

TOWN BOARD DISCUSSION AGENDA
DECEMBER 13, 2016

1. Appropriation Transfers.
2. Authorization for the Supervisor to enter into agreements with the Bay Shore/ Brightwaters Rescue Ambulance, Inc. to provide ambulance services to the Bay Shore Ambulance District for the 2017 year.
3. Authorization for the Supervisor to enter into agreements with the Brentwood Legion Ambulance Service, Inc. to provide ambulance services to the Brentwood Volunteer Ambulance District for the 2017 year.
4. Authorization for the Supervisor to enter into agreements with the Central Islip- Hauppauge Volunteer Ambulance, Inc. to provide ambulance services to the Central Islip- Hauppauge Volunteer Ambulance District for the 2017 year.
5. Authorization for the Supervisor to enter into an agreement for Exchange Ambulance Corporation of the Islips, to provide ambulance services to the Exchange Ambulance District for the 2017 year.
6. Authorization for the Supervisor to enter into an agreement for the Community Ambulance Company, Inc. to provide ambulance services to the Sayville Community Ambulance District for the 2017 year.
7. Authorization for the Town Clerk to advertise for a Public Hearing to consider contracting with the Commissioners of the Bay Shore Fire District to provide fire protection services to the Bay Shore Fire Protection District.
8. Authorization for the Supervisor to execute a one year extension agreement with Albrecht, Viggiano, Zureck & Co. to perform Auditing and Accounting Services.
9. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.

10. Meeting of the Town of Islip Industrial Development Agency.
11. Meeting of the Town of Islip Economic Development Corporation.
12. Authorization for the Supervisor to enter into a Management Services Agreement with the Islip Resource Recovery Agency for the provision of Solid Waste Support Systems in the Town of Islip for 2017.
13. Meeting of the Town of Islip Resource Recovery Agency.
14. Authorization for the Supervisor to execute a project management agreement with the Governor's Office of Storm Recovery and the Dormitory Authority of the State of New York for management of the applicable design, construction, and purchasing phases of the Oakdale and West Sayville Road Raising Project, the West Islip Senior Center Generator Project, and the Sequams Floodprinting and Permanent Generator Project.
15. Acceptance of a donation of furniture by the Tichler family, of Fair Harbor, NY to be used by the Fair Harbor/ Dunewood Medical Service District.
16. Authorization for the Town Clerk to advertise for a public hearing to consider adopting an ordinance amending Chapter 68-660, entitled "Abandoned household contents".
17. Option Year Resolutions.
18. Bid Awards.
19. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town of Islip to be funded by either registration fees or grant funds.

20. Town Board acceptance of a dedication and maintenance of Alexander Boulevard and Alexander Court in Ronkonkoma.
21. Authorization for the Supervisor to enter into agreements with up to (9) individuals to provide housekeeping services under EISEP and to undergo three (3) hours of initial basic training as required by the agreement.
22. Authorization for the Supervisor to enter into an agreement with Vicki Luckman to provide PACE Arthritis Exercise classes at two Town of Islip Senior Centers.
23. Authorization for the Supervisor to enter into an agreement with John Walters to provide musical entertainment at the Town of Islip Senior Citizen Centers during various events throughout the year.
24. Town Board approval to waive parking meter fees on certain streets in Bay Shore during the time period from December 19th through December 30, 2016 to encourage residents to shop locally during the Holiday season.
25. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
26. Appointment of a Delegate and an alternate to the Association of Town's Training School and Annual Meeting.

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

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

Joseph Ludwig

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

enclosure:

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

TOWN OF ISLIP

Resolution prepared on 12/1/16 by Greg Hancock, Deputy Commissioner approved by Commissioner/
Department Head Greg Hancock and Comptroller Joseph Ludwig : at the Town Board Meeting on
(date) , on a motion by Councilperson , seconded by Councilperson ,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Justification: To transfer funds to cover Toughbooks & mounting hardware for Sanitation Inspectors

Upon a vote being taken, the result was _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

TOWN OF ISLIP

Resolution prepared on 12/1/16 by Greg Hancock, Deputy Commissioner approved by Commissioner/
Department Head Greg Hancock and Comptroller Joseph Ludwig at the Town Board Meeting on
(date) 12/1/16, 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	<u>Decrease Account Number Amount</u>	<u>Increase Account Number Amount</u>
Part Time Summer	A 3510.1-9991 \$ 1,000.00	Property Repair A 3510.4-1300 \$ 1,000.00
		Small Tools + Equipment -
		-
		-
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		-
	\$ 1,000.00	\$ 1,000.00

Justification: To transfer funds to cover replacement cage expenses

Upon a vote being taken, the result was _____.

Date _____

DISTRIBUTION

Town Clerk Comptroller Department Head

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

TOWN OF ISLIP

Resolution prepared on 12/11/16

Decrease

Justification:

Upon a vote being taken, the result was

DISTRIBUTION

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

12/1/16

Decrease

Justification:

Upon a vote being taken, the result was

Town Clerk

Department Head

Journal Entry Number

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Your Request.

TOWN OF ISLIP

November 30, 2016

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

FROM ☐ INCREASE ☒ DECREASE ☐

Justification or Reason for Transfer (see attached ☐)

These funds will augment existing program
end of this year for our executed grants.

Upon a vote being taken, the result was

DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.

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 11/30/16 by Joseph Ludwig, Comptroller approved by Commissioner/
 Department Head _____ and Comptroller _____ : at the Town Board Meeting on
 (date) 12/13/16, 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		Decrease	
	Account Number	Amount	Account Number	Amount
Service Contracts	A. 1630.44330	25,000.00	Gas and Oil	A. 1640.41200 25,000.00

25,000.00

Justification: Amendment needed to fund work that needs to be down on the Town's HVAC systems Townwide.

25,000.00

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 11/23/16 by Joseph Ludwig, Comptroller approved by Commissioner/
 Department Head _____ and Comptroller _____ : at the Town Board Meeting on
 (date) 12/13/16, 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	Account Number	Amount
Land Acquisition		A. 1990.22050	Outside Professional	A. 1420.45000
		3,760.00		3,760.00

3,760.00

Justification: Amendment needed to fund purchases of small strips of property for use in curb and sidewalk projects.

Upon a vote being taken, the result was _____ Date _____

DISTRIBUTION

Town Clerk _____ Comptroller _____ Department Head _____

COMPTROLLER'S USE ONLY
 Journal Entry Number _____

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

TOWN OF ISLIP

Resolution prepared on 1/11/2016 by W. H. L. L. L. L. approved by Commissioner /
Department Head W. H. L. L. L. and Comptroller _____ : at the Town Board meeting on
(date) _____, on a motion by Councilman _____ seconded by Councilman _____

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

FROM <input type="checkbox"/>	INCREASE <input type="checkbox"/>	DECREASE <input checked="" type="checkbox"/>	Account Title	Account Number	Amount
			General Inv. / Support	B8020.41052.00	\$ 1,163.10
TOTAL					\$ 1,163.10

Justification or Reason for Transfer (see attached ☐)

TO <input type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>	Account Title	Account Number	Amount
			Office equipment	B8020.22200.00	\$ 1,163.10
TOTAL					\$ 1,163.10

Justification or Reason for Transfer (see attached ☐)

To cover expenses for a disk-top repair that is needed.

Upon a vote being taken, the result was _____

DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

Date _____

COMPTROLLER'S USE ONLY

Journal Entry Number

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

PROCESSING INSTRUCTIONS

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

TOWN OF ISLIP

Resolution prepared on _____ by _____ 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 <input checked="" type="checkbox"/>	INCREASE <input type="checkbox"/>	DECREASE <input checked="" type="checkbox"/>	Account Title	Account Number	Amount
			Other Special pay.	A2035.1 Z	\$39,041.00
TOTAL					\$39,041.00

TO <input type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>	Account Title	Account Number	Amount
			Attended Mtg.	A2035.4-50010	\$39,041.00
TOTAL					\$39,041.00

Justification or Reason for Transfer (see attached)

To cover the cost of your end programs + services.

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.
5. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

TOWN OF ISLIP

Resolution prepared on November 14, 2016 by Alicia Tatura approved by Commissioner /
Department Head [Signature] and Comptroller [Signature] : at the Town Board meeting on
(date) [Signature], on a motion by Councilman [Signature] seconded by Councilman [Signature]

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

FROM <input checked="" type="checkbox"/>	INCREASE <input type="checkbox"/>	DECREASE <input type="checkbox"/>
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Outside Prof.</u>	<u>DB. 5110.45000</u>	<u>\$33,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTAL		<u>\$33,000</u>

Justification or Reason for Transfer (see attached ☐)

TO <input checked="" type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
<u>Equip Repair</u>	<u>DB. 1640.44120</u>	<u>\$33,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTAL		<u>\$33,000</u>

Justification or Reason for Transfer (see attached ☐)

heavy
To cover equipment repairs

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 prepared on _____ by _____ approved by Commissioner /
Department Head Anthony J. D'Amico and Comptroller Joseph Ludwig : at the Town Board meeting on
(date) _____, on a motion by Councilman _____, seconded by Councilman _____

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

FROM <input checked="" type="checkbox"/>	INCREASE <input type="checkbox"/>	DECREASE <input checked="" type="checkbox"/>	TO <input checked="" type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Gas bill	A7232.4200	3,000.00	Part-time Regular	A7232.19998	3,000.00
TOTAL		3,000.00	TOTAL		3,000.00

Justification or Reason for Transfer (see attached ☐) to replenish account to cover expenses.

Upon a vote being taken, the result was

Date.

DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

COMPTROLLER'S USE ONLY

Journal Entry Number

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

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 _____ 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	Account Title	Account Number
Part Time Regular	A.1330.19990	Health Insurance	A.9010.80040
Part Time Seasonal	A.1330.19994		
Overtime	A.1330.19650		
		20,000.00	24,200.00
		4,000.00	
		200.00	

24,200.00

Justification: Amendment needed to fund part time staffing for upcoming tax collection period.

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 December 5, 2016 by Thomas Owens, Commissioner approved by Commissioner/ Department Head Joseph Ludwig and Comptroller Joseph Ludwig at the Town Board Meeting on (date) 12/13/16 on a motion by Councilperson Joseph Ludwig seconded by Councilperson Joseph Ludwig it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
Account Title	Account Number	Account Number	Amount
Shop Equipment	DB.1640.22550	DB.5110.41210	17,500.00

17,500.00

Justification: Purchase equipment for the Heavy Vehicle Shop to replace broken, non-working compressor, welder, and NYS Inspection computer.

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

Account Title	FROM <input type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>		TO <input type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>	
	Account Number	Amount	Account Number	Amount
Overtime	B3620.19650.00	6,000.00	Office Equipment	B3620.22100.00 6,000.00
Education Seminars	B3620.45350.00	3,100.00	Office Equipment	B3620.22100.00 3,100.00
Miscellaneous Travel	B3620.46900.00	900.00	Office Equipment	B3620.22100.00 900.00

TOTAL \$10,000.00 TOTAL \$10,000.00
 Justification or Reason for Transfer (see attached ☐) Funds will be used for purchase of two new lap-top and printers for two new employees.

Upon a vote being taken, the result was _____
 Date December 8, 2016

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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into agreements with the Bay Shore/
Brightwaters Rescue Ambulance, Inc. to provide ambulance services to the
Bay Shore Ambulance District for the 2017 year.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

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

Joseph Ludwig

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

enclosure:

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

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

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

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

Authorization for the Supervisor to enter into an agreement for Bay Shore Brightwaters Rescue Ambulance, Inc., to provide ambulance services to the Bay Shore Ambulance District for the 2017 year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Citizens of the Bay Shore Ambulance District

2. Site or location effected by resolution:

Bay Shore Ambulance District

3. Cost: \$1,389,967.00

4. Budget Line: Bay Shore Ambulance District

5. Amount and source of outside funding:

N/A

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

Not within the meaning of SEQRA

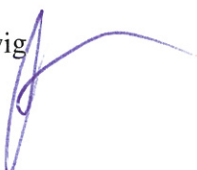
☒ **Yes** under Section I, Sub. A., Number ____ of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor.

Date

Joseph Ludwig



11/22/16

December 13, 2016
Resolution # _____

WHEREAS, Bay Shore Brightwaters Rescue Ambulance, Inc., has been providing service to the Bay Shore Ambulance District pursuant to a contract which expires on December 31, 2016, and

WHEREAS, the Bay Shore Ambulance District is desirous of obtaining similar service for the year 2017;

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

RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Bay Shore Ambulance District whereby Bay Shore Brightwaters Rescue Ambulance, Inc. will provide ambulance service to the District for the year 2017 at a cost of **\$1,389,967.00**, which costs will be assessed to the property owners in the Bay Shore Ambulance District.

Upon a vote being taken, the result was:

(bayshorebrightamb.res)

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into agreements with the Brentwood Legion Ambulance Service, Inc. to provide ambulance services to the Brentwood Volunteer Ambulance District for the 2017 year.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

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

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

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

Authorization for the Supervisor to enter into an agreement for Brentwood Legion Ambulance Service, Inc., to provide ambulance services to the Brentwood Volunteer Ambulance District for the 2017 year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Citizens of the Brentwood Volunteer Ambulance District

2. Site or location effected by resolution:

Brentwood Volunteer Ambulance District

3. Cost \$2,895,022.00

4. Budget Line: Brentwood Volunteer Ambulance District

5. Amount and source of outside funding:

N/A

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

Not within the meaning of SEQRA

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

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

Signature of Commissioner/Department Head Sponsor.

Date

Joseph Ludwig

December 13, 2016
Resolution #_____

WHEREAS, Brentwood Legion Ambulance Service Inc., has been providing service to the Brentwood Volunteer Ambulance District pursuant to a contract which expires on December 31, 2016, and

WHEREAS, the Brentwood Volunteer Ambulance District is desirous of obtaining similar service for the year 2017;

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

RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Brentwood Volunteer Ambulance District whereby Brentwood Legion Ambulance Service, Inc. will provide ambulance service to the District for the year 2017 at a cost of **\$2,895,022.00**, which costs will be assessed to the property owners in the Brentwood Volunteer Ambulance District.

Upon a vote being taken, the result was:

(brentamb. res)

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into agreements with the Central Islip-Hauppauge Volunteer Ambulance, Inc. to provide ambulance services to the Central Islip- Hauppauge Volunteer Ambulance District for the 2017 year.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

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

Joseph Ludwig

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

enclosure:

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

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

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

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

Authorization for the Supervisor to enter into an agreement for Central Islip-Hauppauge Volunteer Ambulance, Inc., to provide ambulance services to the Central Islip-Hauppauge Volunteer Ambulance District for the 2017 year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Citizens of the Central Islip-Hauppauge Volunteer Ambulance District

2. Site or location effected by resolution:

Central Islip-Hauppauge Volunteer Ambulance District

3. Cost \$1,250,248.00

4. Budget Line: Central Islip-Hauppauge Volunteer Ambulance District

5. Amount and source of outside funding:

N/A

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

Not within the meaning of SEQRA

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

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

Signature of Commissioner/Department Head Sponsor.

Date

Joseph Ludwig

December 13, 2016
Resolution #_____

WHEREAS, Central Islip-Hauppauge Volunteer Ambulance Corp., has been providing service to the Central Islip-Hauppauge Volunteer Ambulance District pursuant to a contract which expires on December 31, 2016, and

WHEREAS, the Central Islip-Hauppauge Volunteer Ambulance District is desirous of obtaining similar service for the year 2017;

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

RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Central Islip-Hauppauge Volunteer Ambulance District whereby Central Islip-Hauppauge Volunteer Ambulance Corp. will provide ambulance service to the District for the year 2017 at a cost of **\$1,250,248.00** which costs will be assessed to the property owners in the Central Islip-Hauppauge Volunteer Ambulance District.

Upon a vote being taken, the result was:

(centralislip-hauooamb.res)

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement for Exchange Ambulance Corporation of the Islips, to provide ambulance services to the Exchange Ambulance District for the 2017 year.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

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

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

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

Authorization for the Supervisor to enter into an agreement for Exchange Ambulance Corporation of the Islips, to provide ambulance services to the Exchange Ambulance of the Islips Ambulance District for the 2017 year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Citizens of the Exchange Ambulance of the Islips Ambulance District

2. Site or location effected by resolution:

Exchange Ambulance of the Islips Ambulance District

3. Cost \$1,367,320.00

4. Budget Line: Exchange Ambulance of the Islips Ambulance District

5. Amount and source of outside funding:

N/A

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

Not within the meaning of SEQRA

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

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

Signature of Commissioner/Department Head Sponsor

JOSEPH LUDWIG

Date

11/22/16

December 13, 2016
Resolution #_____

WHEREAS, Exchange Ambulance Corporation of the Islips, has been providing service to the Exchange Ambulance of the Islips Ambulance District pursuant to a contract which expires on December 31, 2016, and

WHEREAS, the Exchange Ambulance of the Islips Ambulance District is desirous of obtaining similar service for the year 2017;

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

RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Exchange Ambulance of the Islips Ambulance District whereby the Exchange Ambulance Corporation of the Islips will provide ambulance service to the District for the year 2017 at a cost of **\$1,367,320.00**, which costs will be assessed to the property owners in the Exchange Ambulance of the Islips Ambulance District.

Upon a vote being taken, the result was:

(exchangeamb.res)

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement for the Community Ambulance Company, Inc. to provide ambulance services to the Sayville Community Ambulance District for the 2017 year.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

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

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

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

Authorization for the Supervisor to enter into an agreement for the Community Ambulance Company, Inc., to provide ambulance services to the Sayville Community Ambulance District for the 2017 year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Citizens of the Sayville Community Ambulance District

2. Site or location effected by resolution:

Sayville Community Ambulance District

3. Cost \$2,070,800.00

4. Budget Line: Sayville Community Ambulance District

5. Amount and source of outside funding:

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

Not within the meaning of SEQRA

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

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

Signature of Commissioner/Department Head Sponsor.

JOSEPH LUDWIG

Date

11/22/16

December 13, 2016
Resolution # _____

WHEREAS, Community Ambulance Company, Inc., has been providing service to the Sayville Community Ambulance District pursuant to a contract which expires on December 31, 2016, and

WHEREAS, the Sayville Community Ambulance District is desirous of obtaining similar service for the year 2017;

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

RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Sayville Community Ambulance District whereby Community Ambulance Company, Inc. will provide ambulance service to the District for the year 2017 at a cost of **\$2,070,800.00**, which costs will be assessed to the property owners in the Sayville Community Ambulance District.

Upon a vote being taken, the result was:

(sayvilleamb.res)

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider contracting with the Commissioners of the Bay Shore Fire District to provide fire protection services to the Bay Shore Fire Protection District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

Authorization for the Town Clerk to advertise for a Public Hearing to consider contracting with the Commissioners of the Bay Shore Fire District to provide fire protection services to the Bay Shore Fire Protection District.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and Property Owners withing the Bay Shore Fire Protection District.

2. Site or Location affected by resolution:

Bay Shore Fire Protection District

1

3. Cost: \$ 1,761,980.00 plus reimbursement of ins. required under the Volunteer Firemen's Benefit Law, estimated at 120,007.00.

4. Budget Line:

5. Amount and source of outside funding:

Federally funded project.

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:

12/6/16

RESOLUTION

**RE: PUBLIC HEARING ON FIRE PROTECTION CONTRACT
BETWEEN
FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT
AND THE TOWN OF ISLIP
WITH RESPECT TO THE BAY SHORE FIRE PROTECTION DISTRICT**

WHEREAS, there is in existence a Contract dated the 31st day of May, 2016, between, Richard O. Christie, et. al, as FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT and the TOWN OF ISLIP providing fire protection for the Bay Shore Fire Protection District, and

WHEREAS, said Contract by its terms terminates on the 31st day of December, 2016, and

WHEREAS, prior to the execution of any new Contract a Public Hearing is necessary,

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

BE IT RESOLVED that a Public Hearing was held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on the date of _____, 201_, at ____ o'clock in the afternoon for the purpose of considering contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection to be furnished by said Fire Commissioners to the Bay Shore Fire Protection District upon the following general terms, to wit:

1. The Fire Commissioners of the Bay Shore Fire District shall answer and attend upon all calls in said Bay Shore Fire Protection District.
2. The term of said contract shall be less than five years, to wit: to commence on the 1st day of January, 2017, and to continue to and include the 31st day of December, 2017.
3. For such services the Bay Shore Fire Commissioners shall receive the sum of \$880,990.00 for a first semi-annual payment, and \$880,990.00 for a second semi-annual payment for a total of \$1,761,980.00 for the year, plus reimbursement for the costs of insurance required under the Volunteer Firemen's Benefit Law, allocable to the Bay Shore Fire Protection District population, estimated at \$120,007.00.
4. The terms of the Contract shall be substantially similar to those of the above-referred to existing contract.

BE IT FURTHER RESOLVED, that due and proper notice of said Public Hearing was given by publishing written notice thereof in accordance with law.
Upon a vote being taken, the result was

NOTICE OF PUBLIC HEARING ON
BAY SHORE FIRE PROTECTION DISTRICT CONTRACT

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on _____, 2017 at _____ o'clock in the afternoon, for the purpose of considering the contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection to be furnished by said Fire Commissioners to the Bay Shore Fire Protection District upon the following general terms, to wit:

1. The Fire Commissioners of the Bay Shore Fire District shall answer and attend upon all calls in said Bay Shore Fire Protection District.
2. The term of such Contract shall be less than five years, to wit: to commence on the 1st day of January, 2017, and to continue to and include the 31st day of December 2017.
3. For such services the Bay Shore Fire Commissioners shall receive the sum of \$880,990.00 for a first semi-annual payment, and \$880,990.000 for a second semi-annual payment for a total of \$1,761,980.0 for the year, plus reimbursement for the costs of insurance required under the Volunteer Firemen's Benefit Law, allocable to the Bay Shore Fire Protection District population, estimated at \$120,007.00.
4. The terms of the contract shall be substantially similar to those of the existing Contract between the parties dated May 31, 2016.

All persons interested in the matter will be heard at such time and place.

TOWN BOARD, TOWN OF ISLIP

Town Clerk, Town of Islip

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a one year extension agreement with Albrecht, Viggiano, Zureck & Co. to perform Auditing and Accounting Services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

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

Joseph Ludwig

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

enclosure:

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

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

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

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

Resolution to enter into a contract with Albrecht, Viggiano, Zureck & Co. to perform the audit for the year ended December 31, 2016. Audit includes the Basic Financial Statement (required by General Municipal Law), Single Audit (required by the Federal Government), State DOT Report (required by NYS). Additional reports include an Audit for the Receiver of Taxes for the year ending September 30, 2016 as well as the agreed upon procedures report for compliance with DEC for year ending December 31, 2016.

SPECIFY WHERE APPLICABLE:

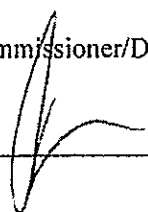
1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town wide
3. Cost: Not to exceed \$279,850
4. Budget Line: A.1670.45050
5. Amount and source of outside funding: None

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

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

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

Signature of Commissioner/Department Head Sponsor.



Date

11/23/16

December 13, 2016

WHEREAS, the Town of Islip is required by General Municipal Law to have an audit conducted by an independent, licensed accounting firm, and;

WHEREAS, in order to ensure that the Town of Islip will be provided the best services available, at the best cost available, and in compliance with accepted standards, on February 26, 2016, the Town issued a Request for Proposal (RFP) for Accounting and Auditing services, and;

WHEREAS, on April 19, 2016 the Town Board awarded the contract to Albrecht, Viggiano, Zureck & Co., P.C., and;

WHEREAS, provisions in the contract allow for four (4) one year extensions upon mutual written consent, and;

WHEREAS, the Town of Islip has received written consent from Albrecht, Viggiano, Zureck & Co., P.C. to extend the contract to perform the audit of the Town for the year ended December 31, 2016, and;

WHEREAS, the Town of Islip is interested in extending the contract with Albrecht, Viggiano, Zureck & Co., P.C. to perform this audit.

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a one year extension with Albrecht, Viggiano, Zureck & Co., P.C., by mutual written consent for

Auditing and Accounting Services for an amount not to exceed the sum of TWO HUNDRED-SEVENTY NINE THOUSAND EIGHT HUNDRED FIFTYAND NO/100 (\$279,850), to be charged to Operating Budget line A-1670.45050.

Upon a vote being taken, the result was:

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

No. 9

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

FROM: JOHN R. 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
TUESDAY, DECEMBER 13, 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 R. 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 Board Meeting

Tuesday, December 13, 2016 at 2:00 pm

1)	33 2 nd Avenue, Central Islip	0500-121.00-01.00-027.000	DEMO-POOL ONLY
2)	52 Perry Street, Brentwood	0500-051.00-03.00-110.000	BU
3)	447 Prospect Avenue, Central Islip	0500-076.00-04.00-045.000	BC
4)	825 Franklyn Avenue, Bohemia	0500-257.00-01.00-041.000	BC
5)	1355 N. Clinton Avenue, Bay Shore	0500-315.00-01.00-027.001	BC
6)	1783 Heckscher Avenue, Bay Shore	0500-181.00-02.00-014.000	BC
7)	2306 Locust Avenue, Ronkonkoma	0500-086.00-01.00-020.002	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 demolish the in-ground swimming pool at premises located at 33 2nd Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 33 2nd Avenue, Central Islip, NY 11722.

2. Site or location effected by resolution:

33 2nd Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: December 1, 2016



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

December 13, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared the in-ground swimming pool situated at 33 2nd Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, neglect, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, MTGLQ Investors LP, by Regular Mail and Registered Return Receipt Requested on December 1, 2016, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to December 13, 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 December 1, 2016, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to December 13, 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 December 13, 2016, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to demolish the in-ground swimming pool and remove demolition debris from the premises by a lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number 0500-121.00-01.00-027.000.

Upon a vote being taken, the result was:

(G:\Demo In-Ground Swimming Pool Only – 33 2nd Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 52 Perry Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 52 Perry Street, Brentwood, NY 11717

2. Site or location effected by resolution:

52 Perry 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: December 1, 2016

Elyse N. Grasso

ELYSEN. GRASSO, ASSISTANT TOWN ATTORNEY

December 13, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 52 Perry Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, MTGLQ Investors LP, by Registered Mail, Return Receipt Requested on December 1, 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 December 13, 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 December 1, 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 December 13, 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 December 13, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-051.00-03.00-110.000.

UPON a vote being taken, the result was:

(G:\Board up - 52 Perry Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 447 Prospect Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 447 Prospect Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

447 Prospect Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: December 1, 2016


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

December 13, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 447 Prospect Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Manuel Gutierrez, and also upon MERs, and also upon Professional Mortgage Bankers Corp., and also upon CitiMortgage, Inc., and also upon Scott A. Sydelnik, Esq., Davidson Fink LLP, by Registered Mail, Return Receipt Requested on December 1, 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 December 13, 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 December 1, 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 December 13, 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 December 13, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-076.00-04.00-045.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 447 Prospect Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 825 Franklyn Avenue, Bohemia, NY 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 825 Franklyn Avenue, Bohemia, NY 11716

2. Site or location effected by resolution:

825 Franklyn Avenue, Bohemia, NY 11716

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: December 1, 2016



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

December 13, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 825 Franklyn Avenue, Bohemia, 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 unsecure in-ground pool, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Michael Halderman, and also upon MERS, and also upon IndyMac Bank, F.S.B., and also upon Onewest Bank FSB, and also upon Ocwen Loan Servicing, LLC, and also upon Jonathan C. Schwalb, Esq., Fein, Such & Crane, LLP, by Registered Mail, Return Receipt Requested on December 1, 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 December 13, 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 December 1, 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 December 13, 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 December 13, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-251.00-01.00-041.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 825 Franklyn Avenue, Bohemia)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1355 N. Clinton Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1355 N. Clinton Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1355 N. Clinton Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

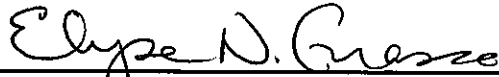
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: December 1, 2016



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

December 13, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1355 N. Clinton Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Olivia Peraza, and also upon Michael H. Ahearn, Esq., Referee, and also upon The Bank of New York Mellon f/k/a The Bank of New York, as Trustee for the Certificate Holders CWABS, Inc., Asset-Backed Certificates, Series 2005-SD2, Grantee, by Registered Mail, Return Receipt Requested on December 1, 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 December 13, 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 December 1, 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 December 13, 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 December 13, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-315.00-01.00-027.001.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1355 N. Clinton Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1783 Heckscher Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1783 Heckscher Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1783 Heckscher 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?

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: December 2, 2016

Elyse N. Grasso

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

December 13, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1783 Heckscher Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Carolina Gonzalez, and also upon MERs, and also upon CitiMortgage, and also upon Rosemarie A. Klie, Esq., Sweeney, Gallo, Reich & Bolz, LLP, by Registered Mail, Return Receipt Requested on December 1, 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 December 13, 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 December 1, 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 December 13, 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 December 13, 2016, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-181.00-02.00-014.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 1783 Heckscher Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 2306 Locust Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2306 Locust Avenue, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

2306 Locust Avenue, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: December 1, 2016



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

December 13, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 2306 Locust Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an unsecured above ground pool, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, James M. and Donna Reed, and also upon Ocwen Loan Servicing LLC, and also upon Joseph Mirando, and also upon Argent Mortgage Company, LLC, and also upon Citi Residential Lending, Inc., and also upon Deutsche Bank National Trust Company, and also upon Antoinette Currie, Esq., Clarfield, Okon, Salomone & Pincus, P.L., by Registered Mail, Return Receipt Requested on December 1, 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 December 13, 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 December 1, 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 December 13, 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 December 13, 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 above ground pool must be secured and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-086.00-01.00-020.002.

UPON a vote being taken, the result was:
(G:\Board up\Clean-up - 2306 Locust Avenue, Ronkonkoma)

**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 R. 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
TUESDAY, DECEMBER 13, 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

December 13, 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 November 22, 2016.
3. Authorization for the Supervisor to execute a one year option for **Albrecht, Viggiano, Zureck & Co.** to perform audit services for the **Industrial Development Agency**.
4. To consider a Resolution Authorizing an agreement between the Town of Islip Industrial Development Agency and **Ascent Pharmaceutical** to authorize an increase in the mortgage amount and an increase in sales tax.
5. To consider the adoption of a Resolution Authorizing the continued subleasing of a portion of the Facility to **Hauppauge Office Park/Janney Montgomery Scott, LLC** and the execution of a Tenant Agency Compliance Agreement in connection therewith.
6. To consider any other business that may come before the Agency.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 13, 2016**

AGENDA ITEM # 2

TYPE OF RESOLUTION: APPROVE THE TOWN BOARD
MEETING MINUTES FROM NOVEMBER 22, 2016

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: N/A



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

November 22, 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, Councilman Steve Flotteron and Councilwoman Mary Kate Mullen, were present and the Chairwoman acknowledged a quorum.

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **minutes** from the meeting on October 28, 2016. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Kenco, LLC**. Located at 2175 5th Avenue, Ronkonkoma. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
4. To consider a Resolution to take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (**91 Heartland Blvd Facility**), (101 Heartland Boulevard and 111 Heartland Boulevard Facility), (121 Wilshire Boulevard Facility) and (2 Rodeo Drive Facility) and approving the execution and delivery of related documents. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
5. To consider the adoption of a Resolution to consent to the subleasing of a portion of the **ELM Freight Handlers Inc. 2014 Facility by ELM Freight Handlers Inc. to Mana Products, Inc.**, and approving the execution and delivery of a Tenant Agency Compliance Agreement and related documents. On a motion by Councilman Steve Flotteron and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.
6. To consider the adoption of a Resolution Authorizing the financing for **Macy Estates**. Located at 46 Islip Avenue, Islip, New York. On a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane. Chairwoman Angie Carpenter abstained, said motion was approved 4-0-1.
7. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman John Cochrane and seconded by Councilman Steve Flotteron.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 13, 2016**

AGENDA ITEM # 3

TYPE OF RESOLUTION: AUTHORIZATION FOR THE
SUPERVISOR TO EXECUTE A ONE YEAR OPTION
BETWEEN THE IDA & AVZ TO PERFORM AUDIT
SERVICES

COMPANY: ALBRECHT, VIGGIANO, ZURECK &
COMPANY, P.C. (AVZ)

PROJECT LOCATION: N/A

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

INVESTMENT: N/A

December 13, 2016

WHEREAS, the Town of Islip Industrial Development Agency (The Agency) is required by General Municipal Law to have an audit conducted by an independent, licensed accounting firm, and;

WHEREAS, in order to ensure that the Agency will be provided the best services available, at the best cost available, and in compliance with accepted standards, on February 26, 2016, the Town of Islip issued a Request for Proposal (RFP) for Accounting and Auditing services, and;

WHEREAS, such RFP included requests for services to be provided to the Industrial Development Agency and the Economic Development Corporation, and:

WHEREAS, on April 19, 2016 the Town Board awarded the contract to Albrecht, Viggiano, Zureck & Co., P.C., and;

WHEREAS, the RFP required the contract to allow for four (4) one year extensions upon mutual written consent, and;

WHEREAS, the Agency has received written consent from Albrecht, Viggiano, Zureck & Co., P.C. to extend the contract to perform the audit of the Town for the year ending December 31, 2016, and;

WHEREAS, the Agency is interested in extending the contract with Albrecht, Viggiano, Zureck & Co., P.C. to perform this audit.

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a one
year extension between the Agency and Albrecht, Viggiano, Zureck & Co., P.C., by mutual
written consent, for Auditing and Accounting Services for the 2016 Audit.

Upon a vote being taken, the result was:

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

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

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

To authorize the Supervisor to execute a one year option on a contract with Albrecht, Viggiano, Zureck & Co., P.C., 25 Suffolk Court., Hauppauge, NY 11788 to provide auditing services for the Town of Islip Industrial Development Agency.

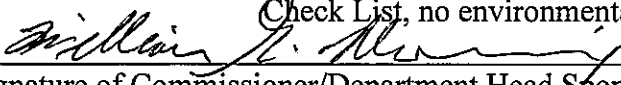
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Industrial Development Agency
2. Site or location effected by resolution: Town of Islip Industrial Development Agency
3. Cost: \$20,735.00
4. Budget Line: YD.6410.45050
5. Amount and source of outside funding: Agency fees

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

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

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



Signature of Commissioner/Department Head Sponsor:

December 1, 2016

Date

William G. Mannix, Director

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 13, 2016**

AGENDA ITEM #4

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING
AN AGREEMENT TO INCREASE THE MORTGAGE
AMOUNT AND AN INCREASE IN SALES TAX

COMPANY: ASCENT PHARMACEUTICAL

PROJECT LOCATION: 400 S. TECHNOLOGY DR,
CENTRAL ISLIP

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

INVESTMENT: N/A

Date: December 13, 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 13th day of December, 2016, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Ascent Pharm Realty Inc./Ascent Pharmaceuticals, Inc. 2015 Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY AUTHORIZING MORTGAGE
FINANCING AND AN INCREASE OF SALES AND USE TAX
BENEFITS AND THE EXECUTION AND DELIVERY OF
LOAN DOCUMENTS IN CONNECTION THEREWITH FOR
ASCENT PHARM REALTY INC., A BUSINESS
CORPORATION AND ASCENT PHARMACEUTICALS, INC.,
A BUSINESS CORPORATION 2015 FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF SUCH RELATED DOCUMENTS

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

WHEREAS, the Agency has previously assisted Ascent Pharm Realty Inc., a New York business corporation (the "**Company**"), and Ascent Pharmaceuticals, Inc., a New York business corporation (the "**Sublessee**"), in connection with (i) the acquisition of an approximately 13.46 acre parcel of land located on the west side of South Technology Drive, 291 feet south of South Research Place, Central Islip, New York (the "**Land**"), and the construction of an approximately 260,000 square foot building (the "**Improvements**") and the acquisition and installation of certain equipment not part of the Equipment (as hereinafter defined) (the "**Facility Equipment**"; together with the Land and the Improvements, the "**Company Facility**", which Company Facility is leased by the Agency to the Company and subleased by the Company to the Sublessee, and (ii) the acquisition and installation of certain equipment and personal property, including, but not limited to, molding and bottle-cap lining equipment, office furniture, computers and telephone system (the "**Equipment**"; and, together with the Company Facility, the "**Facility**"), which Equipment is leased by the Agency to the Sublessee and which Facility is used by the Sublessee in its business for the manufacturing and distribution of bottling for pharmaceutical products; and

WHEREAS, the Agency is leasing the Facility to the Company pursuant to a certain Lease Agreement, dated as of June 1, 2015 (the "**Lease Agreement**"), by and between the Agency, as lessor and the Company, as lessee; and

WHEREAS, the Equipment is leased to the Sublessee by the Agency pursuant to an Equipment Lease Agreement, dated as of June 1, 2015 (the "**Equipment Lease Agreement**"), between the Agency and the Sublessee; and

WHEREAS, the Company is subleasing the Facility to the Sublessee pursuant to a Sublease Agreement, dated March 1, 2015 (the "**Sublease Agreement**"), by and between the Company, as sublessor and the Sublessee, as sublessee; and

WHEREAS, in connection with the leasing and subleasing of the Facility, the Agency and the Sublessee entered into an Agency Compliance Agreement, dated as of June 1, 2015 (the “**Agency Compliance Agreement**”), whereby the Sublessee made certain representations, warranties and agreements in connection with its use and operation of the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Company and the Sublessee entered into a Payment-in-Lieu-of-Tax Agreement, dated as of June 1, 2015 (the “**PILOT Agreement**”), which provided for the Company and the Sublessee to make payments in lieu of real property taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency, the Company and the Sublessee entered into an Environmental Compliance and Indemnification Agreement, dated as of June 1, 2015 (the “**Environmental Compliance and Indemnification Agreement**”), whereby the Company and the Sublessee agreed to comply with all Environmental Laws (as defined therein) applicable to the Facility; and

WHEREAS, as security for a loan or loans (as such term is defined in the Lease Agreement), the Agency previously consented to 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 a lender not yet determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, construction and equipping of the Facility in an amount not to exceed \$20,000,000; and

WHEREAS, as of June 15, 2015, the date of the closing of the straight lease transaction among the Agency, the Company and the Sublessee, a lender had not yet been determined; and

WHEREAS, the Company and the Sublessee have now requested that the Agency consent to enter into a financing as security for a loan or loans (as such term is defined in the Lease Agreement), as may be reasonably required by Bank of Baroda or a lender not yet determined (the “**Lender**”), in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, construction and equipping of the Facility in an increased amount presently estimated to be \$44,000,000 but not to exceed \$46,000,000; with respect to the Facility (the “**Loan**”); and

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

WHEREAS, in connection with the equipping and furnishing of the Facility, the Agency originally appointed the Company and the Sublessee as its agents and in connection therewith approved approximately \$1,590,450, in sales tax benefits; and

WHEREAS, the Company and the Sublessee have informed the Agency that there are additional production equipment and renovations being acquired, constructed and installed in the Facility (the “**Additional Improvements**”); and

WHEREAS, to complete the Additional Improvements, the Company and the Sublessee have also requested the Agency’s consent to an increase of the maximum sales or use tax exemptions on the purchases or lease of equipment, building materials, services or other personal property authorized under the Lease Agreement in an additional amount equal to \$1,050,000 in sales tax benefits totaling approximately \$12,000,000 in purchasing, in the acquisition, equipping and installation of the Facility (collectively, the “**Increase**”); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$1,050,000 in connection with the purchase or lease of equipment, building materials, services or other personal property, and (ii) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$44,000,000 but not to exceed \$46,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility; 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;

WHEREAS, a public hearing (the “**Hearing**”) was held on December 12, 2016 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, could be heard; and

WHEREAS, notice of the Hearing was given on November 29, 2016, and such notice (together with proof of publication) was substantially in the form annexed hereto as Exhibit A; and

WHEREAS, the minutes of the Hearing are substantially in the form annexed hereto as Exhibit B; 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 transactions contemplated by the financing or refinancing of the Facility and the continued leasing and subleasing 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.
- (b) The Facility continues to constitute a “project” as such term is defined in the Act.
- (c) The financing or refinancing of the acquisition, renovation and equipping of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.
- (d) The financing or refinancing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.
- (e) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (f) It is desirable and in the public interest for the Agency to assist in the financing or refinancing of the acquisition, renovation and equipping of the Facility.
- (g) The Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the Loan and assign to the Lender their respective rights under the Lease Agreement (except the Agency’s Unassigned Rights as defined therein).

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

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

Section 4.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Amended Form ST-60, the Mortgage and the Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by the Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval; and

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

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

Section 8. Any expenses incurred by the Agency with respect to the financing or refinancing of the Facility shall be paid by the Company and the Sublessee. By acceptance hereof, the Company and the Sublessee agree to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the financing or refinancing of the Facility.

Section 9. This resolution shall take effect immediately.

ADOPTED: December 13, 2016

ACCEPTED: _____ 2016

ASCENT PHARM REALTY INC.

By: _____
Printed Name:

ASCENT PHARMACEUTICALS, INC.

By: _____
Printed Name:

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 December 13, 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 13th day of December, 2016.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 13, 2016**

AGENDA ITEM #5

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

**COMPANY: HAUPPAUGE OFFICE PARK/JANNIEY
MONTGOMERY SCOTT, LLC**

**PROJECT LOCATION: 888/898 VETERANS
MEMORIAL HIGHWAY, HAUPPAUGE**

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

INVESTMENT: N/A

Date: December 13, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”) held on the 13th day of December, 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 #505 in Building #1, located at 888 Veterans Highway (the “**Demised Premises**”), to Janney Montgomery Scott, LLC, having an office at 888 Veterans Memorial Highway, Suite 505, Hauppauge, New York 11788 (the “**Tenant**”), pursuant to certain Agreement of Lease, dated as of November 15, 2009, as amended by a certain Commencement and Expiration Date Agreement, dated November 11, 2009 (collectively, the “**Original Tenant Lease**”); and

WHEREAS, the Company and the Tenant have agreed, pending Agency approval, to enter into a certain First Extension of Term Agreement, dated a date to be determined (the “**Amendment**”; and together with the Original Tenant Lease, the “**Tenant Lease**”), by and between the Company and the Tenant, for a term of seven (7) years and three (3) months, commencing on May 1, 2017 and expiring on July 31, 2024, to be used as executive and

administrative office space in the Tenant's business as a wealth management, financial services and investment banking firm; 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 13th day of December, 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 13th day of December, 2016.

By _____
Assistant Secretary

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Economic Development Corporation.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 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
ECONOMIC DEVELOPMENT CORPORATION

December 13, 2016

Agenda

1. Call the meeting of the Town of Islip Economic Development Corporation to order.
2. To approve the **minutes** from the October 28, 2016 EDC meeting.
3. Authorization for the Supervisor to execute a one year option for **Albrecht, Viggiano, Zureck & Co.** to perform audit services for the **Economic Development Corporation.**
4. To consider any other business that may come before the Corporation.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 13, 2016**

AGENDA ITEM # 3

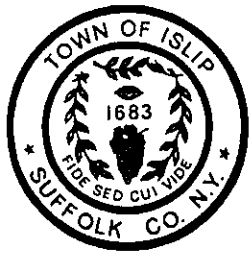
TYPE OF RESOLUTION: AUTHORIZATION FOR THE
SUPERVISOR TO EXECUTE A ONE YEAR OPTION
BETWEEN THE EDC & AVZ TO PERFORM AUDIT
SERVICES

COMPANY: ALBRECHT, VIGGIANO, ZURECK &
COMPANY, P.C. (AVZ)

PROJECT LOCATION: N/A

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

INVESTMENT: N/A



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION

October 28, 2016

Meeting Minutes

1. The Meeting of the Town of Islip Economic Development Corporation was called to order at 9:46 am on a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt. All members were present and the Chairwoman acknowledged a quorum.

Motions were presented to approve and adopt the following resolution on the October 28, 2016 EDC Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the minutes of the April 19, 2016 Economic Development Commission Meeting. Motion by Councilwoman Bergin Weickbrodt and seconded by Councilman Cochrane, approved unanimously.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to approve the 2017 Budget. On a motion by Councilman Flotteron and seconded by Councilman Cochrane said resolution was approved unanimously.
4. There being no further business to come before the Corporation, on a motion by Councilwoman Bergin Weichbrodt and seconded by Councilwoman Mullen, said motion being approved unanimously, the meeting was adjourned at 9:55am.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 13, 2016**

AGENDA ITEM # 3

TYPE OF RESOLUTION: AUTHORIZATION FOR THE
SUPERVISOR TO EXECUTE A ONE YEAR OPTION
BETWEEN THE EDC & AVZ TO PERFORM AUDIT
SERVICES

COMPANY: ALBRECHT, VIGGIANO, ZURECK &
COMPANY, P.C. (AVZ)

PROJECT LOCATION: N/A

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

INVESTMENT: N/A

December 13, 2016

WHEREAS, the Town of Islip Economic Development Corporation (the Corporation) is required by General Municipal Law to have an audit conducted by an independent, licensed accounting firm, and;

WHEREAS, in order to ensure that the Corporation will be provided the best services available, at the best cost available, and in compliance with accepted standards, on February 26, 2016, the Town of Islip issued a Request for Proposal (RFP) for Accounting and Auditing services, and;

WHEREAS, such RFP included requests for services to be provided to the Industrial Development Agency and the Economic Development Corporation, and:

WHEREAS, on April 19, 2016 the Town Board awarded the contract to Albrecht, Viggiano, Zureck & Co., P.C., and;

WHEREAS, the RFP required the contract to allow for four (4) one year extensions upon mutual written consent, and;

WHEREAS, the Corporation has received written consent from Albrecht, Viggiano, Zureck & Co., P.C. to extend the contract to perform the audit of the Town for the year ending December 31, 2016, and;

WHEREAS, the Corporation is interested in extending the contract with Albrecht, Viggiano, Zureck & Co., P.C. to perform this audit.

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a one
year extension between the Corporation and Albrecht, Viggiano, Zureck & Co., P.C., by mutual
written consent, for Auditing and Accounting Services for the 2016 Audit.

Upon a vote being taken, the result was:

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

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

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

To authorize the Supervisor to execute a one year option on a contract with Albrecht, Viggiano, Zureck & Co., P.C., 25 Suffolk Court., Hauppauge, NY 11788 to provide auditing services for the Town of Islip Economic Development Corporation.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Economic Development Corporation
2. Site or location effected by resolution: Town of Islip Economic Development Corporation
3. Cost: \$4,830.00
4. Budget Line: YE.6410.45050
5. Amount and source of outside funding: Agency fees

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

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

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

 _____ December 1, 2016
Signature of Commissioner/Department Head Sponsor: Date

William G. Mannix, Director

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Management Services Agreement with the Islip Resource Recovery Agency for the provision of Solid Waste Support Systems in the Town of Islip for 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 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.

Authorizing the execution of a Management Services Agreement between the Town of Islip and the Islip Resource Recovery Agency for the provision of Solid Waste Support Systems in the Town of Islip for 2017.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location effected by resolution:

N/A

3. Cost:\$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

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

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

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

December 13, 2016

Signature of Commissioner/Department Head Sponsor:

Date:

December 13, 2016

**AUTHORIZING THE EXECUTION OF A MANAGEMENT SERVICES AGREEMENT
BETWEEN THE TOWN OF ISLIP AND THE ISLIP RESOURCE RECOVERY
AGENCY FOR THE PROVISION OF SOLID WASTE SUPPORT SYSTEMS IN THE
TOWN OF ISLIP**

WHEREAS the Town of Islip and the Islip Resource Recovery Agency share a mutual interest in the provision of safe, dependable and economical solid waste management services to the people of the Town of Islip, and

WHEREAS pursuant to a certain Solid Waste Disposal Agreement between the Town and the Agency dated March 31, 1985 and amended on April 18, 1994, the Agency contracted to provide solid waste disposal services to the Town and the Town contracted to provide solid waste to the Agency, and

WHEREAS the Town and Agency wish to utilize the personnel and experience of the various facilities and programs, and to establish a means of compensating the Town from Agency revenues for the provision of those services, and

WHEREAS the development of a formal agreement providing an established means of documenting the appropriate levels of reimbursement to the Town from the Agency for the provision of support services is desirable, and

WHEREAS an agreement to provide for such services and compensation to the Town is authorized pursuant to the Public Authorities Law, Section 20 46-F, now

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

RESOLVED that the Islip Town Board does hereby find that the establishment of a Services Agreement between the Town of Islip and the Islip Resource Recovery Agency, as envisioned under Public Authorities Law, is in the best public interest; and be it further

RESOLVED that the Supervisor of the Town of Islip is hereby authorized to execute such an Agreement on behalf of the Town of Islip and the Agency for the 2017 budget year, and such other Agreements as may be deemed from time to time to be in the best interest of the Town and Agency.

UPON A VOTE being taken, the result was _____.

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 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

December 13, 2016

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the November 22, 2016 Agency Board Meeting.
3. Resolution authorizing the President to execute an Amendment of a Lease of Agency property at the Lincoln Avenue Landfill for the installation of a Solar Panel Power Generation Project.
4. Resolution authorizing the President to execute an Amendment of a Lease of Agency property at the Blydenburgh Road Landfill for the installation of a Solar Panel Power Generation Project.
5. Authorizing the execution of a Management Services Agreement for 2017, between the Islip Resource Recovery Agency and the Town of Islip for the provision of Solid Waste Support Systems in the Town of Islip.
6. Authorizing the Town Attorney and/or Agency Counsel to Act on Behalf of the Agency when appropriate to protect the Agency's interest in matters.
7. Resolution authorizing the President to enter into a Contract between the Agency and Germano and Cahill, P.C. to provide General Legal and Litigation Support Services for 2017.
8. Other Business
9. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

November 22, 2016

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 3:20 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 Ms. Carpenter, seconded by Mr. Cochrane, and unanimously approved; the minutes from the October 18, 2016 Agency Board Meeting were approved.


On a motion of Ms. Mullen, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract extension between the Agency and HDR Architecture and Engineering, P.C., to provide on-going Professional Engineering and Environmental/Regulatory Compliance Support Services with respect to the MacArthur Waste-to-Energy Facility for calendar year 2017.

On a motion of Mr. Cochrane, seconded by Ms. Mullen, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract with Island Structures Engineering, P.C., to provide Professional Engineering Services related to the preparation of Plans and Specifications for the expansion of the Vehicle Maintenance Facility at the MacArthur Composting Facility.

On a motion of Mr. Flotteron, seconded by Ms. Mullen, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract between the Agency and FPM Engineering Group, P.C., to provide Professional Engineering Services for the preparation of Semi-Annual and Annual, Title V Air Quality Reports and Annual Air Emissions Statement Report for the Blydenburgh Road Landfill Complex, and any additional engineering services, as required by the NYSDEC and USEPA through 2019.

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

Respectfully submitted,


Catherine L. Barberine
Secretary

clb

clb_11-22-16_IRRA Board Mtg Minutes



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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 execute an Amendment of a Lease of Agency property at the Lincoln Avenue Landfill for the Installation of a Solar Panel Power Generation Project.

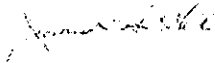
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **Lincoln Avenue Landfill**
3. Cost: **N/A**
4. Budget Line: **N/A**
5. Amount and source of outside funding: **N/A**

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

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

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



James H. Heil, P.E., President

Signature of Agency President:

Date: December 13, 2016

December 13, 2016

RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN AMENDMENT OF A LEASE OF AGENCY PROPERTY AT THE LINCOLN AVENUE LANDFILL FOR THE INSTALLATION OF A SOLAR PANEL POWER GENERATION PROJECT

WHEREAS, the Islip Resource Recovery Agency (the “Agency”) is the owner of the Lincoln Avenue Landfill; and

WHEREAS, the Lincoln Avenue Landfill has been capped and closed in accordance with New York State Department of Environmental Conservation (NYSDEC) Part 360 Regulations; and

WHEREAS, by resolution dated February 9, 2016, the Agency authorized the President to execute a lease agreement with ACE- Lincoln Avenue Solar, LLC, a limited liability company of which American Capital Energy Inc. (ACE) is a member, and whose performance is guaranteed by ACE through a Parent Guarantee to construct and maintain a proposed 1 to 2 Megawatt Solar Panel Photovoltaic Generating System with ancillary equipment at the Lincoln Avenue Landfill Complex, and

WHEREAS, ACE has advised the Agency that it is contemplating the sale of its membership interest in ACE- Lincoln Avenue Solar, LLC to Greenwood Energy Holdings, LLC, a Delaware limited liability company, which would provide a Parent Guarantee for the performance of ACE- Lincoln Avenue Solar, LLC in the place of American Capital Energy Inc., and

WHEREAS, an amendment of the lease agreement between the Agency and ACE- Lincoln Avenue Solar, LLC is necessary to approve the sale of the membership interest of American Capital Energy to Greenwood Energy Holdings LLC and to approve the Parent Guarantee provided by Greenwood Energy Holdings LLC, and to make other amendments to provisions of the lease agreement, and

WHEREAS, the experience and financial capability of Greenwood Energy Holdings LLC has been examined by the Agency and found to be sufficient to fully perform the obligations of ACE- Lincoln Avenue Solar, LLC pursuant to the lease agreement as amended, and to guarantee the performance of ACE- Lincoln Avenue Solar, LLC under the lease agreement as amended, and

WHEREAS, the proposed lease as amended will provide a rental income of \$34,000 per year to the Agency and will contribute approximately 1.5 MW of solar power to the grid, and is in the public interest,

NOW, THEREFORE on motion of _____,

Seconded by _____ be it hereby

RESOLVED, it is hereby determined that amendment of the lease agreement between the Agency and ACE- Lincoln Avenue Solar, LLC to approve the purchase of the membership interest of American Capital Energy Inc. by Greenwood Energy Holdings LLC and substitute a Parent Guarantee from Greenwood Energy Holdings LLC for the guarantee provided by American Capital Energy Inc, and otherwise modify the terms thereof will not have a significant adverse impact upon the environment within the meaning of the State Environmental Quality Review Act, and be it further

RESOLVED, that the President is authorized to execute the annexed amendment of the lease agreement between the Agency and ACE- Lincoln Avenue Solar, LLC to approve the purchase of the membership interest of American Capital Energy Inc. by Greenwood Energy Holdings LLC and to substitute a Parent Guarantee from Greenwood Energy Holdings LLC for the guarantee provided by American Capital Energy Inc, and otherwise modify the terms thereof, and to take such other and further actions as may be necessary to implement the lease agreement, including the review and approval of the project for consistency with landfill capping and closure regulations by the New York State Department of Environmental Conservation.

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.

Resolution authorizing the President to execute an Amendment of a Lease of Agency property at the Blydenburgh Road Landfill for the Installation of a Solar Panel Power Generation Project.

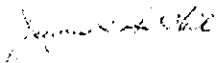
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
2. Site or Location effected by resolution: **Lincoln Avenue Landfill**
3. Cost: **N/A**
4. Budget Line: **N/A**
5. Amount and source of outside funding: **N/A**

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

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

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



James H. Heil, P.E., President

Signature of Agency President:

Date: December 13, 2016

December 13, 2016

RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE AN AMENDMENT OF A LEASE OF AGENCY PROPERTY AT THE BLYDENBURGH LANDFILL FOR THE INSTALLATION OF A SOLAR PANEL POWER GENERATION PROJECT

WHEREAS, the Islip Resource Recovery Agency (the "Agency") is the owner of the Blydenburgh Road Landfill; and

WHEREAS, the Blydenburgh Road Landfill has been capped and closed in accordance with New York State Department of Environmental Conservation (NYSDEC) Part 360 Regulations; and

WHEREAS, by resolution dated February 9, 2016, the Agency authorized the President to execute a lease agreement with ACE-Blydenburgh Solar, LLC, a limited liability company of which American Capital Energy Inc. (ACE) is a member, and whose performance is guaranteed by ACE through a Parent Guarantee to construct and maintain a proposed 1 to 2 Megawatt Solar Panel Photovoltaic Generating System with ancillary equipment at the Blydenburgh Road Landfill Complex, and

WHEREAS, ACE has advised the Agency that it is contemplating the sale of its membership interest in ACE-Blydenburgh Solar, LLC to Greenwood Energy Holdings, LLC, a Delaware limited liability company, which would provide a Parent Guarantee for the performance of ACE-Blydenburgh Solar, LLC in the place of American Capital Energy, and

WHEREAS, an amendment of the lease agreement between the Agency and ACE-Blydenburgh Solar, LLC is necessary to approve the sale of the membership interest of American Capital Energy to Greenwood Energy Holdings LLC and to approve the Parent Guarantee provided by Greenwood Energy Holdings LLC, and to make other amendments to provisions of the lease agreement, and

WHEREAS, the experience and financial capability of Greenwood Energy Holdings LLC has been examined by the Agency and found to be sufficient to fully perform the obligations of ACE-Blydenburgh Solar, LLC pursuant to the lease agreement as amended, and to guarantee the performance of ACE-Blydenburgh Solar, LLC under the lease agreement as amended, and

WHEREAS, the proposed lease as amended will provide a rental income of \$34,000 per year to the Agency and will contribute approximately 1.5 MW of solar power to the grid, and is in the public interest,

NOW, THEREFORE on motion of _____,

Seconded by _____ be it hereby

RESOLVED, it is hereby determined that amendment of the lease agreement between the Agency and ACE-Blydenburgh Solar, LLC to approve the purchase of the membership interest of American Capital Energy Inc. by Greenwood Energy Holdings LLC and substitute a Parent Guarantee from Greenwood Energy Holdings LLC for the guarantee provided by American Capital Energy Inc, and otherwise modify the terms thereof will not have a significant adverse impact upon the environment within the meaning of the State Environmental Quality Review Act, and be it further

RESOLVED, that the President is authorized to execute the annexed amendment of the lease agreement between the Agency and ACE-Blydenburgh Solar, LLC to approve the purchase of the membership interest of American Capital Energy Inc. by Greenwood Energy Holdings LLC and to substitute a Parent Guarantee from Greenwood Energy Holdings LLC for the guarantee provided by American Capital Energy Inc, and otherwise modify the terms thereof, and to take such other and further actions as may be necessary to implement the lease agreement, including the review and approval of the project for consistency with landfill capping and closure regulations by the New York State Department of Environmental Conservation.

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 Execution of a Management Services Agreement for 2017 between the Islip Resource Recovery Agency and the Town of Islip for the provision of Solid Waste Support Systems in the Town of Islip.

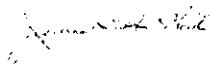
Specify Where Applicable:

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

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

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

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



James H. Heil, P.E., President

Signature of Agency President:

Date: December 13, 2016

December 13, 2016

**AUTHORIZING THE EXECUTION OF A MANAGEMENT SERVICES AGREEMENT
BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY AND THE TOWN OF
ISLIP FOR THE PROVISION OF SOLID WASTE SUPPORT SYSTEMS IN THE
TOWN OF ISLIP**

WHEREAS the Islip Resource Recovery Agency and the Town of Islip share a mutual interest in the provision of safe, dependable and economical solid waste management services to the people of the Town of Islip, and

WHEREAS pursuant to a certain Solid Waste Disposal Agreement between the Town and the Agency dated March 31, 1985 and amended on April 18, 1994, the Agency contracted to provide solid waste disposal services to the Town and the Town contracted to provide solid waste to the Agency, and

WHEREAS the Agency and Town wish to utilize the personnel and experience of the various facilities and programs, and to establish a means of compensating the Town from Agency revenues for the provision of those services, and

WHEREAS the development of a formal agreement providing an established means of documenting the appropriate levels of reimbursement to the Town from the Agency for the provision of support services is desirable, and

WHEREAS an agreement to provide for such services and compensation to the Town is authorized pursuant to the Public Authorities Law, Section 20 46-F, now

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

RESOLVED that the Board of Directors of the Islip Resource Recovery Agency and the Islip Town Board do hereby find that the establishment of a Services Agreement between the Islip Resource Recovery Agency and the Town of Islip, as envisioned under Public Authorities Law, is in the best public interest; and be it further

RESOLVED that the President of the Islip Resource Recovery Agency and the Supervisor of the Town of Islip is hereby authorized to execute such an Agreement on behalf of the Agency and the Town of Islip for the 2017 budget year, and such other Agreements as may be deemed from time to time to be in the best interest of the Town and Agency.

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 Town Attorney and/or Agency Counsel to Act on Behalf of the Agency
When Appropriate to Protect the Agency's Interest in Matters**

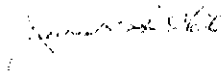
Specify Where Applicable:

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

Date: December 13, 2016

December 13, 2016

AUTHORIZING THE TOWN ATTORNEY AND/OR AGENCY COUNSEL TO ACT ON BEHALF OF THE AGENCY WHEN APPROPRIATE TO PROTECT THE AGENCY'S INTEREST IN MATTERS

WHEREAS it is in the interest of the people of the Town of Islip to properly enforce contractual agreements and to enforce local and State laws, ordinances and regulations when enforcement powers thereof have properly vested in the Agency, and

WHEREAS it is further in the interest of the people of the Town of Islip to defend the Islip Resource Recovery Agency against legal challenges encountered during the carrying out of its powers, purposes and duties as set forth in Section 2046 of the Public Authorities Law, and

WHEREAS the office of the Town Attorney and the General Counsel as set forth in Section 2046-C of the Public Authority are appropriate entities to act on behalf of the Agency in such action, now

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

RESOLVED that the Town Attorney of the Town of Islip and General Counsel to the Agency are hereby authorized pursuant to Section 2046-C(2) of the Public Authority Law, to commence and prosecute on behalf of the Agency, any action or proceeding in law or equity, in any court of competent jurisdiction to:

- a) To enforce or compel compliance with any contractual or legal obligations which exists between the Agency and any other party;
- b) To appear for, defend and settle the Agency in any action brought by or against the Agency, its agents, officers and employees, where said appearances are perishable by law, and

- c) To carry out the stated policies of the Agency or to act in any proper forum in furtherance of the policies, goals and objectives of the Agency, and such action may be reasonably related to the furtherance of said policies, goals and objectives, and be it further

RESOLVED that the Town Attorney and General Counsel are hereby authorized to take any steps reasonable and prudently necessary to consummate a duly authorized acquisition or conveyance of real or personal property on behalf of the Agency, and be it further

RESOLVED that any actions or proceedings heretofore commenced by the Agency and any actions to which the Agency has been made party to in which the Town Attorney or the Agency's General Counsel have heretofore appeared are hereby ratified and authorized.

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.

Resolution authorizing the President to enter into a Contract between the Agency and Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for 2017.

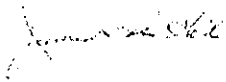
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Germano & Cahill, P.C.**
2. Site or Location effected by resolution: **N/A**
3. Cost: **Not-to-exceed \$60,000**
4. Budget Line: **ZR02 10204-5001 – Consulting/Legal**
5. Amount and source of outside funding: **N/A**

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

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

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



James H. Heil, P.E., President

Signature of Agency President:

Date: December 13, 2016

December 13, 2016

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT BETWEEN THE AGENCY AND GERMANO & CAHILL, P.C. TO PROVIDE GENERAL LEGAL AND LITIGATION SUPPORT SERVICES

WHEREAS the Agency requires the services of General Legal and Litigation Support Services for 2017, and

WHEREAS Agency Administration has recommended the continued use of Germano & Cahill, P.C. for such services; now

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

RESOLVED that the use of Germano & Cahill, P.C. is hereby authorized to assist as General Counsel on behalf of the Agency on an as-needed basis at a cost not-to-exceed \$60,000.

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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a project management agreement with the Governor's Office of Storm Recovery and the Dormitory Authority of the State of New York for management of the applicable design, construction, and purchasing phases of the Oakdale and West Sayville Road Raising Project, the West Islip Senior Center Generator Project, and the Sequams Floodprinting and Permanent Generator Project.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 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 RESOLUTIONS

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

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

To authorize the Supervisor to execute a project management agreement with the Governor's Office of Storm Recovery ("GOSR") and the Dormitory Authority of the State of New York ("DASNY") for management of the applicable design, construction, and purchasing phases of the Oakdale and West Sayville Road Raising Project, the West Islip Senior Center Generator Project, and the Sequams Floodproofing and Permanent Generator Project, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

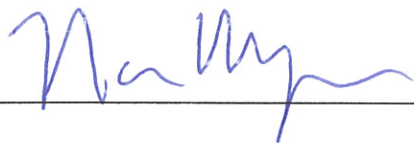
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Oakdale and West Sayville, the West Islip Senior Center, and the Sequams neighborhood.
3. Cost: No cost to the Town
4. Budget line: NA
5. Amount and source of outside funding: NA

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

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

Signature of Commissioner/Department Head Sponsor:

Date: November 11/29/2016



WHEREAS, in the aftermath of Superstorm Sandy, the U.S. Congress passed the Disaster Relief Appropriations Act of 2013, which appropriated 15.18 billion dollars to the U.S. Department of Housing and Urban Development ("HUD") for Community Development Block Grant-Disaster Recovery ("CDBG-DR"); and

WHEREAS, HUD has appropriated over 3.8 billion dollars of the aforesaid CDBG-DR funds to the New York State Housing Trust Fund Corporation ("HTFC") for distribution to local municipalities for disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from Superstorm Sandy and other eligible events from calendar years 2011 through and including 2013;

WHEREAS, in November of 2014, the Town of Islip ("the Town") entered into a subrecipient agreement with the Governor's Office of Storm Recovery ("GOSR"), an office of the HTFC, with the purpose of securing CDBG-DR grant funds to implement projects promoting the Town's recovery from Superstorm Sandy; and

WHEREAS, pursuant to Title 4 of Article 8 of the Public Authorities Law, the Dormitory Authority of the State of New York ("DASNY") is authorized to construct and otherwise provide and furnish infrastructure projects for local municipalities such as the Town; and

WHEREAS, the Town and GOSR each desires that DASNY manage the applicable design construction, and purchasing phases of certain projects funded with CDBG-DR grant money, including: a road raising project in Oakdale and West Sayville, a permanent generator project at the West Islip Senior Center, and a floodproofing and permanent generator project at two drainage pump stations in the Sequams neighborhood;

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

RESOLVED, that the Supervisor is authorized to execute a project management agreement with GOSR and DASNY for management of the applicable design, construction, and purchasing phases of the Oakdale and West Sayville Road Raising Project, the West Islip Senior Center Generator Project, and the Sequams Floodproofing and Permanent Generator Project, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is authorized to make the account entries necessary to amend the budget in accordance with the terms of this resolution.

Upon a vote being taken, the result was _____.

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a donation of furniture by the Tichler family, of Fair Harbor, NY to be used by the Fair Harbor/ Dunewood Medical Service District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

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

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

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

To consider the adoption of a resolution accepting donation of furniture by the Tichler Family, of Fair Harbor, NY, to be used by the Fair Harbor /Dunewood Medical Service District.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents and visitors within the Fair Harbor/Dunewood Medical Service District.
2. Site or location effected by resolution: Fair Harbor Dock
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding:

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

<u> </u>	Yes	under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an
<u> X </u>	No	under Section II, Sub. __, Number __ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action Review had already been conducted and a negative determination was reached.

Signature of Commissioner/Department Head Sponsor.

Date: 5//16/16

December 13, 2016

WHEREAS, the Fair Harbor Medical Service District was in need of some furniture for its building in Fair Harbor, Fire Island; and

WHEREAS, the Deputy Commissioner, Eileen O'Neill, was offered some furniture by the Tichler Family, who are residents within the Fair Harbor Fire Island community, as a gift; and

WHEREAS, the District will be able to use this furniture in the medical office building,

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

BE IT RESOLVED that the Town Board, as Commissioners of the Fair Harbor/Dunewood Medical Service District hereby gratefully accepts the donation.

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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to consider adopting an ordinance amending Chapter 68-660, entitled "Abandoned household contents".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 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 R. 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.

Authorization for the Town Clerk to advertise for a public hearing to consider adopting an ordinance amending Chapter 68-660, entitled "Abandoned household contents".

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Townwide

2. Site or Location affected by resolution:

Townwide

3. Cost:\$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

December 13, 2016

An authorization to amend Chapter 68-660 of the Islip Town Code

WHEREAS, a review of the Islip Town Code, Chapter 68-660 entitled abandoned household contents, has been conducted by the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to update portions of the Code relating to the regulation of abandoned household contents within the Town of Islip.

WHEREAS, the proposed amendment would streamline the Town's efforts to identify and remove abandoned household contents resulting from evictions made by the Sheriff's Office.

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

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing to consider adopting an ordinance amending Chapter 68-660 pertaining to the regulation of abandoned household contents within the Town of Islip.

Upon a vote being taken, the result was:

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 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
DECEMBER 13, 2016

- | | | |
|----|---|--|
| 1. | REPLACEMENT BROOM HEAD FOR AIRPORT
HI-SPED BROOM | -M-B Companies, Inc. |
| 2. | CESSPOOL CLEANING & SERVICING | -Go Green Environmental
Services, LLC |
| 3. | REBUILT AUBOMOBILE ENGINES | -J V Fleet |
| 4. | UNIFORMS & ACCESSORIES FOR AIRPORT POLICE
& FIRE RESCUE | -Rosen's Uniforms |
| 5. | PARTS AND LABOR REPAIRS TO STETCO CATCH
BASIN CLEANING UNITS | -Jack Doheny Companies |
| 6. | PARTS AND LABOR REPAIRS TO VACTOR SEWER
CLEANER COMBINATION MACHINES | -Jack Doheny Companies |

NO: 1 REPLACEMENT BROOK HEAD FOR AIRPORT HI-SPEED SNOW BROOM

VENDOR: M-B Companies, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$18,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To maintain the hi-speed snow broom that is
used for snow removal on runways.

NO: 2 CESSPOOL CLEANING & SERVICING

VENDOR: Go Green Environmental Services, LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$8,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain cesspools located at various Town locations.

NO: 3 REBUILT AUTOMOBILE ENGINES

VENDOR: J V Fleet

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain all Town vehicles.

NO: 4 UNIFORMS FOR AIRPORT POLICE & FIRE RESCUE

VENDOR: Rosen's Uniforms

OPTION: Two (2) Years

ANTICIPATED EXPENDITURE: \$35,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide uniforms for both police and fire
rescue personnel.

NO: 5 PARTS AND LABOR REPAIRS TO STETCO CATCH BASIN
CLEANER UNITS

VENDOR: Jack Doheny Companies, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Stetco units.

NO: 6 PARTS AND LABOR REPAIRS TO VACTOR SEWER CLEANER
COMBINATION MACHINES

VENDOR: Jack Doheny Companies, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Upkeep of Vactor machines.

NO: 1 REPLACEMENT BROOK HEAD FOR AIRPORT HI-SPEED SNOW BROOM

VENDOR: M-B Companies, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$18,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To maintain the hi-speed snow broom that is
used for snow removal on runways.

WHEREAS, by a Town Board resolution adopted November 17, 2015, Contract #1015-128 for REPLACEMENT BROOM HEAD FOR AIRPORT HI-SPEED BROOM was awarded to M-B Companies, Inc., P. O. Box 200, 1615 Wisconsin Ave., New Holstein, WI 53061, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Aviation & Transportation has recommended that the Town exercise the option to renew this contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with M-B Companies, Inc. (Contract #1015-128) for the two (2) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Shelley LaRose Arken, Comm. Aviation & Transportation
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: October 5, 2016
RE: REPLACEMENT BROOM HEAD FOR AIRPORT
HI-SPEED BROOM, CONTRACT #1015-128

The option year for the above mentioned contract is November 17, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

[Signature] 11/10/16

WHEREAS, the Town solicited competitive bids for the purchase of REPLACEMENT BROOM HEAD FOR AIRPORT HI-SPEED SNOW BROOM, CONTRACT #1015-128; and

WHEREAS, on SEPTEMBER 30, 2015 sealed bids were opened and M-B Companies, Inc., P. O. Box 200, 1615 Wisconsin Ave., New Holstein, WI 53061 submitted the apparent low dollar bid; and

WHEREAS, M-B Companies, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to M-B Companies, Inc. in the amount of: 1. \$20.25/wafer (wire); 2. \$13.25/wafer (poly); 3. \$1.45/ea. (ring) for Replacement Broom Head for Airport Hi-Speed Snow Broom for a period of one (1) from date of award with the Town's option to renew for two (2) additional years.

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

NO: 2

CESSPOOL CLEANING & SERVICING

VENDOR: Go Green Environmental Services, LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$8,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain cesspools located at various Town locations.

WHEREAS, by a Town Board resolution adopted December 2, 2014, Contract #1114-46 for CESSPOOL CLEANING & SERVICING was awarded to Go Green Environmental Services, LLC, 119 Rocky Point Rd., Middle Island, NY 11953, 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 additional one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Go Green Environmental Services, LLC (Contract # 1114-46) for the additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Principal Clerk

DATE: Nov. 14, 2016

RE: CESSPOOL CLEANING & SERVICING, CONTRACT #1114-46

The option year for the above mentioned contract is DECEMBER 2, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

☒

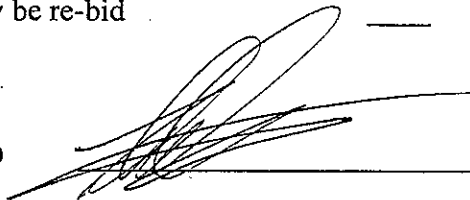
We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED



WHEREAS, the Town solicited competitive bids for CESSPOOL CLEANING & SERVICING, CONTRACT #1114-46, and

WHEREAS, on Nov. 5, 2014 sealed bids were opened and Go Green Environmental Services, LLC, 119 Rocky Point Rd., Middle Island, NY 11953 submitted the apparent low dollar bid; and

WHEREAS, Go Green Environmental Services, LLC has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Go Green Environmental Services, LLC in the amount of: 1A. \$109.00/1000 gals. (Pump up to 5000 gals.); 1B. \$109.00/1000 gals. (Pump 5000 gals or more); 2. \$79.00/hr. (Clear/clean waste lines using Roto Rooter); 3. \$7.00/gal. (Apply cesspool chemicals); 4A. NO CHARGE (Uncover & recover cesspool and lines, etc.); 4B. \$3.00/ft. (Sewer jetting up to 100') for Cesspool Cleaning & Servicing 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: 3 REBUILT AUTOMOBILE ENGINES

VENDOR: J V Fleet

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain all Town vehicles.

WHEREAS, by a Town Board resolution adopted November 18, 2014, Contract #814-87 for REBUILT AUTOMOBILE ENGINES was awarded to J V Fleet, 921-8 Lincoln Ave., Holbrook, New York 11741, 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 J V Fleet (Contract #814-87) for the additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: October 5, 2016
RE: REBUILT AUTOMOBILE ENGINES, CONTRACT #814-87

B. Maltese

The option year for the above mentioned contract is November 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

[Signature]

WHEREAS, the Town solicited competitive bids for REBUILT AUTOMOBILE
ENGINES, CONTRACT #814-87, and

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

WHEREAS, J V Fleet, 921-8 Lincoln Ave., Holbrook, NY 11741 submitted the only bid
for this contract; and

WHEREAS, J V Fleet has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to J V
Fleet in the amount of various prices as per bid items #1 through 23 for Rebuilt Automobile
Engines 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: 4 UNIFORMS FOR AIRPORT POLICE & FIRE RESCUE

VENDOR: Rosen's Uniforms

OPTION: Two (2) Years

ANTICIPATED EXPENDITURE: \$35,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide uniforms for both police and fire rescue personnel.

WHEREAS, by a Town Board resolution adopted December 1, 2015, Contract #1015-142 for UNIFORMS & ACCESSORIES FOR AIRPORT POLICE & FIRE RESCUE was awarded to Rosen's Uniforms, 84B Carleton Ave., Islip Terrace, NY 11752, the lowest responsible bidder.

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

WHEREAS, the Commissioner Aviation & Transportation has recommended that the Town exercise the option to renew this contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Rosen's Uniforms (Contract # 1015-142) for the two (2) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Shelley LaRose Arken, Comm. Aviation & Transportation
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: November 14, 2016
RE: UNIFORMS & ACCESSORIES FOR AIRPORT POLICE &
FIRE RESCUE, CONTRACT #1015-142

The option year for the above mentioned contract is DECEMBER 1, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

X

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of UNIFORMS & ACCESSORIES FOR AIRPORT POLICE & FIRE RESCUE, CONTRACT #1015-142; and

WHEREAS, on OCTOBER 21, 2015 sealed bids were opened and Rosen's Uniforms, 84B Carlton Ave., Islip Terrace, NY 11752 submitted the apparent low dollar bid; and

WHEREAS, Rosen's Uniforms has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Rosen's Uniforms in the amount of various prices as per bid items #1 through 49 for Uniforms & Accessories for Airport Police & Fire Rescue for a period of one (1) year from date of award with the Town's option to renew for two (2) additional years.

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

NO: 5 PARTS AND LABOR REPAIRS TO STETCO CATCH BASIN
CLEANER UNITS

VENDOR: Jack Doheny Companies, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Stetco units.

WHEREAS, by a Town Board resolution adopted November 17, 2015, Contract #915-182 for PARTS AND LABOR REPAIRS TO STETCO CATCH BASIN CLEANER UNITS was awarded to Jack Doheny Companies, Inc., 777 Doheny Dr., P. O. Box 609, Northville, MI 48167, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year 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 Jack Doheny Companies, Inc. (Contract #915-182) for the additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: October 5, 2016
RE: PARTS & LABOR REPAIRS TO STETCO CATCH BASIN
CLEANER UNITS, CONTRACT #915-182

The option year for the above mentioned contract is November 17, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

/

We do not wish to extend this contract

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

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of PARTS AND LABOR REPAIRS TO STETCO CATCH BASIN CLEANER UNITS, CONTRACT #915-182; and

WHEREAS, the bid was advertised twice and opened on September 23, 2015; and

WHEREAS, Jack Doheny Companies, Inc., 777 Doheny Dr., P. O Box 609, Northville, MI 48167 submitted the only bid for this contract; and

WHEREAS, Jack Doheny Companies, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Jack Doheny Companies, Inc. in the amount of: 1. 10%/disc. (parts); 2. \$125.00/hr. (labor) for Parts and Labor Repairs to Stetco Catch Basin Cleaner Units for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

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

NO: 6

PARTS AND LABOR REPAIRS TO VACTOR SEWER CLEANER
COMBINATION MACHINES

VENDOR: Jack Doheny Companies, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Upkeep of Vactor machines.

WHEREAS, by a Town Board resolution adopted November 17, 2015, Contract #915-181 for PARTS AND LABOR REPAIRS TO VACTOR SEWER CLEANER COMBINATION MACHINES was awarded to Jack Doheny Companies, Inc., 777 Doheny Dr., P. O. Box 609, Northville, MI 48167, the lowest responsible bidder.

WHEREAS, said contract was for a period of one (1) year 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 Jack Doheny Companies, Inc. (Contract # 915-181) for the additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: October 5, 2016
RE: PARTS & LABOR REPAIRS TO VACTOR SEWER CLEANER
COMBINATION MACHINES, CONTRACT #915-181

The option year for the above mentioned contract is November 17, 2016. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of PARTS AND LABOR REPAIRS TO VACTOR SEWER CLEANER COMBINATION MACHINES, CONTRACT #915-181, and

WHEREAS, the bid was advertised twice and opened on September 23, 2015; and

WHEREAS, Jack Doheny Companies, Inc., 777 Doheny Dr., P. O. Box 609, Northville, MI 48167 submitted the only bid for this contract; and

WHEREAS, Jack Doheny Companies, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Jack Doheny Companies, Inc. in the amount of: 1. 10%/disc. (parts current price list); 2. \$125.00/hr. (labor) for Parts and Labor Repairs to Vactor Sewer Cleaner Combination Machines for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

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

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

No. 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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 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
DECEMBER 13, 2016

- | | | |
|----|-----------------------------------|------------------------|
| 1. | TOP SOIL & FINE SCREENED TOP SOIL | -Barbato Nursery Corp. |
| 2. | WOOD DECKING | -East Islip Lumber |

NO: 1 TOP SOIL/FINE SCREENED TOP SOIL

BID PRICE: A. \$12.00/ton (Top Soil)
B. \$16.00/ton (Fine Screened Top Soil)

LOWEST RESPONSIBLE BIDDER: Barbato Nursery Corp.

COMPETITIVE BID: Yes – October 19, 2016

BUDGET ACCOUNT NUMBER: A7110.4-4110
A7115.4-4110
A7116.4-4110
A7117.4-4110

ANTICIPATED EXPENDITURE: A \$9,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Material will be used for a variety of projects throughout the Town parks and other facilities.

PLEASE NOTE: Watral Brothers, Inc. was the low dollar bidder but did not provide a delivery timeline for orders. The bid specifications state 'all bidders must indicate time required for delivery'.

NO: 2

WOOD DECKING

BID PRICE: Various Prices as per bid Items #A1 through B16

LOWEST RESPONSIBLE BIDDER: East Islip Lumber

COMPETITIVE BID: Yes – October 19, 2016

BUDGET ACCOUNT NUMBER: H13 1650.4-1550

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Maintain Town docks and marinas.

NO: 1 TOP SOIL/FINE SCREENED TOP SOIL

BID PRICE: A. \$12.00/ton (Top Soil)
B. \$16.00/ton (Fine Screened Top Soil)

LOWEST RESPONSIBLE BIDDER: Barbato Nursery Corp.

COMPETITIVE BID: Yes – October 19, 2016

BUDGET ACCOUNT NUMBER: A7110.4-4110
A7115.4-4110
A7116.4-4110
A7117.4-4110

ANTICIPATED EXPENDITURE: A \$9,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Material will be used for a variety of projects throughout the Town parks and other facilities.

PLEASE NOTE: Watral Brothers, Inc. was the low dollar bidder but did not provide a delivery timeline for orders. The bid specifications state 'all bidders must indicate time required for delivery'.

WHEREAS, the Town solicited competitive bids for the purchase of TOP SOIL & FINE SCREENED TOP SOIL, CONTRACT #1016-70A-B; and

WHEREAS, on October 19, 2016 sealed bids were opened and Barbato Nursery Corp., 1600 Railroad Ave., Holbrook, NY 11741 submitted the apparent low dollar bid; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Barbato Nursery Corp. in the amount of: A. \$12.00/ton (Top Soil); B. \$16.00/ton (Fine Screened Top Soil) 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:

TOP SOIL & FINE
SCREENED TOP
SOIL

CONTRACT # OCTOBER 19, 2016

DATE: OCTOBER 19, 2016

11:00 A.M.

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

BUDGET # A7110.4-4110; A7115.4-4110; A7116.4-4110;
A7117.4-4110 ESTIMATED AMOUNT \$9,000.00

BOVE INDUSTRIES, INC
16 HULSE ROAD
EAST SETAUKET NY 11733

A. \$23.50/ton
B. \$25.50/ton

LEACH LANDSCAPE & GARDEN
49 HIDDINK STREET
SAYVILLE NY 11782

ISLAND TOPSOIL, INC
85 OAK DRIVE
SYOSSET NY 11791

A. \$22.00/ton
B. \$22.00/ton

ATLAS ROLL OFF CORP
895 ESSEX STREET
BROOKLYN NY 11208

A. \$32.00/ton
B. \$32.00/ton

THE GARDEN DEPT.
3672 ROUTE 112
CORAM NY 11727

A. \$15.00/yd.
B. \$15.00/yd.

NON-RESPONSIVE

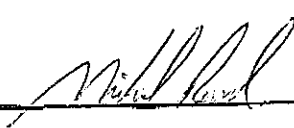
DID NOT BID ACCORDING TO
SPECIFICATIONS

BARBATO NURSERY CORP
1600 RAILROAD AVE
HOLBROOK NY 11741

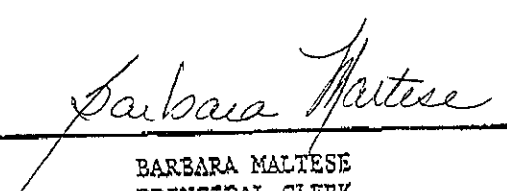
A. \$12.00/ton
B. \$16.00/ton

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

SIGNED BY:


MICHAEL RAND
PURCHASING DIRECTOR

PAGE 1 OF 2


BARBARA MALTESE
PRINCIPAL CLERK

TOP SOIL & FINE
SCREENED TOP
SOIL

CONTRACT # 1016-70A-B

DATE: OCTOBER 19, 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.

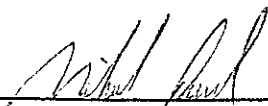
BUDGET # _____ ESTIMATED AMOUNT _____

WATRAL BROTHERS INC 45 SOUTH 4 TH STREET BAY SHORE NY 11706	A. \$8.51/ton B. \$8.51/ton	<u>NON-RESPONSIVE</u> <u>DID NOT BID ACCORDING TO</u> <u>SPECIFICATIONS</u>
BITTLE & SONS INC 1230 STATION ROAD MEDFORD NY 11763	A. \$16.22/ton B. \$16.22/ton	
CUSTOM GOLF SOIL SOLUTIONS 104 ROCKY POINT ROAD MIDDLE ISLAND NY 11953		
QUINTAL NC d/b/a BRIGHTWATERS FARMS 1624 MANATUCK BLVD BAY SHORE NY 11706		
LONG ISLAND COMPOST 100 URBAN AVE WESTBURY NY 11590	A. \$19.98/ton B. \$19.98/ton	
PRIME TIME TRUCKING & TRANSIT 39A PAR LANE PLACE MASSAPEQUA NY 11758		

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

COMMISSIONER _____ CONCURS.

SIGNED BY:



MICHAEL RAND
PURCHASING DIRECTOR



BARBARA MALTESE
PRINCIPAL CLERK

NO: 2

WOOD DECKING

BID PRICE: Various Prices as per bid Items #A1 through B16

LOWEST RESPONSIBLE BIDDER: East Islip Lumber

COMPETITIVE BID: Yes – October 19, 2016

BUDGET ACCOUNT NUMBER: H13 1650.4-1550

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Maintain Town docks and marinas.

WHEREAS, the Town solicited competitive bids for the purchase of WOOD DECKING,
CONTRACT #1016-37; and

WHEREAS, on October 19, 2016 sealed bids were opened and East Islip Lumber, 33 Wall
Street, E. Islip, NY 11730 submitted the apparent low dollar bid; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to East
Islip Lumber in the amount of various prices as per bid items #A1 through B16 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:

WOOD
DECKING

CONTRACT # 1016-37

DATE: OCTOBER 19, 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 # H13 1650.4-1550

ESTIMATED AMOUNT \$15,000.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Bulkheading

GENERAL WOODCRAFT INC
631 BROAD STREET
NEW LONDON CT 06320

SEE ATTACHED SHEETS

PORT LUMBER
101 KROEMER AVE
P O BOX 1033
RIVERHEAD NY 11901

FELDMAN LUMBER
1281 METROPOLITAN AVE
BROOKLYN NY 11237



EAST ISLIP LUMBER
33 WALL STREET
EAST ISLIP NY 11730

SEE ATTACHED SHEETS

award - items #A1 through B16

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

WOOD DECKING	GENERAL	EAST ISLIP
#1016-37	WOODCRAFT	LUMBER
ITEM #		
A. Decking		
1. 5/4"x4"x8'	\$2.98/lf	\$21.53
2. 5/4"x4"x10'	\$2.98/lf	\$26.91
3. 5/4"x4"x12'	\$2.98/lf	\$32.29
4. 5/4"x4"x14'	\$2.98/lf	\$37.66
5. 5/4"x4"x16'	\$2.98/lf	\$43.04
6. 5/4"x4"x18'	\$2.98/lf	\$48.43
7. 5/4"x4"x20'	\$2.98/lf	\$53.81
8. 5/4"x6"x8'	\$4.88/lf	\$35.59
9. 5/4"x6"x10'	\$4.88/lf	\$44.49
10. 5/4"x6"x12'	\$4.88/lf	\$53.39
11. 5/4"x6"x14'	\$4.88/lf	\$62.28
12. 5/4"x6"x16'	\$4.88/lf	\$71.19
13. 5/4"x6"x18'	\$4.88/lf	\$80.09
14. 5/4"x6"x20'	\$4.88/lf	\$88.99
15. 1"x4"x8'	\$2.21/lf	\$15.17
16. 1"x4"x10'	\$2.21/lf	\$18.96
17. 1"x4"x12'	\$2.21/lf	\$22.75
18. 1"x4"x14'	\$2.21/lf	\$26.54
19. 1"x4"x16'	\$2.21/lf	\$30.33
20. 1"x4"x18'	\$2.21/lf	\$34.13
21. 1"x4"x20'	\$2.21/lf	\$37.92
22. 1"x6"x8'	\$3.54/lf	\$25.15
23. 1"x6"x10'	\$3.54/lf	\$31.44
24. 1"x6"x12'	\$3.54/lf	\$37.72
25. 1"x6"x14'	\$3.54/lf	\$44.00
26. 1"x6"x16'	\$3.54/lf	\$50.29
27. 1"x6"x18'	\$3.54/lf	\$56.58
28. 1"x6"x20'	\$3.54/lf	\$62.86
29. 2"x4"x8'	\$5.55/lf	\$37.28
30. 2"x4"x10'	\$5.55/lf	\$46.61
31. 2"x4"x12'	\$5.55/lf	\$55.93
32. 2"x4"x14'	\$5.55/lf	\$65.25
33. 2"x4"x16'	\$5.55/lf	\$74.57
34. 2"x4"x18'	\$5.55/lf	\$83.89
35. 2"x4"x20'	\$5.55/lf	\$93.21

	GENERAL	EAST ISLIP
	WOODCRAFT	LUMBER
B. Stringers		
1. 4"x6"x8'	\$25.33/lf	\$171.94
2. 4"x6"x16'	\$25.33/lf	\$343.89
3. 4"x6"x18'	\$25.33/lf	\$386.87
4. 4"x6"x20'	\$25.33/lf	\$429.86
5. 6"x6"x8'	\$39.80/lf	\$296.04
6. 6"x6"x10'	\$39.80/lf	\$370.05
7. 6"x6"x16'	\$39.80/lf	\$592.08
8. 6"x6"x18'	\$39.80/lf	\$667.00
9. 6"x6"x20'	\$39.80/lf	\$740.09
10. 2"x6"x8'	\$7.95/lf	\$56.40
11. 2"x6"x10'	\$7.95/lf	\$70.51
12. 2"x6"x12'	\$7.95/lf	\$84.61
13. 2"x6"x14'	\$7.95/lf	\$98.71
14. 2"x6"x16'	\$7.95/lf	\$112.81
15. 2"x6"x18'	\$7.95/lf	\$126.91
16. 2"x6"x20'	\$7.95/lf	\$141.01

s/wood decking
2016 tab

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town of Islip to be funded by either registration fees or grant funds.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: JK Kayak will provide kayaking and paddle board instruction at the Town of Islip Kayak and Paddle Board Camp. The camp will consist of six (6) separate weeks that will be held Monday thru Friday from July 10, 2017 thru August 18, 2017. The minimum amount of participants will be fifteen (15) per week and the maximum amount of participants will be forty (40) per week. This program will be self-sustaining. Minimum revenue will be \$250.00 and the maximum revenue will be \$72,000.00, including the non-resident surcharge. Compensation for said services to JK Kayak will be \$150.00 per registrant for an amount not to exceed \$36,000.00. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip, except for fees due and owing for work already performed under this contract.

SPECIFY WHERE APPLICABLE:

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

Site or location effected by resolution: East Islip Beach, Bayview Avenue, East Islip, New York 11730

Cost: No cost to the Town of Islip

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$72,000.00 including non-resident surcharge

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

11/30/11

December 13, 2016

Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide kayak and paddle board instruction at the Town of Islip Kayak and Paddle Board Camp; and

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

WHEREAS, the Town of Islip is desirous of entering into an agreement with JK Kayak to provide said activities.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with JK Kayak, to provide kayak and paddle board instruction to our citizen for an amount not to exceed \$36,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: NYS Pool Management of LI Inc. will provide a winter swim program for youths and adults that encompass swim lessons, open swim, American Red Cross lifeguard courses and water polo. Class schedule and fees are set forth in Attachment "A" titled Scope of Work. This program will be self-sustaining. Minimum revenue will be \$45.00 and the maximum revenue will be \$230,840.00 including the non-resident surcharge. Compensation for said services to NYS Pool Management of LI Inc., will be 80% of the total revenue for a minimum amount of \$36.00 and a maximum amount of \$147,728.00 excluding the non-resident surcharge. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip, except for fees due and owing for work already performed under this contract.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: NYS Pool Management of LI Inc.

Site or location effected by resolution: Gold's Gym, 181 Freeman Avenue, Islip, NY 11751

Cost: No cost to the Town of Islip

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$230,840.00 including non-resident surcharge

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

11/30/16

December 13, 2016

Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to a swim program that encompasses swim lessons, open swim, American Red Cross lifeguard courses and water polo for our citizens; and

WHEREAS, NYS Pool Management of LI Inc., located at 2758 Middle County Road, Lake Grove, NY 11755 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with NYS Pool Management of LI Inc., to provide said activities set forth in Attachment "A" titled Scope of Work.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with NYS Pool Management of LI Inc., to provide access to swim activities for our citizens for an amount not to exceed \$147,728.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a dedication and maintenance of Alexander Boulevard and Alexander Court in Ronkonkoma.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN
HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

To allow the Supervisor to accept the dedication and maintenance of Alexander Boulevard and Alexander Court, Ronkonkoma.

SPECIFY WHERE APPLICABLE:

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

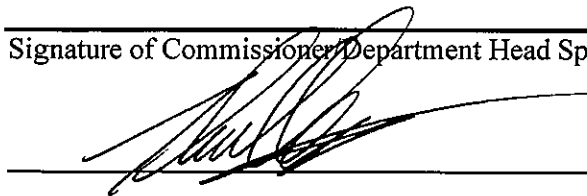
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor

Date



11/16/16

December 13, 2016
Resolution #

WHEREAS, Alexander Boulevard, from Ocean Avenue to Sycamore Avenue, and Alexander Court, from Alexander Boulevard to the cul-de-sac, in Ronkonkoma are undedicated streets which have been open and used by the public and also maintained by the Town of Islip Highway Division for a period of time in excess of ten (10) years; and

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

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

RESOLVED, that Alexander Boulevard and Alexander Court in Ronkonkoma hereby are dedicated streets in the Town of Islip.

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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into agreements with up to (9) individuals to provide housekeeping services under EISEP and to undergo three (3) hours of initial basic training as required by the agreement.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to enter into agreements with up to nine (9) individuals to provide housekeeping services and to receive the required three initial basic training hours for the EISEP Program pursuant to the terms set forth in the SCOFA agreement: The contract will be for a maximum of 17.5 hours per week (could increase to 19.5 hours provided we stay within budgetary constraints), Monday through Friday, between the hours of 8:30 a.m. and 5:00 p.m., excluding Saturdays, Sundays, and holidays, at the rate of \$13.69 per hour for the period of January 1, 2017 through December 31, 2017. Funds are contingent upon grant funding.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
2. **Site or location effected by resolution:** Clients' homes in the Town of Islip
3. **Cost:** Approximately \$41.07 per housekeeper (the three hours of training are not reimbursed by Suffolk County Office of the Aging)
4. **Budget line:** A.7633.4 5000
5. **Budget line name:** Outside Professional
Amount and source of outside funding: \$75,000 - Suffolk County Office of the Aging
\$5,000 - Participant Fees

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

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

☒ **No, Under Section II, Sub ____ Number ____ Of Town of Islip 617 check list, no Environmental review is required.**

Signature of Commissioner/Department Head Sponsor:

Thomas Owens, Commissioner

Date:

11/16/16

WHEREAS, the New York State Expanded In-Home Services to the Elderly Program ("EISEP") provides services for people aged 60 and older who require assistance with everyday activities, want to remain at home, and are not eligible for Medicaid; and

WHEREAS, the Town of Islip ("the Town") receives grant funding for the provision of non-medical in-home services under EISEP, including housekeeping; and

WHEREAS, the Town wishes to enter into agreements with up to nine (9) individuals to provide housekeeping services under EISEP and to undergo three (3) hours of initial basic training, as required by the EISEP agreement ("the EISEP Agreement") between the Town and the Suffolk County Office for the Aging ("SCOFA"); and

WHEREAS, the term of each agreement shall be from January 1, 2017 through December 31, 2017, and the rate of pay shall be \$13.69 per hour for a maximum of 17.5 hours per week (with a possible increase to 19.5 hours per week, provided that the Town stays within budgetary constraints); and

WHEREAS, termination of one or more of the agreements by the Town, for any reason, shall be without recourse by the service providers(s) against the Town, except for monies owed as a result of work already performed under an agreement;

NOW, THEREFORE, on motion of Councilperson

seconded by Councilperson

, be it

RESOLVED, that the Town Supervisor is hereby authorized to enter into agreements with up to nine (9) individuals to provide housekeeping services under EISEP and to undergo three (3) hours of initial basic training as required by the EISEP Agreement, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries necessary to amend the budget in accordance with the terms of the agreements; and be it further

RESOLVED, that in the event that one or more of the foregoing agreements is terminated, the Supervisor is authorized to enter into agreements with replacement service providers for the remainder of the 1/1/2017– 12/31/2017 period, 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. 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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Vicki Luckman to provide PACE Arthritis Exercise classes at two Town of Islip Senior Centers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: Describe the essence of the attached resolution and give a brief background:

Vicki Luckman will provide eight (8) six (6) week sessions (total 48-one hour classes) of PACE Arthritis Exercise classes at two Town of Islip Senior Centers with specific dates to be determined. The classes will be held at the Joyce Fitzpatrick Senior Center, 50 Irish Lane, East Islip, NY 11730 and the West Islip Senior Center, 90 Higbie Lane, West Islip, NY 11795. Compensation will be \$24.00 per person per session for a maximum of \$960.00 for each six (6) week session. Total compensation will not exceed \$15,360.00. This program will be self-sustaining. A similar resolution was passed for Vicki Luckman in 2016.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Vicki Luckman and TOI senior citizens	
Site or location effected by resolution:	East Islip Senior Center, 50 Irish Lane, East Islip 11730 West Islip Senior Center, 90 Higbie Lane, West Islip, NY 11795	
Cost:	No cost to the Town of Islip	
Budget Line:	T-080409	T-080401
Budget Line Name(s):	East Islip Senior Center	West Islip Senior Center
Amount and source of outside funding:	Participant fees	

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

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

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

Signature of Commissioner/Department Head sponsor:

Date

11/30/10

December 13, 2016
Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to arthritis exercise classes for our senior citizens; and

WHEREAS, Vicki Luckman, 18 East Bay Drive, West Islip, NY 11795 has the necessary skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Vicki Luckman to provide said activities at senior centers located in East Islip and West Islip; and

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Vicki Luckman to provide PACE Arthritis Exercise classes to Town of Islip senior citizens for an amount not to exceed \$15,360.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it also

RESOLVED, that the that the comptroller is authorized to make the account entries or budgetary amendments in accordance with the terms of the contract

Upon a vote being taken the result was:

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

No. 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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with John Walters to provide musical entertainment at the Town of Islip Senior Citizen Centers during various events throughout the year.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

PURPOSE: John Walters will provide musical entertainment at the Town of Islip Senior Citizen Centers during various events throughout the year. The work will consist of up to eight (8) separate events at each center from January 1, 2017 thru December 31, 2017. Compensation for said services to John Walters will be \$160.00 per event for an amount not to exceed \$6,400.00. This contract may be cancelled at any time, without cause at the discretion of the Commissioner of the Department of Parks, Recreation and Cultural Affairs. Cancellation, under any circumstances, shall be without recourse by the contractor against the Town of Islip, except for fees due and owing for work already performed under this contract.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	John Walters, 3983 Darby Lane, Seaford, NY 11783
Site or location effected by resolution:	Various Senior Centers throughout the Town of Islip
Cost:	No cost to the Town of Islip
Budget Line:	T-Accounts:T-080400, T080401, T080406, T080409, T080497
Amount and source of outside funding:	\$0 – Sale of tickets will pay contractor's fee

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

11/30/16

December 13, 2016

Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational and social opportunities and has identified a need to provide musical entertainment at various Senior Citizen Centers throughout the Town; and

WHEREAS, John Walters, located at 3983 Darby Lane, Seaford, NY 11783 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into agreements with John Walters to provide musical entertainment at various senior centers located throughout the Town; and

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

RESOLVED, that the Supervisor is hereby authorized to enter into five (5) agreements with John Walters to provide musical entertainment for our Senior Citizen Centers for an amount not to exceed \$6,400.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to waive parking meter fees on certain streets in Bay Shore during the time period from December 19th through December 30, 2016 to encourage residents to shop locally during the Holiday season.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 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 R. 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 waive parking meter fees on the following streets located within the hamlet of Bay Shore: Main Street between Homan Avenue and Fifth Avenue; Smith Street; South Park Avenue; Park Avenue; Ocean Avenue; Maple Avenue; Fourth Avenue and Third Avenue from December 19 through December 30, 2016.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Townwide

2. Site or Location affected by resolution:

Hamlet of Bay Shore

3. Cost:\$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

December 13, 2016

WHEREAS, a parking meter program has recently been put into effect in downtown Bay Shore on the following streets: Main Street between Homan Avenue and Fifth Avenue; Smith Street; South Park Avenue; Park Avenue; Ocean Avenue; Maple Avenue; Fourth Avenue and Third Avenue; and

WHEREAS, the town Board is desirous of waiving parking meter fees on the above-referenced streets from December 19 through December 30, 2016, in an effort to extend a courtesy to those residents who shop locally during the holiday season.

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

RESOLVED, that the Town Board of the Town of Islip hereby waives parking meter fees on the following streets located within the hamlet of Bay Shore: Main Street between Homan Avenue and Fifth Avenue; Smith Street; South Park Avenue; Park Avenue; Ocean Avenue; Maple Avenue; Fourth Avenue and Third Avenue from December 19 through December 30, 2016.

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 R. 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 Uniform Traffic Code.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 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:

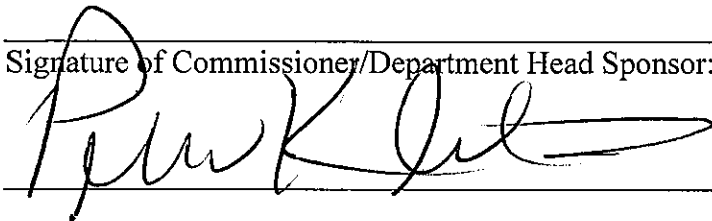
1. Entity or individual benefitted by resolution: Residents of Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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



12/5/16

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

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

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

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Bergen Street at Evergreen Avenue (BWD)	Stop	North/South on Bergen Street; <u>East/West on Evergreen Avenue</u>
Leeside Drive at River Road (GRV)	Stop	South on Leeside Drive; <u>East/West on River Road</u>

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

Baywood Avenue at Linwood Court (WBS)	Stop	East on Linwood Court; South on Baywood Aenue
---------------------------------------	------	--

INTERSECTION	SIGN	CONTROLLING TRAFFIC
SCHEDULE J		
PARKING, STOPPING AND STANDING REGULATIONS		
AMEND TO READ		

LOCATION	REGULATION	HOURS/DAYS
Gibson Street/South From 50 feet east of Shore Lane east for 515 feet (BSR)	Limited parking 2 8 hours	9:00 a.m. to 6:00 p.m.

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD

LOCATION	REGULATION	HOURS/DAYS
Broadway Avenue/West From Bethesda Lane north for 150 feet (SVL)	No parking	
Crossway East/East From 550 feet south of Veterans Memorial Highway (13 th Avenue signal) south for 250 feet (BHM)	No parking	
South Second Street/North From 250 feet to 360 feet west of Corbin Avenue (EDG)	No parking	

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: BERGEN STREET AT EVERGREEN AVENUE, BRENTWOOD

REGULATION: Existing – stop sign controlling traffic north/south on Bergen Street

REQUESTED BY: Suffolk County Police Department 3rd Precinct

RECOMMENDATION: Install stop signs to control traffic east/west on Evergreen Avenue

BRIEF JUSTIFICATION: Residential Traffic Management

LOCATION: LEESIDE DRIVE AT RIVER ROAD, GREAT RIVER

REGULATION: Existing – stop sign controlling traffic south on Leaside Drive

REQUESTED BY: Resident

RECOMMENDATION: Install stop signs to control traffic east/west on River Road

BRIEF JUSTIFICATION: Limited visibility at intersection

LOCATION: BAYWOOD AVENUE AT LINWOOD COURT, WEST BAY SHORE

REGULATION: None

REQUESTED BY: Village of Brightwaters

RECOMMENDATION: Install stop signs to control traffic east on Linwood Court and south on Baywood Avenue

BRIEF JUSTIFICATION: Multi-way stop signs in coordination with the Village of Brightwaters

LOCATION: GIBSON STREET/SOUTH, BAY SHORE

REGULATION: Existing – Limited Parking - 2 hour

REQUESTED BY: Traffic Safety

RECOMMENDATION: Extend parking hours on Gibson Street from 2 hours to 8 hours

BRIEF JUSTIFICATION: To provide longer parking times for motorists intending to patronize the businesses within the Main Street corridor

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: BROADWAY AVENUE/WEST, SAYVILLE

REGULATION: None

REQUESTED BY: Nursing Home

RECOMMENDATION: Restrict parking on Broadway Avenue from Bethesda Lane north for 150 feet by installing "No Parking" signs

BRIEF JUSTIFICATION: Improve visibility for motorists exiting nursing home parking lot and Bethesda Lane

LOCATION: CROSSWAY EAST/EAST, BOHEMIA

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking on the east side of Crossway East from 550 feet south of Veterans Memorial Highway (13th Avenue signal) south for 250 feet by installing "No Parking" signs

BRIEF JUSTIFICATION: The elimination of parking on the east side of road to improve traffic flow

LOCATION: SOUTH SECOND STREET/NORTH, EDGEWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking on the north side South Second Street from 250 feet to 360 feet west of Corbin Avenue by installing "No Parking" signs

BRIEF JUSTIFICATION: The elimination of street parking immediately in the vicinity of the commercial driveway to improve corner visibility for exiting motorists

**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 R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of a Delegate and an Alternate Delegate to the Association of
Town's Training School and Annual Meeting.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, DECEMBER 13, 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 R. 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.

Appointment of a delegate and an alternate delegate to the 2017 Association of Town's Training School and Annual Meeting to be held through February 19 through February 22, 2017.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

New York State Association of Town's

2. Site or Location affected by resolution:

n/a



3. Cost:\$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

December 13, 2016

WHEREAS, the New York State Association of Town's meeting is scheduled for February 19-22, 2017; and

WHEREAS, the Town Board must appoint a delegate and an alternate delegate from the Town Board to vote at the meeting.

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

RESOLVED, that Councilman Steven Flotteron is hereby appointed delegate and Councilwoman Mary Kate Mullen is appointed as an alternate delegate to the 2017 Association of Town's Training School and Annual Meeting to be held on February 19 through February 22, 2017.

Upon a vote being taken, the result was: