TOWN BOARD DISCUSSION AGENDA
OCTOBER 18, 2016

1. Appropriation Transfers.

2. Monthly Cash Summary.

3. Option Year Resolutions.

4. Bid Awards.

5. Meeting of the Town of Islip Industrial Development Agency.

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

7. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip's Uniform Code of Traffic Ordinances.

8. Town Board appointment of Ms. Zenovia J. Qualliotine, DNP, as Deputy Commissioner of the Fair Harbor/Dunewood Medical District, Fire Island effective January 1, 2017.

9. Town Board approval to extend the tax payment deadline for eligible Senior Citizens to June 7, 2017 without interest or penalty.

10. Town Board approval authorizing the Islip Town Receiver to deposit tax receipts received by interest bearing accounts in to certain banks.

11. Authorization for the Supervisor to apply for and accept a grant funded by New York State DOT Safe Routes to School Program to implement installation of sidewalks in the Hamlet of Brentwood.

12. Authorization for the Supervisor to sign all necessary permit applications and documents that are required for submission to Federal and State agencies to complete the construction of Maple Ave. Dock, Bay Shore.

13. Authorization for the Supervisor to enter into a contract with RR Donnelley & Sons Company to prepare the Town of Islip's W2 forms.

14. Town Board approval for the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Toys for Tots program.

15. Special Events.

16. Meeting of the Town of Islip Resource Recovery Agency.

17. Authorization for the Supervisor to file an application for State Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project.

18. Authorization for the Supervisor to file an application for State-in-Aid for a Household Hazardous Waste (HHW) State Assistance Program.

19. Town Board approval for the Town of Islip to assume Lead Agency status to consider the Environmental, Economic, and Social impacts of the proposed expansion of the Town of Islip aquaculture program by offering the leasing of 1,569 acres of underwater land in the Great South Bay for the purposes of cultivating shellfish for commercial sales to the public.

20. Town Board approval to symbolically rename the corner of Lincoln Avenue and Joseph Street, corner of Alma Street and Joseph Street and corner of Johnson and Joseph Street in Sayville to "Ex-Chief Lawrence G. Sesso Way" in honor of Lawrence (Larry) Sesso and his career in service of the public.

21. Authorization for the Supervisor to accept grant funding from the New York State Division of Criminal Justice Services.

22. Authorization for the Supervisor to execute all documents necessary, subject to the approval of the Town Attorney, for the sale of the property, 1900 Ocean Avenue, Ronkonkoma to Broadway National.

23. Authorization for the Supervisor to enter into an agreement with Southside Hospital to provide physical examinations as part of the required medical monitoring program for members of the Islip Haz-Mat Team.

24. Authorization for the Supervisor to execute a contract between the Town of Islip and Door Automation Corp. for automated door maintenance and repair in the main terminal building at MacArthur Airport for one (1) year, and four (4) option years.

25. Authorization for the Supervisor to renew a lease with Jeremiah Brown, for the use of a parking lot located at 49 North Main Street in Sayville, at a cost of $24,000 per year for two years.

26. Authorization for the Supervisor to execute an Amendment to the Professional Services Agreement with Nelson & Pope, Engineers & Surveyors for "Design Services for the Main Pool Rehabilitation/Filtration Upgrade and Design Services for a Spray Park and Playground at Roberto Clemente/Timberline Park, Brentwood NY".

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 9/28/16 by Greg Hancock, Deputy Commissioner approved by Commissioner/ Department Head Greg Hancock and Comptroller Joseph Ludwig at the Town Board Meeting on (date) _____, on a motion by Councilperson _____, seconded by Councilperson _____, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Account Title	Increase Account Number	Amount	Account Title	Increase Account Number	Amount
Gifts & Donations	A..2705.09	$20,000.00	Outside Professional	A3510.4-5000	$20,000.00
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
		$20,000.00			$20,000.00

Justification: To transfer funds to cover the Trap Neuter Return program

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

Resolution prepared on 10/5/16 by Greg Hancock, Deputy Commissioner approved by Commissioner/ Department Head Greg Hancock and Comptroller Joseph Ludwig at the Town Board Meeting on (date) _____, on a motion by Councilperson _____, seconded by Councilperson _____, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease			Increase		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Gas & Oil	A 8170.4-1200	$ 4,000.00	Other Equipment	A 8170.2-2500	$ 4,000.00
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
					$ -
		$ 4,000.00			$ 4,000.00

Justification: To transfer funds to cover expenses for replacing netting which keeps wind blown debris from the Compost facility off airport property, which could cause problems with aircraft.

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.

9/20/16

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on August 25, 2016 by Alicia Totura 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** ☑

Account Title	Account Number	Amount
Sweeper Broom Material	DB.5110.41240	$60,000
TOTAL		$60,000

TO ☑ **INCREASE** ☑ **DECREASE** ☐

Account Title	Account Number	Amount
MV Supplies	DB.1640.41220	$50,000
Tires	DB.1640.41270	$10,000
TOTAL		$60,000

Justification or Reason for Transfer (see attached ☐) To purchase tires & motor vehicles supplies

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 September 15, 2011 by Ann Marie Vallone approved by Commissioner / Department Head (JM) _____ 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** ☒

Account Title	Account Number	Amount
Cultural Donations	3A 2035.1 ZU	$3859.25
Contract Programs	3A 2035.1 ZM	$3024.00
Misc Programs	3A 2091.1 MI	$756.00
Fairs + Festivals	3A 2091.1 CR	$228.75
TOTAL		$7868.00

TO ☒ **INCREASE** ☒ **DECREASE** ☐

Account Title	Account Number	Amount
Cultural Programs	A 7035 4918	$3859.25
"	"	$3024.00
"	"	$756.00
"	"	$228.75
TOTAL		$7868.00

Justification or Reason for Transfer (see attached ☐) To cover the cost of Splish Splash tickets, South Bay Paddlewheel cruise, and Apple Pies for Apple Festival. Due to transfer of Atlantique Beach camp oversight.

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.

10/18

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on September 28, 2010 by Anne Marie Vallone approved by Commissioner / Department Head [signature] Jonathan Schwarz 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 ☒ **INCREASE** ☐ **DECREASE** ☒

Account Title	Account Number	Amount
Summer Camp Prog	3A 2680.1 SY	$8305.00
TOTAL		$8305.00

TO ☒ **INCREASE** ☑ **DECREASE** ☐

Account Title	Account Number	Amount
Camp Maintenance	A7035.4-4927	$8305.00
TOTAL		$8305.00

Justification or Reason for Transfer (see attached ☐) To cover the cost of lunches provided to Atlantique Beach Camp Participants.

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 10/6/16 by Joseph Ludwig, Comptroller approved by Commissioner/ Department Head _____ and Comptroller _____ : at the Town Board Meeting on (date) 10/18/16 , 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		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Office Equipment	A.1315.22200	1,200.00	Auditing Fees	A.1670.45050	1,200.00
		1,200.00			1,200.00

Justification: Amendment needed to fund the purchase of a coin counting machine to be used in the parking meter program.

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

Resolution prepared on _____ by Maureen Meehan approved by Commissioner / Department Head _____ and Comptroller _____ : at the Town Board meeting on (date) 10/18/16, 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 ☐

Account Title	Account Number	Amount
Annual Maint/ Support	B.8020.41052.00	$20,000
TOTAL		$20,000

TO ☐ INCREASE ☐ DECREASE ☐

Account Title	Account Number	Amount
Office Equipment	B.8020.22200.00	$20,000
TOTAL		$20,000

Justification or Reason for Transfer (see attached ☐)

Transfer funds to cover the cost to purchase a color scanner/copier for the Planning Department. A commercial grade scanner/copier is needed for the many large format requests.

Upon a vote being taken, the result was _____

10/6/16
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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Monthly Cash Summary

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

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

22-Sep-16

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

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BANK: BALANCE END OF MONTH	BANK: O/S CHECKS	BANK: DEPOSITS IN TRANSIT	BANK: ADJUSTED BALANCE	BOOK: BALANCE END OF MONTH	BOOK: NET ADJUSTMENTS	BOOK: ADJUSTED BALANCE
BANK BALANCE			6,389,546.30	(1,094,970.45)	4,207,141.61	9,501,717.46			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					33,793,621.31	0.00	33,793,621.31
T. O. V.	B	82					3,543,348.60	0.00	3,543,348.60
JOINT GARBAGE	J	40					17,662.23	0.00	17,662.23
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	51					4,129,165.86	0.00	4,129,165.86
WORKERS COMP	CS02	66					10,281,074.33	0.00	10,281,074.33
MAC ARTHUR AIRPORT	CT	25					(173,324.40)	0.00	(173,324.40)
HWY. #2	DB	53					4,094,461.45	0.00	4,094,461.45
BS/BWTRS AMBLNCE	SA01	76					0.00	0.00	0.00
BRENT AMBULANCE	SA02	70					0.00	0.00	0.00
C. I. AMBULANCE	SA03	71					0.00	0.00	0.00
ISLIP AMBULANCE	SA04	75					0.00	0.00	0.00
SAYVILLE AMBLNC	SA05	78					0.00	0.00	0.00
BAY SHORE FIRE	SF01	16					0.00	0.00	0.00
FIRE ISL. FIRE	SF02	15					0.00	0.00	0.00
SEAVIEW FIRE	SF03	14					0.00	0.00	0.00
ATLANTIQUE FIRE	SF04	13					0.00	0.00	0.00
SPEC LIGHTS	SL	19					8,050,053.66	0.00	8,050,053.66
OCONEE ST. LIGHT	SL02	L2					17,124.89	0.00	17,124.89
FAIR HARB DOCK	SM	27					128,760.95	0.00	128,760.95
TOTAL PAGE 1			6,389,546.30	(1,094,970.45)	4,207,141.61	9,501,717.46	63,882,459.47	0.00	63,882,459.47

22-Sep-16

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

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BANK: BALANCE END OF MONTH	BANK: O/S CHECKS	BANK: DEPOSITS IN TRANSIT	BANK: ADJUSTED BALANCE	BOOK: BALANCE END OF MONTH	BOOK: NET ADJUSTMENTS	BOOK: ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 1			6,389,546.30	(1,094,970.45)	4,207,141.61	9,501,717.46	63,882,459.47	0.00	63,882,459.47
F. H. DUNEWOOD	SM01	37					173,375.53	0.00	173,375.53
KISMET STREET IMPROV	SM02	6					242,515.17	0.00	242,515.17
BAY TOWNE	SM03	7					25,497.90	0.00	25,497.90
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D	SM05	34					171,983.42	0.00	171,983.42
LONLEYVILLE EROS.	SM06	M6					476,767.86	0.00	476,767.86
F H EROSION	SM07	36					543,100.05	0.00	543,100.05
FEHR WAY	SM08	M8					18,986.13	0.00	18,986.13
B.S. BUSINESS	SM09	M9					50,901.45	0.00	50,901.45
ATLANT. EROSION	SM10	M0					181,456.32	0.00	181,456.32
DUNEWOOD EROS.	SM11	M1					291,651.26	0.00	291,651.26
SEAVIEW EROSION	SM12	M2					884,212.90	0.00	884,212.90
KISMET EROSION	SM13	M3					365,028.40	0.00	365,028.40
ROBINS REST EROSION	SM14	M4					44,631.90	0.00	44,631.90
LIFEGUARD	SP02	65					780,093.09	0.00	780,093.09
REFUSE/GARBAGE	SR	43					29,611,541.53	0.00	29,611,541.53
LEXINGTON SEWER DIST	SS01						284,566.03	0.00	284,566.03
BRENT WTR DIST	SW01	54					3,442,455.02	0.00	3,442,455.02
FAIR HARB WTR	SW02	32					185,920.32	0.00	185,920.32
I. D. A.	YD	Y9					3,024,826.88	0.00	3,024,826.88
ECD CORP	YE						70,120.89	0.00	70,120.89
FOREIGN TRADE	ZF01	1					1,136,743.87	0.00	1,136,743.87
RESOURCE COLLEC	ZR01	4					8,146,476.19	0.00	8,146,476.19
RESOURCE RECOV	ZR02	2					57,567,937.05	0.00	57,567,937.05
RES REC MRRF	ZR03	Z3					46,946.81	0.00	46,946.81
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					0.00	0.00	0.00
TOTAL THIS PAGE			6,389,546.30	(1,094,970.45)	4,207,141.61	9,501,717.46	171,678,233.51	0.00	171,678,233.51

22-Sep-16

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

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BANK: BALANCE END OF MONTH	BANK: O/S CHECKS	BANK: DEPOSITS IN TRANSIT	BANK: ADJUSTED BALANCE	BOOK: BALANCE END OF MONTH	BOOK: NET ADJUSTMENTS	BOOK: ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 2			6,389,546.30	(1,094,970.45)	4,207,141.61	9,501,717.46	171,678,233.51	0.00	171,678,233.51
COMM. PHD	T05	62					783,858.71	0.00	783,858.71
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					39,050.18	0.00	39,050.18
COMPTROLLER	T09	59					1,406,585.73	0.00	1,406,585.73
C.B.S.	T34	52					2,265,535.70	0.00	2,265,535.70
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						2,728.02	0.00	2,728.02
UNNUM - WHOLE LIFE	T44						1,736.05	0.00	1,736.05
GARN & MISC	T45	45					4,870.63	0.00	4,870.63
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					118,059.59	0.00	118,059.59
BINGO	T67	49					0.00	0.00	0.00
FIRE DISTS	T74	18					0.00	0.00	0.00
SCHOOL DISTS	T80	55					0.00	0.00	0.00
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN - CITIBANK/CHASE							0.00	(166,800,000.00)	(166,800,000.00)
GENERAL BANK UNITED			6,515,915.83			6,515,915.83	6,515,915.83		6,515,915.83
GENERAL GOLD COAST BANK			8,009,978.75			8,009,978.75	8,009,978.75	0.00	8,009,978.75
T O V GOLD COAST BANK			1,001,247.34			1,001,247.34	1,001,247.34	0.00	1,001,247.34
HIGHWAY GOLD COAST BANK			1,001,247.34			1,001,247.34	1,001,247.34	0.00	1,001,247.34
CITIBANK- CONSOL			22,917,935.56	(1,094,970.45)	4,207,141.61	26,030,106.72	192,830,106.72	(166,800,000.00)	26,030,106.72
INVESTMENT C.D.			0.00			0.00	0.00		0.00
TOTAL CONSOLIDATED			22,917,935.56	(1,094,970.45)	4,207,141.61	26,030,106.72	192,830,106.72	(166,800,000.00)	26,030,106.72

22-Sep-16

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

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BANK: BALANCE END OF MONTH	BANK: O/S CHECKS	BANK: DEPOSITS IN TRANSIT	BANK: ADJUSTED BALANCE	BOOK: BALANCE END OF MONTH	BOOK: NET ADJUSTMENTS	BOOK: ADJUSTED BALANCE
PEOPLE'S UNITED AMBULANCE DISTRICTS			4,742,373.32	(307,403.21)	0.00	4,434,970.11			
BS/BWTRS AMBLNCE	SA01	76					762,793.14	0.00	762,793.14
BRENT AMBULANCE	SA02	70					1,131,344.20	0.00	1,131,344.20
C. I. AMBULANCE	SA03	71					683,244.99	0.00	683,244.99
ISLIP AMBULANCE	SA04	75					678,338.05	0.00	678,338.05
SAYVILLE AMBLNC	SA05	78					1,179,249.73	0.00	1,179,249.73
PEOPLE'S UNITED- AMBULANCE DISTS			4,742,373.32	(307,403.21)	0.00	4,434,970.11	4,434,970.11	0.00	4,434,970.11
EMPIRE NATIONAL FIRE PROTECTION DISTRICTS			815,563.78	0.00	0.00	815,563.78			
BAY SHORE FIRE	SF01	16					714,574.78	0.00	714,574.78
FIRE ISL. FIRE	SF02	15					55,123.18	0.00	55,123.18
SEAVIEW FIRE	SF03	14					35,002.01	0.00	35,002.01
ATLANTIQUE FIRE	SF04	13					10,863.81	0.00	10,863.81
EMPIRE NATIONAL - FIRE PROTECTION DISTS			815,563.78	0.00	0.00	815,563.78	815,563.78	0.00	815,563.78
BANK UNITED BANK BALANCE TOWN WATER	SW	20	3,124,995.87	0.00	0.00	3,124,995.87	2,329,030.74	0.00	2,329,030.74
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					11,779.13	0.00	11,779.13
POND RD WATER	SW11	88					42,254.44	0.00	42,254.44
NO. B. S. WTR	SW12	89					88,651.97	0.00	88,651.97
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPLY	SW15	69					324,536.64	0.00	324,536.64
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DISTS			3,124,995.87	0.00	0.00	3,124,995.87	3,124,995.87	0.00	3,124,995.87

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

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BANK: BALANCE END OF MONTH	BANK: O/S CHECKS	BANK: DEPOSITS IN TRANSIT	BANK: ADJUSTED BALANCE	BOOK: BALANCE END OF MONTH	BOOK: NET ADJUSTMENTS	BOOK: ADJUSTED BALANCE
MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	446,328.18	0.00	0.00	446,328.18	446,328.18	0.00	446,328.18
PARKS RESERVE JPMORGAN/CHASE	T86	56	123,224.91	0.00	0.00	123,224.91	123,224.91	0.00	123,224.91
CAPITAL JPMORGAN/CHASE	H	85	45,933,783.07	0.00	66,935.00	46,000,718.07	46,000,718.07	0.00	46,000,718.07
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	1,384,576.10	0.00	0.00	1,384,576.10	1,384,576.10	0.00	1,384,576.10
FED FORFEIT PROP CAPITAL ONE	FFP	F6	77,654.17	0.00	0.00	77,654.17	77,654.17	0.00	77,654.17
PASS FAC CHRGE EMPIRE NATIONAL	PFC	F5	6,753,871.71	0.00	0.00	6,753,871.71	6,753,871.71	0.00	6,753,871.71
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	0.00	0.00	0.00	0.00	0.00	0.00	0.00
G O S R (New York State) CITIBANK			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	166,838,074.03	(38,074.03)	0.00	166,800,000.00	0.00	166,800,000.00	166,800,000.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	88,279.95	(88,279.95)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,286.53	0.00	0.00	10,286.53	10,286.53	0.00	10,286.53
FAA LAND SALE-LIMA PEOPLE'S UNITED BANK	CT		1,934,080.65	0.00	0.00	1,934,080.65	1,934,080.65	0.00	1,934,080.65
IDA GILLETT JPMORGAN/CHASE	T95	95	2,362.87	0.00	0.00	2,362.87	2,362.87	0.00	2,362.87
PAYROLL JPMORGAN/CHASE	T10	67	998,803.01	(72,891.92)	(925,911.09)	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			224,591,325.18	(199,245.90)	(858,976.09)	223,533,103.19	56,733,103.19	166,800,000.00	223,533,103.19

22-Sep-16

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

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BANK: BALANCE END OF MONTH	BANK: O/S CHECKS	BANK: DEPOSITS IN TRANSIT	BANK: ADJUSTED BALANCE	BOOK: BALANCE END OF MONTH	BOOK: NET ADJUSTMENTS	BOOK: ADJUSTED BALANCE
CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000.00		720,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
BANK UNITED	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	0.00	0.00		0.00	0.00		0.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			2,265,535.70	0.00	0.00	2,265,535.70	2,265,535.70	0.00	2,265,535.70
ADJ TOTAL CASH BONDS			3,810,535.70	0.00	0.00	3,810,535.70	3,810,535.70	0.00	3,810,535.70
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			22,917,935.56	(1,094,970.45)	4,207,141.61	26,030,106.72	192,830,106.72	(166,800,000.00)	26,030,106.72
AMB. FIRE PROT. WATER & MISC. ACCOUNTS			233,274,258.15	(506,649.11)	(858,975.09)	231,908,632.95	65,108,632.95	166,800,000.00	231,908,632.95
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL			257,737,193.71	(1,601,619.56)	3,348,166.52	259,483,739.67	259,483,739.67	0.00	259,483,739.67

RESPECTFULLY SUBMITTED:

JOSEPH LUDWIG, COMPTROLLER

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 3

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

FROM: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

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
OCTOBER 18, 2016

1.	PORTLAND CEMENT	-State Material Mason Supply
2.	CONTRACTUAL EMERGENCY TIRE REPAIR	-Barnwell House of Tires
3.	ACCUBRINE AUTOMATIC BRINE MAKER SERVIE & REPAIR	-Long Island Sanitation Equip. Co.

NO: 1 PORTLAND CEMENT

VENDOR: State Material Mason Supply

OPTION: One (1) year

ANTICIPATED EXPENDITURE: $3,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide material for concrete work Town-wide.

NO: 2 CONTRACTUAL EMERGENCY TIRE REPAIR

VENDOR: Barnwell House of Tires

OPTION: One (1) year

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Tire repairs for Town owned vehicles.

NO: 3 ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR

VENDOR: Long Island Sanitation Equipment Co.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: $15,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain the brine maker which is used for ice/snow removal from Town roads.

NO: 1 PORTLAND CEMENT

VENDOR: State Material Mason Supply

OPTION: One (1) year

ANTICIPATED EXPENDITURE: $3,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide material for concrete work Town-wide.

WHEREAS, by a Town Board resolution adopted October 14, 2014, Contract #914-25 for PORTLAND CEMENT was awarded to State Material Mason Supply, 243 Grand Blvd., Westbury, NY 11590, the lowest responsible bidder.

WHEREAS, said contract was for a period of two (2) years 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 State Material Mason Supply (Contract #914-25) for the one (1) year period.

Upon a vote being taken, the result was:

TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Principal Clerk

DATE: Sept. 6, 2016

RE: PORTLAND CEMENT, CONTRACT #914-25

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

We agree with extending the referenced contract ✓

We do not wish to extend this contract ____

We request that the service/commodity be re-bid ____

SIGNED _____

October 14, 2014
Resolution #17
Bid Award #5

WHEREAS, the Town solicited competitive bids for the purchase of PORTLAND CEMENT, CONTRACT #914-25, and

WHEREAS, on Sept. 3, 2014 sealed bids were opened and State Material Mason Supply, 243 Grand Blvd., Westbury, NY 11590 submitted the apparent low dollar bid; and

WHEREAS, State Material Mason Supply has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to State Material Mason Supply in the amount of: A. $8.95/bag (delivered Highway Yard, Bay Shore); B. $8.95/bag (delivered DPW, Central Islip); C. $8.85/bag (pick-up at vendor's plant) for Portland Cement for a period of 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: 2 CONTRACTUAL EMERGENCY TIRE REPAIR

VENDOR: Barnwell House of Tires

OPTION: One (1) year

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Tire repairs for Town owned vehicles.

WHEREAS, by a Town Board resolution adopted October 14,2014 for, Contract #814-20 for CONTRACTUAL EMERGENCY TIRE REPAIR was awarded to Barnwell House of Tires, 65 Jetson Lane, Central Islip, NY 11722, the lowest responsible bidder; and

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

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 authorize the option to renew the contract with Barnwell House of Tires, (Contract #814-20) for an additional one (1) year period.

Upon a vote being taken, the result was:

TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Principal Clerk

DATE: Sept. 6, 2016

RE: CONTRACTUAL EMERGENCY TIRE REPAIR, CONTRACT #814-20

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

We agree with extending the referenced contract ✓

We do not wish to extend this contract ____

We request that the service/commodity be re-bid ____

SIGNED

October 14, 2014
Resolution #17
Bid Award #8

WHEREAS, the Town solicited competitive bids for the purchase of CONTRACTUAL EMERGENCY TIRE REPAIR, CONTRACT #814-20, and

WHEREAS, the bid was advertised twice and opened on Sept. 3, 2014; and

WHEREAS, Barnwell House of Tires, 65 Jetson Lane, Central Islip, NY 11722 submitted the only bid for this contract; and

WHEREAS, Barnwell House of Tires has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Barnwell House of Tires in the amount of various prices for items #1 through 54 with Item #52 (Emergence Service Calls - replacement parts shall be 20% above fleet cost) for Contractual Emergency Tire Repair for a period of two (2) years from date of award with an option to renew for one (1) additional year.

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

NO: 3 ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR

VENDOR: Long Island Sanitation Equipment Co.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: $15,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain the brine maker which is used for ice/snow removal from Town roads.

WHEREAS, by a Town Board resolution adopted March 17, 2015, Contract #114-179 for ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR was awarded to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735, the lowest responsible bidder; and

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

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

NOW, THEREFORE, on a motion of

seconded by ,be it

RESOLVED, that the Town Board of the Town of Islip hereby authorize the option to renew the contract with Long Island Sanitation Equipment Co. (Contract #114-179) for the first one (1) year period.

Upon a vote being taken, the result was:

TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Principal Clerk

DATE: Sept. 7, 2016

RE: ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR, CONTRACT #114-179

The option year for the above mentioned contract was March 18, 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 _____

March 17, 2015
Resolution #4

WHEREAS, by a Town Board resolution adopted March 18, 2014 for Contract #114-179 for ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR, was awarded to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735, the lowest responsible bidder; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Long Island Sanitation Equipment Co. (Contract #114-179) for the first one (1) year period.

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

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

BIDS TO BE AWARDED
OCTOBER 18, 2016

1.	ASPHALT HOT BOX PRTS & LABOR	-Suffolk County Brake Service
2.	JANITORIAL SUPPLIES	-Appco Paper & Plastics Corp. -Interboro Packaging -Imperial Bag & Paper Co. -Ocean Janitorial Supply -Amity Vacuum, Inc. -Unipak Corp. -W. B. Mason Co., Inc. -Central Poly Corp. -Calico Industries, Inc. -Cleanco Distributors, Inc. -Starplast -United Sales USA Corp.
3.	STREET SIGN MATERIAL	-Chemung Supply Corp. -Garden State Highway Prod., Inc. -Custom Products Corp. -Nippon Carbide Ind. (USA), Inc.
4.	PICNIC TABLES	-American Recreational Prod., Inc.
5.	EXTRUDED POLYSTYRENE FOAM BUOYANCY BILLETS	-East Islip Lumber
6.	OFFICE SUPPLIES FROM CATALOG PRICING	-W. B. Mason

NO: 1 ASPHALT HOT BOX PARTS & LABOR

BID PRICE: 1. +5%/disc. (parts)
2. $149.00/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Suffolk County Brake Service

COMPETITIVE BID: August 10, 2016 (1st advertisement)
August 31, 2016 (2nd advertisement)

BUDGET ACCOUNT NUMBER: DB1640.4-4120

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts and labor to repair Spaulding hot boxes.

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

NO: 2 JANITORIAL SUPPLIES

BID PRICE: Various Prices as per Bid Items #1 through 118

LOWEST RESPONSIBLE BIDDER:

Appco Paper & Plastics Corp.
Interboro Packaging
Imperial Bag & Paper Co.
Ocean Janitorial Supply
Amity Vacuum, Inc.
Unipak Corp.
W. B. Mason Co., Inc.
Central Poly Corp.
Calico Industries, Inc.
Cleanco Distributors, Inc.
Starplast
United Sales USA Corp.

COMPETITIVE BID: Yes – August 10, 2016

BUDGET ACCOUNT NUMBER: A1620.4-1500

ANTICIPATED EXPENDITURE: $90,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Janitorial supplies are used to clean and maintain Town facilities.

NO: 3 STREET SIGN MATERIAL

BID PRICE: Various Prices

VENDORS: Chemung Supply Corp.
Garden State Highway Products, Inc.
Custom Products Corp.
Nippon Carbide Ind. (USA), Inc.

COMPETITIVE BID: Yes – August 3, 2016

BUDGET ACCOUNT NUMBER: A3310.4-1940

ANTICIPATED EXPENDITURE: $78,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Purchase sign material to produce Town street signs.

NO: 4 PICNIC TABLES

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

LOWEST RESPONSIBLE BIDDER: American Recreational Products, Inc.

COMPETITIVE BID: Yes – August 31, 2016

BUDGET ACCOUNT NUMBER: H15 7114.3-2350

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Replacement and addition of picnic tables throughout Town parks.

NO: 5 EXTRUDED POLYSTYRENE FOAM BUOYANCY BILLETS

BID PRICE: 1. $119.48 (1-179 pieces)
2. $119.48 (180 + pieces)

LOWEST RESPONSIBLE BIDDER: East Islip Lumber

COMPETITIVE BID: Yes – August 31,2016

BUDGET ACCOUNT NUMBER: H12 1650.3-1550

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICTION OF NEED: Items needed for construction and repair of floating docks through the Town.

NO: 6 OFFICE SUPPLIES FROM CATALOG PRICING

BID PRICE: Various Discounts Items A through I

LOWEST RESPONSIBLE BIDDER: W. B. Mason

COMPETITIVE BID: Yes – Oct. 5, 2016

ACCOUNT NUMBER: Various Town Accounts

ANTICIPATED EXPENDITURE: $125,000.00

DEPARTMENT: Purchasing

JUSTIFICATION OF NEED: To provide office supplies – paper, pens, ribbons, file cabinets, calendars, etc. on an as-needed basis to all Town offices.

NO: 1 ASPHALT HOT BOX PARTS & LABOR

BID PRICE: 1. +5%/disc. (parts)
2. $149.00/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Suffolk County Brake Service

COMPETITIVE BID: August 10, 2016 (1st advertisement)
August 31, 2016 (2nd advertisement)

BUDGET ACCOUNT NUMBER: DB1640.4-4120

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts and labor to repair Spaulding hot boxes.

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 ASPHALT HOT BOX PARTS & REPAIR, CONTRACT #816-180; and

WHEREAS, on August 31, 2016 sealed bids were opened and Suffolk County Brake Service, 862 Lincoln Ave., Bohemia, NY 11716 submitted the apparent low dollar bid; and

WHEREAS, Suffolk County Brake Service has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Suffolk County Brake Service in the amount of: 1. +5%/disc. (parts); 2. $149.00/hr. (labor) for Asphalt Hot Box Parts & Labor for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

ASPHALT HOT BOX
PARTS & REPAIRS

CONTRACT # 816-180 DATE: AUGUST 31, 2016 11:00 A.M

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

BUDGET # DB 1640.4-4120 ESTIMATED AMOUNT $10,000.00
COMPTROLLER'S APPROVAL BC ACCOUNT TITLE Heavy Veh. Equip. Repair
(THIS BID WAS ADVERTISED TWICE)

TRIUS 458 JOHNSON AVE BOHEMIA NY 11716	
SUFFOLK COUNTY BRAKE SRV 862 LINCOLN AVE BOHEMIA NY 11716	1. +5%/disc. (Parts) 2. $149.00/hr. (Labor)

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

SIGNED BY:

MICHAEL RAND
PURCHASING DIRECTOR

BARBARA MALTESE
PRINCIPAL CLERK

NO: 2 JANITORIAL SUPPLIES

BID PRICE: Various Prices as per Bid Items #1 through 118

LOWEST RESPONSIBLE BIDDER:

Appco Paper & Plastics Corp.
Interboro Packaging
Imperial Bag & Paper Co.
Ocean Janitorial Supply
Amity Vacuum, Inc.
Unipak Corp.
W. B. Mason Co., Inc.
Central Poly Corp.
Calico Industries, Inc.
Cleanco Distributors, Inc.
Starplast
United Sales USA Corp.

COMPETITIVE BID: Yes – August 10, 2016

BUDGET ACCOUNT NUMBER: A1620.4-1500

ANTICIPATED EXPENDITURE: $90,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Janitorial supplies are used to clean and maintain Town facilities.

WHEREAS, the Town solicited competitive bids for the purchase of JANITORIAL SUPPLIES, CONTRACT #816-03; and

WHEREAS, on August 10, 2016 sealed bids were opened and Appco Paper & Plastics Corp., 3949 Austin Blvd., Island Park, NY 11558; Interboro Packaging, 114 Braclem Rd., Montgomery, NY 12540; Imperial Bag & Paper Co., Burke Supply Div., 255 Route 1 & 9, Jersey City, NJ 07306; Ocean Janitorial Supply, 2774 Sunrise Highway, Islip Terrace, NY 11752; Amity Vacuum, Inc. 272 Route 100 Broadway, NY 11701; Unipak Corp., P. O. Box 300027, Brooklyn, New York 11230; W. B. Mason Co., Inc., 90 Nicon Court, Hauppauge, NY 11788; Central Poly Corp., 2400 Bedle Pl., P. O. Box 4097, Linden, NJ 07036; Calico Industries, Inc., 9045 Junction Drive, Annapolis Junction, MD 20701; Cleanco Distributors, Inc., 10 Hub Dr., Suite 4, Melville, New York 11747; Starplast, 8 Waverly Ave., Brooklyn, NY 11205 and United Sales USA Corp., 185 30th St., Brooklyn, NY 11232 submitted the apparent low dollar bids; and

WHEREAS, Appco Paper & Plastics Corp., Interboro Packaging, Imperial Bag & Paper Co., Ocean Janitorial Supply, Amity Vacuum, Inc., Unipak Corp., W. B. Mason, Inc., Central Poly Corp., Calico Industries, Inc., Cleanco Distributors, Inc., Starplast and United Sales USA Corp. have 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 the following vendors as per the following bid items:

Appco Paper & Plastics Corp. – items #3,6,15,16,67
Interboro Packaging – items #40,42,43
Imperial Bag & Paper Co. – items #1,2,10,13,24-26,36,48,58-60,62,65, 86,89,90,94,97,100,104
Ocean Janitorial Supply- items #96,107,109,110, 115,116
Amity Vacuum, Inc. – items #8,9,11,17,19,23,28,37,39,49-53,63, 66,68,85,91,92,93,114
Unipak Corp. – item #41
W. B. Mason Co., Inc. – items #4,21,31,35,46,54-57,81,84,95,101-103, 105,108,112,113
Central Poly Corp. – item #106
Calico Industries, Inc. – items #7,44,45,69,74
Cleanco Distributors, Inc. – items #5,14,18,20,22,27,30,33,34,71,72,82,98,117,118
Starplast – items #12,29,39,47,70,80,99,111
United Sales USA Corp. items #32,61

for Custodial Supplies for eighteen (18) months from date of award.

Upon a vote being taken, the result was:

JANITORIAL SUPPLIES CONTRACT # 816-03 DATE: AUGUST 10, 2016 11:00 A.M

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

BUDGET # A1620.4-1500 ESTIMATED AMOUNT $90,000.00

COMPTROLLER'S APPROVAL BC ACCOUNT TITLE Custodial Supplies

APPCO PAPER & PLASTICS CORP 3949 AUSTIN BLVD ISLAND PARK NY 11558	✓	award - items #3,6,15,16,67 SEE ATTACHED SHEETS
INTERBORO PACKAGING 114 BRACLEM RD MONTGOMERY NY 12540	✓	award - items #40,42,43, SEE ATTACHED SHEETS
IMPERIAL BAG & PAPER CO BURKE SUPPLY DIV 255 ROUTE 1 & 9 JERSEY CITY NJ 07306	✓	award - items #1,2,10,13,24-26,36,48,58-60,62,65, 86,89, SEE ATTACHED SHEETS 90,94,97,100,104
OCEAN JANITORIAL SUPPLY 2775 SUNRISE HIGHWAY ISLIP TERRACE NY 11752	✓	award - items #96,107,109,110,115,116 SEE ATTACHED SHEETS
AMITY VACUUM INC 272 ROUTE 110 BROADWAY AMITYVILLE NY 11701	✓	award - items #8,9,11,17,19,23,28,37,39,49-53, 63,66,68,85,91,92,93,114 SEE ATTACHED SHEETS
UNIPAK CORP P O BOX 300027 BROOKLYN NY 11230	✓	award - items #41 SEE ATTACHED SHEETS

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

MICHAEL RAND
PURCHASING DIRECTOR

BARBARA MALTESE
PRINCIPAL CLERK

JANITORIAL SUPPLIES CONTRACT # 816-03 DATE: AUGUST 10, 2016 11:00 A.M

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

BUDGET # _____ ESTIMATED AMOUNT _____

W B MASON CO INC 90 NICON COURT HAUPPAUGE NY 11788	✓	award - items #4,21,31,35,46,54-57,81,84,95.101-103.105. SEE ATTACHED SHEETS 108,112,113
CENTRAL POLY CORP 2400 BEDLE PLACE P O BOX 4097 LINDEN NJ 07036	✓	award - items #106 SEE ATTACHED SHEETS
CALICO INDUSTRIES INC 9045 JUNCTION DRIVE ANNAPOLIS JUNCTION MD 20701	✓	award - items #7,44,45,69,74 SEE ATTACHED SHEETS
ALL AMERICAN POLY 40 TURNER PLACE PISCATAWAY NJ 08854		SEE ATTACHED SHEETS **NOT LICENSED IN NY STATE**
CLEANCO DISTRIBUTORS INC 10 HUB DRIVE SUITE 4 MELVILLE NY 11747	✓	award - items #5,14,18,20,22,27,30,33,34,71,72,82,98, SEE ATTACHED SHEETS 117,118
STARPLAST 8 WAVERLY AVE BROOKLYN NY 11205	✓	award - items #12,29,38,47,70,80,99,111 SEE ATTACHED SHEETS

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

COMMISSIONER _____ CONCURS.

SIGNED BY:

Michael Rand

MICHAEL RAND
PURCHASING DIRECTOR

Barbara Maltese

BARBARA MALTESE
PRINCIPAL CLERK

JANITORIAL SUPPLIES	APPCO	INTERBORO	IMPERIAL BAG	OCEAN	AMITY	UNIPAK	W B MASON
CONTRACT #816-03	PAPER	PACKAGING	& PAPER	JANITORIAL	VACUUM		
ITEM #							
1. Ammonia	$9.19	NO BID	$8.75	$14.88	$11.40	NO BID	$10.62
2. Auto Dri	NO BID	NO BID	$9.40	NO BID	$9.95	NO BID	$10.79
3. Bleach	$7.19	NO BID	$7.50	$14.88	$9.25	NO BID	$8.05
4. Bowl Cleaner	NO BID	NO BID	$15.13	$42.12	$14.50	NO BID	$13.77
5. Push Broom 24"	NO BID	NO BID	$9.85	NO BID	$11.10	NO BID	NO BID
6. Brute Mobile Cont.	$20.93	NO BID	NO BID	NO BID	$24.00	NO BID	NO BID
7. Buckets	NO BID	NO BID	NO BID	$11.27	$4.00	NO BID	NO BID
8. Bug Spray	NO BID	NO BID	$53.20	NO BID	$32.00	NO BID	NO BID
9. Bug Spray - Flying	NO BID	NO BID	$53.20	NO BID	$32.90	NO BID	NO BID
10. Carpet Shampoo	NO BID	NO BID	$27.44	$73.84	$29.10	NO BID	NO BID
11. Carpet Spot Rem.	NO BID	NO BID	$44.06	$111.17	$32.00	NO BID	NO BID
12. Carpet Ext. Clean.	NO BID	NO BID	$27.44	$61.98	$32.00	NO BID	NO BID
13. Sponge	NO BID	NO BID	$1.32	NO BID	$1.40	NO BID	NO BID
14. Cleaner, foam	NO BID	NO BID	$22.00	$55.38	$20.90	NO BID	NO BID
15. Babo	$14.99	NO BID	$18.25	NO BID	$15.00	NO BID	$16.18
16. Cups 5 oz.	$26.89	NO BID	$30.40	$56.78	NO BID	NO BID	$47.51
17. Corn Croom	NO BID	NO BID	$4.91	NO BID	$4.45	NO BID	NO BID
18. Disinfectant Spray	NO BID	NO BID	$23.55	$50.04	$22.80	NO BID	$37.99
19. Dust Mop Frames	NO BID	NO BID	$9.84	$10.29	$8.99	NO BID	$11.88
20. Dust Mop Heads	NO BID	NO BID	$11.38	$24.13	$5.25	NO BID	$7.50
21. Dust Mop Frames	NO BID	NO BID	$9.04	$7.49	$8.75	NO BID	$1.49
22. Dust Pans 5"	NO BID	NO BID	$4.28	$18.10	$4.20	NO BID	$5.75
23. Dust Pans	NO BID	NO BID	$7.88	NO BID	$5.40	NO BID	$17.79
24. Dust Mop Frame	NO BID	NO BID	$2.43	$5.00	$2.45	NO BID	$2.78
25. Dust Mot Heads	NO BID	NO BID	$3.32	$11.61	$3.40	NO BID	$4.10
26. Floor Finish	NO BID	NO BID	$27.68	NO BID	NO BID	NO BID	NO BID
27. Furniture Polish	NO BID	NO BID	$28.96	$47.58	$25.10	NO BID	$32.85
28. Germicidal	NO BID	NO BID	$5.36	NO BID	$4.70	NO BID	NO BID
29. Glass Cleaner	NO BID	NO BID	$22.00	NO BID	$21.40	NO BID	$25.57
30. Sky Hand Soap	NO BID	NO BID	NO BID	NO BID	$7.95	NO BID	NO BID

JANITORIAL SUPPLIES	CENTRAL	CALICO	ALL AMERIAN	CLEANCO	STARPLAST	DISPOSE	UNITED
CONTRACT #816-03	POLY	INDUSTRIES	POLY	DISTR.		N'SAVE	SALES USA
ITEM #							
1. Ammonia	NO BID	NO BID	NO BID	NO BID	$11.35	NO BID	$12.15
2. Auto Dri	NO BID	NO BID	NO BID	$9.00	NO BID	NO BID	NO BID
3. Bleach	NO BID	NO BID	NO BID	NO BID	$9.95	NO BID	$9.28
4. Bowl Cleaner	NO BID	NO BID	NO BID	13/95	$16.50	NO BID	$19.75
5. Push Broom 24"	NO BID	NO BID	NO BID	$9.40	$11.89	NO BID	NO BID
6. Brute Mobile Cont.	NO BID	$25.24	NO BID	NO BID	$27.50	NO BID	NO BID
7. Buckets	NO BID	$3.54	NO BID	NO BID	NO BID	NO BID	$10.50
8. Bug Spray	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
9. Bug Spray - Flying	NO BID	NO BID	NO BID	$32.56/10 oz	NO BID	NO BID	$52/50 (6 cs)
10. Carpet Shampoo	NO BID	NO BID	NO BID	NO BID	$38.00	NO BID	NO BID
11. Carpet Spot Rem.	NO BID	NO BID	NO BID	$32.68	NO BID	NO BID	$29.50
12. Carpet Ext. Clean.	NO BID	NO BID	NO BID	$27.00	$26.00	NO BID	$46.00
13. Sponge	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
14. Cleaner, foam	NO BID	NO BID	NO BID	$18.80	$26.50/20 oz	NO BID	$21.50
15. Babo	NO BID	NO BID	NO BID	NO BID	$16.50	NO BID	$17.40
16. Cups 5 oz.	NO BID	NO BID	NO BID	$30.50	$28.95	NO BID	$28.90
17. Corn Croom	NO BID	NO BID	NO BID	NO BID	$6.25	NO BID	NO BID
18. Disinfectant Spray	NO BID	NO BID	NO BID	$20.84	$31.75	NO BID	$30.20
19. Dust Mop Frames	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
20. Dust Mop Heads	NO BID	NO BID	NO BID	$4.28	NO BID	NO BID	NO BID
21. Dust Mop Frames	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
22. Dust Pans 5"	NO BID	NO BID	NO BID	$3.29	NO BID	NO BID	NO BID
23. Dust Pans	NO BID	$6.44	NO BID	$5.63	$8.25	NO BID	NO BID
24. Dust Mop Frame	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
25. Dust Mot Heads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
26. Floor Finish	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
27. Furniture Polish	NO BID	NO BID	NO BID	$23.69	$28.50/20 oz	NO BID	$25.25
28. Germicidal	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
29. Glass Cleaner	NO BID	NO BID	NO BID	$19.15	$18.25	NO BID	$29.00
30. Sky Hand Soap	NO BID	NO BID	NO BID	$6.75	NO BID	NO BID	NO BID

JANITORIAL SUPPLIES	FORDION	MILL					
CONTRACT #816-03	PACKAGING	WIPING RAGS					
ITEM #							
1. Ammonia	NO BID	NO BID					
2. Auto Dri	NO BID	NO BID					
3. Bleach	NO BID	NO BID					
4. Bowl Cleaner	NO BID	NO BID					
5. Push Broom 24"	NO BID	NO BID					
6. Brute Mobile Cont.	NO BID	NO BID					
7. Buckets	NO BID	NO BID					
8. Bug Spray	NO BID	NO BID					
9. Bug Spray - Flying	NO BID	NO BID					
10. Carpet Shampoo	NO BID	NO BID					
11. Carpet Spot Rem.	NO BID	NO BID					
12. Carpet Ext. Clean.	NO BID	NO BID					
13. Sponge	NO BID	NO BID					
14. Cleaner, foam	NO BID	NO BID					
15. Babo	NO BID	NO BID					
16. Cups 5 oz.	NO BID	NO BID					
17. Corn Croom	NO BID	NO BID					
18. Disinfectant Spray	NO BID	NO BID					
19. Dust Mop Frames	NO BID	NO BID					
20. Dust Mop Heads	NO BID	NO BID					
21. Dust Mop Frames	NO BID	NO BID					
22. Dust Pans 5"	NO BID	NO BID					
23. Dust Pans	NO BID	NO BID					
24. Dust Mop Frame	NO BID	NO BID					
25. Dust Mot Heads	NO BID	NO BID					
26. Floor Finish	NO BID	NO BID					
27. Furniture Polish	NO BID	NO BID					
28. Germicidal	NO BID	NO BID					
29. Glass Cleaner	NO BID	NO BID					
30. Sky Hand Soap	NO BID	NO BID					

ITEM #	APPCO PAPER	INTERBORO PACKAGING	IMPERIAL BAG & PAPER	OCEAN JANITORIAL	AMITY VACUUM	UNIPAK	W B MASON
31. Hand Cleaner	NO BID	NO BID	$15.89	NO BID	NO BID	NO BID	$12.71
32. C-Fold Towel	NO BID	NO BID	$13.29	NO BID	NO BID	NO BID	$12.98
33. Liquid Hand Soap	NO BID	NO BID	NO BID	NO BID	$23.50	NO BID	NO BID
34. Liquid Drain Op.	NO BID	NO BID	$31.62	NO BID	$19.65	NO BID	NO BID
35. Bowel Mop	NO BID	NO BID	$0.64	NO BID	$0.46	NO BID	$0.37
36. Mop Heads	NO BID	NO BID	$1.65	$88.08	$39.00	NO BID	$30.54
37. Mop Pail	NO BID	NO BID	NO BID	NO BID	$34.50	NO BID	$64.62
38. Handles	NO BID	NO BID	NO BID	NO BID	$7.95	NO BID	$77.85
39. Mop Sti8ck	NO BID	NO BID	NO BID	NO BID	$6.49	NO BID	NO BID
40. Plastic Liners	NO BID	$11.24	NO BID	NO BID	NO BID	$18.00	NO BID
41. Plastic Liners	NO BID	$25.48	NO BID	NO BID	NO BID	$20.75	NO BID
42. Plastic Liners	NO BID	$18.84	NO BID	NO BID	NO BID	$21.50	NO BID
43. Plastic Liners	NO BID	$14.72	$22.44	$42.22	NO BID	$20.00	NO BID
44. Plastic Liners	NO BID	$23.82	NO BID	NO BID	NO BID	$24.90	NO BID
45. Waxed Bags	NO BID	NO BID	$13.14	NO BID	NO BID	NO BID	$14.16
46. Polishing Pads	NO BID	NO BID	$9.69	$25.06	$9.75	NO BID	$8.05
47. Rags	NO BID	NO BID	NO BID	NO BID	$75.00	NO BID	$40.77
48. Rubber Gloves	$0.79	NO BID	$0.46	NO BID	$0.49	NO BID	$5.71
49. Rubber Containers	$39.67	NO BID	NO BID	NO BID	$23.90	NO BID	$39.63 w/o cov.
50. Waste Baskets	NO BID	NO BID	NO BID	NO BID	$8.20	NO BID	NO BID
51. Waste Baskets	NO BID	NO BID	NO BID	NO BID	$3.35	NO BID	$5.14
52. Sanitary Napkins Disp.	NO BID	NO BID	NO BID	NO BID	$14.75	NO BID	$36.23
53. Soap	NO BID	NO BID	$16.36	NO BID	$15.60	NO BID	NO BID
54. Spray Buff Pads	NO BID	NO BID	$9.69	$25.06	$9.25	NO BID	$8.05
55. Spraypol Pads	NO BID	NO BID	$12.44	$32.43	$12.20	NO BID	$10.34
56. Stripping Pads	NO BID	NO BID	$9.69	$25.75	$9.25	NO BID	$8.05
57. Stripping Pads	NO BID	NO BID	$12.44	$33.34	$12.20	NO BID	$10.34
58. Treaded Handles	NO BID	NO BID	$2.08	$4.95	$2.35	NO BID	$2.57
59. Clean-on-the-Go	NO BID	NO BID	$131.44	NO BID	NO BID	NO BID	NO BID
60. Toilet Tissue	$19.93	NO BID	$15.62	NO BID	NO BID	NO BID	$20.00

ITEM #	CENTRAL POLY	CALICO INDUSTRIES	ALL AMERICAN POLY	CLEANCO DISTR.	STARPLAST	DISPOSE N'SAVE	UNITED SALES USA
31. Hand Cleaner	NO BID	NO BID	NO BID	$12.80	NO BID	NO BID	$84.05
32. C-Fold Towel	NO BID	NO BID	NO BID	$13.40	$13.39	NO BID	$11.95
33. Liquid Hand Soap	NO BID	NO BID	NO BID	$21.80	$22.95	NO BID	$25.73
34. Liquid Drain Op.	NO BID	NO BID	NO BID	$18.00	$21.50	NO BID	$29.00
35. Bowel Mop	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
36. Mop Heads	NO BID	$37.24	NO BID	$38.00	$40.80	NO BID	$25.75
37. Mop Pail	NO BID	$34.64	NO BID	NO BID	NO BID	NO BID	NO BID
38. Handles	NO BID	NO BID	NO BID	$4.75	$7.65	NO BID	NO BID
39. Mop Sti8ck	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
40. Plastic Liners	$24.00	$21.74	$15.70	NO BID	NO BID	$21.90	NO BID
41. Plastic Liners	$25.89	$31.07	$24.44	NO BID	NO BID	$31.32	NO BID
42. Plastic Liners	$24.30	$19.94	$32.54	NO BID	NO BID	$23.82	NO BID
43. Plastic Liners	$19.20	$19.94	$30.62	NO BID	NO BID	$22.34	NO BID
44. Plastic Liners	$33.60	$21.44	$30.88	NO BID	NO BID	$32.32	NO BID
45. Waxed Bags	NO BID	$11.98	NO BID	NO BID	NO BID	NO BID	NO BID
46. Polishing Pads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
47. Rags	NO BID	NO BID	NO BID	NO BID	$28.00	NO BID	NO BID
48. Rubber Gloves	NO BID	$0.78	NO BID	NO BID	$7.00	NO BID	NO BID
49. Rubber Containers	NO BID	$23.46	NO BID	NO BID	$29.50	NO BID	NO BID
50. Waste Baskets	NO BID	$8.74	NO BID	NO BID	NO BID	NO BID	NO BID
51. Waste Baskets	NO BID	$3.34	NO BID	NO BID	$8.00	NO BID	NO BID
52. Sanitary Napkins Disp.	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
53. Soap	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
54. Spray Buff Pads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
55. Spraypol Pads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
56. Stripping Pads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
57. Stripping Pads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
58. Treaded Handles	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
59. Clean-on-the-Go	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
60. Toilet Tissue	$21.70	NO BID	NO BID	NO BID	$18.65	NO BID	$17.10

ITEM #	FORDION	MILL					
	PACKAGING	WIPING RAGS					
31. Hand Cleaner	NO BID	NO BID					
32. C-Fold Towel	NO BID	NO BID					
33. Liquid Hand Soap	NO BID	NO BID					
34. Liquid Drain Op.	NO BID	NO BID					
35. Bowel Mop	NO BID	NO BID					
36. Mop Heads	NO BID	NO BID					
37. Mop Pail	NO BID	NO BID					
38. Handles	NO BID	NO BID					
39. Mop Sti8ck	NO BID	NO BID					
40. Plastic Liners	$38.88	NO BID					
41. Plastic Liners	$26.97	NO BID					
42. Plastic Liners	$16.95	NO BID					
43. Plastic Liners	$23.95	NO BID					
44. Plastic Liners	$32.96	NO BID					
45. Waxed Bags	NO BID	NO BID					
46. Polishing Pads	NO BID	NO BID					
47. Rags	NO BID	$29.85					
48. Rubber Gloves	NO BID	NO BID					
49. Rubber Containers	NO BID	NO BID					
50. Waste Baskets	NO BID	NO BID					
51. Waste Baskets	NO BID	NO BID					
52. Sanitary Napkins Disp.	NO BID	NO BID					
53. Soap	NO BID	NO BID					
54. Spray Buff Pads	NO BID	NO BID					
55. Spraypol Pads	NO BID	NO BID					
56. Stripping Pads	NO BID	NO BID					
57. Stripping Pads	NO BID	NO BID					
58. Treaded Handles	NO BID	NO BID					
59. Clean-on-the-Go	NO BID	NO BID					
60. Toilet Tissue	NO BID	NO BID					

ITEM #	APPCO PAPER	INTERBORO PACKAGING	IMPERIAL BAG & PAPER	OCEAN JANITORIAL	AMITY VACUUM	UNIPAK	W B MASON
61. Toilet Tissue	$27.89	NO BID	$32.00	NO BID	NO BID	NO BID	$27.53
62. Uinal Screens w/Cov.	NO BID	NO BID	$8.81	$28.20	$9.50	NO BID	$12.86
63. Window Squeegee	NO BID	NO BID	NO BID	NO BID	$9.25	NO BID	NO BID
64. Doodle Pads & Holder	NO BID	NO BID	$4.44	NO BID	$4.50	NO BID	NO BID
65. Polishing Compound	NO BID	NO BID	$153.40 (6/cs)	NO BID	NO BID	NO BID	NO BID
66. Stain Remover	NO BID	NO BID	NO BID	NO BID	$37.00	NO BID	NO BID
67. Scrub Pads	$11.99	NO BID	$2.03	NO BID	$12.90	NO BID	$4.25/20
68. Gloves	$17.99	$21.80	21.05	$87.30	$17.00	NO BID	$18.44
69. Gloves	$29.99	$3.60	$3.67	$8.73	$3.25	NO BID	$2.45/120
70. Pail	NO BID	NO BID	$21.25	$60.34	$17.50	NO BID	$17.68
71. Towels	NO BID	NO BID	$43.83	$66.25	NO BID	NO BID	$45.92
72. Towel Dispenser	NO BID	NO BID	0	$109.82	NO BID	NO BID	NO BID
73. Traps	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
74. Toilet Paper Holders	NO BID	NO BID	$9.65	NO BID	$8.50	NO BID	NO BID
75. Stripping Pads	NO BID	NO BID	$6.73	$17.47	$6.40	NO BID	$5.45
76. Buffing Pads	NO BID	NO BID	$6.73	$17.00	$6.40	NO BID	$5.45
77. Pickers for Garbage	NO BID	NO BID	NO BID	$17.22	$12.60	NO BID	$11.73
78. Toy Brooms	NO BID	NO BID	$2.18	NO BID	$2.35	NO BID	NO BID
79. Feather Dusters	NO BID	NO BID	NO BID	NO BID	$6.75	NO BID	NO BID
80. Powered Hand Soap	NO BID	NO BID	NO BID	$63.23	$33.50	NO BID	$46.64
81. Lava Hand Soap	NO BID	NO BID	NO BID	NO BID	$37.50	NO BID	$34.84
82. Vandal Remover	NO BID	NO BID	$43.23	$74.76	$41.00	NO BID	$43.48
83. Towels	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
84. Dust Mop Heads	NO BID	NO BID	NO BID	$7.28	NO BID	NO BID	$4.91
85. Toilet Bowl Brush	NO BID	NO BID	$2.27	$3.74	$1.50	NO BID	$2.22
86. Clean-on-the-Go	NO BID	NO BID	$57.11	NO BID	NO BID	NO BID	NO BID
87. Disinfectant	NO BID	NO BID	$35.36	NO BID	NO BID	NO BID	NO BID
88. Dust Mop Frames	NO BID	NO BID	NO BID	$4.78	NO BID	NO BID	NO BID
89. Glass Cleaner	NO BID	NO BID	$45.56	NO BID	NO BID	NO BID	NO BID
90. Defoamer	NO BID	NO BID	$30.94	NO BID	NO BID	NO BID	NO BID
91. Urinal Screen	NO BID	NO BID	NO BID	NO BID	$104.00	NO BID	NO BID

ITEM #	CENTRAL POLY	CALICO INDUSTRIES	ALL AMERICAN POLY	CLEANCO DISTR.	STARPLAST	DISPOSE N'SAVE	UNITED SALES USA
61. Toilet Tissue	$29.70	NO BID	NO BID	$28.05	$28.24	NO BID	$25.80
62. Uinal Screens w/Cov.	NO BID	NO BID	NO BID	$8.99	$12.75	NO BID	NO BID
63. Window Squeegee	NO BID	NO BID	NO BID	NO BID	$13.00	NO BID	NO BID
64. Doodle Pads & Holder	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
65. Polishing Compound	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
66. Stain Remover	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
67. Scrub Pads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
68. Gloves	NO BID	$19.74	NO BID	$17.80	$18.75	NO BID	$19.35
69. Gloves	NO BID	$3.08	NO BID	$30.50	NO BID	NO BID	NO BID
70. Pail	NO BID	$19.38	NO BID	NO BID	$16.15	NO BID	NO BID
71. Towels	$43.66	NO BID	NO BID	$35.46	$38.75	NO BID	$37.00
72. Towel Dispenser	$52.99	NO BID	NO BID	$30.00	NO BID	NO BID	NO BID
73. Traps	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
74. Toilet Paper Holders	NO BID	$8.44	NO BID	NO BID	$10.95	NO BID	NO BID
75. Stripping Pads	NO BID	NO BID	NO BID	NO BID	$8.65	NO BID	NO BID
76. Buffing Pads	NO BID	NO BID	NO BID	NO BID	$8.65	NO BID	NO BID
77. Pickers for Garbage	NO BID	NO BID	NO BID	$11.95	$15.00	NO BID	NO BID
78. Toy Brooms	NO BID	NO BID	NO BID	NO BID	$5.00	NO BID	NO BID
79. Feather Dusters	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
80. Powered Hand Soap	NO BID	NO BID	NO BID	$33.89	$33.00	NO BID	NO BID
81. Lava Hand Soap	NO BID	NO BID	NO BID	$36.75	$36.85	NO BID	NO BID
82. Vandal Remover	NO BID	NO BID	NO BID	$38.72	NO BID	NO BID	NO BID
83. Towels	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
84. Dust Mop Heads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
85. Toilet Bowl Brush	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
86. Clean-on-the-Go	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
87. Disinfectant	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
88. Dust Mop Frames	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
89. Glass Cleaner	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
90. Defoamer	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
91. Urinal Screen	NO BID	NO BID	NO BID	$119.94	NO BID	NO BID	NO BID

ITEM #	FORDION	MILL					
	PACKAGING	WIPING RAGS					
61. Toilet Tissue	NO BID	NO BID					
62. Uinal Screens w/Cov.	NO BID	NO BID					
63. Window Squeegee	NO BID	NO BID					
64. Doodle Pads & Holder	NO BID	NO BID					
65. Polishing Compound	NO BID	NO BID					
66. Stain Remover	NO BID	NO BID					
67. Scrub Pads	NO BID	NO BID					
68. Gloves	NO BID	NO BID					
69. Gloves	NO BID	NO BID					
70. Pail	NO BID	NO BID					
71. Towels	NO BID	NO BID					
72. Towel Dispenser	NO BID	NO BID					
73. Traps	NO BID	NO BID					
74. Toilet Paper Holders	NO BID	NO BID					
75. Stripping Pads	NO BID	NO BID					
76. Buffing Pads	NO BID	NO BID					
77. Pickers for Garbage	NO BID	NO BID					
78. Toy Brooms	NO BID	NO BID					
79. Feather Dusters	NO BID	NO BID					
80. Powered Hand Soap	NO BID	NO BID					
81. Lava Hand Soap	NO BID	NO BID					
82. Vandal Remover	NO BID	NO BID					
83. Towels	NO BID	NO BID					
84. Dust Mop Heads	NO BID	NO BID					
85. Toilet Bowl Brush	NO BID	NO BID					
86. Clean-on-the-Go	NO BID	NO BID					
87. Disinfectant	NO BID	NO BID					
88. Dust Mop Frames	NO BID	NO BID					
89. Glass Cleaner	NO BID	NO BID					
90. Defoamer	NO BID	NO BID					
91. Urinal Screen	NO BID	NO BID					

ITEM #	APPCO PAPER	INTERBORO PACKAGING	IMPERIAL BAG & PAPER	OCEAN JANITORIAL	AMITY VACUUM	UNIPAK	W B MASON
92. Air Freshener	NO BID	NO BID	NO BID	NO BID	$117.90	NO BID	NO BID
93. Scouring Sticks	NO BID	NO BID	NO BID	NO BID	$21.40	NO BID	NO BID
94. Vacuum Bags	NO BID	NO BID	$11.99/pk.6	NO BID	NO BID	NO BID	NO BID
95. Hand Soap Lotion	NO BID	NO BID	NO BID	NO BID	$39.90	NO BID	$35.03
96. Floor Pads	NO BID	NO BID	NO BID	$221.55	NO BID	NO BID	NO BID
97. Stripping Pads	NO BID	NO BID	$19.17	$62.91	$19.75	NO BID	$46.24
98. Sanitizing Wipes	NO BID	NO BID	$53.70	NO BID	NO BID	NO BID	NO BID
99. Hand Sanitizer Foam	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	$51.07
100. Toilet Seat Covers	$29.97	NO BID	$24.23	$65.73	NO BID	NO BID	$28.07
101. Spray Bottle	NO BID	NO BID	$0.80	NO BID	$0.79	NO BID	$0.76
102. Towel Dispenser	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	$10.91
103. Towel Dispenser	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	$10.91
104. Towel Dispenser	NO BID	NO BID	$38.15	$53.24	NO BID	NO BID	NO BID
105. Towel Paper	NO BID	NO BID	$20.27	$34.34	NO BID	NO BID	$14.94
106. Multi-Fold Paper	$13.27	NO BID	$16.25	$27.67	NO BID	NO BID	$16.02
107. Foam Soap	NO BID	NO BID	NO BID	$44.07	NO BID	NO BID	NO BID
108. Stripping Pads	NO BID	NO BID	$9.69	$79.70	NO BID	NO BID	$60.26
109. Floor Finish	NO BID	NO BID	$67.30	$86.58	NO BID	NO BID	NO BID
110. Floor Stripper	NO BID	NO BID	$48.75	$70.39	NO BID	NO BID	NO BID
111. Toilet Paper Dispen.	NO BID	NO BID	NO BID	$36.61	NO BID	NO BID	$20.96
112. Toilet Paper Dispen.	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	$28.24
113. Toilet Paper	NO BID	NO BID	NO BID	$41.31	NO BID	NO BID	$19.22
114. Cabinet	NO BID	NO BID	NO BID	NO BID	$4.95	NO BID	NO BID
115. Floor Finish	NO BID	NO BID	$60.63	$77.45	NO BID	NO BID	NO BID
116. Floor Finish	NO BID	NO BID	$75.00	$94.61	NO BID	NO BID	NO BID
117. Aerosol Dispenser	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	$32.63
118. Dispenser	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	$3.52
s/janitorial supplies tab							

2016 No. 1

ITEM #	CENTRAL POLY	CALICO INDUSTRIES	ALL AMERICAN POLY	CLEANCO DISTR.	STARPLAST	DISPOSE N' SAVE	UNITED SALES USA
92. Air Freshener	NO BID	NO BID	NO BID	$122.10	NO BID	NO BID	NO BID
93. Scouring Sticks	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
94. Vacuum Bags	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
95. Hand Soap Lotion	NO BID	NO BID	NO BID	$39.85	NO BID	NO BID	NO BID
96. Floor Pads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
97. Stripping Pads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
98. Sanitizing Wipes	NO BID	NO BID	NO BID	$39.99	$49.75	NO BID	NO BID
99. Hand Sanitizer Foam	NO BID	NO BID	NO BID	NO BID	$55.65	NO BID	NO BID
100. Toilet Seat Covers	NO BID	$27.84	NO BID	$24.59	$25.60	NO BID	$25.00
101. Spray Bottle	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
102. Towel Dispenser	NO BID	NO BID	NO BID	NO BID	$28.50	NO BID	NO BID
103. Towel Dispenser	NO BID	NO BID	NO BID	NO BID	$28.50	NO BID	NO BID
104. Towel Dispenser	NO BID	NO BID	NO BID	NO BID	$41.03	NO BID	NO BID
105. Towel Paper	$19.88	$21.64	NO BID	$17.99	$16.95	NO BID	$16.12
106. Multi-Fold Paper	$14.99	$13.94	NO BID	$14.58	$16.20	NO BID	$13.80
107. Foam Soap	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
108. Strippind Pads	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
109. Floor Finish	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
110. Floor Stripper	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
111. Toilet Paper Dispen.	NO BID	NO BID	NO BID	NO BID	$20.00	NO BID	NO BID
112. Toilet Paper Dispen.	NO BID	NO BID	NO BID	NO BID	$31.50	NO BID	NO BID
113. Toilet Paper	NO BID	NO BID	NO BID	$26.71	$16.50	NO BID	NO BID
114. Cabinet	NO BID	NO BID	NO BID	$5.80	NO BID	NO BID	NO BID
115. Floor Finish	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
116. Floor Finish	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
117. Aerosol Dispenser	NO BID	NO BID	NO BID	$12.95	NO BID	NO BID	NO BID
118. Dispenser	NO BID	NO BID	NO BID	$3.00	$30.00	NO BID	NO BID
s/janitorial supplies tab							
2016 No. 2							

ITEM #	FORDION	MILL					
	PACKAGING	WIPING RAGS					
92. Air Freshener	NO BID	NO BID					
93. Scouring Sticks	NO BID	NO BID					
94. Vacuum Bags	NO BID	NO BID					
95. Hand Soap Lotion	NO BID	NO BID					
96. Floor Pads	NO BID	NO BID					
97. Stripping Pads	NO BID	NO BID					
98. Sanitizing Wipes	NO BID	NO BID					
99. Hand Sanitizer Foam	NO BID	NO BID					
100. Toilet Seat Covers	NO BID	NO BID					
101. Spray Bottle	NO BID	NO BID					
102. Towel Dispenser	NO BID	NO BID					
103. Towel Dispenser	NO BID	NO BID					
104. Towel Dispenser	NO BID	NO BID					
105. Towel Paper	NO BID	NO BID					
106. Multi-Fold Paper	NO BID	NO BID					
107. Foam Soap	NO BID	NO BID					
108. Strippind Pads	NO BID	NO BID					
109. Floor Finish	NO BID	NO BID					
110. Floor Stripper	NO BID	NO BID					
111. Toilet Paper Dispen.	NO BID	NO BID					
112. Toilet Paper Dispen.	NO BID	NO BID					
113. Toilet Paper	NO BID	NO BID					
114. Cabinet	NO BID	NO BID					
115. Floor Finish	NO BID	NO BID					
116. Floor Finish	NO BID	NO BID					
117. Aerosol Dispenser	NO BID	NO BID					
118. Dispenser	NO BID	NO BID					
s/janitorial supplies tab							
2016 No 3							

NO: 3 STREET SIGN MATERIAL

BID PRICE: Various Prices

VENDORS: Chemung Supply Corp.
Garden State Highway Products, Inc.
Custom Products Corp.
Nippon Carbide Ind. (USA), Inc.

COMPETITIVE BID: Yes – August 3, 2016

BUDGET ACCOUNT NUMBER: A3310.4-1940

ANTICIPATED EXPENDITURE: $78,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Purchase sign material to produce Town street signs.

WHEREAS, the Town solicited competitive bids for the purchase of STREET SIGN MATERIAL, CONTRACT #816-13; and

WHEREAS, on August 3, 2016 sealed bids were opened and Chemung Supply Corp., P. O. Box 527; Elmira, NY 14902; Garden State Highway Products, Inc., 1740 East Oak Rd., Vineland, NJ 08361; Custom Products Corp., P. O. Box 54091, Jackson, MS 39228 and Nippon Carbide Ind. (USA), Inc., 13856 Bettencourt St., Cerritos, CA 90703 submitted the apparent low dollar bids; and

WHEREAS, Chemung Supply Corp., Garden State Highway Products, Inc., Custom Products Corp.., and Nippon Carbide Ind. (USA), Inc. have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of

seconded by , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following vendors: Chemung Supply Corp., Garden State Highway Products, Inc., Custom Products Corp. and Nippon Carbide Ind. (USA), Inc. in the amount of various prices for Street Sign Material for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

STREET SIGN MATERIAL

CONTRACT # 816-13 DATE: AUGUST 3, 2016 11:00 A.M

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

BUDGET # A.3310.4-1940 ESTIMATED AMOUNT $78,000.00

COMPTROLLER'S APPROVAL ACCOUNT TITLE Sign Material

CHEMUNG SUPPLY CORP P O BOX 527 ELMIRA NY 14902	✓	~~award circled items attached~~ SEE ATTACHED SHEETS
VULCAN INC d/b/a VULCAN SIGNS d/b/a VULCAN ALUMINUM P O BOX21850 FOLEY AL 36536-1850		SEE ATTACHED SHEETS **NOT LICENSED IN NEW YORK STATE**
AMERICAN TRAFFIC SAFETY MAT'L P O BOX 1449 ORANGE PARK FL 32067		
GARDEN STATE HIGHWAY PRODUCTS INC 1740 EAST OAK RD VINELAND NJ 08361	✓	award circled items attached SEE ATTACHED SHEETS
CUSTOM PRODUCTS CORP P O BOX 54091 JACKSON MS 39228	✓	award circle items attached SEE ATTACHED SHEETS
NIPPON CARBIDE IND (USA) INC 13856 BETTENCOURT ST CERRITOS CA 90703	✓	award circled items attached SEE ATTACHED SHEETS

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

Michael Rand
MICHAEL RAND
PURCHASING DIRECTOR.

STREET SIGN	CHEMUNG	VULCAN	GARDEN	CUSTOM	NIPPON
MATERIAL	SUPPLY		STATE	PRODUCTS	CARBIDE
CONTRACR #816-13					
ITEM #					
501 Traffic Sign Blanks					
501-1 30" Octagon	NO BID	$12.11	$12.12	$12.14	NO BID
501-2 36" Circle	NO BID	$19.65	$20.48	$18.27	NO BID
501-3 36" Triangle	NO BID	$9.36	$9.89	$9.05	NO BID
501-4 36" Pentagon	NO BID	$17.20	$17.81	$17.48	NO BID
501-5 12" x 12"	NO BID	$2.48	$2.31	$2.40	NO BID
501-6 12" x 18"	NO BID	$3.30	$3.07	$3.09	NO BID
501-7 12" x 24"	NO BID	$4.44	$4.10	$4.06	NO BID
501-8 12" x 30"	NO BID	$5.64	$5.13	$5.13	NO BID
501-9 12" x 36"	NO BID	$6.92	$6.15	$6.15	NO BID
501-10 12" x 42"	NO BID	$7.90	$7.18	$7.18	NO BID
501-11 12" x 48"	NO BID	$9.04	$8.20	$8.20	NO BID
501-12 12" x 60"	NO BID	$11.25	$10.25	$10.25	NO BID
501-13 12" x 72"	NO BID	$13.66	$12.30	$12.30	NO BID
501-14 12" x 96"	NO BID	$18.86	$16.40	$16.40	NO BID
501-15 18" x 18"	NO BID	$4.95	$4.61	$4.57	NO BID
501-16 18" x 24"	NO BID	$6.60	$6.15	$6.09	NO BID
501-17 18" x 30"	NO BID	$8.39	$7.69	$7.61	NO BID
501-18 18" x 36"	NO BID	$10.29	$9.23	$9.15	NO BID
501-19 18" x 48"	NO BID	$13.51	$12.30	$12.18	NO BID
501-20 18" x 72"	NO BID	$20.59	$18.45	!8.27	NO BID
501-21 18" x 72"	NO BID	$20.59	$18.45	$18.27	NO BID
501-22 18" x 96"	NO BID	$27.60	$24.60	$24.36	NO BID
501-23 24" 8"	NO BID	$2.99	$2.96	$2.77	NO BID
501-24 24" x 24"	NO BID	$8.72	$8.18	$8.12	NO BID
501-25 24" x 30"	NO BID	$10.90	$10.23	$10.15	NO BID
501-26 24" x 36"	NO BID	$13.01	$12.27	$12.18	NO BID
501-27 24" x 48"	NO BID	$17.90	$16.36	$16.24	NO BID
501-28 24" x 60"	NO BID	$22.43	$20.45	$20.30	NO BID
501-29 24" x 72"	NO BID	$26.52	$24.54	$24.60	NO BID
501-30 24" x 96"	NO BID	$35.25	$32.72	$33.28	NO BID
501-31 30" x 30"	NO BID	$13.73	$12.78	$12.68	NO BID
501-32 30" x 36"	NO BID	$17.02	$15.34	$15.23	NO BID
501-33 30" x 48"	NO BID	$22.31	$20.45	$20.30	NO BID
501-34 30" x 60"	NO BID	$27.68	$25.56	$25.38	NO BID
501-35 30" x 72"	NO BID	$31.71	$30.68	$30.75	NO BID
501-36 30" x 96"	NO BID	$43.79	$40.90	$40.60	NO BID
501-37 36" x 36"	NO BID	$20.44	$18.41	$18.27	NO BID
501-38 36" x 48"	NO BID	$26.92	$24.54	$24.36	NO BID
501-39 36" X 60"	NO BID	$34.13	$30.68	$30.45	NO BID
501-40 36" X 72"	NO BID	$40.37	$36.81	$36.54	NO BID

ITEM #	CHEMUNG SUPPLY	VULCAN	GARDEN STATE	CUSTOM PRODUCTS	NIPPON CARBIDE
501-41 48" X 48"	NO BID	$35.74	$32.72	$32.80	NO BID
501-42 48" X 60"	NO BID	$44.56	$40.90	$41.00	NO BID
501-43 48" X 72"	NO BID	$52.92	$49.08	$49.20	NO BID
501-44 48" X 96"	NO BID	$69.65	$65.44	$66.00	NO BID
502 Street Sign Blades					
502.1 6 x 20	NO BID	$3.04	$2.93	$4.30	NO BID
502.2 6 x 24	NO BID	$3.64	$3.49	$5.04	NO BID
502.3 6 x 30	NO BID	$4.56	$4.34	$6.30	NO BID
502.4 6 x 36	NO BID	$5.46	$5.19	$7.20	NO BID
502.5 9 x 30	NO BID	$6.42	$5.98	$8.03	NO BID
502.6 9 x 36	NO BID	$7.69	$7.16	$9.53	NO BID
502.7 9 x 48	NO BID	$10.24	$9.51	$12.54	NO BID
503. Traffic Sign Face Mat.					
R1-1DG	NO BID	$16.75	$17.50	$20.00	NO BID
R1-2	NO BID	$3.63	$5.14	$6.70	NO BID
R1-4	NO BID	$1.66	$1.91	$2.28	NO BID
R2-1-T30	NO BID	$7.50	$8.16	$9.40	NO BID
R2-1-20	NO BID	$4.96	$6.80	$7.85	NO BID
R2-1-25	NO BID	$9.38	$10.20	$12.00	NO BID
R2-1-55	NO BID	$15.00	$16.32	$18.58	NO BID
R2-1-30	NO BID	$4.96	$6.80	$7.85	NO BID
R2-1-35	NO BID	$4.96	$6.80	$7.85	NO BID
R2-1-40	NO BID	$4.96	$6.80	$7.85	NO BID
R2-1-45	NO BID	$4.96	$6.80	$7.85	NO BID
R2-1-55	NO BID	$4.96	$6.80	$7.85	NO BID
R2-5	NO BID	$4.96	$6.80	$7.85	NO BID
R3-1	NO BID	$6.18	$8.76	$10.58	NO BID
R3-2	NO BID	$6.18	$8.76	$10.58	NO BID
R3-3	NO BID	$4.13	$5.44	$6.53	NO BID
R3-4	NO BID	$4.13	$5.61	$6.78	NO BID
R3-7L	NO BID	$6.18	$8.50	$10.00	NO BID
R3-7R	NO BID	$6.18	$8.50	$10.00	NO BID
R3-9L	NO BID	$5.02	$6.80	$7.85	NO BID
R3-9R	NO BID	$5.02	$6.80	$7.85	NO BID
R3-14	NO BID	$7.50	$8.16	$9.60	NO BID
R4-7	NO BID	$4.96	$6.80	$7.85	NO BID
R4-7A	NO BID	$5.96	$8.16	$9.60	NO BID
R4-8	NO BID	$4.96	$6.80	$7.85	NO BID
R4-8A	NO BID	$4.96	$6.80	$7.85	NO BID
R5-1	NO BID	$6.18	$8.50	$10.00	NO BID

ITEM #	CHEMUNG SUPPLY	VULCAN	GARDEN STATE	CUSTOM PRODUCTS	NIPPON CARBIDE
R5-2	NO BID	$4.13	$5.61	$6.78	NO BID
R6-1L	NO BID	$3.75	$4.08	$4.91	NO BID
R6-1R	NO BID	$3.75	$4.08	$4.91	NO BID
R6-3	NO BID	$6.25	$6.80	$7.85	NO BID
R7-4	NO BID	$1.88	$2.19	$2.58	NO BID
No Parking 12X18	NO BID	NO BID	$2.19	$2.58	NO BID
No Parking 18x24	NO BID	$3.75	$4.08	$4.80	NO BID
R7-100	NO BID	$1.88	$2.19	$4.80	NO BID
Blank w/Green	NO BID	$1.88	$2.19	$4.80	NO BID
No Parking Here to Corner	NO BID	$1.88	$2.19	$4.80	NO BID
Reserved Parking	NO BID	$1.88	$2.19	$4.94	NO BID
R8-8	NO BID	$6.25	NO BID	NO BID	NO BID
R7-108	NO BID	$1.88	$2.19	$4.91	NO BID
R7-201A	NO BID	$1.88	$2.19	$4.80	NO BID
R8-31	NO BID	$1.88	$2.19	$4.80	NO BID
R10-6	NO BID	$7.50	$8.16	NO BID	NO BID
R10-7	NO BID	$7.50	$8.16	NO BID	NO BID
R10-11	NO BID	$5.02	$7.07	$8.09	NO BID
R11-1	NO BID	$7.50	$8.16	$9.60	NO BID
R11-2	NO BID	$12.50	$13.60	$15.47	NO BID
D5-1	NO BID	$4.96	$6.80	$7.85	NO BID
R7-11	NO BID	$6.25	$6.80	$7.85	NO BID
W1-1L	NO BID	$6.18	$8.50	$10.00	NO BID
W1-1R	NO BID	$6.18	$8.50	$10.00	NO BID
W1-2L	NO BID	$6.18	$8.50	$10.00	NO BID
W1-2R	NO BID	$6.18	$8.50	$10.00	NO BID
W1-3L	NO BID	$16.75	$17.50	$20.00	NO BID
W1-3R	NO BID	$16.75	$8.50	$20.00	NO BID
W1-4L	NO BID	$16.75	$17.50	$20.00	NO BID
W1-4R	NO BID	$6.18	$6.09	$6.77	NO BID
W1-4L	NO BID	$16.75	$17.50	$20.00	NO BID
W1-5L	NO BID	$6.18	$8.50	$10.00	NO BID
W1-5R	NO BID	$6.18	$8.50 (30x30)	$12.98	NO BID
W1-7	NO BID	$10.00	$10.88	$12.98	NO BID
Large Single Arrow	NO BID	$10.00	$7.79	$8.68	NO BID
Large Single Arrow	NO BID	$3.75	$7.79	$3.25	NO BID
Large Single Arrow	NO BID	$8.04	$22.90	$9.60	NO BID
W1-8R	NO BID	$3.75	$2.92	$3.25	NO BID
W1-8	NO BID	$10.72	$8.40	$16.00	NO BID
W2-1	NO BID	$6.18	$8.50	$10.00	NO BID
W2-1A	NO BID	$5.00	$5.44	$6.53	NO BID
W2-2L	NO BID	$6.18	$8.50	$10.00	NO BID
W2-2R	NO BID	$6.18	$8.50	$10.00	NO BID
Stop Ahead	NO BID	$6.64	$10.94	$15.62	NO BID

ITEM	CHEMUNG SUPPLY	VULCAN	GARDEN STATE	CUSTOM PRODUCTS	NIPPON CARBIDE
W3-2	NO BID	$6.64	$10.94	$15.62	NO BID
W3-3	NO BID	$7.13	$9.35	$15.62	NO BID
W3-3A	NO BID	$3.75	$4.08	$4.91	NO BID
Left Lane End	NO BID	$6.18	$8.50	$10.15	NO BID
Single Lane	NO BID	$6.18	$8.50	$10.15	NO BID
Dead End	NO BID	$5.00	$5.44	$6.53	NO BID
Double Down Arrow	NO BID	$7.81	$8.50	$10.15	NO BID
W7-1R	NO BID	$3.75	$4.08	$4.91	NO BID
W8-1	NO BID	$5.00	$5.44	$6.53	NO BID
Road Flooded	NO BID	$7.81	$8.50	$10.15	NO BID
W8-6	NO BID	$7.81	$8.50	$10.15	NO BID
W10-1A	NO BID	$7.81	$12.24	$13.92	NO BID
W11-1	NO BID	$16.75	$17.50	$20.00	NO BID
Bicyle Crossing	NO BID	$16.75	$17.50	$20.00	NO BID
W11-1R	NO BID	$8.04	$8.40	$9.60	NO BID
W11-2	NO BID	$16.75	$17.50	$20.00	NO BID
W11A-2	NO BID	$16.75	$17.50	$20.00	NO BID
W11A-2R	NO BID	$8.04	$8.40	$9.60	NO BID
Deer/Xing	NO BID	$7.81	$8.50	$10.00	NO BID
W11-7	NO BID	$7.81	$8.50	$10.00	NO BID
W11-7R	NO BID	$3.75	$4.08	$4.91	NO BID
Handicapped Crossing	NO BID	$7.81	$8.50	$10.00	NO BID
Handicapped Crossing	NO BID	$7.81	$8.50	$10.00	NO BID
W13-1	NO BID	$2.81	$3.06	$3.82	NO BID
No/Outlet	NO BID	$6.18	$8.50	$10.15	NO BID
W15-4	NO BID	$6.18	$8.50	$10.15	NO BID
W15-4	NO BID	$7.81	$8.50	$10.15	NO BID
W15-5	NO BID	$5.00	$5.44	$6.53	NO BID
Deaf/Child/ Area	NO BID	$7.81	$8.50	$10.00	NO BID
Blind/Child/Area	NO BID	$7.81	$8.50	$10.00	NO BID
Type 1 Object Marker	NO BID	$2.81	$4.29	$3.72	NO BID
Type 1 Object Marker	NO BID	$2.81	$4.29	$3.72	NO BID
W16-7	NO BID	$1.95	$2.72	$2.28	NO BID
Clearance Marker	NO BID	$3.75	$4.08	$4.91	NO BID
Clearance Marker	NO BID	$3.75	$4.08	$4.91	NO BID
W16-7P	NO BID	$2.74	$2.72	$3.55	NO BID
S1-1	NO BID	$24.12	$25.20	$28.80	NO BID
S1-1R	NO BID	$3.56	$3.73	$4.30	NO BID
S2-1	NO BID	$24.12	$25.20	$28.80	NO BID
S2-1R	NO BID	$8.04	$8.40	$9.60	NO BID
S3-1	NO BID	$24.84	$25.20	$29.66	NO BID
State Law Spot	NO BID	$7.50	$8.16	$19.78	NO BID
S4-5	NO BID	$21.80	$12.63	$20.60	NO BID

ITEM #	CHEMUNG SUPPLY	VULCAN	GARDEN STATE	CUSTOM PRODUCTS	NIPPON CARBIDE
Tow Away	NO BID	$0.63	$0.91	$1.35	NO BID
No Parking	NO BID	$4.13	$5.61	$6.78	NO BID
504 Finished Sign Face					
R1-1 DG	NO BID	$29.14	$17.50	$29.45	NO BID
R1-2	NO BID	$13.84	$5.14	$14.47	NO BID
R1-4	NO BID	$4.40	$1.91	$4.72	NO BID
R2-1-T30	NO BID	$19.31	$8.16	$21.18	NO BID
R2-1-20	NO BID	$15.60	$6.80	$17.65	NO BID
R2-1-25	NO BID	$15.60	$6.80	$17.65	NO BID
R2-1-30	NO BID	$15.60	$6.80	$17.65	NO BID
R2-1-35	NO BID	$15.60	$6.80	$17.65	NO BID
R2-1-40	NO BID	$15.60	$6.80	$17.65	NO BID
R2-1-45	NO BID	$15.60	$6.80	$17.65	NO BID
R2-1-50	NO BID	$15.60	$6.80	$17.65	NO BID
R2-1-55	NO BID	$15.60	$6.80	$17.65	NO BID
R2-5	NO BID	$15.60	$6.80	$17.65	NO BID
R3-1	NO BID	$19.70	$8.76	$22.74	NO BID
R3-2	NO BID	$19.70	$8.76	$22.74	NO BID
R3-3	NO BID	$12.92	$5.44	$14.12	NO BID
R3-4	NO BID	$12.92	$5.61	$14.55	NO BID
R3-7L	NO BID	$19.50	$8.50	$22.06	NO BID
R3-7R	NO BID	$19.50	$8.50	$22.06	NO BID
R3-9L	NO BID	$15.90	$6.80	$17.65	NO BID
R3-9R	NO BID	$15.90	$6.80	$17.65	NO BID
R3-14	NO BID	$19.31	$8.16	$21.18	NO BID
R4-7	NO BID	$15.60	$6.80	$17.65	NO BID
R4-7A	NO BID	$15.60	$6.80	$17.65	NO BID
R4-8A	NO BID	$15.60	$6.80	$17.65	NO BID
R4-8	NO BID	$15.60	$6.80	$17.65	NO BID
R5-1	NO BID	$19.50	$8.50	$22.06	NO BID
R5-2	NO BID	$12.92	$5.61	$14.12	NO BID
R6-1L	NO BID	$9.36	$4.08	$10.60	NO BID
R6-1R	NO BID	$9.36	$4.08	$10.60	NO BID
R6-3	NO BID	$15.60	$6.80	$17.65	NO BID
R7-4	NO BID	$4.80	$2.19	$5.60	NO BID
R7-25	NO BID	$4.80	$2.19	$5.60	NO BID
Bland/With/Red/Border	NO BID	$4.80	$2.19	$5.60	NO BID
Blank/With/Green/Border	NO BID	$4.80	$2.19	$5.60	NO BID
R7-108	NO BID	$4.80	NO BID	$5.67	NO BID
R7-201-A	NO BID	$5.26	$2.19	$5.60	NO BID
R8-8	NO BID	$15.60	NO BID	$17.65	NO BID
R8-31	NO BID	$5.26	NO BID	$5.60	NO BID
No Parking Here 12X18	NO BID	NO BID	$2.19	$5.60	NO BID

ITEM #	CHEMUNG	VULCAN	GARDEN	CUSTOM	NIPPON
	SUPPLY		STATE	PRODUCTS	CARBIDE
No Parking Here 18X24	NO BID	$9.36	$4.08	$10.59	NO BID
Reserved Parking	NO BID	$5.26	$2.19	$5.77	NO BID
R10-6	NO BID	$18.72	$8.16	$21.18	NO BID
R10-7	NO BID	$18.72	$8.16	$21.18	NO BID
R10-11A	NO BID	$15.60	$7.07	$18.18	NO BID
R11-1	NO BID	$19.31	$8.16	$21.18	NO BID
R7-11	NO BID	$15.90	$6.80	$17.65	NO BID
W1-1L	NO BID	$29.56	$17.50	$29.45	NO BID
W1-1R	NO BID	$29.56	$17.50	$29.45	NO BID
W1-2L	NO BID	$29.56	$17.50	$29.45	NO BID
W1-2R	NO BID	$29.56	$17.50	$29.45	NO BID
W1-3L	NO BID	$19.50	$8.50	$22.06	NO BID
W1-3R	NO BID	$19.50	$8.50	$22.06	NO BID
W1-4L	NO BID	$29.56	$17.50	$29.45	NO BID
W1-7	NO BID	$24.96	$10.88	$28.24	NO BID
Large Single Arrow	NO BID	$37.84	$22.40	$37.68	NO BID
W1-8	NO BID	$18.92	$8.40	$23.55	NO BID
W2-6	NO BID	$19.50	$8.50	$22.06	NO BID
W3-1	NO BID	$20.15	$10.94	$23.88	NO BID
Signal Ahead	NO BID	$20.62	$10.94	$23.88	NO BID
W3-3A	NO BID	$9.36	$4.08	$10.59	NO BID
W4-2L	NO BID	$19.50	$8.50	$22.06	NO BID
Left Lane End	NO BID	$19.50	$8.50	$22.06	NO BID
W4-2R	NO BID	$19.50	$8.50	$22.06	NO BID
Right Lane Ends	NO BID	$19.50	$8.50	$22.06	NO BID
W5-1	NO BID	$19.50	$8.50	$22.06	NO BID
Single Lane	NO BID	$19.50	$8.50	$22.06	NO BID
W6-1	NO BID	$19.50	$8.50	$22.06	NO BID
W6-1A	NO BID	$9.86	$4.08	$10.59	NO BID
W6-2	NO BID	$19.50	$8.50	$22.06	NO BID
Dead End	NO BID	$12.48	$5.44	$14.12	NO BID
W6-2A	NO BID	$9.86	$4.08	$10.59	NO BID
W6-3	NO BID	$19.50	$8.50	$22.06	NO BID
W6-3A	NO BID	$9.86	$4.08	$10.59	NO BID
W8-1A	NO BID	$19.50	$8.50	$22.06	NO BID
W8-5	NO BID	$19.50	$8.50	$22.06	NO BID
Road Flooded	NO BID	$19.50	$8.50	$22.00	NO BID
W8-6	NO BID	$19.50	$8.50	$22.00	NO BID
W10-1A	NO BID	$26.64	$12.24	$31.77	NO BID
W11-1	NO BID	$29.56	$17.50	$29.44	NO BID
Bicyle Corssing	NO BID	$19.50	$8.50	$22.00	NO BID
Bicyle Corssing	NO BID	$29.56	$17.50	$29.45	NO BID
W11-1R	NO BID	$9.86	$4.08	$10.59	NO BID
W11-2	NO BID	$19.50	$8.50	$22.06	NO BID

ITEM #	CHEMUNG SUPPLY	VULCAN	GARDEN STATE	CUSTOM PRODUCTS	NIPPON CARBIDE
Pedestrian Symbol	NO BID	$29.56	$17.50	$29.45	NO BID
W11A-2	NO BID	$19.50	$8.50	$22.06	NO BID
Pedestrain Crossing	NO BID	$29.56	$17.50	$29.45	NO BID
W11A-2R	NO BID	$9.86	$4.08	$10.59	NO BID
Deer/Xing	NO BID	$19.50	$8.50	$22.06	NO BID
W11-7	NO BID	$19.50	$8.50	$22.06	NO BID
Hospital	NO BID	$9.86	$4.08	$10.59	NO BID
W11-7R	NO BID	$9.86	$4.08	$10.59	NO BID
Handicapped Crossing	NO BID	$19.50	$8.50	$22.06	NO BID
Handicapped Crossing	NO BID	$19.50	$8.50	$22.06	NO BID
W13-1	NO BID	$7.16	$3.06	$8.31	NO BID
W14-2	NO BID	$19.50	$8.50	$22.06	NO BID
W14-3	NO BID	$18.49	$16.32	$14.75	NO BID
W14-4	NO BID	$19.50	$8.50	$22.06	NO BID
W15-4	NO BID	$19.50	$8.50	$22.06	NO BID
W15-3	NO BID	$19.50	$8.50	$22.06	NO BID
W15-5	NO BID	$12.48	$5.44	$14.12	NO BID
Deaf/Child Area	NO BID	$19.50	$8.50	$22.06	NO BID
W15-6	NO BID	$12.48	$5.44	$14.12	NO BID
Blind/Child/Area	NO BID	$19.50	$8.50	$22.06	NO BID
W16-S12	NO BID	$3.38	$1.36	$3.85	NO BID
W16-S18	NO BID	$7.16	$3.06	$7.94	NO BID
W16-7	NO BID	$2.72	$2.72 (24X12)	$4.00	NO BID
Clearance Marker	NO BID	$9.36	$4.08	$11.07	NO BID
Clearance Marker	NO BID	$9.36	$4.08	$11.07	NO BID
S1-1	NO BID	$25.99	$12.24	$31.77	NO BID
School Symbol	NO BID	$41.10	$25.20	$42.39	NO BID
S2-1	NO BID	$6.51	$3.73	$6.33	NO BID
School Crossing	NO BID	NO BID	NO BID	NO BID	NO BID
S2-1R	NO BID	$41.10	$25.20	NO BID	NO BID
S3-1	NO BID	$14.48	$8.40	$14.13	NO BID
School/Bus Stop	NO BID	$42.89	$25.20	$42.39	NO BID
State Law	NO BID	$18.72	$8.16	$22.00	NO BID
Tow Away	NO BID	$1.88	$0.91	$1.97	NO BID
No Parking Symbol	NO BID	$12.92	$5.61	$14.54	NO BID
No Parking Symbol	NO BID	$20.23	$8.76	$17.11	NO BID
505A Engineer Grade					
White 3/8"	NO BID	NO BID	$4.98	NO BID	NO BID
White 1/2"	NO BID	NO BID	$6.60	NO BID	NO BID
White 3/4"	NO BID	NO BID	$9.82	NO BID	NO BID
White 7/8"	NO BID	NO BID	$10.22	NO BID	NO BID
White 4"	NO BID	NO BID	$52.42	NO BID	NO BID

ITEM #	CHEMUNG SUPPLY	VULCAN	GARDEN STATE	CUSTOM PRODUCTS	NIPPON CARBIDE
White 6"	NO BID	NO BID	$61.76	NO BID	NO BID
White 24"	NO BID	NO BID	$247.04	NO BID	NO BID
White 30"	NO BID	NO BID	$308.79	NO BID	NO BID
White 36"	NO BID	NO BID	$370.54	NO BID	NO BID
Yellow 24"	NO BID	NO BID	$247.04	NO BID	NO BID
Yellow 30"	NO BID	NO BID	$308.79	NO BID	NO BID
Yellow 36"	NO BID	NO BID	$370.54	NO BID	NO BID
Orange 24"	NO BID	NO BID	$247.04	NO BID	NO BID
Orange 30"	NO BID	NO BID	$308.79	NO BID	NO BID
Orange 36"	NO BID	NO BID	$370.54	NO BID	NO BID
Brown 24"	NO BID	NO BID	$247.04	NO BID	NO BID
Brown 30"	NO BID	NO BID	$308.89	NO BID	NO BID
Brown 36"	NO BID	NO BID	$370.54	NO BID	NO BID
Blue 6"	NO BID	NO BID	$61.76	NO BID	NO BID
Blue 9"	NO BID	NO BID	$92.63	NO BID	NO BID
Blue 24"	NO BID	NO BID	$247.04	NO BID	NO BID
Blue 30"	NO BID	NO BID	$308.79	NO BID	NO BID
Blue 36"	NO BID	NO BID	$370.54	NO BID	NO BID
Green 24"	NO BID	NO BID	$247.04	NO BID	NO BID
Green 30"	NO BID	NO BID	$308.79	NO BID	NO BID
Green 36"	NO BID	NO BID	$370.54	NO BID	NO BID
Red 24"	NO BID	NO BID	$247.04	NO BID	NO BID
Red 30"	NO BID	NO BID	$308.79	NO BID	NO BID
Red 36"	NO BID	NO BID	$370.54	NO BID	NO BID
Yellow/Orange 14"	NO BID	NO BID	NO BID	NO BID	NO BID
505B Engineer Grade					
White 1/4"	NO BID	$2.19	$4.98 (3/8")	$13.50	$2.44
White 1/2"	NO BID	$4.38	$6.60	$4.81	$4.88
White 3/4"	NO BID	$6.57	$9.82	$7.21	$7.31
White 7/8"	NO BID	$7.70	$10.22	$35.00	$8.58
White 4"	NO BID	$35.00	$52.42	$42.00	$89.00
White 6"	NO BID	$52.50	$61.76	$69.19	$58.50
White 24"	NO BID	$210.00	$247.04	$276.77	$234.00
White 30"	NO BID	$262.50	$308.04	$453.63	$292.50
White 36"	NO BID	$315.00	$370.54	$415.16	$351.00
Red 2"	NO BID	$17.50	$26.21	$19.66	$19.50
Red 24"	NO BID	$210.00	$247.04	$276.77	$234.00
Red 30"	NO BID	$262.50	$308.79	$453.63	$292.50
Red 36"	NO BID	$315.00	$370.54	$353.83	$351.00
Blue 24"	NO BID	$210.00	$247.04	$276.77	$234.00
Blue 30"	NO BID	$262.50	$308.79	$453.63	$292.50
Blue 36"	NO BID	$315.00	$370.54	$353.83	$351.00

ITEM #	CHEMUNG SUPPLY	VULCAN	GARDEN STATE	CUSTOM PRODUCTS	NIPPON CARBIDE
Green 24"	NO BID	$210.00	$247.04	$276.77	$234.00
Green 30"	NO BID	$262.50	$308.79	$453.63	$292.50
Green 36"	NO BID	$315.00	$370.54	$353.83	$351.00
Yellow 24"	NO BID	$210.00	$247.04	$276.77	$234.00
Yellow 30"	NO BID	$262.50	$308.79	$453.63	$292.50
Yellow 36"	NO BID	$315.00	$370.54	$415.16	$351.00
Orange 24"	NO BID	$210.00	$247.04	$235.89	$234.00
Orange 30"	NO BID	$262.50	$308.79	$453.63	$292.50
Orange 36"	NO BID	$315.00	$370.54	$353.83	$351.00
Brown 24"	NO BID	$210.00	$247.04	$235.89	$234.00
Brown 30"	NO BID	$262.50	$308.79	$453.63	$292.50
Brown 36"	NO BID	$315.00	$370.54	$353.83	$351.00
Yellow/Orange 14"	NO BID	$122.50	NO BID	$420.00	NO BID
505C High Intensity					
White 9"	NO BID	$139.12	$142.49	$140.63	$166.50
505D Non-Reflective					
Black 3/8"	NO BID	NO BID	$6.25	NO BID	$2.61
Black 1/2"	NO BID	NO BID	$8.34	NO BID	$3.44
Black 3/4"	NO BID	NO BID	$12.51	NO BID	$5.16
Black 7/8"	NO BID	NO BID	$14.60	NO BID	$6.05
Black 4"	NO BID	NO BID	$63.04	NO BID	$27.50
Black 6"	NO BID	NO BID	$90.06	NO BID	$41.25
Black 24"	NO BID	NO BID	$327.50	NO BID	$165.00
Black 30"	NO BID	NO BID	$409.38	NO BID	$206.25
Black 36"	NO BID	NO BID	$491.26	NO BID	$247.50
505E Non-Reflective					
Black 1/4"	NO BID	$3.47	$6.25 (3/8")	NO BID	$1.72
Black 1/2"	NO BID	$6.31	$8.34	NO BID	$3.44
Black 3/4"	NO BID	$9.47	$12.51	NO BID	$5.16
Black 7/8"	NO BID	$11.12	$14.60	NO BID	$6.05
Black 4"	NO BID	$55.50	$63.04	NO BID	$27.50
Black 6"	NO BID	$83.25	$90.06	NO BID	$41.25
Black 24"	NO BID	$303.00	$327.50	NO BID	$165.00
Black 30"	NO BID	$416.50	$409.38	NO BID	$206.25
Black 36"	NO BID	$454.50	$491.26	NO BID	$247.50
505F Non-Reflective					
White 2'	NO BID	NO BID	$9.89	NO BID	NO BID

ITEM #	CHEMUNG SUPPLY	VULCAN	GARDEN STATE	CUSTOM PRODUCTS	NIPPON CARBIDE
Flat White 2'	NO BID	NO BID	$9.89	NO BID	NO BID
Transparent 2'	NO BID	NO BID	$9.89	NO BID	NO BID
Black 2'	NO BID	NO BID	$9.89	NO BID	NO BID
Red 2'	NO BID	NO BID	$9.89	NO BID	NO BID
Yellow 2'	NO BID	NO BID	$9.89	NO BID	NO BID
Blue 2'	NO BID	NO BID	$9.89	NO BID	NO BID
Brown 2'	NO BID	NO BID	$9.89	NO BID	NO BID
Green 2'	NO BID	NO BID	$9.89	NO BID	NO BID
Orange 2'	NO BID	NO BID	$9.89	NO BID	NO BID
505 G Electrocut					
Blue 30"	NO BID	$342.74	$367.50	$363.75	NO BID
505 H Reflective Pavement					
White 4"	NO BID	NO BID	NO BID	NO BID	NO BID
White 12"	NO BID	NO BID	NO BID	NO BID	NO BID
White 24"	NO BID	NO BID	NO BID	NO BID	NO BID
Yellow 4"	NO BID	NO BID	NO BID	NO BID	NO BID
Yellow 12"	NO BID	NO BID	NO BID	NO BID	NO BID
Yellow 24"	NO BID	NO BID	NO BID	NO BID	NO BID
505 I Reflective Pavement					
505-I 1	NO BID	NO BID	NO BID	NO BID	NO BID
505-I 2	NO BID	NO BID	NO BID	NO BID	NO BID
505-I 3	NO BID	NO BID	NO BID	NO BID	NO BID
505-I 4	NO BID	NO BID	NO BID	NO BID	NO BID
505-I 5	NO BID	NO BID	NO BID	NO BID	NO BID
505-I 6	NO BID	NO BID	NO BID	NO BID	NO BID
505-I 7	NO BID	NO BID	NO BID	NO BID	NO BID
506 Sign Posts					
506-6	$13.08	$16.22	$15.18	$13.68	NO BID
506-8	$17.54	$21.63	$20.24	$18.24	NO BID
506-10	$19.24	$27.04	$25.29	$22.80	NO BID
506-12	$26.24	$32.44	$30.35	$27.36	NO BID
506-10.5	$31.80	NO BID	$40.66	$56.69	NO BID
507 Brackets					
507.1	NO BID	$3.54	$3.46	$3.00	NO BID
507.2	NO BID	NO BID	$3.46	$5.92	NO BID

ITEM #	CHEMUNG SUPPLY	VULCAN	GARDEN STATE	CUSTOM PRODUCTS	NIPPON CARBIDE
507.3	NO BID	NO BID	$4.92	$6.26	NO BID
507.4	NO BID	$5.10	$4.92	$5.62	NO BID
507.5	NO BID	$3.15	$3.21	$2.91	NO BID
507.6	NO BID	$3.50	$3.91	$2.91	NO BID
507.7	NO BID	$3.50	$3.46	$2.91	NO BID
Stainless Steel					
507.8	NO BID	$1.41	$53.37	$0.99	NO BID
507.9	NO BID	$0.25	$17.33	$0.30	NO BID
507.1	NO BID	$29.75	$22.50	$50.10	NO BID
507.11	NO BID	$65.95	$62.00	$63.64	NO BID
Cantilever Bracket					
507.12	NO BID	$3.50	$3.92	$4.11	NO BID
507.13	NO BID	$4.77	$4.09	$4.11	NO BID
Bolts					
507.14	NO BID	$0.07	$0.08	$0.43	NO BID
507.15	NO BID	$0.16	$0.11	$0.60	NO BID
507.16	NO BID	$0.34	$0.08	$0.25	NO BID
507.17	NO BID	$0.07	$0.03	$0.32	NO BID
Modified Allen Wrenches					
507.18	NO BID	$4.50	$4.50	$2.23	NO BID
507.19	NO BID	$4.50	$5.75	$5.83	NO BID
508 Traffic Cones					
18"	NO BID	$6.07	$5.44	$6.54	NO BID
28"	NO BID	$10.71	$9.33	$10.06	NO BID
36"	NO BID	$18.32	$13.36	$15.22	NO BID
s/street sign material					
tab 2016					

NO: 4 PICNIC TABLES

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

LOWEST RESPONSIBLE BIDDER: American Recreational Products, Inc.

COMPETITIVE BID: Yes – August 31, 2016

BUDGET ACCOUNT NUMBER: H15 7114.3-2350

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Replacement and addition of picnic tables throughout Town parks.

WHEREAS, the Town solicited competitive bids for the purchase of PICNIC TABLES, CONTRACT #916-178; and

WHEREAS, on August 31, 2016 sealed bids were opened and American Recreational Products, Inc., 1535 Locust Ave., Bohemia, NY 11716 submitted the apparent low dollar bid; and

WHEREAS, American Recreational Products, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to American Recreational Products, Inc. in the amount of various prices as per bid items #1A through 2B for Picnic Tables for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

PICNIC TABLES CONTRACT # 916-178 DATE: AUGUST 31, 2016 11:00 A.M.

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

BUDGET # H15 7114.3-2350 ESTIMATED AMOUNT $10,000.00

COMPTROLLER'S APPROVAL ACCOUNT TITLE Other Equipment

GAME TIME c/o MARTURANO REC CO INC P O BOX 106 SPRING LAKE NJ 07762	SEE ATTACHED SHEET	NOT LICENSED IN NEW YORK STATE
R J THOMAS MFG CO INC P O BOX 946 CHEROKEE IA 51012	SEE ATTACHED SHEET	NOT LICENSED IN NEW YORK STATE
JAMESTOWN ADVANCED PRO 2855 GIRTS ROAD JAMESTOWN NY 14701	SEE ATTACHED SHEET	
AMERICAN REC PRODUCTS 1535 LOCUT AVE BOHEMIA NY 11716	SEE ATTACHED SHEET award items - #1A through 2B	
BARBATO NURSERY CORP 1600 RAILROAD AVE HOLBROOK NY 11741	SEE ATTACHED SHEET	
HIGHLAND PRODUCTS GROUP 3350 NW BOCA RATON BLVD SUITE B2 BOCA RATON FL 33431	SEE ATTACHED SHEET	

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

MICHAEL RAND
PURCHASING DIRECTOR

BARBARA MALTESE
PRINCIPAL CLERK

PICNIC TABLES	GAMETIME	R. J.	JAMESTOWN	AMERICAN	BARBATO	HIGHLAND
CONTRACT #916-178	c/o MRC	THOMAS	ADV. PROD.	REC. PROD.	NURSERY	PROD. GROUP
ITEM #						
1A. 6' Galv. Hardware	NO BID	$543.20	$683.70	$552.08	$621.00	$608.77/ss
1B. 8' Galv. Hardware	NO BID	$642.20	$825.60	$622.81	$682.00	$672.77/ss
2A. 6' Stainless Steel	$867.00	$567.20	$707.22	$558.25	$668.00	$608.77/ss
2B. 8' Stainless Steel	$984.00	$666.20	$849.12	$628.98	$729.00	$672.77/ss

s/picnic tables
2016 tab

NO: 5 EXTRUDED POLYSTYRENE FOAM BUOYANCY BILLETS

BID PRICE: 1. $119.48 (1-179 pieces)
2. $119.48 (180 + pieces)

LOWEST RESPONSIBLE BIDDER: East Islip Lumber

COMPETITIVE BID: Yes – August 31,2016

BUDGET ACCOUNT NUMBER: H12 1650.3-1550

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICTION OF NEED: Items needed for construction and repair of floating docks through the Town.

WHEREAS, the Town solicited competitive bids for the purchase of EXTRUDED POLYSTYRENE FOAM BUOYANCY BILLETS, CONTRACT #916-36; and

WHEREAS, on August 31, 2016 sealed bids were opened and East Islip Lumber, 33 Wall Street, East Islip, NY 11730 submitted the apparent low dollar bid; and

WHEREAS, East Islip Lumber has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to East Islip Lumber in the amount of: 1. $119.48 (1-179 pieces); 2. $119.48 (180 + pieces) for Extruded Polystyrene Foam Buoyancy Billets for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

EXTRUDED POLYSTYRENE FOAM
BUOYANCY BILLETS

CONTRACT # 916-36 DATE: AUGUST 31, 2016 11:00 A.M.

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

BUDGET # H12 1650.3-1550 ESTIMATED AMOUNT $10,000.00

COMPTROLLER'S APPROVAL ACCOUNT TITLE Bulkheading

PORT LUMBER 101 KROEMER AVE P O BOX 1033 RIVERHEAD NY 11901	1. $136.00 (1-179 pieces) 2. $127.97 (180+ pieces)
EAST ISLIP LUMBER 33 WALL STREET EAST ISLIP NY 11730	1. $119.48 (1-179 pieces) 2. $119.48 (180+ pieces)

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

MICHAEL RAND
PURCHASING DIRECTOR

BARBARA MALTESE
PRINCIPAL CLERK

NO: 6 OFFICE SUPPLIES FROM CATALOG PRICING

BID PRICE: Various Discounts Items A through I

LOWEST RESPONSIBLE BIDDER: W. B. Mason

COMPETITIVE BID: Yes – Oct. 5, 2016

ACCOUNT NUMBER: Various Town Accounts

ANTICIPATED EXPENDITURE: $125,000.00

DEPARTMENT: Purchasing

JUSTIFICATION OF NEED: To provide office supplies – paper, pens, ribbons, file cabinets, calendars, etc. on an as-needed basis to all Town offices.

WHEREAS, the Town solicited competitive bids for the purchase of OFFICE SUPPLIES FROM CATALOG PRICING, CONTRACT #1016-21; and

WHEREAS, on Oct. 5, 2016 sealed bids were opened and W. B. Mason, 90 Nicon Court, Hauppauge, NY 11788 submitted the apparent low dollar bid; and

WHEREAS, W. B. Mason 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 W. B. Mason in the amount of various discounts as per bid items A through I for Office Supplies from Catalog Pricing for one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

OFFICE SUPPLIES FROM
CATALOG PRICING

CONTRACT # 1016-21 DATE: OCT. 5, 2016 11:00 A.M

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

BUDGET # Various Town Accounts ESTIMATED AMOUNT $125,000.00
COMPTROLLER'S APPROVAL N/A ACCOUNT TITLE Office Supplies, Cabinets,etc.

MR SHAWN KRULDER W B MASON 90 NICON COURT HAUPPAUGE NY 11788	award - items A through I SEE ATTACHED SHEET
SUNSET SUPPLY 40-14-24TH STREET LONG ISLAND CITY NY 11101	SEE ATTACHED SHEET
SCHOOL SPECIALTY 140 MARBLE DRIVE LANCASTER PA 17601	NO BID
WEISS STATIONERY 438 CENTRAL AVE CEDARHURST NY 11516	

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

~~COMMISSIONER~~ M.RAND CONCURS.
DIRECTOR

SIGNED BY:

MICHAEL RAND
PURCHASING DIRECTOR

BARBARA MALTESE
PRINCIPAL CLERK

OFFICE SUPPLIES FROM	W. B.	SUNSET
CATALOG PRICING	MASON	SUPPLY
ITEM #		
A. Non-Consumable	49.50%	25%
B. Consumable	59.50%	25%
C. Elec. & Battery Operated	39.50%	20%
D. Cardboard File Storage	62.50%	25%
E. Furniture	49.50%	30%
F. File Cabinets	51.50%	30%
G. Typerwriter, Comp. & Cal.Rib	49.50%	25%
H. Toner & Fax Cartridges	39.50%	25%
I. Calendars	49.50%	25%

s/office supplies from
catalog pricing 2016 tab

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 5

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

FROM: JOHN DICIOCCIO, 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 **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

William Mannix

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

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

MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

October 18, 2016

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **minutes** from the meeting on September 20, 2016.

3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **KENCO, LLC.** Located at 2175 5th Avenue, Ronkonkoma.

4. To consider the adoption of an Authorizing Resolution for Consent to Sublease and to Provide Sales tax Benefits to **Best Yet Market, Inc.** Located at 1724 Fifth Avenue, Bay Shore, New York.

5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Crown Royal Ventures, LLC.** Located at 1545 Ocean Avenue, Bohemia, New York.

6. To consider the adoption of a Resolution Authorizing the continued subleasing of a portion of the Facility to **Kreitzman and Kreitzman CPAS PLLC** and the execution of a Tenant Agency Compliance Agreement in connection therewith. Located at 898 Veterans Memorial Highway, Suite 300, Hauppauge, New York.

7. To consider the adoption to Amend an Authorizing Resolution to increase the previously authorized Mortgage Amount and the Mortgage Recording Tax Benefits for **Avco Industries, Inc.** Located at 50 Windsor Place and 120 Windsor Place, Central Islip, New York.

8. To consider any other business that may come before the Agency.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 18, 2016

AGENDA ITEM # 2

TYPE OF RESOLUTION: APPROVE **MINUTES** OF THE MEETING FROM SEPTEMBER 20, 2016

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: $

MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

September 20, 2016

Minutes

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

Members Supervisor, Chairperson 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. 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.** On a motion by Chairwoman Angie Carpenter and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

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. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

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

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. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Designs for Vision.** Located at 760 Koehler Avenue, Ronkonkoma. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

7. To consider an Amended Authorizing Resolution for **Broadway West II.** Located at 75 Springfield Road, Brentwood. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane, said motion was approved unanimously.

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

9. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 18, 2016

AGENDA ITEM # 3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: KENCO, LLC

PROJECT LOCATION: 2175 5TH AVENUE, RONKONKOMA

JOBS (RETAINED/CREATED): **RETAINED** - 43 -
CREATE - 04 -

INVESTMENT: $1,814,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING KENCO LLC, A LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF KENCO LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND ALKEN INDUSTRIES INC. A BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF ALKEN INDUSTRIES 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 THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, Kenco 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 Kenco LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Alken Industries Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Alken Industries Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**") to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.68 acre parcel of land located at 2175 5th Avenue, Ronkonkoma, New York, 11779 (the "**Land**"), the renovation of an approximately 30,800 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 manufacturer of complex aircraft parts and assemblies for major aerospace companies and the U.S. Department of Defense; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and Equipment, will sublease and lease the Company Facility to the Company for further sublease to the Sublessee and will lease the Equipment to the Sublessee, 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 and the Sublessee 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, 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 the Sublessee and to representations by the Company and the Sublessee that the proposed financial assistance is either an inducement to the Company and the Sublessee to maintain the Facility in the Town of Islip or is necessary to maintain the competitive position of the Company and the Sublessee in their respective industries; 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 and Sublessee have 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 Sublessee and reviewed by the Agency and other representations and information furnished by the Company and the Sublessee 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 Company Facility to the Company for the further subleasing to the Sublessee, the leasing of the Equipment to the Sublessee 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, (ii) lease and sublease the Company Facility to the Company and (iii) lease the Equipment to the Sublessee.

Section 4. 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 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 the Sublessee, 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 and the Sublessee. By acceptance hereof, the Company and the Sublessee agree 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: October 18, 2016

ACCEPTED: _____ __, 2016

KENCO LLC

By:_____
Name:
Title:

ALKEN INDUSTRIES INC

By:_____
Name:
Title:

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on October 18, 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 October 18, 2016.

_____

Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 18, 2016

AGENDA ITEM # 4

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: BEST YET MARKET, INC.

PROJECT LOCATION: 1724 FIFTH AVENUE, BAY SHORE

JOBS (RETAINED/CREATED): **RETAINED** - 0 -
CREATE - 200 -

INVESTMENT: $7,500,000.00

Date: October 18, 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 18th day of October, 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 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

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 295,000 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 full-time and 8 part-time employees and the Tenant expects to increase the number to approximately 163 full-time 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, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

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

WHEREAS, in connection with the subleasing of the Demised Premises, the Tenant has requested the Agency's consent to sales or use tax exemptions on the purchases or lease of equipment, building materials, services or other personal property in an amount equal to approximately $650,000 in sales tax benefits totaling approximately $7,500,000 in purchases in the acquisition, equipping and installation of the Demised Premises (collectively, the "**Tenant Sales and Use Tax Benefits**"); 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 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 leasing of the Facility to the Company, the subleasing of the Demised Premises to the Tenant and the Tenant Sales and Use Tax Benefits, will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The Tenant Sales and Use Tax Benefits are reasonably necessary to induce the Tenant to maintain and expand its business operations in the State of New York; and

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

(f) It is desirable and in the public interest for the Agency to consent to the subleasing of the Demised Premises to the Tenant; and

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

(h) The Tenant Equipment Lease Agreement, dated as of October 1, 2016 or such other date as may be determined by the Agency and counsel to the Agency (the "**Equipment Lease Agreement**"), between the Agency and the Tenant, will be an effective instrument wherein the Agency leases the Equipment (as defined therein) to the Tenant and appoints the Tenant as its agent in connection with the acquisition, equipping and installation of the Demised premises to the Tenant; and

(i) The Tenant Equipment Bill of Sale, dated as of October 1, 2016 or such other date as may be determined by the Agency and counsel to the Agency (the "**Tenant Equipment Bill of Sale**"), from Tenant to the Agency, will be an effective instrument whereby Tenant conveys the Equipment (as defined therein) to the Agency.

Section 2. The Agency has assessed all material information included in connection with the Tenant'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 Tenant.

Section 3. The Agency hereby approves the subleasing of Demised Premises by the Sublessee to the Tenant.

Section 4. The Agency hereby approves the amount of sales and use tax exemptions on the purchases or lease of equipment, building materials, services or other personal property to acquire, install and equip the Demised Premises, for a total aggregate amount of up to $650,000, with an equivalent aggregate purchasing of approximately $7,500,000).

Section 5. Subject to the provisions of this resolution, the Tenant is herewith and hereby appointed the agent of the Agency to acquire, renovate, construct and equip the Demised

Premised. The Tenant is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Tenant may choose in order to acquire, renovate, construct and equip the Demised Premises. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Tenant as agent of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Demised Premises, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Tenant, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Demised Premises. This agency appointment expressly excludes the purchase by the Tenant 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 Tenant 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 Tenant, as agent of the Agency. The aforesaid appointment of the Tenant as agent of the Agency to acquire, renovate, construct and equip the Demised Premises 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 Tenant has received exemptions from sales and use taxes in an amount not to exceed $650,000 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 Tenant if such activities and improvements are not completed by such time. The aforesaid appointment of the Tenant is subject to the execution of the documents contemplated by this resolution.

Section 6. 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 Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act.

Section 7. In consequence of the foregoing, the Agency hereby (i) approves the Tenant Sales and Use Tax Benefits, (ii) approves the subleasing of the Demised Premises by the Sublessee to the Tenant, (iii) will execute, deliver and perform the Tenant Equipment Lease Agreement, (iv) will execute, deliver and perform the Tenant Agency Compliance Agreement, and (v) authorizes the execution and delivery of such other related documents as may be necessary or appropriate to effect the provisions of this Resolution.

Section 8.

(a) The Chairman, Executive Director, and all members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreements in the form(s) the Chairman, Executive Director or any member of the Agency shall approve, and such other related documents respectively, 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 including the Tenant Equipment Lease Agreement, the Tenant Agency Compliance Agreement (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 and all members 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 9. Counsel to the Agency and Nixon Peabody LLP, Transaction Counsel to the Agency are hereby authorized and directed to prepare, for submission to the Agency, and all documents necessary to effect the consent to the subleasing of the Demised Premises and the Tenant Sales and Use Tax Benefits described in the foregoing resolution.

Section 7. The Chairman, the Executive Director and any member of the Agency are each 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 8. 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 18th day of October, 2016, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 18th day of October, 2016.

By:_____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 18, 2016

AGENDA ITEM # 5

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: CROWN ROYAL VENTURES, LLC

PROJECT LOCATION: 1545 OCEAN AVENUE, BOHEMIA, NEW YORK

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

INVESTMENT: $1,975,000.00

Date: October 18, 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 18th day of October, 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 (Crown Royal Ventures, LLC 2016 Facility) and the leasing of the facility to Crown Royal Ventures, LLC.

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

Voting Aye	Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF 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, RENOVATING, CONSTRUCTING 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, 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, by resolution duly adopted on September 20, 2016 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; 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 Company Facility to the Company pursuant to a certain Lease and Project 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 Agency contemplates that it will provide financial assistance to the Company 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 $1,500,000 but not to exceed $2,500,000 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 $59,620, 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, 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 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 to representations by the Company that the proposed transaction is necessary to maintain the competitive position of the Company in its industry; and

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

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

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

(e) Based upon representations of the Company and counsel to the Company, 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 Equipment to the Company; and

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

(i) The Lease Agreement will be an effective instrument whereby the Agency leases and subleases the 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

(j) 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 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.

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) grant a mortgage on and security interests in and to the Facility

pursuant to the Loan Documents, and (vi) 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 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 in connection with the acquisition, renovation, construction 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 $1,500,000 but not to exceed $2,500,000 in connection with the financing of the acquisition, renovation, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed $59,620 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 is herewith and hereby appointed the agent of the Agency to acquire, renovate, construct and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company 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 as agent 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, as agent 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 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 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, as agent of the Agency. The aforesaid

appointment of the Company as agent 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 has received exemptions from sales and use taxes in an amount not to exceed $59,620 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 if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

Section 8. 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 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 Company Lease, the Lease Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

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

(b) The Chairman, 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 18th day of October, 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 18th day of October, 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 School District, Suffolk County and Appropriate Special Districts

Definitions:

X = $124,000

Y = increase in assessment above X resulting from the expansion of the Facility

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 School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

1	100% normal tax on X and 0% normal tax on Y
2	100% normal tax on X and 10% normal tax on Y
3	100% normal tax on X and 20% normal tax on Y
4	100% normal tax on X and 30% normal tax on Y
5	100% normal tax on X and 40% normal tax on Y
6	100% normal tax on X and 50% normal tax on Y
7	100% normal tax on X and 60% normal tax on Y
8	100% normal tax on X and 70% normal tax on Y
9	100% normal tax on X and 80% normal tax on Y
10	100% normal tax on X and 90% normal tax on Y
11	and thereafter 100% Normal Tax on X and 100% Normal Tax on Y

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 18, 2016

AGENDA ITEM # 6

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: KREITZMAN AND KREITZMAN, CPAS, PLLC/HAUPPAUGE OFFICE PARK

PROJECT LOCATION: 898 VETERANS MEMORIAL HIGHWAY, HAUPPAUGE

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

INVESTMENT: $N/A

Date: October 18, 2016

At a meeting of the Town of Islip Industrial Development Agency (the "**Agency**") held on the 18th day of October, 2016, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

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

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

Voting Aye	Voting Nay

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

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

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

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

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

WHEREAS, the Company is currently subleasing a portion of the Facility known as Suite #300 in Building #2, located at 898 Veterans Highway (the "**Demised Premises**"), to Kreitzman and Kreitzman CPAS PLLC, having an office at 898 Veterans Memorial Highway, Suite 300, Hauppauge, New York 11788 (the "**Tenant**"), pursuant to certain Agreement of Lease, dated as of April 1, 2005, as modified by a certain First Extension of Term Agreement, dated June 21, 2011 (collectively, the "**Original Tenant Lease**"); and

WHEREAS, the Company and the Tenant have agreed, pending Agency approval, to enter into a certain Second Extension of Term Agreement, dated as of September 28, 2016 (the "**Amendment**"; and together with the Original Tenant Lease, the "**Tenant Lease**"), by and between the Company and the Tenant, for a term of eight (8) years and four (4) months,

commencing on November 1, 2016 and expiring on February 28, 2025, to be used as executive and administrative office space; and

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

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

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

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

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

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

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

Section 4.

(a) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive Director, or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by Chairman, Vice Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval.

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

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

Section 6. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 18th day of October, 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 18th day of October, 2016.

By_____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR OCTOBER 18, 2016

AGENDA ITEM # 7

TYPE OF RESOLUTION: AMEND AND AUTHORIZING RESOLUTION TO INCREASE THE PREVIOUSLY AUTHORIZED MORTGAGE AMOUNT AND THE MORTGAGE RECORDING TAX BENEFITS

COMPANY: AVCO INDUSTRIES, INC.

PROJECT LOCATION: 50 WINDSOR PLACE/120 WINDSOR PLACE, CENTRAL ISLIP, NEW YORK

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

INVESTMENT: $N/A

Date: October 18, 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 18th day of October, 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 (Avco Industries Inc. 2016 Facility) and the leasing of the facility to Avco Industries Inc.

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

Voting Aye	Voting Nay

AMENDED 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 AVCO INDUSTRIES INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF AVCO INDUSTRIES INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF 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, by resolution dated August 9, 2016 (the "**Authorizing Resolution**"), the Agency authorized a transaction with Avco Industries Inc., a business corporation, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Avco Industries Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (the "**Company**"), in which the Agency will assist in (A) the acquisition of an approximately 2.0 acre parcel of land located at 50 Windsor Place, Central Islip, New York 11722 (the "**50 Windsor Land**"), the renovation of an approximately 10,000 square foot building located thereon (the "**50 Windsor Improvements**"), and the equipping thereof, including, but not limited to the purchase of fork lifts, racks, pallet jacks and paper cup converting and printing equipment (the "**50 Windsor Equipment**"; and, together with the 50 Windsor Land and the 50 Windsor Improvements, the "**50 Windsor Facility**"), and (B) the acquisition of an approximately 30,000 square foot building located on a 1.81 acre parcel of land located at 120 Windsor Place, Central Islip, New York 11722 (the "**120 Windsor Land**" and the "**120 Windsor Improvements**"), and the equipping thereof (the "**120 Windsor Equipment**"; and, together with the 120 Windsor Land and the 120 Windsor Improvements, the "**120 Windsor Facility**"; collectively, with the 50 Windsor Facility, the "**Facility**"), which Facility is to be leased by the Agency to, and used by the Company for its primary use as a manufacturing facility in its business of manufacturing, branding and printing of paper products, including paper plates, cups and bags for the fast food industry; and

WHEREAS, pursuant to the Authorizing Resolution, the Agency previously authorized financial assistance to the Company 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 $1,850,000 but not to exceed $2,000,000 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 $47,438, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, (iii) abatement of real property taxes on the 50 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-1 to the Authorizing Resolution), and (iv) abatement of real property taxes on the 120 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-2 to the Authorizing Resolution); and

WHEREAS, the Agency has agreed to amend the Authorizing Resolution pursuant to this resolution to increase the amounts of certain financial assistance to be granted to the Company; and

WHEREAS, subject to the provisions of this resolution, the Agency may provide financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be $2,200,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed $47,438, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, (iii) abatement of real property taxes on the 50 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-1 hereof), and (iv) abatement of real property taxes on the 120 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-2 hereof); and

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

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

(e) Based upon representations of the Company and counsel to the Company, 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.

Section 2. The Agency has assessed all material information included in connection with the Company'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.

Section 3. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be $2,200,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed $47,438, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, (iii) abatement of real property taxes on the 50 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-1 hereof), and (iv) abatement of real property taxes on the 120 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-2 hereof).

Section 4. The Agency hereby ratifies and confirms all terms contemplated by the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents.

Section 5. 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 18th day of October, 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 18th day of October, 2016.

By: _____
Assistant Secretary

EXHIBIT A-1

Proposed PILOT Benefits for 50 Windsor Facility

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), Central Islip 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), Central Islip School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

2017/2018	100% Normal Tax Due on the taxable assessed value of $35,500
2018/2019	100% Normal Tax Due on the taxable assessed value of $39,050
2019/2020	100% Normal Tax Due on the taxable assessed value of $42,600
2020/2021	100% Normal Tax Due on the taxable assessed value of $46,150
2021/2022	100% Normal Tax Due on the taxable assessed value of $49,700
2022/2023	100% Normal Tax Due on the taxable assessed value of $53,250
2023/2024	100% Normal Tax Due on the taxable assessed value of $56,800
2024/2025	100% Normal Tax Due on the taxable assessed value of $60,350
2025/2026	100% Normal Tax Due on the taxable assessed value of $63,900
2026/2027	100% Normal Tax Due on the taxable assessed value of $67,450
2027/2028	100% Normal Tax Due on the full assessed value.

EXHIBIT A-2

Proposed PILOT Benefits for 120 Windsor Facility

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), Central Islip 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), Central Islip School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

2017/2018	100% Normal Tax Due on the taxable assessed value of $107,500
2018/2019	100% Normal Tax Due on the taxable assessed value of $118,250
2019/2020	100% Normal Tax Due on the taxable assessed value of $129,000
2020/2021	100% Normal Tax Due on the taxable assessed value of $139,750
2021/2022	100% Normal Tax Due on the taxable assessed value of $150,500
2022/2023	100% Normal Tax Due on the taxable assessed value of $161,250
2023/2024	100% Normal Tax Due on the taxable assessed value of $172,000
2024/2025	100% Normal Tax Due on the taxable assessed value of $182,750
2025/2026	100% Normal Tax Due on the taxable assessed value of $193,500
2026/2027	100% Normal Tax Due on the taxable assessed value of $204,250
2027/2028	100% Normal Tax Due on the full assessed value.

Section 4.

(a) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive Director, or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by Chairman, Vice Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval.

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

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

Section 6. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 18th day of October, 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 18th day of October, 2016.

By_____
Assistant Secretary

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

AGENDA ITEM # 8

TYPE OF RESOLUTION: AMEND AN AUTHORIZING RESOLUTION TO INCREASE THE PREVIOUSLY AUTHORIZED MORTGAGE AMOUNT AND THE MORTGAGE RECORDING TAX BENEFITS

COMPANY: AVCO INDUSTRIES, INC.

PROJECT LOCATION: 50 WINDSOR PLACE/120 WINDSOR PLACE, CENTRAL ISLIP, NEW YORK

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

INVESTMENT: $ N/A

Date: October 18, 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 18th day of October, 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 (Avco Industries Inc. 2016 Facility) and the leasing of the facility to Avco Industries Inc.

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

Voting Aye	Voting Nay

AMENDED 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 AVCO INDUSTRIES INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF AVCO INDUSTRIES INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF 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, by resolution dated August 9, 2016 (the "**Authorizing Resolution**"), the Agency authorized a transaction with Avco Industries Inc., a business corporation, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Avco Industries Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (the "**Company**"), in which the Agency will assist in (A) the acquisition of an approximately 2.0 acre parcel of land located at 50 Windsor Place, Central Islip, New York 11722 (the "**50 Windsor Land**"), the renovation of an approximately 10,000 square foot building located thereon (the "**50 Windsor Improvements**"), and the equipping thereof, including, but not limited to the purchase of fork lifts, racks, pallet jacks and paper cup converting and printing equipment (the "**50 Windsor Equipment**"; and, together with the 50 Windsor Land and the 50 Windsor Improvements, the "**50 Windsor Facility**"), and (B) the acquisition of an approximately 30,000 square foot building located on a 1.81 acre parcel of land located at 120 Windsor Place, Central Islip, New York 11722 (the "**120 Windsor Land**" and the "**120 Windsor Improvements**"), and the equipping thereof (the "**120 Windsor Equipment**"; and, together with the 120 Windsor Land and the 120 Windsor Improvements, the "**120 Windsor Facility**"; collectively, with the 50 Windsor Facility, the "**Facility**"), which Facility is to be leased by the Agency to, and used by the Company for its primary use as a manufacturing facility in its business of manufacturing, branding and printing of paper products, including paper plates, cups and bags for the fast food industry; and

WHEREAS, pursuant to the Authorizing Resolution, the Agency previously authorized financial assistance to the Company 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 $1,850,000 but not to exceed $2,000,000 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 $47,438, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, (iii) abatement of real property taxes on the 50 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-1 to the Authorizing Resolution), and (iv) abatement of real property taxes on the 120 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-2 to the Authorizing Resolution); and

WHEREAS, the Agency has agreed to amend the Authorizing Resolution pursuant to this resolution to increase the amounts of certain financial assistance to be granted to the Company; and

WHEREAS, subject to the provisions of this resolution, the Agency may provide financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be $2,200,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed $47,438, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, (iii) abatement of real property taxes on the 50 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-1 hereof), and (iv) abatement of real property taxes on the 120 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-2 hereof); and

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

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

(e) Based upon representations of the Company and counsel to the Company, 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.

Section 2. The Agency has assessed all material information included in connection with the Company'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.

Section 3. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be $2,200,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed $47,438, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, (iii) abatement of real property taxes on the 50 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-1 hereof), and (iv) abatement of real property taxes on the 120 Windsor Facility (as set forth in the PILOT Schedule attached as Exhibit A-2 hereof).

Section 4. The Agency hereby ratifies and confirms all terms contemplated by the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents.

Section 5. 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 18th day of October, 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 18th day of October, 2016.

By: _____
Assistant Secretary

EXHIBIT A-1

Proposed PILOT Benefits for 50 Windsor Facility

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), Central Islip 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), Central Islip School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

2017/2018	100% Normal Tax Due on the taxable assessed value of $35,500
2018/2019	100% Normal Tax Due on the taxable assessed value of $39,050
2019/2020	100% Normal Tax Due on the taxable assessed value of $42,600
2020/2021	100% Normal Tax Due on the taxable assessed value of $46,150
2021/2022	100% Normal Tax Due on the taxable assessed value of $49,700
2022/2023	100% Normal Tax Due on the taxable assessed value of $53,250
2023/2024	100% Normal Tax Due on the taxable assessed value of $56,800
2024/2025	100% Normal Tax Due on the taxable assessed value of $60,350
2025/2026	100% Normal Tax Due on the taxable assessed value of $63,900
2026/2027	100% Normal Tax Due on the taxable assessed value of $67,450
2027/2028	100% Normal Tax Due on the full assessed value.

EXHIBIT A-2

Proposed PILOT Benefits for 120 Windsor Facility

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), Central Islip 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), Central Islip School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

2017/2018	100% Normal Tax Due on the taxable assessed value of $107,500
2018/2019	100% Normal Tax Due on the taxable assessed value of $118,250
2019/2020	100% Normal Tax Due on the taxable assessed value of $129,000
2020/2021	100% Normal Tax Due on the taxable assessed value of $139,750
2021/2022	100% Normal Tax Due on the taxable assessed value of $150,500
2022/2023	100% Normal Tax Due on the taxable assessed value of $161,250
2023/2024	100% Normal Tax Due on the taxable assessed value of $172,000
2024/2025	100% Normal Tax Due on the taxable assessed value of $182,750
2025/2026	100% Normal Tax Due on the taxable assessed value of $193,500
2026/2027	100% Normal Tax Due on the taxable assessed value of $204,250
2027/2028	100% Normal Tax Due on the full assessed value.

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: JOHN DICIOCCIO, 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 **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Robert Valletti, Esq.

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

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

OCTOBER 18, 2016 – 2:00 PM
TOWN BOARD MEETING

1)	20 Clark Street, Brentwood	0500-050.00-05.00-021.000	BC
2)	85 Meadow Farm Road, East Islip	0500-424.00-01.00-011.001	BU
3)	96 Fulton Street, Brentwood	0500-037.00-02.00-032.000	BC
4)	107 Hilltop Drive, Brentwood	0500-161.00-02.00-054.000	BC
5)	137 Benjamin Street, Holbrook	0500-128.00-02.00-053.000	BC
6)	475 (479) Bridge Road, Hauppauge	0500-054.00-01.00-012.000	BC
7)	1447 E. 3rd Avenue, Bay Shore	0500-267.00-03.00-003.000	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 upthe vacant premises located at 20 Clarke Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 20 Clarke Street, Brentwood, NY 11717

2. Site or location effected by resolution:

   20 Clarke 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: October 6, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

October 18, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 20 Clarke 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, Felix Romero, and also upon MERS, and also upon Alliance Mortgage Banking Corp., and also upon Aurora Loan Services LLC, and also upon Nationstar Mortgage, LLC, and also upon US Bank National Association, as Trustee, and also upon Stuart L. Druckman, Esq., Druckman Law Group, PLLC, by Registered Mail, Return Receipt Requested on October 6, 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 October 18, 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 October 6, 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 October 18, 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 October 18, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown 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 toremove 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. 0500-050.00-05.00-021.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 20 Clarke 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 upthe vacant premises located at 96 Fulton Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 96 Fulton Street, Brentwood, NY 11717

2. Site or location effected by resolution:

   96 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: October 6, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

October 18, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 96 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, an unsecured in-ground swimming pool, high grass, overgrown vegetation and litter and debris, including an unregistered vehicle in two pieces, 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, Alberto H. Rendon and J.P. Zapata-Rendon and F. Zapata, and also upon MERS, and also upon IndyMac Bank, F.S.B., and also upon Deutsche Bank National Trust Company, and also upon Specialized Loan Servicing LLC, and also upon Megan Harris, Esq., McCabe, Weisberg & Conway, P.C., by Registered Mail, Return Receipt Requested on October 6, 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 October 18, 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 October 6, 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 October 18, 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 October 18, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, the 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, including the unregistered vehicle in two pieces, 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 furtherTown 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 toremove 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. 0500-037.00-02.00-032.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 96 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 upthe vacant premises located at 107 Hilltop Drive, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 107 Hilltop Drive, Brentwood, NY 11717

2. Site or location effected by resolution:

   107 Hilltop Drive, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: October 6, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

October 18, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 107 Hilltop Drive, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Bruno R. Mantilla, and also upon Bank of America, N.A., and also upon Jeffrey Bondoc, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on October 6, 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 October 18, 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 October 6, 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 October 18, 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 October 18, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown 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 toremove 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. 0500-161.00-02.00-054.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 107 Hilltop Drive, Brentwood)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board upthe vacant premises located at 137 Benjamin Street, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 137 Benjamin Street, Holbrook, NY 11741

2. Site or location effected by resolution:

   137 Benjamin Street, 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: October 6, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

October 18, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 137 Benjamin Street, 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, Estate of Paul Bishop, and also upon ABN AMRO Mortgage Group, Inc., and also upon Citimortgage, Inc., and also upon New Penn Financial LLC d/b/a Shellpoint Mortgage Servicing, and also upon Wilmington Savings Fund Society FSB d/b/a Christiana Trust, and also upon Christopher Pavlik, Esq., Fein, Such & Crane, LLP, by Registered Mail, Return Receipt Requested on October 6, 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 October 18, 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 October 6, 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 October 18, 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 October 18, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown 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 toremove 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. 0500-128.00-02.00-053.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 137 Benjamin Street, 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 upthe vacant premises located at 475 (479) Bridge Road, Hauppauge, NY 11788.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 475 (479) Bridge Road, Hauppauge, NY 11788

2. Site or location effected by resolution:

   475 (479) Bridge Road, Hauppauge, NY 11788

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: October 6, 2016

Robert P Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

October 18, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 475 (479) Bridge Road, Hauppauge, NY 11788, 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 and Nancy Monaco and George Jr. and Maria Harmel, by Registered Mail, Return Receipt Requested on October 6, 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 October 18, 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 October 6, 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 October 18, 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 October 18, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without furtherTown 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 toremove 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. 0500-054.00-01.00-012.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 475 (479) Bridge Road, Hauppauge, NY 11788)

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 upthe vacant premises located at 1447 E. 3rd Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 1447 E. 3rd Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

   1447 E. 3rd Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: October 6, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

October 18, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1447 E. 3rd Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation, a fence in disrepair, 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 Robert Hill, and also upon World Alliance Financial Corp., and also upon Secretary of Housing and Urban Development, and also upon Reverse Mortgage Solutions, Inc., and also upon Stephen J. Wallace, Esq., Frenkel, Lambert, Weiss, Weisman & Gordon, LLP by Registered Mail, Return Receipt Requested on October 6, 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 October 18, 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 October 6, 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 October 18, 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 October 18, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property, the fence must be repaired or removed 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 furtherTown 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 toremove 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. 0500-267.00-03.00-003.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1447 E. 3rd Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board upthe vacant premises located at 85 Meadow Farm Road, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 85 Meadow Farm Road, East Islip, NY 11730

2. Site or location effected by resolution:

   85 Meadow Farm Road, 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: October 6, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

October 18, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 85 Meadow Farm Road, 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 an unsecured in-ground swimming pool; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Robert & Vivienne Weinreb, and also upon Select Portfolio Servicing, Inc., and also upon Long Beach Mortgage Company, and also upon Deutsche Bank National Trust Company, and also upon Kathryn Assini, Esq., Shapiro, DiCaro & Barak, LLC, by Registered Mail, Return Receipt Requested on October 6, 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 October 18, 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 October 6, 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 October 18, 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 October 18, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding toremove 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. 0500-424.00-01.00-011.001.

UPON a vote being taken, the result was:

(G:\Board up - 85 Meadow Farm Road, East Islip)

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip's Uniform Code of Traffic Ordinances.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Peter Kletchka

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

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

TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

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

SPECIFY WHERE APPLICABLE:

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

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

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

____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

10/5/16

Form A-8/85 GWM

On a motion of Councilperson_____, seconded by

Councilperson _____ be it

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

SCHEDULE G
STOP AND YIELD INTERSECTIONS
AMEND TO READ

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Bushwick Avenue at Commercial Boulevard ~~(BWD)~~ (CIS)	Stop	East on Commercial Boulevard

SCHEDULE G
STOP AND YIELD INTERSECTIONS
DELETE

Railroad Avenue at Smithtown Avenue (LKL)	Stop	West on Railroad Avenue

SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Bayview Avenue at Deer Run (EIS)	Stop	West on Deer Run

SCHEDULE I
SCHOOL SPEED LIMITS
ADD

NAME OF STREET	SPEED LIMIT (mph)	LOCATION
Harrison Avenue (EIS)	20	From Montauk Highway to Duval Street

INTERSECTION	SIGN	CONTROLLING TRAFFIC

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
AMEND TO READ

LOCATION	REGULATION	HOURS/DAYS
Chapman Place/East From Montauk Highway to ~~50 ft. north of~~ Union Blvd. (BSR)	No parking except Sundays	8:00 a.m. to 5:00 p.m.,
Chapman Place/West From 200 ft. north of ~~Chapman Place~~ Montauk Highway to ~~Chapman Place~~ Montauk Highway (BSR)	No parking	
Keith Lane/East From Montauk Highway north for ~~45~~ 75 ft. (WIS)	No parking	

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD

LOCATION	REGULATION	HOURS/DAYS
Broadway/East From 300 ft. north of Suffolk Avenue to Suffolk Avenue (CIS)	No parking	
Brookdale Avenue/East From Bay Shore Road north for 100 ft. (WBW)	No parking	
Brookdale Avenue/West From 150 ft. north of Bay Shore Road to Bay Shore Road (WBW)	No parking	

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD

LOCATION	REGULATION	HOURS/DAYS
Keith Lane/West From 55 ft. north of Everdell Avenue to Everdell Avenue (WIS)	No parking	

SCHEDULE L
TOWN PARKING LOTS
AMEND TO READ

LOCATION	REGULATION
Sayville Parking Lot No. 8, River Road, 130 feet north of Browns River Road No. 1 (SVL)	No parking ~~3:00 a.m~~. 9:00 p.m. to 9:00 a.m.

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: **BUSHWICK AVENUE AT COMMERCIAL BLVD., CENTRAL ISLIP**

REGULATION: Existing – stop sign east on Commercial Blvd.

REQUESTED BY: Traffic Safety

RECOMMENDATION: Change hamlet to correct one

BRIEF JUSTIFICATION: Update Town Traffic Code Book

LOCATION: **RAILROAD AVENUE AT SMITHTOWN AVENUE, LAKELAND**

REGULATION: Existing – stop sign west on Railroad Avenue

REQUESTED BY: Traffic Safety

RECOMMENDATION: Delete ordinance

BRIEF JUSTIFICATION: Intersection was reconfigured and the stop sign is not warranted

---

LOCATION: **BAYVIEW AVENUE AT DEER RUN, EAST ISLIP**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control westbound traffic on Deer Run

BRIEF JUSTIFICATION: Side street stop sign

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: **HARRISON AVENUE, EAST ISLIP**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install 20 mph school speed limit

BRIEF JUSTIFICATION: Establish school speed zone in front of St. Mary's School

---

LOCATION: **CHAPMAN PLACE/EAST, BAY SHORE**

REGULATION: Existing – No Parking

REQUESTED BY: Traffic Safety

RECOMMENDATION: Correct the length of the parking restriction from Montauk Highway to Union Blvd.

BRIEF JUSTIFICATION: Update Town Traffic Code Book

LOCATION: **CHAPMAN PLACE/WEST, BAY SHORE**

REGULATION: Existing – No Parking

REQUESTED BY: Traffic Safety

RECOMMENDATION: Correct the length of the parking restriction from 200 feet north of Montauk Highway to Montauk Highway

BRIEF JUSTIFICATION: Update Town Traffic Code Book

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: **KEITH LANE/EAST, WEST ISLIP**

REGULATION: Existing – No Parking restriction from Montauk Highway north for 45 feet

REQUESTED BY: Resident

RECOMMENDATION: Extend the parking restriction from 45 feet to 75 feet

BRIEF JUSTIFICATION: To ease difficult entry onto this roadway from Montauk Highway while retaining some street parking within the commercial district for the medical buildings

---

LOCATION: **BROADWAY/EAST, CENTRAL ISLIP**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install "No Parking" signs on east side of Broadway Avenue for 300 feet from Suffolk Avenue to Suffolk Avenue

BRIEF JUSTIFICATION: Improve visibility for vehicles exiting the elementary school

---

LOCATION: **BROOKDALE AVENUE/EAST, WEST BRENTWOOD**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install "No Parking" signs on east side of Brookdale Avenue from Bay Shore Road north for 100 feet

BRIEF JUSTIFICATION: To keep corners clear of vehicle parking

---

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: **BROOKDALE AVENUE/WEST, WEST BRENTWOOD**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install "No Parking" signs on west side of Brookdale Avenue from 150 feet north of Bay Shore Road to Bay Shore Road

BRIEF JUSTIFICATION: To keep corners free of vehicle parking

LOCATION: **KEITH LANE/WEST, WEST ISLIP**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install "No Parking" sign from 55 feet north of Everdell Avenue to Everdell Avenue

BRIEF JUSTIFICATION: To improve corner visibility for motorists exiting Everdell Avenue onto Keith Lane

---

LOCATION: **SAYVILLE PARKING LOT NO. 8, SAYVILLE**

REGULATION: Existing – No parking 3:00 a.m. to 9:00 a.m.

REQUESTED BY: Resident

RECOMMENDATION: Extend the hours of the parking restriction from 9:00 p.m. to 9:00 a.m.

BRIEF JUSTIFICATION: To eliminate overnight parking in the Town parking lot

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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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board appointment of Ms. Zenovia J. Qualliotine, DNP, as Deputy Commissioner of the Fair Harbor/Dunewood Medical District, Fire Island effective January 1, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

John DiCioccio, Esq.

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

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

TOWN of ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To appoint Ms. Zenovia J. Qualliotine, DNP, a nurse practitioner, residing in Lonelyville, Fire Island as Deputy Commissioner of the Fair Harbor/Dunewood Medical District, Fire Island to serve in such capacity until her successor is qualified and appointed. The present Deputy. Ms. Eileen O'Neil has tendered her resignation effective December 31st, 2016.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents and visitors of the Fair Harbor and Dunewood, Fire Island communities.

2. Site or location effected by resolution: Fair Harbor and Dunewood

3. Cost: to serve without compensation

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

Signature of Commissioner/Department Head Sponsor. Date: / /16

October 18, 2016

WHEREAS, Ms. Eileen O'Neil, the current Deputy Commissioner of the Fair Harbor/Dunewood Medical District, Fire Island has tendered her resignation effective December 31, 2016; and

WHEREAS, the Board of the Fair Harbor Community Association via its President, Gene Levy, has recommended the appointment of Ms. Zenovia J. Qualliotine who is a nurse practitioner in emergency cardiac care and who possesses extensive clinical, administrative and managerial experience in the health profession as exhibited by her detailed resume; and

WHEREAS, THE Town Board has determined that Ms. Qualliotine would be an excellent replacement for the current Deputy Commissioner,

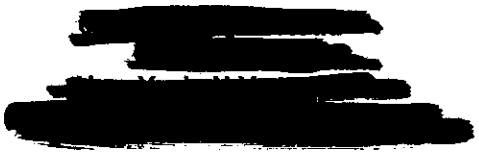
NOW, THEREFORE, on motion of Councilperson , seconded by Councilperson ,

BE IT RESOLVED that Ms. Zenovia J. Qualliotine, DNP, be and she hereby is appointed as Deputy Commissioner of the Fair Harbor/Dunewood Medical District, Fire Island effective the 1st day of January 2017 to serve in such capacity without compensation until her successor has been qualified and appointed.

Upon vote being taken, the result was:

ESC

EILEEN O'NEIL, Ed.D, R.N.
Deputy Commissioner
Fair Harbor/Dunewood Medical District, Fire Island



Sept.6, 2016

Ernie Cannava
Legal Dept'
Town of Islip
401 Main Street
Islip, N.Y. 11751

Dear Mr. Cannava:

I have had the privilege of serving as Deputy Commissioner of the Fair Harbor/Dunewood Medical District for over 10 years. I now believe it's time for me to relinquish the role and help prepare a successor to assume these duties. I plan to retire from this role effective Dec.31,2016.

I certainly will make myself available to my successor to ensure a smooth transition. If requested, I will make myself available as back up whenever needed.

I've been connected to Fair Harbor for 40 years and love the community. I've been honored to serve as Deputy Commissioner for close to 11 years. I thank the members of the Town Board and residents of Fair Harbor and Dunewood for this privilege.

Sincerely,

Eileen Neil

Cc: Gene Levy
President, Fair Harbor Community Association

Fair Harbor Community Association

FC

Ernie Cannava
Town of Islip
Town Hall
655 Main St
Islip, New York 11751

RECEIVED
SEP
TOWN ATTORNEY
TOWN OF ISLIP

August 30, 2016

Re: **Deputy Commissioner; Fair Harbor – Dunewood Medical District**

The Fair Harbor Community Association (FHCA) Board after surveying both the Fair Harbor and Dunewood communities recommends that Zenovia J. Qualliotine a resident of Lonelyville, Town of Islip be appointed to replace Eileen O'Neil who currently occupies this position, and is planning to retire in the fall.

Zenovia can be contacted at:

Zenovia J. Qualliotine
[redacted]

zenovia@peoplepc.com

Her resume is attached.

If you have any questions, or concerns, please contact me.
Yours;

Gene levy
President
Fair Harbor Community Association
[redacted]

CC:
Angie M. Carpenter, Supervisor

Fair Harbor Community Association,
90 Riverside Drive #5E, New York, NY 10024,
Tel 917 402 5783
Gene.fhca@gmail.com

Zenovia Qualliotine Background

To Whom It May Concern:

As a year- round resident of Lonelyville for the last 12 years, and a Fire Island resident for 35 years, I am applying for the position of the Fair Harbor and Dunewood Medical District. Deputy Commissioner.

My nursing career includes my current position as a nurse practitioner in emergency cardiac care and I have recently completed my doctoral studies.

I possess extensive clinical, administrative and managerial experience in the health profession and have always had a positive and fruitful relationship when working with physicians to enhance their role in all aspects of medical care.

As a former EMT, I recognize the valuable contribution this service provides to the community and I would envision continuing the cooperation between these two services.

Also, I am aware of how successful the current tick prevention program has been to significantly reducing the number of ticks and tick borne diseases. I would fully support the continuance and maintenance of the program.

In addition, my personal experience with the Fair Harbor and Dunewood Medical District, dates back when my late husband was the Medical Director for the district for 15 years prior to the current Medical Director, Dr. A. Guida. Thus, I can easily transition to addressing the needs of both the clinic and house which the physicians and their families utilize.

In closing, it is an honor to be considered for the position of the Deputy Commissioner of the Fair Harbor and Dunewood Medical District.

Sincerely,

Zenovia Qualliotine
[redacted]

Fair Harbor Community Association,
90 Riverside Drive #5E, New York, NY 10024,
Tel 917 402 5783
Gene.fhca@gmail.com

Zenovia J. Qualliotine, DNP

[redacted]
Bay Shore, NY 11706
516/459-3252
Zenovia@peoplepc.com

Objective

Nationally certified in both adult and pediatrics. My background is extensive in primary care and critical care with intense cardiology background of medical, interventional and electrophysiology cardiac procedures. Excellent history taking and physical assessment skills for all age groups. I work collaboratively with all members of the health profession. Posses all aspects of business, budget and managerial needs in the health field sector.

Experience

2010-present — Bay Shore, NY
Southside Hospital
Nurse Practitioner
Interventional Cardiology
Electrophysiology

2006-2010
Saint Vincent's Hospital — New York City, NY
Nurse Practitioner
Emergency/Cardiology
Good Samaritan Hospital — West Islip, NY
Nurse Practitioner
Cardiology

2005
Peninsula Cancer Care Center — Salisbury, MD
Nurse Practitioner
Radiation Oncology

2000-2001
Peninsula Regional Medical Center — Salisbury, MD
Nurse Practitioner
Emergency Room Level I Trauma

1999-2000
Main Street Medical Center — Salisbury, MD
Nurse Practitioner
Emergency/Primary Care

1996-1999
Salisbury State University — Salisbury, MD
Professor of Graduate Nurse Practitioner Program

1996-1999
Accomack-Parksley Medical Center — Accomack, VA
Nurse Practitioner Owner/Operator
(Adults & Pediatrics)

1995
Stony Brook University — Stony Brook, NY
Assistant Professor Nurse Practitioner
Clinical Neurology

Present	**University of Massachusetts, Boston** **Doctoral Program** **2016 Cohort**
1994	**SUNY at Stony Brook** **Stony Brook, NY** **Master of Science (MSN)** **Post-Master's ANP and PNP**
1989	**Long Island University** **Brookville, NY** **Master's Health Care Administration**
1984	**Adelphi University** **Garden City, NY** **Bachelor of Science (BSN)**
Licensure& Certifications	
	Certified Pediatric Nurse Practitioner **Certified Adult Nurse Practitioner** **Certified Cardiovascular Nurse Practitioner** **Critical Care certification** **Emergency Room certification**
Awards& Honors	
	1991 New York State Nominee for Nurse of the Year **1994 Dean's Award**
Professional Affiliations & Activities	
	New York Association of Nurse Practitioner **American Society of University Professors** **National Association of Pediatrics for Nurse Practitioners** **American Nurses Association** **American Heart Association** **National League for Nursing** **American College of Nurse Practitioners** **American Academy of Nurse Practitioners**
References	**Available on Request**

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to extend the tax payment deadline for eligible Senior Citizens to June 7, 2017 without interest or penalty.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

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.

Extension of time to pay taxes for certain Senior Citizens

SPECIFY WHERE APPLICABLE:

1. *Entity or individual benefitted by resolution:*
   Citizens of the Town of Islip.

2. *Site or location effected by resolution:*
   Receiver of Taxes.

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 1, Sub. A, Number____of Town of Islip 617 Check List, an environmental review is required.

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

Signature of The Receiver of Taxes: *Date*

OCTOBER 4, 2016

Form A-8/85 GWM

October 18, 2016
Resolution #

WHEREAS, Section 925-b of the Real Property Tax Law ("RPTL") of the State of New York provides that the governing body of a municipal corporation other than a county may, by resolution, authorize an extension of no more than five (5) business days for the payment of real property taxes without interest or penalty to any resident of such municipal corporation who has received an exemption pursuant to RPTL Section 425(4) or RPTL Section 467; and

WHEREAS, the Town of Islip ("the Town") Receiver of Taxes wishes to extend the deadline for the payment of real property taxes for the 2016/2017 tax year for senior citizens who have received an Enhanced STAR exemption pursuant to RPTL Section 425(4) or a Senior Citizen Exemption pursuant to RPTL Section 467;

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

RESOLVED, that pursuant to RPTL Section 925-b, the Town Board hereby extends the deadline for senior citizens to pay the 2016/2017 real property taxes on their principal residence, without interest or penalty, to on or before June 7, 2017, provided that such senior citizens have received an Enhanced STAR exemption pursuant to RPTL Section 425(4), or a Senior Citizen Exemption pursuant to RPTL Section 467 for the 2016/2017 tax year; senior citizens who do not have one of these two exemptions will not be granted an extension.

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval authorizing the Islip Town Receiver to deposit tax receipts received by interest bearing accounts in to certain banks.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

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.

Recommendations of the Islip Town Receiver of Taxes for deposits of tax receipts in various banks.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:
Citizens of the Town of Islip.

2. Site or location effected by resolution:
Receiver of Taxes.

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 1, Sub. A, Number____of Town of Islip 617 Check List, an environmental review is required.

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

Signature of The Receiver of Taxes: *Date*

OCTOBER 4, 2016

Form A-8/85 GWM

October 4, 2016

WHEREAS, the Receiver of Taxes has requested authorization to deposit Town monies received by her office in interest bearing accounts; and

WHEREAS, the Receiver of Taxes has requested that certain banks, situated in the Town of Islip, be permitted to receive such deposits;

NOW, THEREFORE, on motion of Councilman Seconded by Councilman , be it

RESOLVED, that pursuant to Town Law Section 64(1) and based upon the recommendation of the Islip Town Receiver of Taxes, the Town of Islip Receiver of Taxes hereby is authorized to deposit tax receipts received by her in interest bearing accounts in the following banks, or any other lawfully authorized Town of Islip depository:

J. P. Morgan Chase	556 Main Street Islip, NY 11751
Valley National Bank	4250 Veterans Memorial Hwy. Holbrook, NY 11741
Captial One	290 Main Street Islip, NY 11751
HSBC	430 E. Main Street Bay Shore, NY 11706

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept a grant funded by New York State DOT Safe Routes to School Program to implement installation of sidewalks in the Hamlet of Brentwood.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:
cc: OLGA H. MURRAY, TOWN CLERK
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 apply for and accept this grant, and execute all necessary documents, to implement the installation of sidewalks in the area between Hilltop Drive (west) and Broadway (east), and between Pheasant Place (north) and Swan Place (south), in the Hamlet of Brentwood, 80% funded by the New York State DOT Safe Routes to School Program.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

   Residents and merchants of Brentwood Hamlet

2. Site or Location affected by resolution:

   Area between Hilltop Dr (west); B'way (east); and Pheasant Pl (north); Swan Pl (south)

3. Cost:$ 230,585
4. Budget Line: Will be established by Comptroller pending grant approval.
5. Amount and source of outside funding:

   $922,339 from NYS DOT

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. c, Number 1,2,25 of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor: Date: 9/29/2016

Resolution:

Date: October 18, 2016

WHEREAS, the New York State Department of Transportation is soliciting proposals under the Safe Routes to School Program, from Local Governments to construct infrastructure enabling children to walk and/or bicycle to school safely; and

WHEREAS, a proposal to construct sidewalks and sidewalk improvements in Brentwood in the area between Hilltop Drive (west) and Broadway (east), and between Pheasant Place (north) and Swan Place (south), has been prepared by the Town of Islip with input from community stakeholders and elected officials; and

WHEREAS, this proposal provides for continued integration of sidewalks to Frank Canon Elementary School, Laurel Park Elementary School, and Loretta Park Elementary School, in Brentwood; and

WHEREAS, the Planning Division intends to implement these infrastructure and streetscape improvements at the area between Hilltop Drive (west) and Broadway (east), and between Pheasant Place (north) and Swan Place (south), in the Hamlet of Brentwood; by applying to NYS DOT for a grant in the amount of $1,152,923.74.

WHEREAS, this Grant requires 20% matching funds for execution; and

WHEREAS, this infrastructure improvement is consistent with the Town of Islip Comprehensive Plan for Brentwood, known as the Saratoga Plan, which recommended sidewalk improvements to Brentwood; 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)

WHEREAS, the Commissioner of the Department of Planning and Development recommends that this Resolution be granted to allow the Supervisor to sign all necessary document to apply for and accept a grant from NYS DOT for the construction and improvements of said sidewalks in Brentwood.

NOW, therefore on a motion of _____, seconded by

_____be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to apply for funds from the New York State Department of Transportation to construct sidewalks and sidewalk improvements in Brentwood in the area between Hilltop Drive (west) and Broadway (east), and between Pheasant Place (north) and Swan Place (south); and be it further

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute an agreement with the New York State Department of Transportation to accept this grant, to sign any and all necessary documents, including but not limited to the required easement/lease documents and an inter-municipal agreement.

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

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to sign all necessary permit applications and documents that are required for submission to Federal and State agencies to complete the construction of Maple Ave. Dock, Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:
cc: OLGA H. MURRAY, TOWN CLERK
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 sign an application to the New York State Department of Environmental Conservation to request a permit to complete the construction of Maple Ave. Dock, Bay Shore. The NYSDEC had issued a permit for the reconstruction of this facility but it has expired due to the length of time it has taken to finish this project. A request was made to renew the permit but it was denied because the NYSDEC will not renew a permit that is older than 10 years.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
   Town of Islip

2. Site or Location effected by resolution: Maple Ave. Dock, Bay Shore

3. Cost: N/A
4. Budget Line:
5. Amount and source of outside funding:

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

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

____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: 6/16/2016

RESOLUTION OF THE TOWN BOARD

OF THE TOWN OF ISLIP

Whereas, the Town of Islip owns and maintains a public dock located at Maple Ave., Bay Shore **and;**

Whereas, this facility has deteriorated and is in need of reconstruction **and;**

Whereas, the Department of Parks, Recreation and Cultural Affairs wishes to complete the renovations of Maple Ave. Dock **and;**

Whereas, the proposed work is regulated by Federal and State agencies **and;**

Whereas, The New York State Department of Environmental Conservation (NYSDEC) had issued a permit for the reconstruction of this facility but it has expired due to the length of time it has taken to finish this project **and;**

Whereas, A request was made to renew the permit but it was denied because the NYSDEC will not renew a permit that is older than 10 years **and;**

Whereas, the Town of Islip must reapply for a permit to finalize the construction of Maple Ave. Dock which will include the completion of 250' of bulkhead along the east side, installation of drainage within the parking lot, final asphalt paving of parking lot surface, striping, replacement of the existing overhead parking lot lighting with underground service and new decorative lighting fixtures, installation of bike racks and benches and replacement of the existing boat waste pump out tank with a new connection to the Southwest Sewer District sanitary sewer **and;**

Whereas, there has been a determination of no significant, adverse environmental impact;

Now, upon a motion of _____

Seconded by _____

Be it therefore resolved that: The Supervisor is authorized to sign all necessary permit applications and documents that are required for submission to Federal and State agencies such as the U.S. Army Corps of Engineers, New York State Department of Environmental Conservation and the New York State Department of State.

Upon a vote being taken; the results were:

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with RR Donnelley & Sons Company to prepare the Town of Islip's W2 forms.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Steven Kosin

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.

To authorize and empower the Supervisor to enter into a contract with RR Donnelley to prepare the Town of Islip's W2 forms

---

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

   Town of Islip

2. Site or Location effected by resolution:

   Town of Islip

3. Cost:$ not to exceed $6000.00
4. Budget Line: A1680.4-1002
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor: Date: 9/28/2016

October 18, 2016
Resolution #

WHEREAS, the Town of Islip ("the Town") Information Technology ("IT") Department solicited quotes from three (3) companies for the processing and printing of W-2 statements for Town employees; and

WHEREAS, the only company to respond to the IT Department's request for a quote was Moore Wallace North America, Inc. d/b/a RR Donnelly & Sons Company ("RR Donnelly"); and

WHEREAS, the quote from RR Donnelly included a flat fee of $4,500.00 for W-2 Statements and a fee of $450.00 for each W-2 CD Rom that the Town wishes to purchase;

WHEREAS, the Town wishes to enter into an agreement with RR Donnelly for the aforesaid services in an amount not to exceed $6,000.00;

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

RESOLVED, that the Town Supervisor is hereby authorized execute a contract with Moore Wallace North America, Inc. d/b/a RR Donnelly & Sons Company for the processing and printing of W-2 statements for Town employees, the form and content of which shall be subject to the approval of the Town Attorney.

UPON A VOTE BEING TAKEN, the result was _____.

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 14

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

FROM: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Toys for Tots program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Holly Riker

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

enclosure:
cc: OLGA H. MURRAY, TOWN CLERK
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 is authorized to host drop off sites which will collect pass through donations for the Toys for Tots program.

Toys for Tots is an organization overseen by the United States Marine Corps with the mission to deliver, through a new toy at Christmas, a message of hope to less fortunate youngsters that will assist them into becoming responsible, productive, patriotic citizens.

The Town of Islip Youth Bureau has been participating in the Toys for Tots program since 2013.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: **Toys for Tots 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

10/6/16

FORM A-8/85 GWM

October 18, 2016

WHEREAS, Toys for Tots is a program overseen by the United States Marine Corps with the mission to deliver, through a new toy at Christmas, a message of hope to less fortunate youngsters that will assist them in becoming responsible, productive, patriotic citizens.; and

WHEREAS, The Town of Islip ("the Town") , through its Youth Bureau, would like to join in this mission by hosting drop-off sites throughout the Town to collect pass-through donations for the Toys for Tots 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 pass-through donations for the Toys for Tots program.

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Olga H. Murray

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

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

October 18, 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-41 Hamilton Street- Sayville- Saturday- October 22, 2016 (RD: 10/23/2016) 11-11: Pm, 41 Hamilton Street will be closed from: Foster Avenue to the End (House # 81); Cross Street: River Road.

B. Block Party- 2355 Julia Goldbach Avenue- Ronkonkoma- Saturday- October 22, 2016 RD: 10/23/2016) 11- 11: PM; 2355 Julia Goldbach Avenue will be closed from: Easton Street to First Street.

C. Fall Festival -Islip-Islip Chamber of Commerce-Saturday, October 22, 2016 (Rain Date October 23, 2016) from 11AM to 5PM. Event will be held at 401 Main Street, Islip at the rear fields. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.

D. Halloween Parade-East Islip-Country Village Beautification Society- Sunday, October 23, 2016 from 2:00 PM to 4:30PM. Parade begins at Marilyn Street and Manistee Lane head east on Manistee Lane to Hobart Street head back west on Manitee Lane to end at Marilynn Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

E. Halloween Duathlon-Bayport Blue Point Chamber of Commerce - Saturday October 29, 2016 from 6:30AM to 11:00AM. Assembles at Corey Beach, Blue Point. The Town of Islip is only asked to provide 40 barricades for this event. Town of Islip Ride Portion from South Gillette, head west on Middle Road, south on Edgewood, North on Edgewood, east on Middle road, south on South Fairview, east on Newport Street, north on South Gillette, east on Middle Road to loop around and continue loop 1 more time. Permission for this event will be granted pending upon approval from the Town and County offices and proof of liability insurance.

F. 5K Run Owl Prowl- Islip- Seatuck Environmental Association- Sunday, October 30, 2016 from 9:00AM to 12Noon. (set up at 7AM) Race assembles at front gate of Suffolk County Environmental Center South Bay Avenue head north on South Bay Avenue to Raymond Avenue head east to Cedar Avenue south on Cedar Avenue to Cedar Avenue Extension head west to Smith Avenue north on Smith Ave to Maple Street west to South Bay Avenue back to Environmental Center where race ends. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

G. Halloween Parade - Great River - Great River Community Association - Sunday, October 30, 2016 from 2PM to 3PM. The Parade assembles at the Great River Fire Dept., proceeds from the Fire House west on River Road to New Street, east to Provost Street, southeast to Widgeon Court, west to River Road, west to end at Great River Fire Dept. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

H. 5K Run - Hauppauge - Hauppauge Schools - Saturday, November 19, 2016 from 8:30AM to 1PM. Assembles at Hauppauge Middle School. Start 600 Townline Road, east to Hoffman Lane, left onto Hoffman continue south to Motor Parkway turn around and reverse to Hauppauge Middle School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 16

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

FROM: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Islip Resource Recovery Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

James Heil

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

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

ISLIP RESOURCE RECOVERY AGENCY 401 MAIN STREET, ISLIP, NEW YORK 11751 (631) 224-5644

ISLIP RESOURCE RECOVERY AGENCY

October 18, 2016

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the September 20, 2016 Agency Board Meeting.
3. Resolution authorizing the President to enter into a 2016 Amendment to the Supplemental Operator Waste Agreement (SOWA) between the Islip Resource Recovery Agency and Covanta MacArthur Renewable Energy, Inc.
4. Authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2017.
5. Other Business
6. Adjournment

Printed on Recycled Paper

ISLIP RESOURCE RECOVERY AGENCY 401 MAIN STREET, ISLIP, NEW YORK 11751 (631) 224-5644

ISLIP RESOURCE RECOVERY AGENCY

August 9, 2016

On a motion of Mr. Flotteron, seconded by Mr. Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 8:52 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
Steven J. Flotteron
Trish Bergin-Weichbrodt
John C. Cochrane, Jr.
Mary Kate Mullen

OFFICERS PRESENT

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

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

On a motion of Ms. Bergin-Weichbrodt, seconded by Ms. Mullen, and unanimously approved; a Resolution was passed 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").

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

Respectfully submitted,

Catherine L. Barberine
Secretary

clb

clb_9-20-16_IRRA Board Mtg Minutes

Printed on Recycled Paper

Islip Resource Recovery Agency

Sponsor's Memorandum
for Agency Board Resolution

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

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

Resolution authorizing the President to enter into a 2016 Amendment to the Supplemental Operator Waste Agreement between the Islip Resource Recovery Agency and Covanta MacArthur Renewable Energy, Inc.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **MacArthur Waste to Energy Facility – 4001 Veterans Memorial Highway, 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 SEQR environmental review?

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

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

James H. Heil, P.E., President

Signature of Agency President: **Date: October 18, 2016**

October 18, 2016

AUTHORIZING THE PRESIDENT TO ENTER INTO A 2016 AMENDMENT TO THE SUPPLEMENTAL OPERATOR WASTE AGREEMENT BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY AND COVANTA MACARTHUR RENEWABLE ENERGY, INC.

WHEREAS, the Islip Resource Recovery Agency ("Agency") manages the Integrated Solid Waste System ("System") on behalf of the Town of Islip ('Town"); and

WHEREAS, the MacArthur Resource Recovery Facility ("MRRF") is a component of the system; and

WHEREAS, The Agency and the Covanta MacArthur Renewable Energy Inc. (the "Company") are parties to a certain Operations Agreement for the MacArthur Resource Recovery Facility (the "Facility"), dated as of January 25, 1989, and amended by the First Amendment to the Operations Agreement (Settlement Agreement) dated February 28, 1991; and by the Interim Capital Improvement Agreement dated September 8, 1993; and by the Second Amendment to the Operations Agreement dated May 17, 1994; and by the Settlement Agreement Between the Agency, the Company and Babcock & Wilcox dated October 19, 1995; and by the Settlement Agreement (re Consent Order R1020010806-178) dated November 6, 2002; and by the Letter Agreement amending the Settlement Agreement (re consent Order) dated August 9, 2004; and by the Turbine Outage and 2002 Electrical Warranty Agreement dated February 3, 2003; and by the Electrical Warranty Agreement dated February 2, 2004; and by the Construction Liaison Agreement dated February 3, 2004; and by the Amended Settlement Agreement for CO Control dated December 27, 2004; and by the Shutdown Agreement dated June 20, 2005; and by the Clean Air Act Operations and Maintenance Cost Modification Agreement dated February 21, 2006; and by the CEMS Replacement Agreement dated December 12, 2007; and by the Electric Export Warranty Agreement dated January 1, 2008, and by the Extension Agreement dated as of October 6, 2008; and by the Supplemental Operator Waste Agreement dated December 1, 2009; and by the Excess Waste Agreement dated as of February 21, 2012; and by the Extension and Amendment Agreement dated May 29, 2013 (hereinafter, collectively, the "Operations Agreement"); and

WHEREAS, the Operations Agreement was made as a result of a procurement conducted by the Agency pursuant to the provisions of General Municipal Law § 120-w; and

WHEREAS, the Agency and the Company wish to amend the Operations Agreement and the Supplemental Operator Waste Agreement (SOWA) to expand the type of approved waste

authorized for delivery by the New York State Department of Environmental Conservation, and to authorize a fee increase payable by Covanta to the Agency for the acceptance of Treated Regulated Medical Waste (TRMW).

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

RESOLVED that the Board of Directors hereby determines that the execution of the 2016 Amendment to the Supplemental Operator Waste Agreement is in the public interest, and be it further

RESOLVED that the President is authorized to execute the 2016 Amendment to the Supplemental Operator Waste Agreement in a form acceptable to the Agency's General Counsel.

UPON A VOTE being taken, the result was_____.

Islip Resource Recovery Agency

Sponsor's Memorandum
for Agency Board Resolution

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

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

Authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2017.

Specify Where Applicable:

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

3. Cost: **$38,431,600**

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

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

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

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

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

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Signature of Agency Officer **Date: October 18, 2016**

October 18, 2016

AUTHORIZING THE ADOPTION OF THE RECOMMENDED BUDGET OF THE ISLIP RESOURCE RECOVERY AGENCY FOR THE FISCAL YEAR 2017.

WHEREAS the Agency has submitted a recommended budget for the Fiscal Year 2017 for consideration by the Board of Directors; and

WHEREAS the Budget as recommended is sufficient for the Agency to meet its financial obligations; now

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

RESOLVED, that the 2017 Budget for the Islip Resource Recovery Agency be adopted.

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

Islip Resource Recovery Agency

Proposed 2017 Budget

as presented to

Angie M. Carpenter, Chairwoman

• Steven J. Flotteron, Director, • Trish Bergin Weichbrodt, Director
• John C. Cochrane, Jr., Director • Mary Kate Mullen, Director

ISLIP RESOURCE RECOVERY AGENCY
CONSOLIDATED BUDGET
REVENUES & EXPENDITURES
SEPTEMBER 30, 2016

	DESCRIPTION	2016 ESTIMATE / APPROP.	2016 YEAR TO DATE	2017 REQUEST
	REVENUES			
(1)	Tip / Processing Fees	$26,546,000	18,572,567	$27,165,000
(2)	Electricity Sales	3,000,000	1,601,687	3,000,000
(3)	Residue Ash Disposal Fees	310,000	188,706	310,000
(4)	Recyclable Sales	650,000	457,386	640,000
(5)	Earnings on Indenture Resrv a/c's	800	0	3,000
(6)	Interest Earnings	170,200	125,283	171,000
(7)	Misc. Other Revenue Sources	239,700	22,264	246,500
(8)	Municipal Collection Service Rev.	3,798,750	2,064,951	3,626,900
(9)	Federal Mandate Cost Revenues	3,292,400	2,295,785	3,269,200
	Appropriated Fund Balance & Reserves	0	0	0
	Total Revenues	$38,007,850	$25,328,629	$38,431,600
	EXPENDITURES			
	MacArthur Facility			
(10)	Operating Costs	$11,482,000	$7,239,313	$11,337,000
(11)	Solid Waste Support Services Fees	9,000,000	6,757,679	9,000,000
(12)	Facility and Prgrm Related Exp.	2,695,200	1,382,373	2,849,700
(13)	Consulting and Professional Fees	492,500	178,707	485,000
(14)	Ash Disposal Fees	3,525,000	2,314,344	3,575,000
(15)	Admin. Salaries & Fringe Benefits	986,100	680,461	1,176,500
(16)	Post Closure & Remediation Exp.	50,000	26,406	50,000
(17)	Other Administration Exp.	2,685,900	607,387	3,062,300
(18)	Municipal Collection Service Exp.	3,798,750	1,867,183	3,626,900
(19)	Federal Mandate Cost Expenditures	3,292,400	2,295,700	3,269,200
	Total Expenditures	$38,007,850	$23,349,553	$38,431,600

ISLIP RESOURCE RECOVERY AGENCY
ADMINISTRATION AND MUNICIPAL COLLECTION SERVICES
CONSOLIDATED BUDGET NOTES

(1) Disposal fees charged at the MacArthur Resource Recovery Facility, Blydenburgh Cleanfill Facility, Sayville Multipurpose Recycling Facility, and the MacArthur Compost Facility.

(2) Sale of electricity produced by the MacArthur Resource Recovery Facility to LIPA.

(3) IRRA will receive a contractual fee from MacArthur Resource Recovery Facility operator for the delivery of residue ash to the Town of Brookhaven Facility.

(4) Revenues earned from the sale of recyclables and compost by-products.

(5) Investment earnings on Indenture required Reserve Funds. (i.e. Debt Service Fund and Operating Reserve Fund).

(6) Earnings from the investment of operating funds and Investments at the Bank of New York.

(7) Fees for Administrative Services provided to Municipal Collection Service and miscellaneous fees.

(8) Collection Service Revenues based on 8,657 dwelling units within IRRA's 7 collection CBA's.

(9) Revenues transferred from the Consolidated Refuse and Garbage Special District relating to Federal EPA Clean Air Act requirements.

(10) MRRF operation costs including Services Fees, Pass-Through costs, and LIPA SC - 11 fees.

(11) Reimbursement to the Town of Islip for Solid Waste Support Services.

(12) Costs for various projects at the Agency's disposal facilities and solid waste related program expenses.

(13) Consulting expenses necessary to meet NYS DEC regulations and other professional fees for legal and auditing services.

(14) Cost for the disposal of Islip MSW or residue ash regionally or off-island, including trucking fees.

(15) Salaries and related fringe benefits for Agency personnel in the Administration Division.

(16) Costs to perform Post Closure and Remediation functions as required through the executed Order on Consent between the Agency and NYS DEC.

(17) Expenses for Site and Program Administration including furniture and fixture acquisitions, office expenses, printing and advertising, travel, service contracts, etc.

(18) Expenses incurred by Agency's Municipal Collection Service.

(19) Expenses incurred by Agency as a result of EPA Air Clean Air Act requirements.

ISLIP RESOURCE RECOVERY AGENCY
SCHEDULE OF TIPPING FEES
2017

MACARTHUR RESOURCE RECOVERY FACILITY

Municipal Solid Waste (MSW)	
Commercial	$ 85 / ton

BLYDENBURGH FACILITY

Construction & Demolition Debris	
Commercial	$ 85 / ton
Residential	$ 85 / ton

SAYVILLE MULTIPURPOSE RECYCLING FACILITY

Recyclables	$ 25 / ton
Residential Drop-Off (Commercial MSW)	$ 95 / ton
White Goods-Residential collection	$ 0 / ton
Metals-Commercial	$ 25 / ton

MACARTHUR COMPOSTING FACILITY

Yard Waste	$ 50 / ton
Wood Chips	$ 25 / ton
Resident Drop-Off	No Charge

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to file an application for State Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

James Heil

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

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

Islip Resource Recovery Agency

Sponsor's Memorandum
for Agency Board Resolution

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

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

Authorizing the filing of an application for State Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project and signing of the associated State Contract, under the appropriate laws of New York State for years 2016/2017.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Town of Islip Department of Environmental Control**
2. Site or Location effected by resolution: **Town of Islip Multi-Purpose Recycling Facility (MRF) – 1155 Lincoln 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 SEQR environmental review?

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

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

James H. Heil, P.E., President

Signature of Agency President: **Date: October 18, 2016**

October 18, 2016

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE FOR THE YEARS 2016/2017

WHEREAS the State of New York provides financial aid for municipal waste reduction and municipal recycling project; and

WHEREAS the Town of Islip, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNCIPALITY be executed for such STATE Aid; now

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

RESOLVED

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Supervisor is directed and authorized, as the official representative of the MUNICIPALITY, to act in connection with application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That five (5) Certified Copies of this Resolution be prepared and sent to the NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALBANY, NEW YORK 12233-7253; together with ONE complete application.
5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Comptroller is authorized to make any and all budgetary adjustments in conjunction with the receipt of these grant funds.

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to file an application for State-in-Aid for a Household Hazardous Waste (HHW) State Assistance Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

James Heil

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

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

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 the filing of an application for State Grant-in-Aid for a Household Hazardous Waste (HHW) State Assistance Program and signing of the associated State Contract, under the appropriate laws of New York State for 2016/2017. Application will also include a Supplement for the inclusion of Electronic Waste Assistance Grants to the Town.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

   Town of Islip Department of Environmental Control

2. Site or Location effected by resolution:

   Town of Islip Multi-Purpose Recycling Facility (MRF) - 1155 Lincoln 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 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.

October 18, 2016

Signature of Commissioner/Department Head Sponsor: Date:

October 16, 2016

HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE FOR 2016/2017.

WHEREAS the Town of Islip herein called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS it is necessary that a Contract by and between The People of the State of New York, herein called the State, and the Municipality be executed for such State Aid; now

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

RESOLVED, that

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That the Supervisor or his/her designee is directed an authorized as the official representative of the Municipality to act in connection with the application and to provide such additional information as may be required and to sign the resulting contact is said application is approved by the State;

3. That the Municipality agrees that it will fund its portion of the cost of said Household Hazardous Waste Program.

4. That the aforementioned Application will also include a Supplement for the inclusion of Electronic Waste Assistance Grants to the Town.

5. That the Municipality or Municipalities set forth their respective responsibilities by attached joint resolution relative to a joint program.

6. That five (5) certified copies of this Resolution prepared and sent to the NYSDEC together with a complete application.

7. That this Resolution shall take effect immediately and shall apply to all HHW Grants beginning with the calendar year 2016/2017.

BE IT FURTHER RESOLVED that the Comptroller is authorized to make any and all budgetary adjustments in conjunction with the receipt of these grant funds

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the Town of Islip to assume Lead Agency status to consider the Environmental, Economic, and Social impacts of the proposed expansion of the Town of Islip aquaculture program by offering the leasing of 1,569 acres of underwater land in the Great South Bay for the purposes of cultivating shellfish for commercial sales to the public.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

James Heil

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

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

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.

The attached resolution will designate the Town of Islip as Lead Agency to assess the Environmental, Economic and Social impacts of the proposed expansion of the Town of Islip aquaculture program. The Town of Islip has applied for permits to the Army Corps of Engineers, New York State Department of State and the New York State Department of Environmental Conservation to expand the aquaculture program to include 1,569 acres of underwater land in the Great South Bay. These permit applications are subject to the State Environmental Quality Review Act (SEQRA) process. As the New York State Department of Environmental Conservation Region I Office has declined to declare Lead Agency status, and has suggested that the Town of Islip should become the Lead Agency; the Town Board would need to adopt the attached resolution to assume Lead Agency. The declaration of the Town of Islip as Lead Agent would require the Town to comply with the SEQRA regulations and assess the potential environmental impacts of the proposed action. A Full Environmental Assessment Form has been completed and would be utilized for distribution to all involved agencies and also used to solicit comments from the public at a public hearing. After the Town has received comments from the involved agencies and the public; a determination of significance would be made to declare a positive declaration or a negative declaration of environmental impacts with a findings statement.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

   Town of Islip

2. Site or Location effected by resolution:

   1,569 acres of underwater land in the Great South Bay, South of Islip, East Islip and Heckscher State Park

3. Cost:$ N/A
4. Budget Line: N/A
5. Amount and source of outside funding:

   N/A

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

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

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

October 18, 2016

Signature of Commissioner/Department Head Sponsor: Date:

October 18, 2016

RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO ASSUME LEAD AGENCY STATUS FOR THE PROPOSED EXPANSION OF 1,569 ACRES IN THE TOWN'S BAY BOTTOM LEASING PROGRAM, PURSUANT TO A DETERMINATION FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYSDEC).

WHEREAS, The Town of Islip has applied to Federal and State agencies to expand the aquaculture program; and

WHEREAS, this action is subject to the New York State Environmental Quality Review Act (SEQRA) process; and

WHEREAS, the proposed expansion of 1,569 acres of the aquaculture program would be considered a Type I action per Section 617.4(b)4; and

WHEREAS, the New York State Department of Environmental Conservation has indicated that the Town of Islip would be the appropriate agency to serve as Lead Agency;

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

RESOLVED, that the Town of Islip hereby assumes Lead Agency status to consider the Environmental, Economic and Social impacts of the proposed expansion of the Town of Islip aquaculture program by offering the leasing of 1,569 acres of underwater land in the Great South Bay for the purposes of cultivating shellfish for commercial sales to the public.

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to symbolically rename the corner of Lincoln Avenue and Joseph Street, corner of Alma Street and Joseph Street and corner of Johnson and Joseph Street in Sayville to "Ex-Chief Lawrence G. Sesso Way" in honor of Lawrence (Larry) Sesso and his career in service of the public.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

John DiCioccio, Esq.

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

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

Town Board approval to rename the corner of Lincoln Avenue and Joesph Street, corner of Alma Street and Joesph Street and corner of Johnson Avenue and Joesph Street in Sayville to "Ex-Chief Lawrence G. Sesso Way" in honor of Lawrence(Larry) Sesso and his marvelous career in service of the public.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

   The family of Lawrence G. Sesso/Sayville Fire District

2. Site or Location affected by resolution:

   Corner of Joseph Street, Sayville

3. Cost:$ N/A
4. Budget Line: N/A
5. Amount and source of outside funding:

   N/A

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

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

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

Signature of Commissioner/Department Head Sponsor: Date:

October 18, 2016

Resolution No.

WHEREAS, the Town of Islip has received a request from Commissioner Bob Chester of the Sayville Fire District to enact the symbolic renaming of the corner of Lincoln Avenue and Joseph Street, corner of Alma Street and Joseph Street and corner of Johnson Avenue and Joseph Street in Sayville to "Ex-Chief Lawrence G. Sesso Way" in honor of Ex-Chief Lawrence (Larry) G. Sesso; and

WHEREAS, Ex-Chief Lawrence (Larry) Sesso was a lifelong resident of Sayville and has led a career of exemplary public service; and

WHEREAS, Larry has served with probity and integrity over a career in the excess of twenty three years as a dedicated member of the Sayville Fire Department and chief from 2009-2011, a distinguished Police Officer for both the New York City Police Department and the New York-New Jersey Port Authority Police for the past 18 years, became a PBA delegate and advocate for all Port Authority Police Officers; and

WHEREAS, adding a memorial sign to the corner of Lincoln Avenue and Joseph Street, corner of Alma Street and Joseph Street and corner of Johnson Avenue and Joseph Street in Sayville will not change the legal addresses of any residences on these streets, nor replaces the official names of their roadways; and

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

RESOLVED, that the corner of Lincoln Avenue and Joseph Street, corner of Alma Street and Joseph Street and corner of Johnson Avenue and Joseph Street in Sayville is symbolically renamed the "Ex-Chief Lawrence G. Sesso Way" in honor of Lawrence (Larry) Sesso and his marvelous career in service of the public.

Upon a vote being taken, the result was

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 21

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

FROM: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to accept grant funding from the New York State Division of Criminal Justice Services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelley 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 accept grant funding from the New York State Division of Criminal Justice Services

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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: To be determined
5: Amount and source of outside funding: $25,000 (NYS Division of Criminal Justice Services)

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.

10/5/16

Signature of Commissioner/Department Head Sponsor: Date:

October 18, 2016

Resolution No.

RESOLUTION authorizing the Supervisor to accept grant funding from the New York State Division of Criminal Justice Services.

WHEREAS, the Town of Islip ("Town") owns, operates and maintains a commercial airport known as Long Island Macarthur Airport ("Airport"); and

WHEREAS, the Town of Islip maintains a Harbor Patrol which operates a 31 foot, twin engine "SafeBoat"

WHEREAS, the SafeBoat is in need of improvements and maintenance to continue safe and effective operation; and

WHEREAS, the Airport is in need of improvement and maintenance of its CCTV system; and

WHEREAS, the Town applied for and was offered a total of $25,000 through a grant from the New York State Division of Criminal Justice Services; and

WHEREAS, The grant will be allocated with half going to the Town of Islip Harbor Patrol for improvements to their safe boat and the other half to the Airport for improvements in the CCTV system;

NOW, THEREFORE, on a motion of

seconded by, be it

RESOLVED, that the Supervisor is hereby authorized to accept grant funding from the New York State Division of Criminal Justice Services in the amount of $25,000.

FURTHER RESOLVED that the comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate acceptance of this grant.

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all documents necessary, subject to the approval of the Town Attorney, for the sale of the property, 1900 Ocean Avenue, Ronkonkoma to Broadway National.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelley 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.

Declares a certain piece of the current airport parcel as surplus land and no longer needed for aviation purposes. Authorizes the Supervisor and Town Attorney's Office to proceed with execution of the sale of the property at a price of $500,000 per acre with total acreage to be determined by a pending survey of the property.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
   Long Island MacArthur Airport

2. Site or Location effected by resolution:
   Long Island MacArthur Airport

3. Cost: n/a
4: 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.

10/5/16

Signature of Commissioner/Department Head Sponsor: Date:

October 18, 2016
Resolution No.

WHEREAS, the Town of Islip's Department of Aviation and Transportation owns certain real property located on Veterans Memorial Highway in Ronkonkoma as part of lot 0500-106.00-01.00-006.009; and

WHEREAS, the subject property, measuring approximately 4.2 acres, is not presently nor is expected to be used for aviation or municipal purposes; and

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

WHEREAS, Broadway National submitted the highest and best offer to purchase said property; and

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

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 sale of property to Broadway National, 1900 Ocean Avenue, Ronkonkoma, NY, or its designee, at a purchase price of $500,000.00 per acre; and be it

FURTHER RESOLVED, that the Islip Town Board hereby deems the subject property, as further described on the attached Schedule A, surplus property.

Upon a vote being taken, the result was:

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Southside Hospital to provide physical examinations as part of the required medical monitoring program for members of the Islip Haz-Mat Team.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Anthony D'Amico

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.

Members of of the HAZMAT Team routinely respond to various incidents where hazardous materials may be present. As such, OSHA requires the Town to maintain a medical monitoring program for members of the HAZMAT Team. The attached resolution will allow the Town of Islip to enter into a services agreement with Southside Hospital, a member of Northwell Health, Inc. Under this agreement, the Hospital will provide a physician to conduct the required occupational medicine related services for members of the Town of Islip Hazardous Materials Team.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

   Townwide

2. Site or Location affected by resolution:

   Townwide

3. Cost:$ 8,000
4. Budget Line: A3641.45100
5. Amount and source of outside funding:

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

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

[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: 10/7/16

October 18, 2016

Resolution No.

RESOLUTION authorizing the Supervisor to enter into an agreement with Southside Hospital to provide professional services regarding required medical screening and physicals for Hazardous Materials team members.

WHEREAS, the Town of Islip ("Town") maintains a Hazardous Materials Team which responds to various incidents where hazardous materials may be present or exposed; and

WHEREAS, the Occupational Safety and Health Administration requires the Town to maintain a medical monitoring program for members of the Haz-Mat Team; and

WHEREAS, Northwell Health, at Southside Hospital, provides this professional service as a competitive rate; and

WHEREAS, the Acting Commissioner of Public Safety has recommended that the Town enter into an agreement with Southside Hospital to provide this professional Service to the Office of Fire Prevention and Long Island MacArthur Airport fire Rescue; and

NOW, THEREFORE, on a motion of

seconded by, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Southside Hospital to provide physical examinations as part of the Federally required medical monitoring program for members of the Islip Haz-Mat Team.

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a contract between the Town of Islip and Door Automation Corp. for automated door maintenance and repair in the main terminal building at MacArthur Airport for one (1) year, and four (4) option years.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelley 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.

Authorize the Supervisor to execute a contract between the Town of Islip and Door Automation Corp. for automated door maintenance and repair in the main terminal building at MacArthur Airport for one (1) year, and four (4) option years, in the amount of $89,911.25

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: $89,911.25
4: Budget Line: CT5610.4 4300
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.

10/5/16

Signature of Commissioner/Department Head Sponsor: Date:

October 18, 2016
Resolution No.

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

WHEREAS, the automatic entry system ("Door System") of the main terminal building at the airport is in need of repair and maintenance as a result of normal wear and tear; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract LIMA 2016-003, Automatic Door Preventative Maintenance and Repair at Long Island MacArthur Airport; and

WHEREAS, bids were advertised twice and opened on September 29, 2016; and

WHEREAS, upon review of the bids, Door Automation Corp., located at 1800 Access Road, Oceanside NY 11572, was the sole bidder with a bid price of $89,911.25 for one (1) year, with four (4) option years, plus additional surcharges for out-of-hours and weekend work, when required; and

WHEREAS, Door Automation Corp. has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of the Department of Aviation and Transportation, hereby recommends award of contract LIMA 2016-003 to Door Automation Corp.,

Now, therefore, on a motion by Councilperson _____; seconded by Councilperson_____

be it

RESOLVED, that the Supervisor is authorized to execute a contract with Door Automation Corp., (the lowest responsible bidder) for Contract LIMA 2016-003, Maintenance and Repair of the Door System at Long Island MacArthur Airport, in the amount of $89,911.25, for one (1) year, with four (4) option years, plus additional surcharges for out-of-hours and weekend work, when required.

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to renew a lease with Jeremiah Brown, for the use of a parking lot located at 49 North Main Street in Sayville, at a cost of $24,000 per year for two years.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

John DiCioccio, Esq.

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

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

Renews a lease in which the Town leases property known as 49 North Main Street in Sayville from Jeremiah Brown for use as a parking lot at a cost of $24,000 per year for two years.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

   Town-wide

2. Site or Location affected by resolution:

   Sayville Area

3. Cost:$ 24,000
4. Budget Line: A.8006.46612
5. Amount and source of outside funding:

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

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

[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:

October 18, 2016

Resolution No.

WHEREAS, Jeremiah Brown is the owner of certain property, located between 49 Main Street, Sayville, New York, designated as SCTM #500-382-7-7, (the "Premises"), and improved as a parking lot; and

WHEREAS, the Town of Islip has leased the Premises since 1987 and, the previous lease having expired, wishes to enter into a new lease with Jeremiah Brown to permit the Town to continue to use and operate the Premises as a public parking area for an annual rental fee of $24,000.00 for a period of two years.

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

RESOLVED, that the Supervisor is hereby authorized to execute a lease with Jeremiah Brown, subject to the approval of the Town Attorney as to form, for the use of the Premises for two years and to execute any and all documents necessary to effectuate such agreement.

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: JOHN DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an Amendment to the Professional Services Agreement with Nelson & Pope, Engineers & Surveyors for "Design Services for the Main Pool Rehabilitation/Filtration Upgrade and Design Services for a Spray Park and Playground at Roberto Clemente/Timberline Park, Brentwood NY".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 18, 2016 AT 2PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Christopher H. Poelker, P.E.

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 Town Attorney no later than 12 days prior to the scheduled meeting.

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

This Resolution authorizes the Supervisor to enter into an Amendment to the Professional Services Agreement with Nelson & Pope, Engineers & Surveyors for "Design Services for the Main Pool Rehabilitation/ Filtration Upgrade and Design Services for a Spray Park and Playground at Roberto Clemente/Timberline Park, Brentwood NY".

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Town of Islip and Brentwood Residents
2. Site or location effected by resolution: Roberto Clemente/Timberline Park, Brentwood, NY
3. Cost: $115,000.00
4. Budget Line: H. 15.7114.3600..CLEM
5. Amount and source of outside funding:

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

_____YES - Under Section 1, Sub._____Number_____of Town of Islip 617.5 Check List, an environmental review is required. All regulatory permits will be procured prior to construction.

__X__NO - Under Section II, Sub___c___Number 7____of Town of Islip 617.5 Check List, no environmental review is required.

Signature of Sponsor:

Christopher H. Poelker, P.E., Town Engineer — Date 10/11/2016

CHP:ms

October 18, 2016

WHEREAS, by Resolution dated August 27, 2013, the Town Board was previously authorized to engage the professional engineering firm of Nelson & Pope, Engineers and Surveyors, for "Design Services for Main Pool Rehabilitation/Filtration Upgrade and Design Services for a Spray Park and Playground at Roberto Clemente/Timberline Park, Brentwood, NY"; and

WHEREAS, pursuant to the terms of the Professional Services Agreement dated November 19, 2013, the Town Board wishes to expand the scope of services of Nelson & Pope for necessary design and construction oversight work associated with the rehabilitation and upgrade of Roberto Clemente Park and Pool; and

WHEREAS, the proposed fee for these services are $115,000.00; and

WHEREAS, the Town Engineer, Christopher Poelker, and Thomas Owens, the Commissioner of Parks, Recreation and Cultural Affairs, have recommended approval of this resolution; and

WHEREAS, Nelson & Pope has the necessary qualifications and experience to conduct the additional necessary services.

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

RESOLVED, that the Supervisor is hereby authorized to execute an Amendment, in a form to be approved by the Town Attorney, to the Professional Services Agreement dated November 19, 2013, by and between the Town of Islip and Nelson & Pope, Engineers and Surveyors, to include the necessary design and construction oversight work associated with the

rehabilitation and upgrade of Roberto Clemente Park and Pool in the amount of $115,000.00; 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: