN BOARD MEETING TO BE HELD ON OCTOBER 13, 2016 AT 2 PM.**

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

2. Site or location effected by resolution:

3. Cost
4. Budget Line:
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. ___, Number ___ of Town of Islip 617 Check List, no environmental review is required.

8/24/16

September 20, 2016

WHEREAS, New York State Law requires municipalities to hold a yearly budget hearing on the first Thursday after Election day giving the public an opportunity to openly inquire as to the details of the proposed budget; and

WHEREAS, the Supervisor and the Town Board of the Town of Islip are responsible for the oversight and ultimate approval of the yearly budget; and

WHEREAS, in an effort to better serve the public and provide transparency into the inner workings of our local municipal government, the Supervisor and the Town Board of the Town of Islip wishes to provide the public with an opportunity for pertinent information concerning the budgetary process and requests from the various departments, divisions, boards and offices of the Town of Islip; and

WHEREAS, a special meeting of the Town Board of the Town of Islip whereby the commissioners and/or department heads of the various departments, divisions, boards and offices of the Town of Islip are required, at the request of the Supervisor and the Town Board, to publicly present their budgetary requests which will greatly improve transparency into the budgetary process and provide for a more informed choice on the part of the Islip Town Board concerning the annual budget.

NOW, THEREFORE, on motion of Council _____

Seconded by Council _____ be it

RESLOVED, that the Town Clerk is hereby authorized to advertise for a Special Town Board meeting, open to the public, to be held on **OCTOBER 13, 2016, AT 2PM**, whereby the commissioners/and or department heads of each department, division, board, office and/or any

other entity of the Town of Islip which submits an individual budget request will be required to publicly present the budget requests of their respective office and answer any questions concerning the request from the Supervisor and the Town Board; and be it further

RESOLVED, that the policy and/or procurements adopted pursuant to this resolution completely replace and supersede the policies and/or procedures adopted pursuant to Resolution No. 23 adopted on September 10, 2013; and be it further

RESOLVED, that this resolution amends the schedule of the Town Board meetings adopted January 4, 2016.

Upon a vote being taken, the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that a Special Meeting of the Town Board of the Town of Islip will take place on October 13, 2016, at 2 pm, in the Town Board Room, Islip Town Hall, 655 Main Street, Islip NY 11751.

By: Olga H. Murray

Town Clerk

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

No. 38

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the Tax Bill and e-Commerce Services Agreement with Red Vision Systems, Inc. d/b/a Munitrax, and any other necessary documentation in connection therewith, to extend the term of the Agreement through July 31, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Alexis Weik

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 Tax Bill and e-Commerce Services Agreement ("Agreement") with Red Vision Systems, Inc. d/b/a Munitrax, and any other necessary documentation in connection therewith, to extend the term of the Agreement through July 31, 2017.

SPECIFY WHERE APPLICABLE:

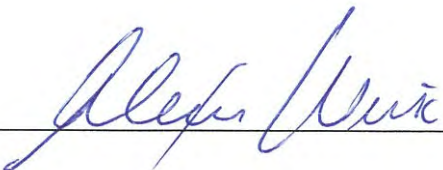
- | | |
|---|--|
| 1. Entity or individual benefitted by resolution: | The Town of Islip and all taxpayers who wish to utilize the online program for real property tax payments. |
| 2. Site or location effected by resolution: | N/A |
| 3. Cost | No cost to the Town. |
| 4. Budget line: | N/A |
| 5. Amount 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: September 12, 2016



WHEREAS, on August 21, 2012, the Town of Islip ("Town") entered into a Tax Bill and e-Commerce Services Agreement ("Agreement") with Red Vision Systems, Inc. d/b/a Munitrax, a Delaware Corporation with an address at 1055 Parsippany Boulevard, Suite 412, Parsippany, New Jersey, 07054, ("Munitrax"), whereby Munitrax provides on-line real property tax bill information and payment services to property owners at no cost to the Town; and

WHEREAS, the Agreement provides that it will continue until November 30, 2015 or until it is revised through the consensus of the Town and Munitrax respectively; and

WHEREAS, the Town and Munitrax previously agreed to extend the term of the Agreement through July 30, 2016; and

WHEREAS, the Town and Munitrax wish to extend the term of the Agreement through July 31, 2017; and

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

RESOLVED, that the Supervisor is hereby authorized execute an amendment to the Agreement, and any other necessary documentation in connection therewith, to extend the term of the Agreement through July 31, 2017, 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. 39

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept the “Urban and Community Forestry Grant” for the planting of trees in the Penataquit Creek Neighborhoods and Historic District of Downtown Central Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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.

This Resolution authorizes the Supervisor to apply for and accept the "Urban and Community Forestry Grant" for the planting of trees in the Pentauit Creek Neighborhoods and Historic District of Downtown Central Islip.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of the Town of Islip

2. Site or Location affected by resolution:

Pentauit Creek Neighborhoods and Historic District of Downtown Central Islip

3. Cost:\$ -0-

4. Budget Line: To be determined and assigned by the Comptroller.

5. Amount and source of outside funding:

\$11,975 from Planning Department budget Tree Planting accounts

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

☐

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

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:

WHEREAS, the Town of Islip (“the Town”) has received written notification from the New York State Department of Environmental Conservation, Division of Lands and Forest, that approval has been granted for a 2013/14 Urban and Community Forestry grant in the amount of \$23,950 for the Town of Islip - Penataquit Creek Neighborhoods & Historic District of Downtown Central Islip, to plant trees in the Historic Central Islip Downtown Area and in the Penataquit Creek watershed in Bay Shore; and

WHEREAS, the Urban and Community Forestry Grant program requires that a municipality receiving grant funds pursuant thereto must commit to matching one half (1/2) of the grant funds in administering the program; and

WHEREAS, the Town’s Planning Division has completed a Short Environmental Assessment Form for the above-described project, determined that it is an unlisted action, and prepared a Negative Declaration therefor under SEQRA review;

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

RESOLVED, that the Supervisor is hereby authorized to sign any and all documents required for the Town’s participation in the above-referenced program, subject to the review and approval of the Town Attorney; and be further

RESOLVED, that the Comptroller is hereby authorized to make the account entries necessary to modify the budget in accordance with the terms of the above-referenced grant and to include \$11,975 in “grant-matching funds” in a forthcoming capital budget.

Upon a vote being taken, the result was:

FOUNDATION

Funding Guidelines

Funding Limits and Categories

Up to \$250,000.00 | 50% Reimbursement Grants

- Cataloging & Digital Imaging
- Conservation of Objects
- Collections Care
- Cultural Resource & Historic Landscape Surveys
- Historic Structures Reports & Conditions Assessments

Up to \$50,000.00 | 50% Matching Grants

The following grants require that the applicant has raised half of the funds needed to complete the project:

- Exhibitions
- Research
- Education

Up to \$50,000.00 | Non-Matching Grants

- Public Programs
- Publications
- Events/Community Activities

Up to \$500,000.00 | Matching

- Structural Stabilization & Restoration
- Adaptive Reuse & New Construction

Up to \$50,000.00 | Organizational Capacity Building

- For this type of investment, we select organizations that show long-term promise or have demonstrated effectiveness in their field but need enhanced capacity to create increased and sustainable gain. We view capacity building as a means for future institutional growth.
- **Examples:** New technology equipment (e.g. computers); volunteer development; temporary consultant; strategic planning; staff training and internal operations planning; resource development planning; customer

service and program delivery planning; marketing and communications planning; community engagement/partnership development; board, governance or leadership development.

- **NOTE:** If the project crosses more than one of the above-listed categories (e.g. structural survey AND structural restoration), you may add costs of both together on one application. You must complete appropriate forms for both categories.

Matching and Reimbursement

- RDLG Foundation reimbursement awards are not granted until project costs are paid in full by the organization. Proof of payments (receipts) are required for reimbursement. No more than 20% of the matching funds may be in-kind (e.g. if you are requesting \$20,000.00 and matching \$20,000.00, then your in-kind limit would be \$4,000.00). Examples of in-kind matching include volunteer hours, donated materials, and donated services.
- In-kind matching must be dedicated to the project proposed and not for the overall operations of the organization or to any other project (e.g. general volunteer hours in office administration for the organization could not count toward the match for a restoration project).
- **All construction and renovation grant recipients** must allocate a percentage of their funds for periodic inspections including a written report to the Foundation of the work completed. **Inspectors** must be approved by the Foundation.

Grant Cycles

Applications Deadline	Funding Decision By	Notifications
Last Friday in April by 5:00 p.m.	Third Friday in June	First Friday in July
First Friday in Oct. by 5:00 p.m.	Fourth Friday in Nov.	Third Friday in Dec.

Application Guidelines

Requests for the following are **discouraged**. If requested, they must be specifically and strongly justified in the proposal:

- Tuition remission for student employees.
- Salaries/wages and applicable fringe benefits for current, permanent staff who will work on the project. This program is not intended to provide salary relief for existing staff at institutions. Proposals that request funding for current, permanent staff positions are almost never approved, and The Foundation strongly recommends applicants include such costs as part of their cost share instead. If applicants request funds for current staff salaries, they must explain why grant funds are needed and how the staff member's normal duties will be covered during the time for which grant funds are requested. If the current staff member is not a permanent employee but is supported through other grant funds (soft funds) that will end before this project's proposed start date, be sure to explain that here and/or in the Budget Narrative. This will enable the program's Review Panel to assess such requests accordingly.

Requests for the following will **not be awarded**:

- Property purchase

- Lobbying
- Fund-raising
- Indirect costs (overhead)
- Expenses incurred prior to award date
- Insurance costs
- Debt or interest
- Sub-granting



HISTORY
FOUNDATION
NEWS
CONTACT

GUIDELINES
PROCESS
APPLICATION
PORTFOLIO



READ LATEST NEWSLETTER

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

No. 40

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Haughland Energy Group, LLC to store their equipment at the Central Islip Highway Yard at a cost of \$3,000 per month for a period not to exceed twelve (12) months.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 enter into an agreement with Haugland Energy Group LLC, 11 Commercial Street, Plainview, New York 11803 to use the Central Islip Highway Yard, 299 Carleton Avenue, Central Islip, New York 11722 to store their equipment at a cost of \$3,000/month for a period not to exceed twelve (12) months.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Central Islip Highway Yard
3. Cost: \$3,000.00/month to be paid to the Town of Islip
4. Budget Line: To be determined by the Comptroller's Office
5. Amount and source of outside funding: Haugland Energy Group LLC

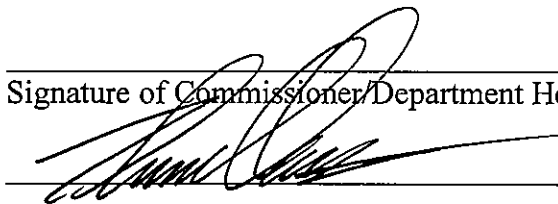
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date



9/19/16

September 20, 2016
Resolution #

WHEREAS, Haugland Energy Group LLC, 11 Commercial Street, Plainview, New York 11803 is a contractor to PSEG/LIPA for the purpose of hardening the electrical infrastructure; and

WHEREAS, Haugland Energy Group LLC has made a request to the Department of Public Works to store their equipment at the Central Islip Highway Yard, 299 Carleton Avenue, Central Islip, New York 11722; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, agrees to allow Haugland Energy Group LLC to use the Town's property at a cost of \$3,000.00 per month, not to exceed twelve (12) months; and

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Haugland Energy Group LLC, 11 Commercial Street, Plainview, New York 11803, subject to the approval of the Town Attorney, to store their equipment at the Central Islip Highway Yard.

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

Upon a vote being taken, the result was:

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

No. 41

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the professional services agreement dated May 26, 2015, between the Town of Islip and EnviroScience Consultants, for construction inspection and air quality monitoring services for Town Contract DPD 1-15, Removal, Transportation and Disposal of Contaminated Fill from Roberto Clemente Park, Brentwood.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 20, 2016 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 professional services agreement dated May 26, 2015, between the Town of Islip and EnviroScience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, NY 11779, for construction inspection and air quality monitoring services for Town Contract DPD 1-15, Removal, Transportation and Disposal of Contaminated Fill from Roberto Clemente Park, Brentwood.

SPECIFY WHERE APPLICABLE:

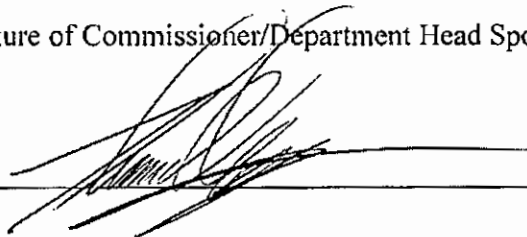
1. Entity or individual benefitted by resolution: The Town of Islip and residents of Brentwood
2. Site or location effected by resolution: Roberto Clemente Park, Brentwood
3. Cost: An amount not to exceed an additional \$50,000
4. Budget line: H15.7114.36000.00.CLEM
5. Amount and source of outside funding: 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: September 19, 2016



9/19/16

September 20, 2016
Resolution #

RESOLUTION authorizing the Supervisor to execute an amendment to the professional services agreement dated May 26, 2015, between the Town of Islip ("the Town") and EnviroScience Consultants, Inc., 2150 Smithtown Avenue, Ronkonkoma, NY 11779 (hereinafter "EnviroScience"), for construction inspection and air quality monitoring services for Town Contract DPD 1-15, Removal, Transportation and Disposal of Contaminated Fill from Roberto Clemente Park, Brentwood (hereinafter "Professional Services Agreement").

WHEREAS, on August 12, 2016, the New York State Department of Environmental Conservation (hereinafter "NYSDEC") approved for implementation the Site Management and Restoration Plan (hereinafter "SMRP") for Roberto Clemente Park, which was prepared by EnviroScience under the Professional Services Agreement; and

WHEREAS, the services required by the NYSDEC under the SMRP include gas monitoring, groundwater monitoring, site restoration oversight, and the preparation of bid specifications for soil restoration; and

WHEREAS, the Town has utilized EnviroScience for the preparation of a Material Removal Work Plan, cleanup activity oversight, regulatory monitoring, and the aforementioned the SMRP since May 6, 2014; and

WHEREAS, the Commissioner of the Department of Parks, Recreation, and Cultural Affairs, recommends that the Professional Services Agreement be amended to include the services required by the NYSDEC under the SMRP; and

WHEREAS, EnviroScience has demonstrated that it possesses the necessary qualifications and experience to complete the work required by the NYSDEC under the SMRP;

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

RESOLVED, that the Supervisor is hereby authorized execute an amendment to the Professional Services Agreement to include the services required by the NYSDEC under the SMRP, in an amount not to exceed an additional \$50,000, subject to the approval of the Town Attorney; 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 resolution.

UPON A VOTE BEING TAKEN, the result was _____.