

TOWN BOARD DISCUSSION AGENDA
FEBRUARY 28, 2017

1. Appropriation Transfer.
2. Monthly Cash Summary.
3. Meeting of the Town of Islip Industrial Development Agency.
4. Town Board authorization to clean up, secure or demolish certain properties in the Town of Islip.
5. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
6. Authorization for the Supervisor to enter into a Professional Service Agreement with LEVEL G ASSOCIATES, LLC. to continue develop and implement planned parking strategies for Town roads and parking lots.
7. Meeting of the Islip Resource Recovery Agency.
8. Authorization for the Supervisor to amend the existing Lease Agreement with Ed Califano, for a parcel of Town-owned Bay Bottom Land to include Mr. Steven Ramirez as an additional Lessee.
9. Authorization for the Supervisor to enter into a Rabies Vaccination Services Contract with the Suffolk County Department of Health Services for the provision of Rabies vaccines, at no cost to the Town.
10. Authorization for the Comptroller to make any and all budget adjustments and journal entries in order to properly reflect the 2016 operations for the Town of Islip.
11. Authorization for the Supervisor to extend the Agreement for Professional Services with Faithful Friends Veterinary Services, P.C. to the Town of Islip Animal Shelter and Adopt-a-Pet Center on an “as needed” basis through July 28, 2018.

12. Authorization for the Supervisor to execute a contract with David Sanders Dance Dynamics Company, Inc. to provide a Modern Dance Program for developmentally disabled youth and young adults.
13. Authorization for the Supervisor to sign an Indemnification/Hold Harmless Agreement for the event, Youth Enrichment Services 2017 Summer Program.
14. Authorization for the Supervisor to apply for and to accept grant funding from the New York State Department of Environmental Conservation for 2016 Urban and Community Forestry Grants Program, Round 13, Tree Planting Projects.
15. Town Board approval to permit the Islip Growers Market to use the municipal parking lot located east of Town Hall on Saturday mornings from May 27, 2017 through November 18, 2017.
16. Town Board acceptance of a Deed for a parcel of land at the Southwest Corner of Ocean Avenue and Raymond Street in Islip for a corner radius dedication.
17. Authorization for the Supervisor to enter into a contract with USA Emergency Board-Up, Inc. for contract DPD 1-17, "Board Up and Secure Various Properties Town Wide".
18. Authorization for the Supervisor to enter into a one year extension Agreement with DiGiovanna Brothers Landscaping, for the "2016 Baytowne Village Landscape Maintenance".
19. Town Board approval to amend the Town of Islip Capital Budget.
20. Authorization for the Supervisor to exercise the one year option with Commercial Instrumentation, Inc. to renew DPW 2-2014 for the second and final one year extension to April 25, 2018.
21. Authorization for the Supervisor to execute an agreement with Bove Industries, Inc., to store certain equipment at the Central Islip Highway Yard while working on a NYSDOT project to repair concrete pavement on Rte 27.

22. Town Board acceptance of grant funding from the New York State Department of Transportation for the construction of the Airport Rescue and Fire Fighting Building at Long Island MacArthur Airport.
23. Authorization for the Supervisor to enter into an agreement with LexVolo, LLC. to provide consulting services regarding Air Service Development and a Media Plan to Long Island MacArthur Airport.
24. Authorization for the Supervisor to execute an agreement with John Jamotta for the provision of professional services relating to the continued development of the Air Service Development Program at Long Island MacArthur Airport.
25. Authorization for the Supervisor to execute an Airline Use Agreement with American Airlines, Inc. to provide airline support services.
26. Town Board approval establishing Beyer Airfield Services of Beyer Brothers as the sole source of Oshkosh parts and service for Airport Rescue and Fire Fighting and snow removal equipment at Long Island MacArthur Airport.
27. Authorization for the Supervisor to execute the final one year option extending the agreement with JTE Enterprises to provide Taxi services at Long Island MacArthur Airport.
28. Town Board Approval for the Town Clerk to be appointed as the Registrar of Vital Statistics for the Town of Islip for a term of coterminous with the term of office of the Town Clerk.
29. Appointment of four (4) members to the Islip Town Environmental Council Board.
30. Authorization for the Supervisor to enter into agreements with the Suffolk County Board of Elections approving their use of various town facilities as official polling places for 2017 primary, general and special elections.
31. Special Events.

32. Meeting of the Town of Islip Foreign Trade Zone Authority.
33. Town Board approval to ensure that the current base proportion of either the homestead class or non-homestead class does not exceed the adjusted base proportion of the immediately preceding year by one percent as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk.
34. Authorization for the Supervisor to execute an amendment and restated lease with Ultimate Game Sports, Inc. and to consult to an assignment from Ultimate Game Sports, Inc. to Brothers Duo III, LLC.
35. Authorization for the Supervisor to execute a lease amendment whereby Marylynne Gremler and Allan Gremler Jr. shall be added as an additional named tenants to the Lease.
36. Town Board approval of the list of individuals submitted by the five (5) Ambulance Corps for participation in the 2016 Service Award Program (LOSAP).
37. Authorization for the Supervisor to enter into an agreement with Islip Gym Inc. d/b/a Gold's Gym of Islip to provide access to swim activities.
38. Appointment of Anthony D'Amico to the position of Commissioner of the Department of Public Safety Enforcement.
39. Authorization for the Supervisor to enter into an agreement with the Islip Arts Council to oversee and operate the Museum specifically including maintaining the current exhibit.

**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
FEBRUARY 28, 2017 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

approved by Commissioner /

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

TO ☒ INCREASE ☒ DECREASE ☐

TOTAL	4610.00	31875=
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Justification or Reason for Transfer (see attached ☐) Transfer employee from Engineering Division to Sales

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 pink copy to the Comptroller's Office and retain the yellow copy as Department's copy.
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 2/28/17 by Joseph Ludwig, Comptroller approved by Commissioner/
 Department Head _____ and Comptroller [Signature] : at the Town Board Meeting on
 (date) 2/28/17, 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
Part Time Regular	A.3121.19990	46,000.00	Part Time Regular	A.3450.19990 46,000.00

46,000.00

Justification: Transfer needed to re-allocate part time monies as a result of the creation of the new Fire Marshall dept.
 Allocation was incorrect as a part of the 2017 budget.

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

DISTRIBUTION
 Town Clerk _____ Comptroller _____ Department Head _____
COMPTROLLER'S USE ONLY
 Journal Entry Number _____

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

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

No. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Monthly Cash Summary

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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

10-Feb-17

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

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE			8,638,138.19	(2,748,658.07)	(2,414,442.05)	3,477,038.07			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					18,855,542.80	0.00	18,855,542.80
T. O. V.	B	82					4,404,209.39	0.00	4,404,209.39
JOINT GARBAGE	J	40					17,681.67	0.00	17,681.67
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	51					3,641,611.24	0.00	3,641,611.24
WORKERS COMP	CS02	66					8,770,305.24	0.00	8,770,305.24
MAC ARTHUR AIRPORT	CT	25					1,246,128.01	(56,909.84)	1,189,218.17
HWY. #2	DB	53					(1,003,519.68)	0.00	(1,003,519.68)
SPEC LIGHTS	SL	19					6,938,061.23	0.00	6,938,061.23
OCONEE ST. LIGHT	SL02	L2					17,144.81	0.00	17,144.81
FAIR HARB DOCK	SM	27					124,237.33	0.00	124,237.33
F. H. DUNEWOOD	SM01	37					148,442.17	0.00	148,442.17
KISMET STREET IMPROV	SM02	6					238,372.36	0.00	238,372.36
BAY TOWNE	SM03	7					19,163.90	0.00	19,163.90
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D	SM05	34					234,900.34	0.00	234,900.34
LONLEYVILLE EROS.	SM06	M6					477,369.44	0.00	477,369.44
F H EROSION	SM07	36					543,705.69	0.00	543,705.69
FEHR WAY	SM08	M8					19,007.03	0.00	19,007.03
B.S. BUSINESS	SM09	M9					7,890.24	0.00	7,890.24
ATLANT. EROSION	SM10	M0					181,634.15	0.00	181,634.15
DUNEWOOD EROS.	SM11	M1					291,972.49	0.00	291,972.49
SEAVIEW EROSION	SM12	M2					882,740.74	0.00	882,740.74
KISMET EROSION	SM13	M3					365,430.21	0.00	365,430.21
ROBINS REST EROSION	SM14	M4					37,115.09	0.00	37,115.09
LIFEGUARD	SP02	65					388,082.40	0.00	388,082.40
REFUSE/GARBAGE	SR	43					13,026,470.84	0.00	13,026,470.84
LEXINGTON SEWER DIST	SS01						258,963.60	0.00	258,963.60
TOTAL PAGE 1			8,638,138.19	(2,748,658.07)	(2,414,442.05)	3,477,038.07	60,154,326.61	(56,909.84)	60,097,415.77

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

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 1			8,638,138.19	(2,746,658.07)	(2,414,442.05)	3,477,038.07	60,154,325.61	(56,909.84)	60,097,415.77
BRENT WTR DIST	SW01	54					3,207,981.40	0.00	3,207,981.40
FAIR HARB WTR	SW02	32					177,108.57	0.00	177,108.57
I. D. A.	YD	Y9					3,239,132.73	0.00	3,239,132.73
ECD CORP	YE						65,195.35	0.00	65,195.35
FOREIGN TRADE	ZF01	1					966,329.11	0.00	966,329.11
RESOURCE COLLEC	ZR01	4					8,326,655.80	0.00	8,326,655.80
RESOURCE RECOV	ZR02	2					60,954,174.05	0.00	60,954,174.05
RES REC MRRF	ZR03	23					47,003.89	0.00	47,003.89
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					0.00	0.00	0.00
COMM. PHD	T05	62					788,130.71	0.00	788,130.71
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					36,685.03	0.00	36,685.03
COMPTROLLER	T09	59					1,455,202.95	0.00	1,455,202.95
C.B.S.	T34	52					1,501,879.70	0.00	1,501,879.70
GROUP HEALTH	T42	42					116,741.14	0.00	116,741.14
UNNUM - TERM	T43						2,485.47	0.00	2,485.47
UNNUM - WHOLE LIFE	T44						1,330.78	0.00	1,330.78
GARN & MISC	T45	45					0.00	0.00	0.00
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					85,640.50	0.00	85,640.50
BINGO	T67	49					0.00	0.00	0.00
FIRE DIST	T74	18					0.00	0.00	0.00
SCHOOL DIST	T80	55					0.00	0.00	0.00
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN - CITIBANK /CHASE							0.00	(137,600,000.00)	(137,600,000.00)
GENERAL BANK UNITED			6,528,155.11			6,528,155.11	6,528,155.11		6,528,155.11
GENERAL GOLD COAST BANK			8,026,784.28			8,026,784.28	8,026,784.28	0.00	8,026,784.28
T O V GOLD COAST BANK			1,003,348.03			1,003,348.03	1,003,348.03	0.00	1,003,348.03
HIGHWAY GOLD COAST BANK			1,003,348.03			1,003,348.03	1,003,348.03	0.00	1,003,348.03
TOTAL CONSOLIDATED			25,199,773.64	(2,746,658.07)	(2,414,442.05)	20,038,673.52	157,695,583.36	(137,656,909.84)	20,038,673.52

10-Feb-17

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

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PEOPLE'S UNITED AMBULANCE DISTRICTS BS/BWTRS AMBLNCE	SA01	76	628,617.91	0.00	0.00	628,617.91	133,686.57	0.00	133,686.57
BRENT AMBULANCE	SA02	70					146,913.88	0.00	146,913.88
C. I. AMBULANCE	SA03	71					90,518.69	0.00	90,518.69
ISLIP AMBULANCE	SA04	75					138,336.08	0.00	138,336.08
SAYVILLE AMBLNC	SA05	78					119,162.69	0.00	119,162.69
PEOPLE'S UNITED- AMBULANCE DIST			628,617.91	0.00	0.00	628,617.91	628,617.91	0.00	628,617.91
EMPIRE NATIONAL FIRE PROTECTION DISTRICTS BAY SHORE FIRE	SF01	16	710,279.40	0.00	0.00	710,279.40	609,116.39	0.00	609,116.39
FIRE ISL. FIRE	SF02	15					55,218.17	0.00	55,218.17
SEAVIEW FIRE	SF03	14					35,062.32	0.00	35,062.32
ATLANTIQUE FIRE	SF04	13					10,882.52	0.00	10,882.52
EMPIRE NATIONAL - FIRE PROTECTION DIST			710,279.40	0.00	0.00	710,279.40	710,279.40	0.00	710,279.40
BANK UNITED BANK BALANCE TOWN WATER	SW	20	2,286,908.96	0.00	0.00	2,286,908.96	1,661,821.32	0.00	1,661,821.32
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					11,465.52	0.00	11,465.52
POND RD WATER	SW11	88					29,626.29	0.00	29,626.29
NO. B. S. WTR	SW12	89					61,081.64	0.00	61,081.64
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					194,171.24	0.00	194,171.24
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			2,286,908.96	0.00	0.00	2,286,908.96	2,286,908.96	0.00	2,286,908.96

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

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MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOPIWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	451,323.18	0.00	0.00	451,323.18	451,323.18	0.00	451,323.18
PARKS RESERVE JPMORGAN/CHASE	T86	56	140,925.90	0.00	0.00	140,925.90	140,925.90	0.00	140,925.90
CAPITAL JPMORGAN/CHASE	H	85	43,257,753.31	0.00	2,872,059.80	46,129,813.11	46,129,813.11	0.00	46,129,813.11
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	1,650,347.22	0.00	0.00	1,650,347.22	1,650,347.22	0.00	1,650,347.22
FED FORFEIT PROP CAPITAL ONE	FFP	F6	77,171.25	0.00	0.00	77,171.25	77,171.25	0.00	77,171.25
PASS FAC CHRGE EMPIRE NATIONAL	PFC	F5	7,784,574.61	0.00	0.00	7,784,574.61	7,784,574.61	0.00	7,784,574.61
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	0.00	0.00	0.00	0.00	0.00	0.00	0.00
G O S R (New York State) CITIBANK			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	137,629,878.07	(29,878.07)	0.00	137,600,000.00	0.00	137,600,000.00	137,600,000.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	46,383.67	(46,383.67)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,288.69	0.00	0.00	10,288.69	10,288.69	0.00	10,288.69
FAA LAND SALE-LIMA PEOPLE'S UNITED BANK	CT		1,937,732.34	0.00	56,909.84	1,994,642.18	1,994,642.18	0.00	1,994,642.18
IDA GILLET JPMORGAN/CHASE	T95	95	2,363.85	0.00	0.00	2,363.85	2,363.85	0.00	2,363.85
PAYROLL JPMORGAN/CHASE	T10	67	69,047.78	(51,846.86)	(17,400.92)	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			193,057,789.87	(127,908.60)	2,911,568.72	195,841,449.99	58,241,449.99	137,600,000.00	195,841,449.99

10-Feb-17

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

BANK

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000.00		720,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
BANK UNITED	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	0.00	0.00		0.00	0.00		0.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			1,501,879.70	0.00	0.00	1,501,879.70	1,501,879.70	0.00	1,501,879.70
ADJ TOTAL CASH BONDS			3,046,879.70	0.00	0.00	3,046,879.70	3,046,879.70	0.00	3,046,879.70
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			25,199,773.64	(2,746,658.07)	(2,414,442.05)	20,038,673.52	157,695,583.36	(137,656,909.84)	20,038,673.52
AMB. FIRE PROT. WATER & MISC. ACCOUNTS			196,683,596.14	(127,908.60)	2,911,568.72	199,467,256.26	61,867,256.26	137,600,000.00	199,467,256.26
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL			223,428,369.78	(2,874,566.67)	497,126.67	221,050,929.78	221,107,839.62	(56,909.84)	221,050,929.78

RESPECTFULLY SUBMITTED:



JOSEPH LUDWIG, COMPTROLLER

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 3

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

FROM: JOHN 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
FEBRUARY 28, 2017 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

February 28, 2017

Agenda

1. The Meeting of the Town of Islip Industrial Development Agency was called 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 January 24, 2017.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and 75 Sunrise Highway, LLC/Atlantic Veterinary Center. Located at 75 Sunrise Highway, West Islip, New York. (0500-38700-0100-020006).
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Caneel Bay, LLC. Located at 98 Carleton Avenue, Central Islip New York. (0500-12000-0500-044001).
5. To consider an Authorizing Resolution between the Town of Islip Industrial Development Agency and Big Apple Sign Corporation. Located at 3 Oval Drive, Islandia, New York (0504-011.00-01.00-034.000) and 0 Bridge Road, Central Islip, New York. (0500-056.00-02.00-004.000) and (0500-057.00-03.00-001.000).
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Thuro Metal Products, Inc. Located at 21-25 Grand Boulevard North, Brentwood, New York and 46-50 Grand Boulevard, Brentwood, New York. (0500-118.00-03.00-019.005).
7. To consider a Resolution Authorizing OneMain Financial Group as a Tenant in the Building for the Hauppauge Office Park Facility and authorizing the execution and delivery of a Tenant Agency Compliance Agreement. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York.
8. To consider a Resolution Authorizing Brown-Forman Corporation, as a Tenant in the Building for the Hauppauge Office Park Facility and authorizing the execution and delivery of a Tenant Agency Compliance Agreement Resolution. Located at 888/898 Veterans Memorial Highway, Hauppauge, New York.
9. To consider an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and Prime Eleven Tower, LLC. Located at 555 Prime Place, Hauppauge, New York. To amend the current transaction documents for the construction and equipping of the Facility.
10. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Andreassi Associates, LLC/NYSARC. Located at 45 Crossway East, Bohemia, New York. To extend the term of the lease agreement, amend current transaction documents and extend the PILOT agreement.
11. To consider the adoption of a Resolution Authorizing the Conveyance of Quitclaim Deeds to Edgewood Land, L.P. and Executive Land, L.P. for Wilshire Boulevard roadway and recharge basin, Edgewood, New York.
12. To consider any other business to come before the Agency.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017

AGENDA ITEM # 1

**TYPE OF RESOLUTION: PLEASE CALL THE MEETING OF THE
TOWN OF ISLIP IDA TO ORDER**

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: N/A

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017**

AGENDA ITEM #2

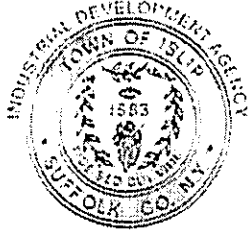
TYPE OF RESOLUTION: TO APPROVE THE MINUTES FROM THE
JANUARY 24, 2017 TOWN BOARD MEETING

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: \$ N/A



MEETING OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

January 24, 2017

Meeting Minutes

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

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

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the Minutes from the meeting on December 13, 2106. On a motion by Councilman John Cochrane and seconded by Chairwoman Angie M. Carpenter, said motion was approved unanimously.

3. To consider the adoption of a Resolution approving the 2017 Meeting Schedule of the Town of Islip Industrial Development Agency. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

4. To consider the adoption of a Resolution Appointing Officers of the Town of Islip Industrial Development Agency. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John Cochrane, said motion was approved unanimously.

5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt an Audit Committee in compliance with the Public Authority Accountability Act ("PAAA") and to appoint Mary Kate Mullen, John Cochrane and Anne Danziger to that committee. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

6. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a Finance Committee in compliance with the Public Authority Accountability Act ("PAAA") and to appoint Steven Flotteron, Trish Bergin Weichbrodt, Ron Meyer and Joe Ludwig to that committee. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman John Cochrane, said motion was approved unanimously.

7. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a Governance Committee in compliance with the Public Authority Accountability Act ("PAAA") and to appoint John Cochrane, Mary Kate Mullen and Brad Hemingway to that committee. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

8. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a Code of Ethics Policy in compliance with the Public Authority Accountability Act ("PAAA") and to appoint the Board of Ethics of the Town of Islip as its Ethics Officer. On a motion by Councilman John Cochrane and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

9. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt an Investment Policy in compliance with the Public Authority Accountability Act ("PAAA") which shall apply to all operating funds, bond proceeds and other funds and all investment transactions involving operating funds, bond proceeds and other funds accounted for in the financial statements of the Agency. On a motion by Chairwoman

Angie M. Carpenter and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

10. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a Procurement Policy in compliance with the Public Authority Accountability Act ("PAAA") which will apply to the procurement for goods and services not subject to the competitive bidding requirements set forth in General Municipal Law Section 103 and which goods and services are paid for and used by the Agency. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

11. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency adopting a Conflict of Interest Policy in compliance with the Public Accountability Act ("PAAA") and amending the by-laws of the Agency. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

12. To consider a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt the Travel Authorization and Mileage Reimbursement guidelines as stated in the Town of Islip Administrative Procedures Manual, Section 303, as recommended by the New York State Authorities Budget Office. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

13. To consider an authorization to approve a refinance agreement and a modification of the existing loan documents for 45 Crossway East, Bohemia, New York (Andreassi Associates, LLC). Located at 45 Crossway East, Bohemia, New York. On a motion by Councilman John Cochrane and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved unanimously.

14. To consider an Inducement Resolution for Big Apple Sign Corporation. Located at, 0 Bridge Road, Central Islip, New York. (Vacant land) (0500-056.00-02.00-04.000), (0500-057.00-03.00-01.001), and 3 Oval Drive, Islandia, New York. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

15. To consider an Inducement Resolution for Thuro Metal Products. Located at 21-29 Grand Boulevard, Brentwood, New York, and 46-50 Grand Boulevard, Brentwood, New York. On a motion by Councilman John Cochrane and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

16. To consider an Inducement Resolution for Caneel Bay, LLC. Located at 98 Carleton Avenue, Central Islip, New York. On a motion by Councilman Steve Flotteron and by Councilwoman Mary Kate Mullen, said motion was approved unanimously.

17. To consider any other business to come before the Agency. Meeting adjourned by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017**

AGENDA ITEM #3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

**COMPANY: 75 SUNRISE HIGHWAY, LLC/ATLANTIC
VETERINARY CENTER**

**PROJECT LOCATION: 75 SUNRISE HIGHWAY, WEST ISLIP, NEW
YORK**

JOBS (RETAINED/CREATED):	RETAINED - 106 -
	CREATE - 10 -

INVESTMENT: \$3,385,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING 75 SUNRISE HIGHWAY, LLC, A
LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF
AND/OR THE PRINCIPALS OF 75 SUNRISE HIGHWAY,
LLC AND/OR AN ENTITY FORMED OR TO BE FORMED
ON BEHALF OF ANY OF THE FOREGOING AND
VETERINARY MEDICAL CENTER OF LONG ISLAND,
PLLC A BUSINESS CORPORATION ON BEHALF OF
ITSELF AND/OR THE PRINCIPALS OF VETERINARY
MEDICAL CENTER OF LONG ISLAND, PLLC AND/OR
AN ENTITY FORMED OR TO BE FORMED ON BEHALF
OF ANY OF THE FOREGOING MAKING CERTAIN
FINDINGS AND DETERMINATIONS WITH RESPECT TO
THE FACILITY

WHEREAS, 75 Sunrise Highway, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of 75 Sunrise Highway, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Veterinary Medical Center of Long Island, PLLC (f/k/a Atlantic Veterinary Emergency Center P.C.), a New York professional limited liability company on behalf of itself and/or the principals of Veterinary Medical Center of Long Island, PLLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**") to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 2.2 acre parcel of land located at 75 Sunrise Highway, West Islip, New York (the "**Land**"), the renovation of an approximately 7,500 square foot building located thereon (the "**Existing Building**") and the construction and equipping of an approximately 6,156 square foot addition to the existing building totaling in all approximately 18,823 square feet (collectively with the Existing Building, the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and, together with the Land and the Improvements, the "**Company Facility**"), which Company Facility will be subleased and leased by the Agency to the Company, and further subleased by the Company to the Sublessee, and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and, together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility will be used by the Sublessee for its primary use as a veterinary emergency and specialty hospital; and

WHEREAS, although the Facility is used in making retail sales or providing services to customers who personally visit the Facility and would be considered a "retail facility", based upon the representations and warranties of the Company in its request for financial assistance, the Facility will provide services not reasonably accessible to the residents of the Town of Islip and surrounding areas as described in Section 862(2)(b) of the Act (hereinafter defined); and

WHEREAS, by a confirmation to be executed prior to the closing of the transaction described herein (the "**Confirmation**"), the Supervisor of the Town of Islip, New York (the "**Town**"), will have confirmed the Agency's findings and determinations with respect to the Facility that the Facility qualifies as a "project" under the Act and that the Facility satisfies all other requirements of the Act; and

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

Section 2. The acquisition, renovation, constructing and equipping of the Facility by the Agency, the subleasing and leasing of the Company Facility to the Company for the further subleasing to the Sublessee, the leasing of the Equipment to the Sublessee and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

Section 3.

(a) While the Facility will be used in making retail sales or providing services to customers who personally visit the Facility and would be considered a "retail facility" based upon the representations and warranties of the Company in the request for financial assistance, the Facility will provide services not reasonably accessible to the residents of the Town of Islip and surrounding areas, as described in Section 862(2)(b) of the Act, and therefore the Facility is not subject to the prohibitions on providing financial assistance to retail facilities.

(b) The Facility preserves the public purposes of the Act by maintaining and increasing the number of private sector jobs in the Town of Islip. The Company has represented to the Agency that they provide ninety-six (96) full-time employees.

Section 4. Subject to the provisions of this resolution, the Agency shall (i) acquire, renovate, construct and equip the Facility, (ii) lease and sublease the Company Facility to the Company and (iii) lease the Equipment to the Sublessee.

Section 5. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act the recapture provisions of the Lease and Project Agreement, dated a date to be determined (the "Lease Agreement"), by and between the Company and the Agency and the Agency Compliance Agreement, dated a date to be determined (the "Agency Compliance Agreement"), between the Agency and the Sublessee.

Section 6. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transfer of the real estate described in the foregoing resolution.

Section 7. The Chairman, the Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this resolution to the Company and the Sublessee, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

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

Section 9. This resolution shall take effect immediately.

ADOPTED: February 28, 2017

ACCEPTED: _____, 2017

75 SUNRISE HIGHWAY, LLC

By: _____
Name:
Title:

**VETERINARY MEDICAL CENTER OF
LONG ISLAND, PLLC**

By: _____
Name:
Title:

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on February 28, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of February 28, 2017.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017**

AGENDA ITEM # 4

TYPE OF RESOLUTION: TO CONSIDER THE ADOPTION OF AN
AUTHORIZING RESOLUTION

COMPANY: CANEEL BAY, LLC

PROJECT LOCATION: 98 CARLETON AVENUE, CENTRAL ISLIP

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

INVESTMENT: \$1,111,001.17

Date: February 28, 2017

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at Islip Town Hall, 655 Main Street, Islip, New York on the 28th day of February, 2017 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (Caneel Bay, LLC 2017 Facility) and the leasing of the facility to Caneel Bay, LLC.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF CANEEL BAY, LLC, A LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF CANEEL BAY, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING, CONSTRUCTING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, Caneel Bay, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Caneel Bay, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company"), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 0.32 acre parcel of land located at 98 Carleton Avenue, Central Islip, New York 11722 (the "Land"), the renovation of an existing approximately 3,000 square foot building located thereon and the construction of an approximately 3,000 square foot addition thereto (the "Improvements"), and the acquisition and installation therein of certain equipment and personal property (the "Equipment"; and together with the Land and the Improvements, the "Facility"), which Facility is to be leased and subleased by the Agency to the Company and used by the Company as a mixed-use commercial office and residential facility (the "Project"), including the following as they relate to the appointment of the Company as agent of the Agency with respect to the acquisition, renovation, construction and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation, construction and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation, construction and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment,

machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency, by resolution duly adopted on January 24, 2017 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$45,713, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

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

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

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

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

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

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

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

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

Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and

all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

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

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation, construction and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$45,713, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, renovate, construct and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, renovate, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agent of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, renovate, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$45,713 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

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

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

Section 10.

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

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

Section 11. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the "Agency"), including the resolutions contained
therein, held on the 28th day of February, 2017, 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 28th day of
February, 2017.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula for In-Lieu-of-Taxes Payment: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date thereof, within which the facility is wholly or partially located), Central Islip School District, Suffolk County and appropriate Special Districts.

Definitions

X = \$35,400

Y = increase in assessment above X resulting from the acquisition, renovation, construction and equipping of the Facility.

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

Payment

Tax Year (following first taxable status date after the election by Company, more specifically set forth in paragraph 5.1(c) of the Lease Agreement)

Formula

1	100% Normal Tax Due on X and 0% Normal Tax Due on Y
2	100% Normal Tax Due on X and 0% Normal Tax Due on Y
3	100% Normal Tax Due on X and 0% Normal Tax Due on Y
4	100% Normal Tax Due on X and 0% Normal Tax Due on Y
5	100% Normal Tax Due on X and 0% Normal Tax Due on Y
6	100% Normal Tax Due on X and 10% Normal Tax Due on Y
7	100% Normal Tax Due on X and 20% Normal Tax Due on Y
8	100% Normal Tax Due on X and 30% Normal Tax Due on Y
9	100% Normal Tax Due on X and 40% Normal Tax Due on Y
10	100% Normal Tax Due on X and 50% Normal Tax Due on Y
11	100% Normal Tax Due on X and 60% Normal Tax Due on Y
12	100% Normal Tax Due on X and 70% Normal Tax Due on Y
13	100% Normal Tax Due on X and 80% Normal Tax Due on Y
14	100% Normal Tax Due on X and 90% Normal Tax Due on Y
15 and thereafter	100% Normal Tax Due on X and 100% Normal Tax Due on Y

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017

AGENDA ITEM # 5

TYPE OF RESOLUTION: TO CONSIDER THE ADOPTION OF AN
AUTHORIZING RESOLUTION

COMPANY: BIG APPLE SIGN CORPORATION

PROJECT LOCATION: 3 OVAL DRIVE, ISLANDIA, NEW YORK

JOBS (RETAINED/CREATED):	RETAINED - 105 -
	CREATE - 15 -

INVESTMENT: \$4,200,000.00

Date: February 28, 2017

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at Islip Town Hall, 655 Main Street, Islip, New York on the 28th day of February, 2017 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (Khalfan Realty, LLC/Big Apple Sign Corp. 2017 Facility) and the leasing of the facility to Khalfan Realty, LLC for further subleasing to Big Apple Sign Corp.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF KHALFAN REALTY, LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF KHALFAN REALTY, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AND BIG APPLE SIGN CORP., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF BIG APPLE SIGN CORP. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING, CONSTRUCTING AND EQUIPPING CERTAIN INDUSTRIAL DEVELOPMENT FACILITIES AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, Khalfan Realty, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Khalfan Realty, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") and Big Apple Sign Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Big Apple Sign Corp. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Sublessee"), have applied to the Agency to enter into a transaction in which the Agency will assist in:

(A)(i) the acquisition of a parcel of land located at 3 Oval Drive, Islandia, New York (Tax Map # 0504-011.00-01.00-034.000) (the "Islandia Land"), the renovation of an existing approximately 27,000 square foot building located thereon (the "Islandia Improvements"); and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "Islandia Facility Equipment"; and, together with the Islandia Land and the Islandia Improvements, the "Islandia Company Facility"), which Islandia Company Facility will be subleased and

leased by the Agency to the Company, and further subleased by the Company to the Sublessee, and (ii) the acquisition and installation of certain equipment and personal property (the **"Islandia Equipment"**; and, together with the Islandia Company Facility, the **"Islandia Facility"**), which Islandia Equipment is to be leased by the Agency to the Sublessee and which Islandia Facility will be used by the Sublessee for its primary use as a manufacturing space for architectural signage production and printing processes (the **"Islandia Project"**), including the following as they relate to the appointment of the Company and the Sublessee as agent(s) of the Agency with respect to the acquisition, renovation and equipping of such Islandia Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Islandia Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Islandia Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Islandia Facility; and

(B)(i) the acquisition of two parcels of which are located on Bridge Road, Central Islip, New York (Tax Map # 0500-056.00-02.00-004.000 and 0500-057.00-03.00-001.000) (the **"Central Islip Land"**; and together with the Islandia Land, the **"Land"**), and the construction and equipping of an approximately 18,000 square foot building located on the Central Islip Land (the **"Central Islip Improvements"**), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the **"Central Islip Facility Equipment"**; and, together with the Central Islip Land and the Central Islip Improvements, the **"Central Islip Company Facility"**), which Central Islip Company Facility will be subleased and leased by the Agency to the Company, and further subleased by the Company to the Sublessee, and (ii) the acquisition and installation of certain equipment and personal property (the **"Central Islip Equipment"**; and, together with the Central Islip Company Facility, the **"Central Islip Facility"**), which Central Islip Equipment is to be leased by the Agency to the Sublessee and which Central Islip Facility will be used by the Sublessee for its primary use as a manufacturing space for architectural signage production and printing processes (the **"Central Islip Project"**; and, together with the Islandia Project, the **"Project"**), including the following as they relate to the appointment of the Company and the Sublessee as agent(s) of the Agency with respect to the acquisition, construction and equipping of such Central Islip Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Central Islip Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, construction and equipping of the Central Islip Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, construction and equipping of the Central Islip Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Central Islip Facility; and

WHEREAS, the Agency, by resolution duly adopted on January 24, 2017 (the **"Inducement Resolution"**), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Islandia Land and the Islandia Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"Islandia Company Lease"**), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Islandia Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"Islandia Lease Agreement"**), by and between the Agency and the Company; and

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

WHEREAS, the Agency will lease the Islandia Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"Islandia Equipment Lease Agreement"**), by and between the Agency and the Sublessee; and

WHEREAS, in connection with the Islandia Facility, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,800,000 but not to exceed \$4,500,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$349,312, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A-1 hereof); and

WHEREAS, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of March 1, 2017 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the **"Islandia Agency Compliance Agreement"**), whereby the Sublessee will provide certain assurances to the Agency with respect to the Islandia Facility; and

WHEREAS, the Islandia Company Lease, Islandia Bill of Sale, Islandia Lease Agreement, Islandia Equipment Bill of Sale, Islandia Equipment Lease Agreement, and the

Islandia Agency Compliance Agreement are collectively referred to herein as the **"Islandia Documents"**; and

WHEREAS, the Agency will acquire a leasehold interest in the Central Islip Land and the Central Islip Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"Central Islip Company Lease"**), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Central Islip Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"Central Islip Lease Agreement"**), by and between the Agency and the Company; and

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

WHEREAS, the Agency will lease the Central Islip Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"Central Islip Equipment Lease Agreement"**), by and between the Agency and the Sublessee; and

WHEREAS, in connection with the Central Islip Facility, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,800,000 but not to exceed \$4,500,000 in connection with the financing of the acquisition, renovation, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating, constructing and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$349,312, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A-2 hereof); and

WHEREAS, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of March 1, 2017 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the **"Central Islip Agency Compliance Agreement"**), whereby the Sublessee will provide certain assurances to the Agency with respect to the Central Islip Facility; and

WHEREAS, the Central Islip Company Lease, Central Islip Bill of Sale, Central Islip Lease Agreement, Central Islip Equipment Bill of Sale, Central Islip Equipment Lease Agreement, and the Central Islip Agency Compliance Agreement are collectively referred to herein as the "**Central Islip Documents**"; and together with the Islandia Documents, the "**Transaction Documents**"; and

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

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

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

Section 1. The Agency hereby finds and determines:

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

(b) The Islandia Facility and the Central Islip Facility each constitute a "project", as such term is defined in the Act; and

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 6. In connection with the Islandia Facility the Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Islandia Facility in the form of the Agency (i) exemptions from mortgage recording taxes for one or

more mortgages securing an amount presently estimated to be \$3,800,000 but not to exceed \$4,500,000 in connection with the financing of the acquisition, renovation and equipping of the Islandia Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Islandia Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$349,312, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Islandia Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A-1 hereof), consistent with the policies of the Agency.

Section 7. In connection with the Central Islip Facility the Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation, construction and equipping of the Central Islip Facility in the form of the Agency (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,800,000 but not to exceed \$4,500,000 in connection with the financing of the acquisition, renovation, construction and equipping of the Central Islip Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating, constructing and equipping the Central Islip Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$349,312, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Central Islip Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A-1 hereof), consistent with the policies of the Agency.

Section 8. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate, construct and equip each of the Islandia Facility and the Central Islip Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate, construct and equip each of the Islandia Facility and the Central Islip Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to each of the Islandia Facility and Central Islip Facility, respectively, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the respective Islandia Facility and Central Islip Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate, construct and equip each of the Islandia Facility and Central Islip Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, (c) the date on which the Company and the Sublessee have

received exemptions from sales and use taxes for the Islandia Facility in an amount not to exceed \$349,312, or (d) the date on which the Company and the Sublessee have received exemptions from sales and use taxes for the Central Islip Facility in an amount not to exceed \$349,312 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 9. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act.

Section 10. The form and substance of the Transaction Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 11.

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

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

Section 12. 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 13. 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 28th day of February, 2017, 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 28th day of
February, 2017.

By: _____
Assistant Secretary

EXHIBIT A-1

Proposed PILOT Benefits – Islandia Facility

PILOT for Big Apple Sign (3 oval drive, Islandia)

Formula for payments-in-lieu-of-taxes: 10-year abatement starting at 50% decreasing 5% annually - Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Village of Islandia, Central Islip Union Free School District, Suffolk County and Appropriate Special Districts

Tax Year (may change depending on closing date)

2017/18 - 100% normal tax on the taxable assessed value of \$92,800
2018/19 - 100% normal tax on the taxable assessed value of \$102,080
2019/20 - 100% normal tax on the taxable assessed value of \$111,360
2020/21 - 100% normal tax on the taxable assessed value of \$120,640
2021/22 - 100% normal tax on the taxable assessed value of \$129,920
2022/23 - 100% normal tax on the taxable assessed value of \$139,200
2023/24 - 100% normal tax on the taxable assessed value of \$148,480
2024/25 - 100% normal tax on the taxable assessed value of \$157,760
2025/26 - 100% normal tax on the taxable assessed value of \$167,040
2026/27 - 100% normal tax on the taxable assessed value of \$176,320
2027/28 and beyond 100% normal tax on the full assessed value of \$185,600

EXHIBIT A-2

Proposed PILOT Benefits – Central Islip Facility

0 Bridge Road, Central Islip

Lots 56-2-4 & 57-3-1.1

Definitions

X = \$40,000 (current FV of each lot is \$20,000)

Y = increase in assessment above X resulting from the acquisition, construction and equipping of the Facility.

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

Payment

Tax Year (following first taxable status date after the election by Company, more specifically set forth in paragraph 1(c) of the PILOT Agreement)

Formula

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

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017**

AGENDA ITEM # 6

TYPE OF RESOLUTION: TO CONSIDER THE ADOPTION OF AN
AUTHORIZING RESOLUTION

COMPANY: THURO METAL PRODUCTS, INC.

PROJECT LOCATION: 21-25 GRAND BOULEVARD NORTH,
BRENTWOOD & 46-50 GRAND BOULEVARD, BRENTWOOD,
NEW YORK

JOBS (RETAINED/CREATED):	RETAINED - 55 -
	CREATE - 06 -

INVESTMENT: \$4,012,000.00

Date: February 28, 2017

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at Islip Town Hall, 655 Main Street, Islip, New York on the 28th day of February, 2017 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (Brentwood Real Property LLC/Thuro Metal Products, Inc. 2017 Facility) and the leasing of the facility to Brentwood Real Property LLC, for further subleasing to Thuro Metal Products, Inc.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF BRENTWOOD REAL PROPERTY LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF BRENTWOOD REAL PROPERTY LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND THURO METAL PRODUCTS, INC., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF THURO METAL PRODUCTS, INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENTS OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, Brentwood Real Property LLC, a limited liability company, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Brentwood Real Property LLC and/or an entity formed or to be formed on behalf of any of the foregoing (the "Company"), and Thuro Metal Products, Inc., a business corporation, organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Thuro Metal Products, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (the "Sublessee"), have applied to the Agency to enter into a transaction in which the Agency will assist in:

(A) (i) the acquisition of an approximately 1.3 acre parcel of land located at 21-25 Grand Boulevard North, Brentwood, New York 11717 (the "21 Grand Land"), the renovation of an existing approximately 20,300 square foot building located thereon (the "21 Grand Improvements"), and the equipping thereof (the "21 Grand Facility Equipment"; and, together with the 21 Grand Land and the 21 Grand Improvements, the "21 Grand Company Facility"), which 21 Grand Company Facility is to be leased and subleased by the Agency to the Company and further subleased by the Company to the Sublessee; and (ii) the

acquisition and installation of certain equipment and personal property to be installed in the 21 Grand Company Facility (the **"21 Grand Equipment"**; and together with the 21 Grand Company Facility, the **"21 Grand Facility"**), which 21 Grand Equipment is to be leased to the Sublessee and which 21 Grand Facility is to be used by the Sublessee for its primary use as manufacturing and warehouse space in its business of the manufacture, production and assembly of precision component parts and assemblies for industrial equipment (the **"21 Grand Project"**); and

(B) (i) the acquisition of an approximately 1.7 acre parcel of land located at 46-50 Grand Boulevard, Brentwood, New York 11717 (the **"46 Grand Land"**), the renovation of an existing approximately 24,700 square foot building located thereon (the **"46 Grand Improvements"**), and the equipping thereof (the **"46 Grand Facility Equipment"**; and together with the 46 Grand Land and the 46 Grand Improvements, the **"46 Grand Company Facility"**) which 46 Grand Company Facility is to be leased and subleased by the Agency to the Company and further subleased by the Company to the Sublessee; and (ii) the acquisition and installation of certain equipment and personal property to be installed in the 46 Grand Company Facility (the **"46 Grand Equipment"**; and together with the 46 Grand Company Facility, are the **"46 Grand Facility"**; and together with the 21 Grand Facility, the **"Facility"**), which 46 Grand Equipment is to be leased to the Sublessee and which 46 Grand Facility is to be used by the Sublessee for its primary use as manufacturing, warehouse and office space in its business of the manufacture, production and assembly of precision component parts and assemblies for industrial equipment (the **"46 Grand Project"**, and together with the 21 Grand Project, the **"Project"**), including the following as they relate to the appointment of the Company and the Sublessee as agents of the Agency with respect to the acquisition, renovation and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the 21 Grand Land and the 21 Grand Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"21 Grand Company Lease"**), by and between the Company and the Agency; and

WHEREAS, the Agency will acquire title to the 21 Grand Facility Equipment pursuant to a certain Bill of Sale, dated the Closing Date (as defined in the hereinafter defined 21 Grand Lease Agreement) (the **"21 Grand Bill of Sale"**), from the Company to the Agency; and

WHEREAS, the Agency will sublease and lease the 21 Grand Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2017

or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"21 Grand Lease Agreement"**), by and between the Agency and the Company; and

WHEREAS, the Agency will acquire title to the 21 Grand Equipment pursuant to a certain Equipment Bill of Sale, dated the Closing Date (the **"21 Grand Equipment Bill of Sale"**), from the Sublessee to the Agency; and

WHEREAS, the Agency will lease the 21 Grand Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"21 Grand Equipment Lease Agreement"**), by and between the Agency and the Sublessee; and

WHEREAS, in connection with the subleasing of the 21 Grand Company Facility, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"21 Grand Agency Compliance Agreement"**), whereby the Sublessee will provide certain assurances to the Agency with respect to the 21 Grand Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the 46 Grand Land and the 46 Grand Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"46 Grand Company Lease"**), by and between the Company and the Agency; and

WHEREAS, the Agency will acquire title to the 46 Grand Facility Equipment pursuant to a certain Bill of Sale, dated the Closing Date (as defined in the hereinafter defined 46 Grand Lease Agreement) (the **"46 Grand Bill of Sale"**), from the Company to the Agency; and

WHEREAS, the Agency will sublease and lease the 46 Grand Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"46 Grand Lease Agreement"**), by and between the Agency and the Company; and

WHEREAS, the Agency will acquire title to the 46 Grand Equipment pursuant to a certain Equipment Bill of Sale, dated the Closing Date (the **"46 Grand Equipment Bill of Sale"**), from the Sublessee to the Agency; and

WHEREAS, the Agency will lease the 46 Grand Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"46 Grand Equipment Lease Agreement"**), by and between the Agency and the Sublessee; and

WHEREAS, in connection with the subleasing of the 46 Grand Company Facility, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "46 Grand Agency Compliance Agreement"), whereby the Sublessee will provide certain assurances to the Agency with respect to the 46 Grand Facility; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$1,386,000 but not to exceed \$1,600,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$18,113, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, (iii) abatement of real property taxes on the 21 Grand Facility (as set forth in the PILOT Schedule attached as Exhibit A-1 hereof), and (iv) abatement of real property taxes on the 46 Grand Facility (as set forth in the PILOT Schedule attached as Exhibit A-2 hereof), all consistent with the policies of the Agency; and

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

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

WHEREAS, the Company and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transactions contemplated by the leasing of the 21 Grand Facility and the 46 Grand Facility by the Agency to the Company for further subleasing to the Sublessee and the leasing of the 21 Grand Equipment and the 46 Grand Equipment to the Sublessee.

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

Section 1. The Agency hereby finds and determines:

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

(b) The 21 Grand Facility and the 46 Grand Facility each constitute a "project", as such term is defined in the Act; and

(c) The acquisition, renovation and equipping of each of the 21 Grand Facility and the 46 Grand Facility and the leasing and subleasing of each of the 21 Grand Facility and the 46 Grand Facility to the Company and the Sublessee will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The acquisition, renovation and equipping of each of the 21 Grand Facility and the 46 Grand Facility is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the State of New York; and

(e) Based upon representations of the Company and the Sublessee and counsel to the Company and the Sublessee, the 21 Grand Facility and the 46 Grand Facility each conform with the local zoning laws and planning regulations of the Town of Islip, Suffolk County, and all regional and local land use plans for the area in which the Facility is located; and

(f) The 21 Grand Facility and the 46 Grand Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and

(g) It is desirable and in the public interest for the Agency to sublease the 21 Grand Land and the 21 Grand Improvements and to lease the 21 Grand Facility Equipment to the Company; and

(h) It is desirable and in the public interest for the Agency to lease the 21 Grand Equipment to the Sublessee; and

(i) The 21 Grand Company Lease will be an effective instrument whereby the Agency leases the 21 Grand Land and the 21 Grand Improvements from the Company; and

(j) The 21 Grand Lease Agreement will be an effective instrument whereby the Agency leases and subleases the 21 Grand Company Facility to the Company, the Agency and the Company set forth the terms and conditions of their agreement regarding payments-in-lieu of taxes, the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the 21 Grand Facility and will describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company; and

(k) The 21 Grand Equipment Lease Agreement will be an effective instrument whereby the Agency leases the 21 Grand Equipment to the Sublessee; and

(l) The 21 Grand Agency Compliance Agreement will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the 21 Grand Facility; and

(m) It is desirable and in the public interest for the Agency to sublease the 46 Grand Land and the 46 Grand Improvements and to lease the 46 Grand Facility Equipment to the Company; and

(n) It is desirable and in the public interest for the Agency to lease the 46 Grand Equipment to the Sublessee; and

(o) The 46 Grand Company Lease will be an effective instrument whereby the Agency leases the 46 Grand Land and the 46 Grand Improvements from the Company; and

(p) The 46 Grand Lease Agreement will be an effective instrument whereby the Agency leases and subleases the 46 Grand Company Facility to the Company, the Agency and the Company set forth the terms and conditions of their agreement regarding payments-in-lieu of taxes, the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the 46 Grand Facility and will describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company; and

(q) The 46 Grand Equipment Lease Agreement will be an effective instrument whereby the Agency leases the 46 Grand Equipment to the Sublessee; and

(r) The 46 Grand Agency Compliance Agreement will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the 46 Grand Facility; and

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

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

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the 21 Grand Land and the 21 Grand Improvements from the Company pursuant to the 21 Grand Company Lease, (ii) execute, deliver and perform the 21 Grand Company Lease, (iii) sublease and lease the 21 Grand Company Facility to the Company pursuant to the 21 Grand Lease Agreement, (iv) execute, deliver and perform the 21 Grand Lease Agreement, (v) lease the 21 Grand Equipment to the Sublessee pursuant to the 21 Grand Equipment Lease Agreement, (vi) execute, deliver and perform the 21 Grand Equipment Lease Agreement, (vii) execute and deliver the 21 Grand Agency Compliance Agreement, (viii) lease the 46 Grand Land and the 46 Grand Improvements from the Company pursuant to the 46 Grand Company Lease, (ix) execute, deliver and perform the 46 Grand Company Lease, (x) sublease and lease the 46 Grand Company Facility to the Company pursuant to the 46 Grand Lease Agreement, (xi) execute, deliver and perform the 46 Grand Lease Agreement, (xii) lease the 46 Grand Equipment to the Sublessee pursuant to the 46 Grand Equipment Lease Agreement, (xiii) execute, deliver and perform the 46 Grand Equipment

Lease Agreement, (xiv) execute and deliver the 46 Grand Agency Compliance Agreement, (xv) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (xvi) execute and deliver the Loan Documents to which the Agency is a party.

Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the 21 Grand Lease Agreement, the real property and personal property described in Exhibit A and Exhibit B, respectively, to the 46 Grand Lease Agreement, the personal property described in Exhibit A to the 21 Grand Equipment Lease Agreement, the personal property described in Exhibit A to the 46 Grand Equipment Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

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

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Facility in the form of: (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$1,386,000 but not to exceed \$1,600,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$18,113, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, (iii) abatement of real property taxes on the 21 Grand Facility (as set forth in the PILOT Schedule attached as Exhibit A-1 hereof), and (iv) abatement of real property taxes on the 46 Grand Facility (as set forth in the PILOT Schedule attached as Exhibit A-2 hereof), all consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agents of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and/or the Sublessee may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor,

materialmen, vendor or supplier, and the Company and the Sublessee, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and/or the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and/or the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and/or the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$18,113 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agent of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the recapture provisions of the 21 Grand Lease Agreement, the 21 Grand Agency Compliance Agreement, the 46 Grand Lease Agreement and the 46 Grand Agency Compliance Agreement.

Section 9. The form and substance of the 21 Grand Company Lease, the 21 Grand Lease Agreement, the 21 Grand Equipment Lease Agreement, the 21 Grand Agency Compliance Agreement, the 46 Grand Company Lease, the 46 Grand Lease Agreement, the 46 Grand Equipment Lease Agreement, the 46 Grand Agency Compliance Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 10.

(a) The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 21 Grand Company Lease, the 21 Grand Lease Agreement, the 21 Grand Equipment Lease Agreement, the 21 Grand Agency Compliance Agreement, the 46 Grand Company Lease, the 46 Grand Lease Agreement, the 46 Grand Equipment Lease Agreement, the 46 Grand Agency Compliance Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the

transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Vice Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, 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 21 Grand Lease Agreement and the 46 Grand Lease Agreement).

Section 11. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the "Agency"), including the resolutions contained
therein, held on the 28th day of February, 2017, 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 28th day of
February, 2017.

By: _____
Assistant Secretary

EXHIBIT A-1

Proposed PILOT Benefits for 21 Grand Facility

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

Definitions:

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

2017/2018	100% Normal Tax Due on the taxable assessed value of \$73,150
2018/2019	100% Normal Tax Due on the taxable assessed value of \$80,465
2019/2020	100% Normal Tax Due on the taxable assessed value of \$87,780
2020/2021	100% Normal Tax Due on the taxable assessed value of \$95,095
2021/2022	100% Normal Tax Due on the taxable assessed value of \$102,410
2022/2023	100% Normal Tax Due on the taxable assessed value of \$109,725
2023/2024	100% Normal Tax Due on the taxable assessed value of \$117,040
2024/2025	100% Normal Tax Due on the taxable assessed value of \$124,355
2025/2026	100% Normal Tax Due on the taxable assessed value of \$131,670
2026/2027	100% Normal Tax Due on the taxable assessed value of \$138,985
2027/2028	100% Normal Tax Due on the full assessed value.

EXHIBIT A-2

Proposed PILOT Benefits for 46 Grand Facility

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

Definitions:

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

2017/2018	100% Normal Tax Due on the taxable assessed value of \$85,500
2018/2019	100% Normal Tax Due on the taxable assessed value of \$94,050
2019/2020	100% Normal Tax Due on the taxable assessed value of \$102,600
2020/2021	100% Normal Tax Due on the taxable assessed value of \$111,150
2021/2022	100% Normal Tax Due on the taxable assessed value of \$119,700
2022/2023	100% Normal Tax Due on the taxable assessed value of \$128,250
2023/2024	100% Normal Tax Due on the taxable assessed value of \$136,800
2024/2025	100% Normal Tax Due on the taxable assessed value of \$145,350
2025/2026	100% Normal Tax Due on the taxable assessed value of \$153,900
2026/2027	100% Normal Tax Due on the taxable assessed value of \$162,450
2027/2028	100% Normal Tax Due on the full assessed value.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017**

AGENDA ITEM # 7

TYPE OF RESOLUTION: A RESOLUTION AUTHORIZING A
TENANT AND EXECUTION & DELIVERY OF A TENANT AGENCY
COMPLIANCE AGREEMENT

COMPANY: ONEMAIN FINANCIAL GROUP/HAUPPAUGE OFFICE
PARK FACILITY

PROJECT LOCATION: 888/898 VETERANS MEMORIAL
HIGHWAY, HAUPPAUGE, NEW YORK

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

INVESTMENT: \$ N/A

Date: February 28, 2017

At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held on the 28th day of February, 2017, 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 negotiations to sublease an 2,451 square foot portion of the Facility known as Suite #220 in Building #1 (the "Demised Premises"), to OneMain Financial Group, LLC, a Delaware limited liability company, having an office at 100 International Drive – Suite 15000, Baltimore, Maryland 21202 (the "Tenant"), pursuant to certain Agreement of Lease, dated a date to be determined (the "Tenant Lease"), by and between the Company and the Tenant, for a term of five (5) years and three (3) months to be used as a financial institution specializing in consumer, personal and automobile lending, along with any use incidental and directly related thereto, including general and administrative offices; and

WHEREAS, the Company has requested that the Agency consent to the 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 28th day of February, 2017, 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 28th day of
February, 2017.

By _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017**

AGENDA ITEM #8

TYPE OF RESOLUTION: A RESOLUTION AUTHORIZING A
TENANT AND AUTHORIZING THE EXECUTION & DELIVERY OF A
TENANT AGENCY COMPLIANCE AGREEMENT

COMPANY: BROWN-FORMAN CORPORATION/HAUPPAUGE
OFFICE PARK FACILITY

PROJECT LOCATION: 888/898 VETERANS MEMORIAL
HIGHWAY, HAUPPAUGE, NEW YORK

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

INVESTMENT: \$ N/A

Date: February 28, 2017

At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held on the 28th day of February, 2017, 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 #215 in Building #1 (the "Demised Premises"), to Brown-Forman Corporation, a Delaware business corporation, having an office at 850 Dixie Highway, Louisville, Kentucky 40201 (the "Tenant"), pursuant to certain Agreement of Lease, dated as of December 11, 1991, as amended by a certain Substitution of Space Agreement, dated January 31, 1995, an Extension of Term and Substitution of Space Agreement, dated as of February 28, 2000, a Second Extension of Term and Modification Agreement, dated as of July 5, 2005, a Third Extension of Term and Modification Agreement, dated as of February 29, 2008, a Fourth Extension and Substitution of Premises Agreement, dated May 5, 2008, a letter agreement, dated May 6, 2008, a Fifth Extension of Term and Modification Agreement, dated January 29, 2013 and a Tenant Authorization and Notice Address Change, dated March 9, 2016 (collectively, the "Original Tenant Lease"); and

WHEREAS, the Company and the Tenant have agreed, pending Agency approval, to enter into a certain Sixth Extension of Term and Modification 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 three (3) years and two (2) months, commencing on May 1, 2017 and expiring on June 30, 2020, to be used as office space in the Tenant's business in the production and marketing of alcoholic beverages; 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 28th day of February, 2017, 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 28th day of
February, 2017.

By _____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017

AGENDA ITEM #9

TYPE OF RESOLUTION: AN AMENDED AUTHORIZING
RESOLUTION

COMPANY: PRIME ELEVEN TOWER, LLC

PROJECT LOCATION: 555 PRIME PLACE, HAUPPAUGE, NEW
YORK

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

INVESTMENT: \$ N/A

Date: February 28, 2017

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at Islip Town Hall, 655 Main Street, Islip, New York on the 28th day of February, 2017 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 amendment and modification of a certain industrial development facility more particularly described below (Prime Eleven Tower, LLC/Pods Enterprises, LLC 2015 Facility) and the continued leasing of the facility to Prime Eleven Tower, LLC for further sublease to Pods Enterprises, LLC.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE
AMENDMENT OF DOCUMENTS, CONSENTING TO THE
SUBLEASING OF A PORTION OF THE FACILITY AND
AUTHORIZING ADDITIONAL BENEFITS ALL RELATED TO
A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY
LEASED TO PRIME ELEVEN TOWER, LLC, A NEW YORK
LIMITED LIABILITY COMPANY AND TO BE SUBLEASED
TO PODS ENTERPRISES, LLC, A FLORIDA LIMITED
LIABILITY COMPANY AND APPROVING THE FORM,
SUBSTANCE AND EXECUTION OF RELATED
DOCUMENTS.

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

WHEREAS, the Agency has previously assisted Prime Eleven Tower, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the "Company"), in the acquisition of a parcel of land located at 500 Prime Place North Parcel, Hauppauge, Town of Islip, Suffolk County, New York (the "Land"), and the construction and equipping of an approximately 42,150 square foot building located thereon (the "Facility Equipment"; and together with the Land, the "Company Facility"), all to be leased by the Agency to the Company and subleased by the Company to a future tenant; and

WHEREAS, the Company leased the Land to the Agency pursuant to the terms of a Company Lease Agreement, dated as of October 1, 2013 (the "Company Lease"), by and between the Company, as lessor and the Agency, as lessee; and

WHEREAS, the Company transferred title to the Facility Equipment to the Agency pursuant to a Bill of Sale, dated October 4, 2013 (the "Bill of Sale"); and

WHEREAS, the Agency leased and subleased the Company Facility to the Company pursuant to the Lease Agreement, dated as of October 1, 2013 (the "Lease Agreement"), between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, the Agency and the Company entered into a Recapture Agreement, dated as of October 1, 2013 (the "Recapture Agreement"), pursuant to which the Agency has the right to recapture certain economic benefits and assistance granted to the Company upon the terms and conditions set forth in the Recapture Agreement); and

WHEREAS in connection with the leasing and subleasing of the Company Facility, the Agency and the Company entered into a certain Environmental Compliance and

Indemnification Agreement, dated as of October 1, 2013 (the “**Environmental Compliance and Indemnification Agreement**”), from the Company to the Agency; and

WHEREAS, the Company Lease, the Bill of Sale, the Lease Agreement, the Environmental Compliance and Indemnification Agreement and the Recapture Agreement are collectively referred to herein as the “**2013 Transaction Documents**”); and

WHEREAS, by resolution dated December 1, 2015, the Agency consented to the amendment and modification of the 2013 Transaction Documents to provide for the construction and equipping of the Company Facility and to the subleasing of the Company Facility to Pods Enterprises, LLC, a limited liability company organized and existing under the laws of the State of Florida (the “**Sublessee**”), and the Agency’s assistance in the acquisition and installation of certain equipment and personal property including, but not limited to office furniture, forklifts and computers (collectively, the “**Equipment**”), which Equipment was to be leased by the Agency to the Sublessee (the Company Facility and the Equipment are collectively referred to herein as the “**Facility**”), which Facility was to be used by the Sublessee in the warehousing of portable storage units; and

WHEREAS, further, in connection therewith, the Agency consented to an increase in the total acreage of the Land to be approximately 1.9356 acres and for the Agency to provide payments-in-lieu-of-taxes benefits in connection with the Facility and an increase in exemptions from sales and use taxes; and

WHEREAS, due to circumstances beyond the Company’s control, the construction and equipping of the Company Facility was not completed; and

WHEREAS, the Company has now requested the Agency to reaffirm its consent to the leasing of the Company Facility to the Company and the further subleasing of the Company Facility to the Sublessee, including the following as they relate to the appointment of the Company and the Sublessee as agent(s) of the Agency with respect to the acquisition, construction and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, construction and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, construction and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Company will sublease the Company Facility to the Sublessee pursuant to a Lease Agreement, to be dated a date not yet determined (the “**Sublease Agreement**”), by and between the Company and the Sublessee, for a term of 10 years with an option to extend for 5 and additional years; and

WHEREAS, in connection therewith, the Agency and the Sublessee will enter into an Agency Compliance Agreement, dated a date to be determined, between the Agency and the Sublessee (the "Agency Compliance Agreement"); and

WHEREAS, in the Company Lease, the Lease Agreement, the Recapture and the Environmental Compliance and Indemnification Agreement will be amended and restated to provide for the Agency's continued and expanded financial assistance in connection with the acquisition, construction and equipping of the Facility; and

WHEREAS, to evidence the increase in acreage of the Land and the the subleasing of the Company Facility to the Sublessee, the Agency and the Company intend to enter into (i) an Amended and Restated Company Lease (the "**Amended and Restated Company Lease**"), and (ii) an Amended and Restated Lease and Project Agreement (the "**Amended and Restated Lease Agreement**"), each dated as of March 1, 2017 or such other date as may be determined, and each by and between the Company and the Agency, whereby, among other things, (i) the description of the Land as defined in the Company Lease and the Lease Agreement, will be amended to include the increase in acreage, (ii) the terms of the Company Lease and the Lease Agreement will be extended to be coterminous with the proposed PILOT Benefits (as defined below); and

WHEREAS, the Recapture Agreement and the Environmental Compliance and Indemnification Agreement will be amended and restated pursuant to the Amended and Restated Lease Agreement; and

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

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$4,500,000 but not to exceed \$6,000,000 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 the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$174,470, in connection with the purchase or lease of equipment, building materials, services or other personal property, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof) (the "**PILOT Benefits**"), consistent with the policies of the Agency; and

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

WHEREAS, as security for a loan or loans, the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the "Lender"), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, construction and equipping of the Facility (collectively, the "Loan Documents"); and

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

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

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

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

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

(h) The Amended and Restated Company Lease will be an effective instrument whereby the Agency continues to lease the Land and the Improvements from the Company; and

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

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

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

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

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) amend the legal description and extend the terms of the Company Lease and the Lease Agreement, (ii) continue to lease the Land and the Improvements from the Company pursuant to the Amended and Restated Company Lease, (iii) execute, deliver and perform the Amended and Restated Company Lease, (iv) continue to lease and sublease the Company Facility to the Company pursuant to the Amended and Restated Lease Agreement, (v) execute, deliver and perform the Amended and Restated Lease Agreement, (vi) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vii) execute, deliver and perform the Equipment Lease Agreement, (viii) execute and deliver the Agency Compliance Agreement, (ix) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (x) execute, deliver and perform the Loan Documents to which the Agency is a party.

Section 3. The Agency is hereby authorized to acquire the personal property described in Exhibit A to the Equipment Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 4. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, constructing and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, constructing and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, construction and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing the principal amount presently estimated to be \$4,500,000 but not to exceed \$6,000,000 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 the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$174,470, in connection with the purchase or lease of equipment, building materials, services or other personal property, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, construct, equip and furnish the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, construct, equip and furnish the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, construct, equip and furnish the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and/or the Sublessee have received a total of exemptions from sales and use taxes in an amount of \$174,470, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time.

The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 7. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the provisions of the Amended and Restated Lease Agreement and the Agency Compliance Agreement.

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

Section 9.

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

(b) The Chairman, 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 10. 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 11. This resolution ratifies, confirms and amends the resolution of the Agency dated December 1, 2015.

Section 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town
of Islip Industrial Development Agency (the "Agency"), including the resolutions contained
therein, held on the 28th day of February, 2017, 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 28th day of
February, 2017.

By: _____
Assistant Secretary

EXHIBIT A

Form of Proposed PILOT Benefits

Formula for In-Lieu-of-Taxes Payment: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Hauppauge Union Free School District, Suffolk County and Appropriate Special Districts

Definitions

X = \$[] – to be determined prior to the date of closing.

Y = increase in assessment above X resulting from the acquisition, construction and equipping of the Facility.

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

Payment

Tax Year (following first taxable status date after the election by Company and/or the Sublessee, more specifically set forth in paragraph 1(c) of the PILOT Agreement)

Formula

1	100% normal tax on X and 50% normal tax on Y
2	100% normal tax on X and 55% normal tax on Y
3	100% normal tax on X and 60% normal tax on Y
4	100% normal tax on X and 65% normal tax on Y
5	100% normal tax on X and 70% normal tax on Y
6	100% normal tax on X and 75% normal tax on Y
7	100% normal tax on X and 80% normal tax on Y
8	100% normal tax on X and 85% normal tax on Y
9	100% normal tax on X and 90% normal tax on Y
10	100% normal tax on X and 95% normal tax on Y
11 and	100% normal tax on X and 100% normal tax on Y

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017**

AGENDA ITEM #10

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION TO
EXTEND THE TERM OF THE LEASE AGREEMENT, AMEND
CURRENT TRANSACTION DOCUMENTS AND EXTEND THE PILOT
AGREEMENT

COMPANY: ANDREASSI ASSOCIATES, LLC/NYSARC

PROJECT LOCATION: 45 CROSSWAY EAST, BOHEMIA, NEW
YORK

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

INVESTMENT: \$ N/A

Date: February 28, 2017

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 28th day of February, 2017, 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 an industrial development facility more particularly described below (Andreassi Associates, LLC/AHRC Suffolk Inc. 2001 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 APPROVING THE
MODIFICATION AND EXTENSION OF THE PILOT
BENEFITS OF A CERTAIN INDUSTRIAL DEVELOPMENT
FACILITY FOR ANDREASSI ASSOCIATES, LLC AND AHRC
SUFFOLK INC., AUTHORIZING THE EXECUTION AND
DELIVERY OF AN MENDED AND RESTATED LEASE AND
PROJECT AGREEMENT AND APPROVING THE FORM,
SUBSTANCE AND 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 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 Andreassi Associates, LLC, a New York limited liability company (the "**Company**"), and AHRC Suffolk, Inc., a not-for-profit corporation (the "**Sublessee**"), in connection with the acquisition of an approximately 2.3 acre parcel of land located at 45 Crossway East Road, Bohemia, Town of Islip, Suffolk County, New York (Tax Designation: 0500-145.00-01.00-001.012), and the construction and equipping thereon of an approximately 26,070 square foot facility, which was leased by the Agency to the Company, and subleased by the Company to, and used by the Sublessee as a school for children with developmental disabilities (the "**Facility**"); and

WHEREAS, on February 27, 2001, the Agency adopted a resolution (the "**Authorizing Resolution**"), authorizing, among other things, the execution of certain documents in connection with the acquisition, construction, equipping, leasing and subleasing of the Facility; and

WHEREAS, the Agency is currently leasing the Facility to the Company pursuant to a certain Lease Agreement, dated as of February 1, 2001 (the "**Original Lease Agreement**"), between the Agency, as lessor, and the Company, as lessee, a memorandum of which Lease Agreement was recorded in the Suffolk County Clerk's office on April 16, 2001 in Liber 12113 page 507 of Deeds; and

WHEREAS, the Company is currently subleasing the Facility to the Sublessee, pursuant to a certain Agreement of Lease, dated as of February 27, 2001 (the "**Sublease Agreement**"), between the Company, as sublessor, and the Sublessee, as sublessee, a memorandum of which Sublease Agreement was to be recorded in the Suffolk County Clerk's office; 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 February 1, 2001 (the "**Original 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 February 1, 2001 (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 February 1, 2001 (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, the terms of the Original Lease Agreement, the PILOT Agreement, the Original Agency Compliance Agreement and the Environmental Compliance and Indemnification Agreement have or will expire effective February 28, 2017; and

WHEREAS, the Company and the Sublessee have now requested the Agency consent to an extension of the abatement of real property taxes on the Facility for a term of up to fifteen (15) additional years, consisting of an initial term of five (5) years with two (2) renewable terms of five (5) years each, solely at the option and discretion of the Agency and upon a request in writing from the Company (the "**PILOT Extension**"); and

WHEREAS, the Agency will convey title to the Land and Improvements to the Company pursuant to a Quitclaim Deed, dated a date to be determined (the "**Quitclaim Deed**"), from the Agency to the Company; and

WHEREAS, the PILOT Extension will permit the Sublessee, a not-for profit corporation to continue providing its services to developmentally disabled persons in the community; and

WHEREAS, the Agency's Uniform Tax Exemption Policy provides for projects leased by 501(c)(3) corporations, a 100% abatement on any improvement to real property for the term of the lease, as long as the facility is used exclusively for, and in furtherance of, their 501(c)(3) mission; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2017 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of an abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

WHEREAS, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of March 1, 2017 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the "**Agency Compliance Agreement**"), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

WHEREAS, a public hearing (the "**Hearing**") was held on February 27, 2017, 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 February 17, 2017, and such notice (together with proof of publication), was substantially in the form annexed hereto as Exhibit A; and

WHEREAS, the report of the Hearing is substantially in the form annexed hereto as Exhibit B; and

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

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

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

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

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

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

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

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

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

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

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

Section 3. In consequence of the foregoing, the Agency hereby determines to:
(i) lease the Land and the Improvements from the Company pursuant to the Company Lease,

(ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) execute and deliver the Agency Compliance Agreement, and (vi) execute and deliver the Agency Compliance Agreement.

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

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

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition of the Facility in the form of abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof), consistent with the policies of the Agency.

Section 7.

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

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

Section 8. 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 9. This resolution shall take effect immediately

ADOPTED: February 28, 2017
ACCEPTED: _____ 2017

ANDREASSI ASSOCIATES, LLC

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 February 28, 2017, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 28th day of February, 2017.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR FEBRUARY 28, 2017**

AGENDA ITEM #11

TYPE OF RESOLUTION: TO CONSIDER A RESOLUTION
AUTHORIZING THE CONVEYANCE OF QUITCLAIM DEEDS TO
EDGEWOOD LAND, L.P. & EXECUTIVE LAND, L.P. FOR
WILSHIRE BLVD ROADWAYS & RECHARGE BASIN

COMPANY: EDGEWOOD LAND, L.P. & EXECUTIVE LAND, L.P.

PROJECT LOCATION: WILSHIRE BOULEVARD, EDGEWOOD, NEW
YORK

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

INVESTMENT: \$ N/A

February 28, 2017

WHEREAS, Edgewood Land, L.P. and Executive Land Corp., are desirous of dedicating a roadway known as Wilshire Boulevard and a recharge basin located in Edgewood, Town of Islip, Brentwood, New York to the Town of Islip; and

WHEREAS, at present the Town of Islip Industrial Development Agency is the fee owner of the aforementioned properties and Edgewood Land, L.P. and Executive Land Corp. are the beneficial owners thereof; and

WHEREAS, in order for this road and recharge basin to be dedicated to the Town of Islip, it is first necessary that they be deeded to Edgewood Land, L.P. and Executive Land Corp. so that they may be thereafter conveyed by these two entities to the Town; and

WHEREAS, proof has been submitted showing that all PILOT payments have been paid by these two entities up to the current 2016-2017 Tax Year, and that they would be lawfully capable of dedicating the described road and recharge basin to the Town as soon as title is back in them;

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

Be it

RESOLVED that WILLIAM G. MANNIX, as Executive Director of the Town of Islip Industrial Development Agency, be and he hereby is authorized to execute Quitclaim Deeds, on behalf of the Agency, conveying title to Edgewood Land, L.P. and Executive Land, L.P. to the above described road and recharge basin.

Upon a vote being taken, the result was:

**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

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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

**FEBRUARY 28, 2017 – 2:00 PM
TOWN BOARD MEETING**

1)	19 20 th Avenue, Bay Shore	0500-246.00-02.00-055.000	BC
2)	29 2 nd Avenue, Central Islip	0500-121.00-01.00-028.000	BC
3)	33 Arthur Street, Brentwood	0500-035.00-03.00-012.000	BC
4)	35 E. Elm Street, Central Islip	0500-143.00-01.00-058.000	BC
5)	47 Arkansas Avenue, Bay Shore	0500-317.00-01.00-048.000	BC
6)	69 W. Bayberry Road, Islip	0500-443.00-01.00-017.001	BC
7)	81 Floyd Street, Brentwood	0500-073.00-04.00-080.000	BC
8)	145 Oak Street, Kismet	0500-491.00-01.00-048.000	BC
9)	188 Prospect Place, Bay Shore	0500-180.00-04.00-022.000	BC
10)	253 W. Main Street, Sayville	0500-382.00-02.00-040.000	CU
11)	268 Vanderbilt Avenue, Brentwood	0500-096.00-01.00-007.000	BU
12)	416 Arizona Avenue, Bay Shore	0500-117.00-03.00-091.000	BC
13)	475 (479) Bridge Road, Hauppauge	0500-054.00-01.00-012.000	BU
14)	820 Lincoln Avenue, Bohemia	0500-236.00-02.00-006.002	CU
15)	1357 Saxon Avenue, Bay Shore	0500-270.00-01.00-066.000	BC
16)	4545 Express Drive North, Ronkonkoma	0500-047.00-01.00-045.000	BU

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 19 20th Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 19 20th Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

19 20th 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: February 15, 2017



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 19 20th 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, Nicklos Blaylock and Linda Miles, and also upon Caliber Home Loans, Inc., and also upon Champion Mortgage, a Division of Keybank National Association, and also upon CitiMortgage, Inc., and also upon LSF7 Bermuda NPL VI Trust c/o Vericrest Financial, Inc., and also upon US Bank Trust National Association, as Trustee for LSF7 Bermuda NPL VI Trust, and also upon Jordan S. Katz, Esq., by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, 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. 0500-246.00-02.00-055.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 19 20th 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 29 2nd Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 29 2nd Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

29 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: February 15, 2017


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 29 2nd 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, Joseph Foreman III and Beatriz Rivera-Foreman, and also upon MERS, and also upon Continental Home Loans, Inc., and also upon JPMorgan Chase Bank, N.A., c/o Chase Manhattan Mortgage Corporation, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, 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. 0500-121.00-01.00-028.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 29 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 33 Arthur Street. Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 33 Arthur Street. Brentwood, NY 11717

2. Site or location effected by resolution:

33 Arthur 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: February 15, 2017


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 33 Arthur Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Glen Roberts and Kevin Roberts, and also upon Washington Mutual Bank f/k/a Washington Mutual Bank, FA, and also upon Wells Fargo Bank, NA, and also upon Sura Sakran, Esq., Rosicki, Rosicki & Associates, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, 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. 0500-035.00-03.00-012.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 33 Arthur 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 35 E. Elm Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

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

2. Site or location effected by resolution:

35 E. Elm Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 15, 2017


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 35 E. Elm Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Scott R. and Taihna C. Brothers, and also upon Ditech Financial LLC, and also upon MERS, and also upon Countrywide Home Loans, Inc., and also upon Samantha Sandler, Esq., Berkman, Henoch et al., The Bank of New York Mellon f/k/a The Bank of New York, Trustee, and also upon Bank of America, N.A., by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 35 E. Elm Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 47 Arkansas Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 47 Arkansas Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

47 Arkansas 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: February 15, 2017


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) (including the shed) and real property situated at 47 Arkansas 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, 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, Ronald and Judith Coyne, and also upon Select Portfolio Servicing, Inc., and also upon Long Beach Mortgage Company, and also upon Washington Mutual Bank as Successor-in-Interest to Long Beach Mortgage Company, and also upon Deutsche Bank National Trust Company, as Trustee for Long Beach Mortgage Loan Trust 2006-7, c/o Washington Mutual Bank, and also upon Madeline C. Mullane, Esq., Fein, Such & Crane, LLP, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s) (including the shed), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, 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. 0500-317.00-01.00-048.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 47 Arkansas 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 69 W. Bayberry Road, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 69 W. Bayberry Road, Islip, NY 11751

2. Site or location effected by resolution:

69 W. Bayberry Road, Islip, NY 11751

3. Cost N/A

4. Budget Line N/A

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


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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 15, 2017



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property, including a shed and boat house, situated at 69 W. Bayberry Road, Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Anthony and Leslie Lomonaco, and also upon JPMorgan Chase Bank, N.A., and also upon Chase Home Finance LLC, and also upon The Bank of New York Mellon Trust Company, and also upon Eric P. DeBarba, Esq., Rosicki, Rosicki & Associates, P.C., by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the shed and boat house, 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. 0500-443.00-01.00-017.001.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 69 W. Bayberry Road, Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 81 Floyd Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 81 Floyd Street, Brentwood, NY 11717

2. Site or location effected by resolution:

81 Floyd Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 15, 2017


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 81 Floyd Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris, including an unregistered vehicle, 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, Milagros Barros, and also upon Contour Mortgage Corporation, and also upon Sun West Mortgage Company, Inc., and also upon Reverse Mortgage Funding, LLC, and also upon Pranali Datta, Esq., Stein, Wiener & Roth, L.L.P., and also upon Secretary of Housing and Urban Development, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, 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, including the unregistered vehicle, 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. 0500-073.00-04.00-080.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 81 Floyd Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 145 Oak Street, Kismet, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 145 Oak Street, Kismet, NY 11706

2. Site or location effected by resolution:

145 Oak Street, Kismet, 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: February 15, 2017


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) (including a shed and accessory structures) and real property situated at 145 Oak Street, Kismet, 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 swimming pool, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Jean McMonagle, and also upon Mary Ann Ucci, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-491.00-01.00-048.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 145 Oak Street, Kismet)

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 188 Prospect Place, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 188 Prospect Place, Bay Shore, NY 11706

2. Site or location effected by resolution:

188 Prospect Place, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 15, 2017



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 188 Prospect Place, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Grace Carty, and also upon Seterus, Inc., and also upon Citibank, N.A., and also upon Network Lenders of America, Inc., and also upon Federal National Mortgage Association c/o Seterus, Inc., and also upon Federal National Mortgage Association, and also upon Anthony Cellucci, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, 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. 0500-180.00-04.00-022.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 188 Prospect Place, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 253 W. Main Street, Sayville, NY 11782.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 253 W. Main Street, Sayville, NY 11782

2. Site or location effected by resolution:

253 W. Main Street, Sayville, NY 11782

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: February 15, 2017


ELYSE W. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 253 W. Main Street, Sayville, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-382.00-02.00-040.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Garfield Avenue Corp., by Certified Mail, Return Receipt requested on February 15, 2017, 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 February 28, 2017; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 15, 2017, 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 February 28, 2017, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, February 28, 2017, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with
the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on
which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-
382.00-02.00-040.000.

UPON a vote being taken, the result was:
(G: Clean Up - 253 W. Main Street, Sayville)

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 268 Vanderbilt Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 268 Vanderbilt Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

268 Vanderbilt Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

___ 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: February 15, 2017



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s), including the detached garage, and real property situated at 268 Vanderbilt Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry 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, LI Leaders Corp., and also upon Atlantis National Services, Inc., and also upon Hampton Partners LLC, and also upon Sharestates Investments, LLC Series BC2016-00300, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-096.00-01.00-007.000.

UPON a vote being taken, the result was:

(G:\Board up - 268 Vanderbilt Avenue, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 416 Arizona Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 416 Arizona Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

416 Arizona 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?

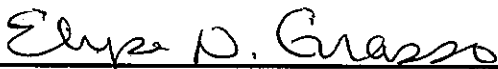
___ Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an environmental review is required.

___ 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: February 15, 2017



ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 416 Arizona 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, GFT Property Holdings III LLC, and also upon Fay Servicing, and also upon ABA Development, Inc., and also upon Flushing Savings Bank, FSB, and also upon Antonia M. Donohue, Esq., Jaspan Schlesinger, LLP, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, 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. 0500-117.00-03.00-091.000.

UPON a vote being taken, the result was:
(G:\Board up\Clean-up - 416 Arizona 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 475 (479) Bridge Road, Hauppauge, NY 11788.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

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

2. Site or location effected by resolution:

475 (479) Bridge Road, Hauppauge, NY 11788

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 28, 2017


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 475 (479) Bridge Road, Hauppauge, NY 11788, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Raymond and Nancy Monaco and George Jr. and Maria Harmel, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, 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. 0500-054.00-01.00-012.000.

UPON a vote being taken, the result was:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 820 Lincoln Avenue, Bohemia, NY 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 820 Lincoln Avenue, Bohemia, NY 11716

2. Site or location effected by resolution:

820 Lincoln 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: February 15, 2017

Elyse N. Grasso

ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 820 Lincoln Avenue, Bohemia, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-236.00-02.00-006.002, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Leslie Bard, and also upon MERS, and also upon American Home Mortgage, and also upon JPMorgan Chase Bank, N.A., and also upon Gini E. Varughese, Esq., Fein, Such and Crane, LLP, and also upon Kristin M. Mykulak, Esq., Parker, Ibrahim & Berg, LLC, and also upon Michael J. Ciaravino, Esq., Law Office of Elliot S. Schlissel, and also upon Cach, LLC, and also upon Christie Montero, Esq., Fein, Such & Crane, LLP, by Certified Mail, Return Receipt requested on February 15, 2017, 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 February 28, 2017; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 15, 2017, 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 February 28, 2017, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, February 28, 2017, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-236.00-02.00-006.002.

UPON a vote being taken, the result was:

(G: Clean Up - 820 Lincoln 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 1357 Saxon Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1357 Saxon Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1357 Saxon 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: February 15, 2017


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1357 Saxon 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, Axio Capital Corp., and also upon PHMS, LLC, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, 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. 0500-270.00-01.00-066.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1357 Saxon 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 4545 Express Drive North, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 4545 Express Drive North, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

4545 Express Drive North, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 15, 2017


ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY

February 28, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 4545 Express Drive North, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry 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, Ceus Joseph and Theresa Montreuil Joseph, and also upon Seterus, Inc., and also upon Cross Island Capital Corp., and also upon Countrywide Home Loans, Inc., and also upon Federal National Mortgage Association, and also upon JPMorgan Chase Bank c/o Chase Manhattan Mortgage Corporation, by Registered Mail, Return Receipt Requested on February 15, 2017, 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 February 28, 2017; 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 February 15, 2017, 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 February 28, 2017; 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 February 28, 2017, 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. 0500-047.00-01.00-045.000.

UPON a vote being taken, the result was:

(G:\Board up - 4545 Express Drive North, Ronkonkoma)

**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 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
FEBRUARY 28, 2017 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:

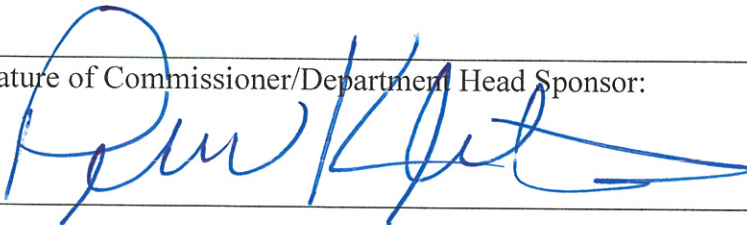
1. Entity or individual benefitted by resolution: Residents of Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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



1/25/17

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
Fourth Avenue at Mechanicsville Road (BSR)	Stop	East/West on Mechanicsville Road; <u>North/South on Fourth Avenue</u>

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

Andover Drive at Locust Avenue (BHM)	Stop	East on Andover Drive
Andover Drive at Locust Avenue (BHM)	Stop	West on Andover Drive

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

LOCATION	REGULATION	HOURS/DAYS
DeForest Avenue/East From 90 feet s/o Montauk Hwy. to Montauk Hwy. (WIS)	No standing	

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD

LOCATION	REGULATION	HOURS/DAYS
DeForest Avenue/East From Oakley Place to 275 ft. south of Montauk Hwy (WIS)	No parking	
Greentree Drive/East From 200 ft. north of Riverdale Avenue to Riverdale Avenue	No stopping	8:00 p.m. to 6:00 a.m.
Greentree Drive/West From 200 ft. north of Riverdale Avenue to Riverdale Avenue (OKD)	No stopping	8:00 p.m. to 6:00 a.m.
Rollstone Avenue/East From Weaver Road to terminus (WSV)	No stopping	8:00 p.m. to 6:00 a.m.
Rollstone Avenue/West From terminus to Weaver Road (WSV)	No stopping	8:00 p.m. to 6:00 a.m.

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: FOURTH AVENUE AT MECHANICSVILLE ROAD, BAY SHORE

REGULATION: Existing – stop signs east/west on Mechanicsville Road

REQUESTED BY: Resident

RECOMMENDATION: Install stop signs to control traffic north/south on Fourth Avenue to create an all-way stop intersection

BRIEF JUSTIFICATION: Additional stop signs needed to reduce high incidence of right turn and left turn accidents

LOCATION: ANDOVER DRIVE AT LOCUST AVENUE, OAKDALE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic eastbound on Andover Drive

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: ANDOVER DRIVE AT OCEAN AVENUE, OAKDALE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control westbound traffic on Andover Drive

BRIEF JUSTIFICATION: Side street stop sign

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: DEFOREST AVENUE/EAST SIDE, WEST ISLIP

REGULATION: Existing parking restriction from 90 feet south of Montauk Highway to Montauk Highway

REQUESTED BY: Traffic Safety

RECOMMENDATION: Removing "No Standing" signs

BRIEF JUSTIFICATION: Updating Town Traffic Code Book

LOCATION: DEFOREST AVENUE/EAST SIDE, WEST ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from Oakley Place to 275 feet south of Montauk Highway

BRIEF JUSTIFICATION: Eliminate long-term parking emanating from adjacent medical offices

LOCATION: GREENTREE DRIVE/EAST AND WEST, OAKDALE

REGULATION: None

REQUESTED BY: Residents

RECOMMENDATION: Restrict parking from 8:00 p.m. to 6:00 p.m. on both sides of the street by installing "No Stopping" signs

BRIEF JUSTIFICATION: To eliminate overnight parking by Robert Duggan Park

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: ROLLSTONE AVENUE/EAST AND WEST, WEST SAYVILLE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from 8:00 p.m. to 6:00 p.m. on both sides of the street by installing "No Stopping" signs

BRIEF JUSTIFICATION: To eliminate overnight parking by vacant Suffolk Country property

**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 a Professional Service Agreement with LEVEL G ASSOCIATES, LLC. to continue develop and implement planned parking strategies for Town roads and parking lots.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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.

To authorize the Supervisor to enter into a Professional Service Agreement with LEVEL G ASSOCIATES, LLC, 34 Lark Avenue, Old Bethpage, New York 11804 to continue to develop and implement planned parking strategies for Town roads and parking lots. LEVEL G ASSOCIATES, LLC has been providing this service for the Town since 2103.

The term of the Agreement shall be from the date of execution to December 31, 2018 with two additional one (1) year extensions, and the amount of the contract will not exceed \$50,000.00 per year.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town of Islip
3. Cost: \$50,000.00/per year
4. Budget Line: A 3310.44500
5. Amount and source of outside funding:

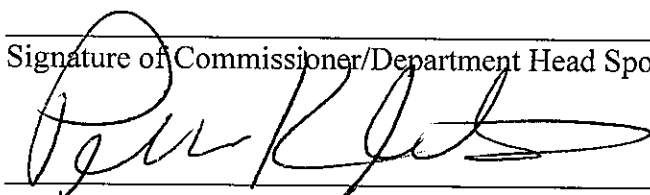
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date



1/20/17

February 28, 2017
Resolution No.

WHEREAS, the Town of Islip has begun an initiative to develop and implement planned parking management systems for various downtown corridors and other streets and parking areas within the Town, and

WHEREAS, such a parking management system is essential for the future development and redevelopment of many of the Town of Islip's downtowns; and

WHEREAS, the Town has identified a need to engage a consultant with the relevant skills and experience required to assist in the proper management of this project; and

WHEREAS, LEVEL G ASSOCIATES, LLC, 34 Lark Avenue, Old Bethpage, New York 11804, has the skills and experience necessary to provide the aforementioned services; and

WHEREAS, LEVEL G ASSOCIATES, LLC has been providing this service for the Town since 2013; and

WHEREAS, the costs for the aforementioned services shall be in an amount not to exceed fifty thousand dollars (\$50,000.00) per year for one year from the date of execution to December 31, 2018 with two additional one (1) year extensions; and

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

RESOLVED, the Islip Town Board hereby authorizes the Supervisor to enter into a Professional Services Agreement with LEVEL G ASSOCIATES, LLC to provide the aforementioned services. The term of the Agreement shall be from the date of execution to December 31, 2018 with two additional one (1) year extensions, and the amount of the contract will not exceed \$50,000.00 per year.

FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budget adjustments necessary.

UPON A VOTE being taken, the result was:

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

No. 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

Meeting of the Islip Resource Recovery Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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

February 28, 2017

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the December 13, 2016 Agency Board Meeting.
3. Resolution authorizing the President to enter into a Contract with Island Structures Engineering, P.C., to provide Professional Engineering Services related to Field Measuring and providing "as-built" drawings at the Multi-Purpose Recycling (WRAP) Facility.
4. Resolution authorizing the President to extend the "Power Purchase Agreement" (PPA) with the Long Island Power Authority (LIPA) for the sale and purchase of electric power generated by the MacArthur Resource Recovery Facility (MRRF).
5. Resolution authorizing General Salary Increases in the amount of 2%, for non-represented Management employees with the Islip Resource Recovery Agency (the Agency).
5. Other Business
6. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

December 13, 2016



On a motion of Ms. Bergin-Weichbrodt, seconded by Ms. Mullen, a Meeting of the Islip Resource Recovery Agency was convened at 3:00 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. Bergin-Weichbrodt, seconded by Ms. Mullen, and unanimously approved; the minutes from the November 22, 2016 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to execute an Amendment of a Lease of Agency property at the Lincoln Avenue Landfill for the installation of a Solar Panel Power Generation Project.

On a motion of Mr. Flotteron, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed 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.

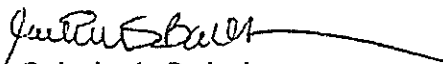
On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the execution of a Management Services Agreement for 2017, between the Islip Resource Recovery Agency and the Town of Islip for the provision of Solid Waste Support Systems in the Town of Islip.

On a motion of Mr. Flotteron, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed 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.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed 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.

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

Respectfully submitted,


Catherine L. Barberine
Secretary

clh_12-13-16_IRRA Board Mtg Minutes



Printed on Recycled Paper

Islip Resource Recovery Agency

Sponsor's Memorandum for Agency Board Resolution

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

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

Resolution authorizing the President to enter into a Contract with Island Structures Engineering, P.C. to provide Professional Engineering Services related to Field Measuring and providing "as-built" drawings at the Multi-Purpose Recycling (WRAP) Facility.

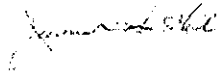
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Island Structures Engineering, P.C.**
2. Site or Location effected by resolution: **Multi-Purpose Recycling (WRAP) Facility**
3. Cost: **\$7,710.00**
4. Budget Line: **ZR02 1020.45000 (Outside Professional)**
5. Amount and source of outside funding: **N/A**

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

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

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



James H. Heil, P.E., President

Signature of Agency President:

Date: February 28, 2017

February 28, 2017

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT WITH ISLAND STRUCTURES ENGINEERING, P.C. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO FIELD MEASURING AND PROVIDING "AS-BUILT" DRAWINGS AT THE MULTI-PURPOSE RECYCLING FACILITY.

WHEREAS the Agency requested a Proposal for Professional Engineering Services related to the "as-built" Plan Preparation for the existing Multi-Purpose Recycling (WRAP) Facility; and

WHEREAS the Agency is requesting the above-referenced services to field measure the process area in the recycling facility and create an accurate "as-built" drawing showing the dimensions of equipment. The above-referenced services are necessary to update the Agency's records and allow the Agency the ability to provide an accurate document for bidders during any bid process; and

WHEREAS after careful review and consideration, it is recommended to award this contract to Island Structures Engineering, P.C; whose Proposal and Scope-of Work provides for: engineering and drafting, field work necessary to measure up the existing building, as well as the preparation of a floor plan. The fee also includes a preliminary life safety/means of egress analysis; now

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

RESOLVED that the President is authorized to enter into a contract between the Agency and Island Structures Engineering, P.C., located at 325 Sunrise Highway, West Islip, NY 11795 for Professional Engineering Services related to field measuring and providing "as-built" drawings at the Multi-Purpose (WRAP) Facility in the amount of \$7,710.00.

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 extend the "Power Purchase Agreement" (PPA) with the Long Island Power Authority (LIPA) for the sale and purchase of electric power generated by the MacArthur Resource Recovery Facility (MRRF).

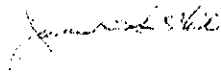
Specify Where Applicable:

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

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

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

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



James H. Heil, P.E., President

Signature of Agency President:

Date: February 28, 2017

February 28, 2017

AUTHORIZING THE PRESIDENT TO EXTEND THE "POWER PURCHASE AGREEMENT" WITH THE LONG ISLAND POWER AUTHORITY (LIPA) FOR THE SALE AND PURCHASE OF ELECTRIC POWER GENERATED BY THE MACARTHUR RESOURCE RECOVERY FACILITY

WHEREAS, the Agency is the owner of the MacArthur Resource Recovery Facility (the Facility), which is a Qualifying Facility under the Public Utility Regulatory Policies Act of 1978 (the Act); and

WHEREAS, pursuant to the Act the Long Island Power Authority is obligated to purchase the electric power generated by the Facility at a rate determined by the average avoided cost of power purchased by LIPA from other sources; and

WHEREAS, the Agency and LIPA have made a contract for the purchase of power generated by the Facility for a period of up to ten years, at rates within established floors and ceilings to assure a stable flow of electric power revenue to the Agency during the term of the agreement; and

WHEREAS, The Agency has the option to elect to continue the agreement after the first five year initial term which expires on September 1, 2017, and notice of such extension must be given not less than 6 months prior to expiration, and

WHEREAS, a review of pricing alternatives through sale of power through the NYISO market does not reveal a superior economic alternative for the Agency,

WHEREAS, the continued sale and purchase of the electric power generated by the Facility will be in the public interest,

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

RESOLVED that the President is hereby authorized to exercise the Agency's right to extend the Power Purchase Agreement with the Long Island Power Authority for an additional five year term. .

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 General Salary Increases in the amount of 2% for non-represented Management employees within the Islip Resource Recovery Agency.

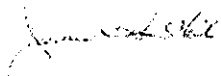
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Non-represented employees of the 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 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: February 28, 2017

February 28, 2017

AUTHORIZING GENERAL SALARY INCREASES IN THE AMOUNT OF 2%, FOR NON-REPRESENTED MANAGEMENT EMPLOYEES WITHIN THE ISLIP RESOURCE RECOVERY AGENCY (the AGENCY).

WHEREAS, Salary increases for those Non-Represented Management Employees of the Islip Resource Recovery Agency have been determined; and

WHEREAS, The Agency has set the percentage for raises at 2%, which is commensurate to the January 2017 increase received by the Town of Islip White Collar Unit; now

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

RESOLVED, that the Board of the Islip Resource Recovery Agency hereby authorizes General Salary Increases, in the amount of 2%, for non-represented Agency Management employees of the Agency. Salary increases will take effect immediately, and will be retroactive to January 1, 2017; and be it

FURTHER RESOLVED, that the Agency Treasurer is hereby authorized to make any and all accounting and budget entries to facilitate the aforementioned salary increases.

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

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to amend the existing Lease Agreement with Ed Califano, for a parcel of Town-owned Bay Bottom Land to include Mr. Steven Ramirez as an additional Lessee.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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 Supervisor to amend the existing Lease Agreement with Ed Califano, for Parcel A-14, of Town-owned Bay Bottom land; to include Mr. Steven Ramirez as additional Lessee for the above-referenced Bay Bottom Lease parcel.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location effected by resolution:

Town-owned Bay Bottom land in the Great South Bay

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.

February 28, 2017

Signature of Commissioner/Department Head Sponsor:

Date:

February 28, 2017

AUTHORIZING THE SUPERVISOR TO AMEND THE EXISTING LEASE AGREEMENT WITH ED CALIFANO, FOR PARCEL A-14, OF TOWN-OWNED BAY BOTTOM LAND; TO INCLUDE MR. STEVEN RAMIREZ, AS ADDITIONAL LESSEE FOR THE ABOVE-REFERENCED BAY BOTTOM LEASE PARCEL.

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Leasing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, the Town of Islip currently has a Lease Agreement with Ed Califano for 2.5 acres of Bay Bottom land; and

WHEREAS, it has been determined that all payments, insurance documentation, and required permits are up-to-date for parcel A-14; and

WHEREAS, Mr. Califano wishes to add Mr. Steven Ramirez as additional lessee for the above-referenced bay bottom parcel; now

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

RESOLVED, that the Supervisor is hereby authorized to amend the existing Lease Agreement with Ed Califano, for Parcel A-14, of Town-owned Bay Bottom land; by adding Mr. Steven Ramirez, as additional lessee for the above-referenced parcel.

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

Authorization for the Supervisor to enter into a Rabies Vaccination Services Contract with the Suffolk County Department of Health Services for the provision of Rabies vaccines, at no cost to the Town.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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.

Resolution Authorizing the Supervisor to enter into a Rabies Vaccination Services Contract with the Suffolk County Department of Health Services (SCDOHS), for the provision of Rabies vaccines; at no cost to the Town. Vaccines will be utilized at the Town's Rabies Vaccination event.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip/Residents of the Town of Islip

2. Site or Location effected by resolution:

Town of Islip Animal Shelter & Adopt-a-Pet Center

3. Cost:\$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

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.

February 28, 2017

Signature of Commissioner/Department Head Sponsor:

Date:

February 28, 2017

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO A RABIES VACCINATION SERVICES CONTRACT, WITH THE SUFFOLK COUNTY DEPARTMENT OF HEALTH SERVICES (SCDOHS), FOR THE PROVISION OF RABIES VACCINES; AT NO COST TO THE TOWN. VACCINES WILL BE UTILIZED AT THE TOWN'S RABIES VACCINATION EVENT.

WHEREAS, the Town of Islip owns and operates a municipal animal shelter, and;

WHEREAS, the Department sponsors an Annual Rabies Vaccination event, typically held in the spring. This years' event will be held at the Town's Animal Shelter and Adopt-a-Pet Center; and

WHEREAS, the Suffolk County Department of Health Services (SCDOHS) will provide, at no cost to the Town, Rabies vaccines to be utilized at the aforementioned event;

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

RESOLVED, that the Supervisor is authorized to enter into a Rabies Vaccination Services Contract, with the Suffolk County Department of Health Services (SCDOHS), for the provision of Rabies vaccines; at no cost to the Town. Vaccines will be utilized at the Town's Rabies Vaccination event, and will be provided to Residents at no charge.

UPON A VOTE BEING TAKEN, the result was: _____

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Comptroller to make any and all budget adjustments and journal entries in order to properly reflect the 2016 operations for the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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 authorizes the Comptroller to make any and all budget adjustments and journal entries in order to properly reflect the 2016 operations for the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town wide
3. Cost: None
4. Budget Line: Various – as needed
5. Amount and source of outside funding: 2016 Operating Budget

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

2/9/17

February 28, 2017

WHEREAS, the Town of Islip's 2016 fiscal year ended on December 31, 2016 and:

WHEREAS, there is activity that occurs subsequent to the calendar year end and is related to the 2015 fiscal year; and

WHEREAS, the recording of this activity in the proper period is essential in order to provide the most accurate financial picture of the Town, and;

WHEREAS, to properly record these transactions, adjustments to the operating revenue and/or expenditure budgets of the various funds of the Town might be required.

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

RESOLVED, that the Comptroller is hereby authorized to make all budget adjustments that are deemed necessary to reconcile and close the books for the fiscal year ending December 31, 2016.

Upon a vote being taken, the result was:

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

No. 11

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to extend the Agreement for Professional Services with Faithful Friends Veterinary Services, P.C. to the Town of Islip Animal Shelter and Adopt-a-Pet Center on an "as needed" basis through July 28, 2018.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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.

Resolution Authorizing the Supervisor to extend the Agreement for Professional Services with Faithful Friends Veterinary Services, P.C. (Laura J. Fiore, DVM) to provide NYS Licensed Veterinary Services to the Town of Islip Animal Shelter and Adopt-a-Pet Center (the "Shelter" on an "as-needed" basis through July 28, 2018.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Animals housed at the Town of Islip Animal Shelter & Adopt-a-Pet Center

2. Site or Location effected by resolution:

Town of Islip Animal Shelter & Adopt-a-Pet Center

3. Cost: \$ 575.00 per hour on an "as-needed" basis

4. Budget Line: A 3510.4-6006

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.

February 28, 2017

Signature of Commissioner/Department Head Sponsor:

Date:

February 28, 2017

RESOLUTION AUTHORIZING THE SUPERVISOR TO EXTEND THE AGREEMENT FOR PROFESSIONAL SERVICES WITH FAITHFUL FRIENDS VETERINARY SERVICES, PC (LAURA J. FIORE, DVM) TO PROVIDE NYS LICENSED VETERINARY SERVICES TO THE TOWN OF ISLIP ANIMAL SHELTER AND ADOPT-A-PET CENTER (THE "SHELTER") ON AN "AS-NEEDED" BASIS THROUGH JULY 28, 2018.

WHEREAS, the Town of Islip owns and operates a municipal animal shelter, and;

WHEREAS, part of the mission of the Shelter is to provide medical care and treatment for all animals in the care, custody and control of the Shelter;

WHEREAS, towards this end, the Shelter secured the services of a NYS Licensed Veterinarian on an "as-needed" basis; and

WHEREAS, the Town of Islip entered into an Agreement on July 28, 2014 with Faithful Friends Veterinary Services, PC (Laura J. Fiore, DVM); and

WHEREAS, the term of the Agreement allowed for the option of a one, (1) two-year extension period, with the rate of pay remaining at \$75.00 per hour; and

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

RESOLVED, that the Supervisor is authorized to extend the Agreement for Professional Services with Faithful Friends Veterinary Services, PC (Laura J. Fiore, DVM); at the rate of \$75.00 per hour for the provision of Veterinary Services at the Shelter, on an "as-needed" basis through July 28, 2018.

UPON A VOTE BEING TAKEN, the result was: _____

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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a contract with David Sanders Dance Dynamics Company, Inc. to provide a Modern Dance Program for developmentally disabled youth and young adults.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Holly Riker

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

enclosure:

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

**TOWN OF ISLIP
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.*

To authorize the Supervisor to execute a renewal agreement with the NYS Office for People with Developmental Disabilities for the receipt of grant funding for the Youth Bureau to provide a Therapeutic Recreation/ Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip during the period of 1/1/17 through 12/31/17, the form and content of which are subject to the approval of the Town Attorney; and

To authorize the Supervisor to execute a professional services agreement with David Sanders Dance Dynamics Company Inc. to provide up to thirty-five (35) Modern Dance Program sessions for developmentally disabled youth and young adults during the period of January 1, 2017 through December 31, 2017, for an amount not to exceed \$9,520.00, the form and content of which are subject to the approval of the Town Attorney.

This program had previously been provided for many years by the Disabled Services Office. This is the fifth year this dance program will be administered and monitored by the Youth Bureau.

SPECIFY WHERE APPLICABLE:

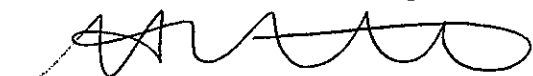
1. **Entity or individual benefitted by resolution:** Developmentally disabled youth and young adults residing in the Town of Islip.
 2. **Site or location effected by resolution:** Town of Islip
 3. **Cost:** -\$0-
 4. **Budget Line:** A 7311.44381
 5. **Amount and Source of outside funding:** \$9,520 from NYS Office for People With Developmental Disabilities
-

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:



Holly Riker, Executive Director, Youth Bureau

Date:

1/25/17

February 28, 2017
Resolution #

WHEREAS, David Sanders Dance Dynamics Company Inc., located at 4110 Sunrise Highway, Oakdale, NY 11769, has offered to provide up to thirty-five (35) sessions of a Modern Dance Program for developmentally disabled youth and young adults ages six (6) to twenty-one (21) during the period of January 1, 2017 through December 31, 2017, for amount not to exceed \$9,520.00; and

WHEREAS, the Town of Islip ("the Town") is interested in hiring David Sanders Dynamics Company Inc., to provide a Modern Dance Program for developmentally disabled youth and young adults, subject to the Town's receipt of grant funding from the New York State Office for People with Developmental Disabilities ("NYS OPDD"), COLA disbursement, and any other requirements or restrictions set forth in the Town's grant agreement with the NYS OPDD; and

WHEREAS, the Town Youth Bureau has agreed to pre-screen and pre-register applicants, process applications, and forward program referrals to David Sanders Dance Dynamics Company Inc. for their exclusive final approval;

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

RESOLVED, that the Supervisor is authorized to execute a renewal agreement with the New York State Office for People with Developmental Disabilities ("NYS OPDD") for the receipt of grant funding for Therapeutic Recreation/Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip for the period of January 1, 2017 through December 31, 2017, the form and content of which are subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Supervisor is authorized to execute a professional services agreement with David Sanders Dance Dynamics Company Inc. to provide up to thirty-five (35) Modern Dance Program sessions for developmentally disabled youth and young adults during the period of January 1, 2017 through December 31, 2017, for an amount not to exceed \$9,520.00, the form and content of which are subject to the approval of the Town Attorney; and be it further

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

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

Authorization for the Supervisor to sign an Indemnification/Hold Harmless Agreement for the event, Youth Enrichment Services 2017 Summer Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Holly Riker

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

enclosure:

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

TOWN OF ISLIP
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Supervisor to sign an Indemnification/Hold Harmless Agreement for the event: Youth Enrichment Services 2017 Summer Program- Held on Higbie Lane Fields, on behalf of the Town of Islip.

Youth Enrichment Services administers a Summer Enrichment Program held on West Islip Union Free School District's Higbie Lane Fields.

The Town of Islip includes Youth Enrichment Services in their liability insurance policy.

West Islip U.F.S.D. requires all organizations using District facilities to have on file with the District an executed Indemnification/Hold Harmless Agreement.

SPECIFY WHERE APPLICABLE:

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

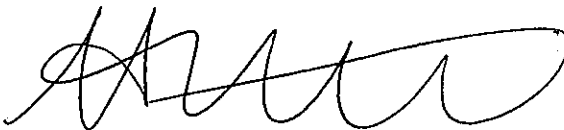
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor

Date



2/7/17

February 28, 2017

WHEREAS, the Town of Islip contracts with Youth Enrichment Services to provide youth service for the purpose of positive youth development and delinquency prevention in the Town of Islip; and

WHEREAS, Youth Enrichment Services administers a Summer Enrichment Program held on West Islip U.F.S.D. Higbie Lane Fields; and

WHEREAS, The Town of Islip includes Youth Enrichment Services in their liability insurance policy; and

WHEREAS, West Islip U.F.S.D. requires all organizations using District facilities to have on file with the District an executed Indemnification/Hold Harmless Agreement.

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

RESOLVED, that the Supervisor is authorized to sign an Indemnification/Hold Harmless Agreement for the event: Youth Enrichment Services 2017 Summer Program- Held on Higbie Lane Fields, on behalf of the Town of Islip.

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 apply for and to accept grant funding from the New York State Department of Environmental Conservation for 2016 Urban and Community Forestry Grants Program, Round 13, Tree Planting Projects.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

Town of Islip

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

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

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

This Resolution authorizes the Supervisor to apply for and to accept grant funding from the New York State Department of Environmental Conservation, (NYS DEC), for 2016 Urban and Community Forestry Grants Program, Round 13, Tree Planting Projects.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents and merchants of the Town of Islip, Hamlets of Holbrook, Ronkonkoma and Brentwood.

2. Site or Location affected by resolution:

Various locations throughout the Hamlets of Holbrook, Ronkonkoma and Brentwood.



3. Cost:\$ 18,750

4. Budget Line: To be determined and assigned by the Comptroller.

5. Amount and source of outside funding:

\$75,000 from NYS DEC

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. 617.5, Number c 6/14 of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

1/11/2017

February 28, 2017

Resolution # _____

WHEREAS, the New York State Department of Environmental Conservation, (NYS DEC), is accepting grant applications for 2016 Urban and Community Forestry Grants Program, Round 13, Tree Planting Projects; and

WHEREAS, the NYS DEC 2016 Urban and Community Forestry Grants Program requires that applicants match at least twenty-five percent (25%) of the requested amount of grant funding for Tree Planting Projects; and

WHEREAS, the Town's Planning Division has recommended that grant funds in the amount of Seventy-Five Thousand Dollars (\$75,000) for the Town of Islip be solicited for the planting of trees on various streets in the Hamlets of Brentwood, Holbrook and Ronkonkoma; and

WHEREAS, the Town of Islip requires a SEQRA (State Environmental Quality Review Act) review, as a prerequisite to applying for any grant funding; and

WHEREAS, the Town's Planning Division conducted the required SEQRA review and prepared a Short Environmental Assessment Form for the above-described project, pursuant to SEQRA; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to apply for and to accept from New York State Department of Environmental Conservation 2016 Urban and Community Forestry Grants Program, Round 13, Tree Planting Projects funding on behalf of the Town of Islip, subject to the review and approval of the Town Attorney; and be it further

RESOLVED, that the Supervisor is hereby authorized to sign any and all documents required for the Town's participation in the above-referred program, subject to the review and approval of the Town Attorney; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action under NYCRR Part 617.5 (c) (6) since it involves *maintenance of existing landscaping or natural growth...* and that there are no significant environmental impacts anticipated; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action under and under NYCRR Part 617.5 (c) (14) since it involves *...best forest management (silvicultural) practices on less than 10 acres of land...* and that there are no significant environmental impacts anticipated.

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

Town Board approval to permit the Islip Growers Market to use the municipal parking lot located east of Town Hall on Saturday mornings from May 27, 2017 through November 18, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Ron Meyer

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

enclosure:

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

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

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

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

Town Board approval for Islip Growers Market for Saturday morning at the Islip Town Hall parking lot from May 27, 2017 to November 18, 2017

Specify Where Applicable:

1. Entity or individual benefitted by resolution: Town of Islip, Islip Growers Market
2. Site or Location effected by resolution:
Islip Town Hall Parking Lot, Islip
3. Cost: None
4. Budget Line: None
5. Amount and source of outside funding: None

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._B_, Number__2_ of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:



Ron Meyer, Commissioner

1/30/17

WHEREAS, a request has been received from the Long Island Growers Market, sponsor of the Islip Growers Market, to renew the operation of said market at the municipal parking lot located east of Town Hall on Saturday mornings between the hours of 7:00 AM and 12:00 Noon from May 27, 2017 through November 18, 2017; and

WHEREAS, the Town has received a request from the Long Island Grower's Market to allow the sale of shellfish which is consistent with the intent of previous approvals; and

WHEREAS, operation of the market was monitored on a weekly basis with a determination that neither traffic congestion, parking problems, litter, nor other negative impacts occurred; and

WHEREAS, it has been demonstrated that the Growers Market has achieved the intended purpose of adding to the quality of life of local residents by providing an opportunity to more conveniently purchase local produce and related products, while enhancing the viability of the Islip Hamlet Center through its attraction of visitors and the positive atmosphere it has created; and

NOW, THEREFORE, UPON a motion by Councilperson _____, seconded
By Councilperson _____

BE IT THEREFORE RESOLVED that permission is hereby granted for use of the above-mentioned lot for the Islip Growers Market between the hours of 7:00 AM and 12:00 Noon on Saturdays, May 27, 2017 through November 18, 2017, so long as there is no conflicting approved use and subject to the following conditions:

1. The items sold at the Growers Market shall be limited to produce grown on Long Island, baked goods or shellfish made or harvested by establishments located in the Town of Islip, and cheese grown in New York State. All items must be sold by the food producers.
2. The sponsor or its assignees shall be responsible for the site being in a neat and clean condition, free of litter or any materials associated with the Growers Market at the conclusion of each event.
3. All vendors shall possess all necessary State and County permits relating to the handling and sale of food products.

BE IT FURTHER RESOLVED, that all vendors participating in the growers Market sign a waiver holding the Town of Islip harmless against any and all liability against any all liability, damage, expense, cause of action, suits, claims penalties or judgments arising from injury to persons sustained by anyone as a result of the Growers Market's operation, and that a certificate of insurance in an amount and form acceptable to the Town Attorney be obtained from each of the vendors of the Long Island Growers Market.

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

Town Board acceptance of a Deed for a parcel of land at the Southwest Corner of Ocean Avenue and Raymond Street in Islip for a corner radius dedication.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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:

Chris Poelker & Ron Meyer

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To consider the adoption of a resolution accepting a Deed from Peter La Spina Jr. and Diane La Spina for a 40.26 sq. ft. parcel of land at the South West corner of Ocean Avenue and Raymond Street, Islip, Town of Islip, New York (SCTM 0500-396.00-01.00-p/o 014.004) for a corner radius dedication to provide room for the installation of an ADA accessible handicap ramp. The work will be completed by the applicant through a Town of Islip Right of Way Work Permit.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Pedestrians walking on Ocean Avenue.
 2. Site or location effected by resolution: Ocean Avenue and Raymond Street, Islip.
 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 14 of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor.

Date 01/ 23 /17

January 23, 2017

WHEREAS, the Town of Islip is requesting a corner radius dedication along Ocean Avenue, Islip in order to provide wellness and safety for pedestrians in the area as a precondition to the issuance of a certificate of occupancy for a newly constructed dwelling; and

WHEREAS, the owners of the subject premises, Peter La Spina Jr. and Diane La Spina, have submitted a Bargain and Sale Deed dated August 8, 2016 to the Town of Islip conveying the said radius of 40.26 square feet (SCTM No. 0500-396.00-01.00-p/o 014.004) to the Town of Islip; and

WHEREAS, the Office of the Town Attorney has found the deed to be in acceptable form;

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

RESOLVED, that the aforementioned deed is hereby accepted and the Town Attorney be and he hereby is directed to take the necessary steps to record the deed in the Office of the Suffolk County Clerk.

Upon a vote being taken, the result was:

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

No. 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

Authorization for the Supervisor to enter into a contract with USA
Emergency Board-Up, Inc. for contract DPD 1-17, "Board Up and Secure
Various Properties Town Wide".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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:

Chris Poelker

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

This resolution authorizes the Supervisor to enter into a contract with **USA Emergency Board-Up Inc. for "Board Up and Secure Various Properties Town Wide", Contract DPD 1-17.**

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: The Town
2. Site or location effected by resolution: Various properties Town wide.
3. Cost: \$12,503.05 (average)
4. Budget Line: B3620.4-4850
5. Amount and source of outside funding:

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

NO Under 6 NYCRR 617.5(c) (1), the proposed action is not subject to environmental review.

Signature of Sponsor:

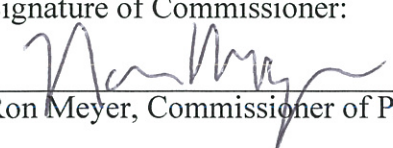


Christopher H. Poelker, P.E., Town Engineer



Date:

Signature of Commissioner:



Ron Meyer, Commissioner of Planning



Date:

CHP:ms

Date:
Resolution:

WHEREAS, the Town of Islip (“the Town”) Department of Planning and Development solicited competitive bids for DPD 1-17, “Board Up and Secure Various Properties Town Wide”; and

WHEREAS, on February 9, 2017, sealed bids for DPD 1-17 were opened, and USA Emergency Board-Up Inc., 18 Wilson Street, Brentwood, NY 11717, submitted the lowest bid of \$12,503.05; and

WHEREAS, USA Emergency Board-Up Inc., has been determined to be a responsible bidder; and

WHEREAS, pursuant to DPD 1-17, USA Emergency Board-Up Inc. shall be required to complete a board-up within 72 hours of being notified by the Town Engineer, or his designee, that the Town Board has authorized such board-up by Town Board resolution;

WHEREAS, the Commissioner of Planning and Development, Ron Meyer and the Town Engineer, Christopher H. Poelker, P.E. recommend approval of this resolution;

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

RESOLVED, that the Supervisor is hereby authorized to execute a contract on behalf of the Town with USA Emergency Board-Up Inc. for Contract DPD 1-17, “Board Up and Secure Various Properties Town Wide,” for the boarding up of individual homes in the Town on an as-needed basis, the term of which shall be one (1) year with the Town’s option to renew for two (2) additional one (1) year periods; and be it further

RESOLVED that the Comptroller is hereby authorized to make any and all necessary changes to the budget in accordance with the terms of the contract.

UPON a vote being taken the result was:

BID ANALYSIS

“Board Up and Secure Various Properties Town Wide”

Contract DPD 1-17

Bid Opening: February 9, 2017

<u>Contractor Name</u>	<u>Total Bid</u>
USA Emergency Board-Up, Inc.	\$12, 503.05
Provide Restoration & Board-Up Services	\$16,620.28
Rapid Securing Services Corp.	\$22,300.86

**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

Authorization for the Supervisor to enter into a one year extension Agreement with DiGiovanna Brothers Landscaping, for the "2016 Baytowne Village Landscape Maintenance".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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:

Chris Poelker

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

enclosure:

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

This Resolution authorizes the Supervisor to enter into an extension agreement with **DiGiovanna Brothers Landscaping** for a term of one year for **2016 Baytowne Village Landscape Maintenance**.


SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Baytowne Village Drainage Maintenance District
 2. Site or location effected by resolution: Baytowne Village, Bay Shore
 3. Cost: \$8,900.00
 4. Budget Line: SM 03-5140-44300
 5. Amount and source of outside funding:
-

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

NO Under 6 NYCRR 617.5(c) (6), the proposed action is not subject to environmental review.

Signature of Sponsor:


Christopher H. Poelker, P.E., Town Engineer

2/13/2017
Date:

Signature of Commissioner:


Ron Meyer, Commissioner of Planning

2/14/2017
Date:

CHP:ms

Date:
Resolution:

WHEREAS, the Baytowne Village Drainage Maintenance District was established by Town Board resolution on April 20, 1982; and

WHEREAS, this special district has levied taxes to cover the landscaping costs incurred by the district; and

WHEREAS, an annual contract has been executed by the Town of Islip ("the Town") for the landscaping of the Baytowne Village Drainage Maintenance District; and

WHEREAS, on April 15, 2016, the Town entered into a contractor services agreement with DiGiovanna Brothers Landscaping for the "2016 Baytowne Village Landscape Maintenance" ("the Contractor Services Agreement"); and

WHEREAS, the Contractors Services Agreement includes an option to extend the contract by one (1) year without an increase to the bid price (\$8,900.00); and

WHEREAS, the Town and DiGiovanna Brothers Landscaping, P.O. Box 53, Brightwaters, NY 11718, both wish to extend the Contractor Services Agreement; and

WHEREAS, the Commissioner of Planning and Development, Ron Meyer and the Town Engineer, Christopher H. Poelker, P.E., recommend approval of this resolution;

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

RESOLVED that the Supervisor is authorized to execute a one-year extension to the Contractor Services Agreement with DiGiovanna Brothers Landscaping for the amount of \$8,900.00; and be it further

RESOLVED that the Comptroller is hereby authorized to make any and all necessary changes to the budget in accordance with the terms of the contract.

UPON a vote being taken the result was:

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

No. 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

Town Board approval to amend the Town of Islip Capital Budget.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Joseph Ludwig

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

enclosure:

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

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

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

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

Resolution needed to amend capital budget. Recently the Town was notified that FEMA was approving alternate projects which will allow the Town to obtain much needed equipment, vehicles, etc. As a result these new projects need to be included in the Capital Budget.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost:
4. Budget Line: N/A
5. Amount and source of outside funding: Capital Bonds, FEMA aid

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

_____ 2/17/17

February 28, 2017

WHEREAS, on November 22, 2016 the Town Board adopted the 2017 Capital Budget;
and

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

WHEREAS, the Office of the Comptroller, in conjunction with the Commissioner of Parks, Recreation and Cultural Affairs and the Director of Information Technology, has determined that the Town of Islip 2017 Capital Budget needs to be amended as follows;

<u>Project Description</u>	<u>Original Budget</u>	<u>Adjustment</u>	<u>Revised Budget</u>
Parks, Recreation & Cultural Affairs			
Asphalt Pathways	\$ 500,000	\$ (500,000)	\$ -0-
Sidewalks	-0-	500,000	500,000
Other Equipment	450,000	(300,000)	150,000
Boats	-0-	350,000	350,000
Heavy Equipment	325,000	95,000	420,000
Department of Public Works			
Heavy Equipment	-0-	200,000	200,000
Emergency Generator	-0-	218,000	218,000
Heavy Vehicles	1,000,000	1,400,000	2,400,000
Light Vehicles & Equipment	300,000	135,000	435,000
Information Technology			
Computer Hardware & Software	240,000	300,000	540,000
Disaster Recovery Site	150,000	(150,000)	-0-
Network Storage	300,000	(150,000)	150,000
Planning and Development			
Other Equipment	-0-	25,000	25,000

Public Safety Enforcement			
Radios	-0-	128,000	128,000
Other Equipment	100,000	75,000	175,000

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

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

RESOLVED, that the Town Board hereby authorizes an amendment of the Town of Islip 2017 Capital Budget.

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

Authorization for the Supervisor to exercise the one year option with Commercial Instrumentation, Inc. to renew DPW 2-2014 for the second and final one year extension to April 25, 2018.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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.

On April 8, 2014, the Town Board awarded DPW 2-2014, Air Conditioning Preventive Maintenance/Service Contract to Commercial Instrumentation Services Inc., 681 Grand Blvd., Suite 7, Deer Park, New York 11729. The contract is in effect from April 25, 2014 to April 25, 2016 with two additional one-year extensions.

This resolution will authorize the Supervisor to exercise the option to renew DPW 2-2014 for the second and final one (1) year extension to April 25, 2018.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Town Buildings
3. Cost: \$35,000.00
4. Budget Line: A 1630.44300
5. Amount and source of outside funding:

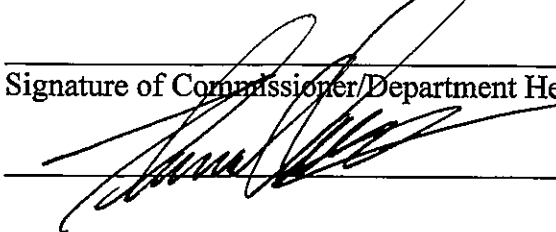
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ 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

 1/25/17

February 28, 2017
Resolution #

WHEREAS, on April 8, 2014, the Town Board awarded DPW 2-2014, Air Conditioning Preventive Maintenance/ Service Contract, to Commercial Instrumentation Services Inc., 681 Grand Blvd., Suite 7, Deer Park, New York 11729; and

WHEREAS, the original term for said contract was from April 25, 2014 to April 25, 2016 with an option to renew for two (2) additional one (1) year periods; and

WHEREAS, the Town of Islip previously exercised its option to renew the contract for one (1) year by Town Board resolution on March 29, 2016; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens, hereby recommends that the Town exercise its option to renew the contract for the second and final one (1) year period;

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the option to renew the contract with Commercial Instrumentation, Inc. (DPW 2-2014) for the second and final one (1) year extension period from April 25, 2017 to April 25, 2018; and be it further

RESOLVED, that the Supervisor is authorized to execute any and all necessary documentation attendant thereto, 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. 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 execute an agreement with Bove Industries, Inc., to store certain equipment at the Central Islip Highway Yard while working on a NYSDOT project to repair concrete pavement on Rte 27.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Thomas Owens

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

enclosure:

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

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

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

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

This resolution allows the Supervisor to enter into an agreement with Bove Industries to allow them to store equipment at the Central Islip Highway Yard while they are working on a NYSDOT project to repair concrete pavement on Rte 27.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Bove Industries, Inc.

Site or location effected by resolution: Central Islip Highway Yard
299 Carleton Avenue
Central Islip, NY 11722

Cost: N/A

Budget Line:

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.

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


Signature of Commissioner/Department Head Sponsor:

2/13/17
Date:

February 28, 2017

Resolution # _____

WHEREAS, Bove Industries, Inc., 16 Hulse Road, East Setauket, New York 11733, is a contractor to the NYSDOT for the purpose of concrete pavement repairs on Rte. 27 between Rte. 231 and to Brentwood Rd; and

WHEREAS, Bove Industries, Inc. has made a request to the Town of Islip (“the Town”) Department of Public Works for permission to store certain equipment at the Central Islip Highway Yard, 299 Carleton Avenue, Central Islip, New York 11722; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens, recommends that the Town permit Bove Industries, Inc. to store certain equipment at the Central Islip Highway Yard in exchange for \$500 per month for a period not to exceed six (6) months;

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Bove Industries, Inc., 16 Hulse Road, East Setauket, New York 11733, to store certain equipment at the Central Islip Highway Yard, 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 and all necessary changes to the budget in accordance with the terms of the agreement.

UPON A VOTE BEING TAKEN, the result was:

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

No. 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

Town Board acceptance of grant funding from the New York State Department of Transportation for the construction of the Airport Rescue and Fire Fighting Building at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelley LaRose

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

enclosure:

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

Town of Islip

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

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

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

Resolution authorizing the Supervisor to accept grant funding from the New York State Department of Transportation for the construction of the Airport Rescue and Fire Fighting (ARFF) Building at Long Island MacArthur Airport (Airport).

Specify Where Applicable:

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

(FAA) \$11,294,310.00
(State) \$627,462.00
(Local) \$627,462.00

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

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

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

Signature of Commissioner/Department Head Sponsor:

2/14/17

Date:

February 28, 2017

Resolution No.

Resolution authorizing the Supervisor to accept grant funding from the New York State Department of Transportation for the construction of the Airport Rescue and Fire Fighting (ARFF) Building at Long Island MacArthur Airport (Airport).

WHEREAS, The Airport has commenced construction of a new ARFF Facility to replace its existing facility and best support safety, firefighting and rescue operations at the airport; and

WHEREAS, the project is being funded by a combination of Federal, State and Local funds.

WHEREAS, the New York State Department of Transportation (NYSDOT) has offered a matching grant 3-36-0046-96-16; and

WHEREAS, the Town Board of the Town of Islip (Town Board) desires to advance the Project by accepting the NYSDOT Grant funding and acknowledging the local match, the funding shares being Federal (FAA): \$11,294,310.00; State \$627,462.00; Local \$627,462.00; and Total \$12,549,234.00; and

WHEREAS, if the Town Board and/or the FAA notifies the NYSDOT that the Town Board has requested and received an increase in Federal funding for the Project based on increased eligible costs, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, on a motion of

seconded by,

be it

RESOLVED, that the Supervisor be and is hereby authorized to execute all necessary Agreements on behalf of the Town of Islip and/or Long Island MacArthur Airport with NYSDOT in connection with the Project, and it is further

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

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 LexVolo, LLC. to provide consulting services regarding Air Service Development and a Media Plan to Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelley LaRose

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

enclosure:

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

RESOLUTION authorizing the Supervisor to enter into an agreement with LexVolo, LLC. to provide consulting services regarding Air Service Development and a Media Plan to Long Island MacArthur Airport .

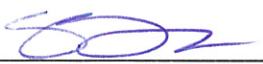
Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost:
4. Budget Line: CT561044041 (\$74,000)
CT56104500 (\$125,000)
CT561046900 (\$4,000)
- 5: Amount and source of outside funding:

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

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

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


Signature of Commissioner/Department Head Sponsor:


Date:

February 28, 2017

Resolution No.

RESOLUTION authorizing the Supervisor to enter into an agreement with LexVolo, LLC. to provide consulting services regarding Air Service Development and a Media Plan to Long Island MacArthur Airport .

WHEREAS, the Town of Islip ("Town") owns, operates and maintains a commercial airport known as Long Island MacArthur Airport ("Airport"); and

WHEREAS, the Town desires to and strengthen the Airport's existing Air Service Development Program ("ASD") and implement a Paid Media Plan to increase passenger demand; and

WHEREAS, LexVolo, LLC. Located at 16705 Rustic Meadows Drive, Dallas, Texas 75209, provides a niche professional service and has a proven track record in working with similarly situated airports to develop, implement and improve ASD programs and conduct media operations; and

WHEREAS, a well-developed ASD program and Media Plan will assist the Airport in incumbent airline retention, incumbent airline expansion, and the recruitment of new air carriers; and

NOW, THEREFORE, on a motion of

seconded by,

be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with LexVolo, LLC. For the purpose of providing professional consulting services regarding development, implementation and improvement of the Airport's Air Service Development Program at a cost not to exceed \$23,000.00 and development and implementation of a Media Plan at a cost not to exceed \$180,000.00 for a total contract cost not to exceed \$203,000.00.

FURTHER RESOLVED that the comptroller is hereby authorized to make any and all budgeting adjustments necessary to facilitate this contract.

Upon a vote being taken, the result was:

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an agreement with John Jamotta for the provision of professional services relating to the continued development of the Air Service Development Program at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelley LaRose

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

enclosure:

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

Town of Islip

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

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

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

Resolution authorizing the Supervisor to execute an agreement with John Jamotta for the provision of professional services relating to the continued development of the Air Service Development Program at Long Island MacArthur Airport.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: term of one year at a cost not to exceed \$60,000
4. Budget Line: CT561045000
5. Amount and source of outside funding:

Revenue:

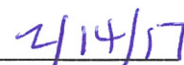
Environmental Impact: Is this action subject to a SEQR environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date:



February 28, 2017
Resolution No.

Resolution authorizing the Supervisor to execute an agreement with John Jamotta for the provision of professional services relating to the continued development of the Air Service Development Program at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport ("the Airport"); and

WHEREAS, the Town is currently modernizing and developing its Air Service Development Program (ASD) for the Airport which involves industry and consumer research with the ultimate goal of developing and implementing a set of strategic plans to stimulate demand and attract Air Service to the Airport; and

WHEREAS, the services of John Jamotta will include but are not limited to, establishing and monitoring strategic goals, coordinating and reviewing research, allocating resources and providing leadership guidance.

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute an agreement with John Jamotta for professional services relating to the Air Service Development Program at MacArthur Airport for a term of one year at a cost not to exceed \$60,000; and

FURTHER RESOLVED, that the comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this contract agreement.

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 Supervisor to execute an Airline Use Agreement with American Airlines, Inc. to provide airline support services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelley LaRose

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

enclosure:

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

**RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO EXECUTE AN
AIRLINE USE AGREEMENT WITH AMERICAN AIRLINES INC.**

Specify Where Applicable:

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

Revenue:

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

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

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



Signature of Commissioner/Department Head Sponsor:



Date:

February 28, 2017
Resolution No.

**RESOLUTION AUTHORIZING THE TOWN OF ISLIP TO EXECUTE AN AIRLINE
USE AGREEMENT WITH AMERICAN AIRLINES INC.**

WHEREAS, the Town of Islip owns and operates Long Island MacArthur Airport (the "Airport"), a regional airport with over two (2) million passengers each year, and

WHEREAS, American Airlines, Inc., a Texas based airline, currently provides airline service at the Airport; and

WHEREAS, American Airlines desires to continue to provide airline service at the Airport; and

WHEREAS, the Town of Islip Department of Aviation and Transportation (the "Department") recommends entering into an agreement with American Airlines upon such reasonable terms and conditions as are customarily required in the airline industry and pursuant to such rates and charges as have been approved by the Town and such other rates and charges as are customarily charged by airports; and

WHEREAS, airlines often rely upon third parties to provide support services to an airline's principal operation at the Airport, including but not limited to baggage support and airplane maintenance; and

NOW, THEREFORE, on a motion by _____,
Seconded by _____, be it

RESOLVED, that the Supervisor be and is hereby empowered to execute an Airline Use Agreement with American Airlines based upon such rates and charges as have been approved by the Town and such other rates and charges determined by the Commissioner of the Department, upon such form as is subject to the approval of the Town of Islip Attorney's Office; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary which would effectuate the execution of the Airline Use Agreement with American Airlines; and

BE IT FURTHER RESOLVED, that the Supervisor be and is hereby empowered to execute agreements with airline service companies to provide support services to commercial airlines at the Airport upon such terms and rates as is determined by the Commissioner of the Department, upon such form as is subject to the approval of the Town of Islip Attorney's Office.

Upon a vote being taken the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval establishing Beyer Airfield Services of Beyer Brothers as the sole source of Oshkosh parts and service for Airport Rescue and Fire Fighting and snow removal equipment at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelley LaRose

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

enclosure:

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

Town of Islip

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

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

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

RESOLUTION establishing Beyer Airfield Services of Beyer Brothers as the sole source of Oshkosh parts and service for Airport Rescue and Fire Fighting and snow removal equipment at Long Island MacArthur Airport.

Specify Where Applicable:

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

Revenue:

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

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

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



Signature of Commissioner/Department Head Sponsor:



Date:

February 28, 2017

Resolution No.

RESOLUTION establishing Beyer Airfield Services of Beyer Brothers as the sole source of Oshkosh parts and service for Airport Rescue and Fire Fighting and snow removal equipment at Long Island MacArthur Airport.

WHEREAS, Long Island Macarthur Airport (Airport) maintains and operates various Oshkosh equipment as part of its Airport Rescue and Fire Fighting (ARFF) and snow removal operations; and

WHEREAS said equipment requires replacement parts and service to keep ARFF and snow removal operations functioning efficiently and safely; and

WHEREAS, Beyer Airfield Services of Beyer Brothers is the sole authorized source of Oshkosh parts and services for the Long Island and New York City metropolitan area;

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

RESOLVED, that Beyer Airfield Services of Beyer Brothers is hereby authorized as the sole supplier of service and supplies for Oshkosh equipment at Long Island MacArthur Airport.

Upon a vote being taken, the result was:

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute the final one year option extending the agreement with JTE Enterprises to provide Taxi services at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Shelley LaRose

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

enclosure:

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

Town of Islip

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

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

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

**Authorizes the execution of the final one year option of the agreement with JTE
Enterprises to provide Taxi services at Long Island MacArthur Airport.**

Specify Where Applicable:

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

Revenue:

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

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

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

 4/14/17

Signature of Commissioner/Department Head Sponsor: Date:

February 28, 2017

Resolution No.

WHEREAS, by a Town Board resolution adopted January 29, 2013, a Contract for Ground Transportation, Taxicab and Shuttle service at Long Island MacArthur Airport was awarded to J.T.E Enterprises, Inc. who submitted the most complete proposal addressing the concerns of Airport Administrators and provided the highest minimum annual guaranteed concession payment; and

WHEREAS, said contract was for a period of three (3) years, with two (2) additional option extensions of one (1) year each.

WHEREAS, the Commissioner of Aviation and Transportation has recommended that the Town exercise the option to renew this contract for the second 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.T.E. Enterprises, Inc. for Ground Transportation, Taxi and Shuttle service at Long Island Macarthur Airport for an additional one (1) year period.

Upon a vote being taken, the result was:

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board Approval for the Town Clerk to be appointed as the Registrar of Vital Statistics for the Town of Islip for a term of coterminous with the term of office of the Town Clerk.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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 for the Town Clerk to be appointed as the Registrar of Vital Statistics for the Town of Islip for a term of coterminous with the term of office of the Town Clerk.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Townwide

2. Site or Location affected by resolution:

Town of Islip

3. Cost:\$ n/a

4. Budget Line:

5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

WHEREAS, New York Public Health Law § 4121 requires that a Registrar of Vital Statistics be appointed by the Town Board; and

WHEREAS, the Town Clerk is eligible for such appointment; and

WHEREAS, Islip Town Code §50B-4 (C) requires that the Islip Town Clerk administer, supervise, and manage the filing and recording of all certificates, oaths and other papers and documents required by law of the Registrar of Vital Statistics of the Town of Islip, and the issuing of certifications and verifications thereof; and

WHEREAS, New York Public Health Law § 4124 permits a Registrar to be paid a stipulated annual stipend instead of certain enumerated fees.

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

RESOLVED, that the Islip Town Clerk is hereby appointed as the Registrar of Vital Statistics for the Town of Islip for a term of office coterminous with the term of office of the Town Clerk; and be it

FURTHER RESOLVED, that in lieu of the fees mandated by statute, the Registrar of Vital Statistics shall be compensated an annual stipend of \$7,500.00; and be it

FUTHER RESOLVED, that the Islip Town Comptroller is hereby authorized to make any and all budgetary adjustments to effectuate this resolution.

Upon a vote being taken, the result was:

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of four (4) members to the Islip Town Environmental Council Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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 four (4) members to the Islip Town Environmental Council Board.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location affected by resolution:

Town of Islip

+

3. Cost:\$

4. Budget Line:

5. Amount and source of outside funding:

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

☐ Yes under Section 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:

February 28, 2017

WHEREAS, Section 13A of the Islip Town Code creates the Islip Town Environmental Council (the Council), the purpose of which is to preserve and improve the quality of the natural and man-made environment within the Town of Islip; and

WHEREAS, a vacancy currently exists on the Council, and

WHEREAS, Gina Marie Cacoperdo possesses the experience and knowledge required to serve as a member of the Council.

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

RESOLVED, that Gina Marie Cacoperdo is hereby appointed as a member of the Town of Islip Environmental Council for a term of two (2) years.

Upon a vote being taken, the result was:

Gina Marie Cacoperdo



Business Professional, with long-term, multi-faceted experience, seeking to utilize Office Administration and Management capabilities in a challenging assignment

Core Competencies

Accounting – Bookkeeping – Accounts Payable/Accounts Receivable – Banking – Payroll – Regulatory Compliance – Customer Service – Problem Resolution – Sales – Pricing – Cost Estimates – Vendor Interface – Purchasing – Contract Development – Human Resources Management – Organization Policy/Procedure Implementation

Propane Safety and OSHA Regulations Certified, Notary Public

QuickBooks Pro, MS Office Proficient

Profile of Qualifications

Over 25 years of career background in providing exceptional office administration and management within the Construction, Propane Gas, Landscaping and Sanitation Removal sectors; proven success in overseeing crucial daily activities including bookkeeping, Accounts Payable/Accounts Receivable, bank reconciliation and other relevant activities that support company management in achieving/surpassing organizational goals.

Skilled in wide array of Human Resources Management functions including managing payroll, employee benefit plans, new hire recruitment, training, compliance, all aspects of workers compensation and handling insurances; also assure to all prevailing regulatory directives.

Utilize subject matter expertise and strong experiential base to oversee sales activities, work with vendors to gain best pricing on various purchasing actions, establish job costing parameters, prepare bids, set pricing and author contracts

Demonstrated performance excellence as well as thorough knowledge of operations and organization led to being selected to represent CEO at various meetings, conferences and conventions.

Professional Synopsis

Starlite Propane Gas Corp

2005-Present

Administrative Manager

Provide exception support and experience in overseeing daily operations; skillfully perform broad-based accounting and bookkeeping functions, oversee Accounts Payable, maintain effective Accounts Receivable and cash flow monitoring systems. Handle all banking-related activities including bank reconciliations and expertly manage daily/monthly/year end procedures.

Hold additional, comprehensive responsibilities for all Human Resources-related functions including managing employee payroll and benefit plans, workers compensation issues and any liability coverage-related issues, including preparing all needed documentation/reports for insurance audits.

Gina Marie Cacoperdo
Continued



Lindenmeyr Monroe

1990 – 1993

Accounts Receivable Administrator

Performed daily accounts receivable functions, credit approval and customer support. Processed customer payments and worked closely with Controller.

Computer Business Supplies

1987 – 1990

Administrator – Customer Service Representative

Community Involvement

Islip Breast Cancer Coalition
President, 2016; Treasurer for five years

Islip Chamber of Commerce
Treasurer

Islip High School Musical Department
Head Costumer

February 28, 2017

WHEREAS, Section 13A of the Islip Town Code creates the Islip Town Environmental Council (the Council), the purpose of which is to preserve and improve the quality of the natural and man-made environment within the Town of Islip; and

WHEREAS, a vacancy currently exists on the Council, and

WHEREAS, Patricia M. Brinkmann possesses the experience and knowledge required to serve as a member of the Council.

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

RESOLVED, that Patricia M. Brinkmann is hereby appointed as a member of the Town of Islip Environmental Council for a term of two (2) years.

Upon a vote being taken, the result was:

PATRICIA M. BRINKMANN

SUFFOLK COUNTY BOARD OF ELECTIONS

Inspector

2015 – Present

BRINKMANN HARDWARE CORP

Executive Assistant

2013 - Present

BRINKMANN HARDWARE CORP

Owner/CFO

1976 - 2012

AEROSPACE AVIONICS INC

Assistant to Controller

1972 - 1976

COMMUNITY

Sayville Village Improvement Society

- Member since 1990
- Vice President 1993 - 1996
- President 1999 - 2002
- Treasurer 2014 - Present

Sayville Rotary Club

- Member since 2004
- Treasurer 2005 - 2009
- Secretary 2011 - 2013
- Treasurer 2013 - 2016

East End Republican Club

- Member since 2006
- Board Member 2008 - Present
- Founders Club Member
- Committeeman 2005 - Present

EDUCATION

SUNY STONY BROOK

BS Biology

1966 - 1970

SUFFOLK COUNTY COMMUNITY COLLEGE

Accounting & Business Law Courses 1971

DOWLING COLLEGE

Cost Accounting & Advertising Courses 1973

February 28, 2017

WHEREAS, Section 13A of the Islip Town Code creates the Islip Town Environmental Council (the Council), the purpose of which is to preserve and improve the quality of the natural and man-made environment within the Town of Islip; and

WHEREAS, a vacancy currently exists on the Council, and

WHEREAS, Ginny Fields possesses the experience and knowledge required to serve as a member of the Council.

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

RESOLVED, that Ginny Fields is hereby appointed as a member of the Town of Islip Environmental Council for a term of two (2) years.

Upon a vote being taken, the result was:

GINNY FIELDS

EXPERIENCE

Administrator Private Practice Physicians' Offices

1962-1999 – *Managed busy private practice physician's offices for 37 years*

Suffolk County Legislator – 9th District

2000-2003 – *West Sayville, Oakdale, Great River, East Islip, Bohemia, Islip Terrace, Central Islip, Islandia, parts of Ronkonkoma, Hauppauge and Sayville*

New York State Assemblywoman – 5th District

2004-2010 – *Oakdale, West Sayville, Sayville, Bayport, Bohemia, Holbrook, parts of Centereach, Nesconset, Selden, Holtsville and Farmingville*

PAST VOLUNTEER EXPERIENCE

- Co-Founded *Oakdale Civic Association*, Served as Secretary and President
- *Great South Bay Audubon Society*, Served as President
- *South Shore Estuary Reserve Council* – Served on Citizens Advisory Committee
- *Audubon Council of NYS*, Served as Vice-President
- *Audubon New York*, Served on Executive Board
- *Greater Sayville Chamber of Commerce*, Member and Co-Chair Summerfest Annual Run
- *NYS Open Space Regional Advisory Committee*, Region 1 (All of Long Island)
- Championed the acquisition of "*Benton Bay*", 127 acres of wetlands and uplands in Oakdale
- Co-Founded *Friends of Connetquot*, Served on Executive Board and as President

ACCOMPLISHMENTS AS AN ELECTED OFFICIAL

- Sponsored and passed first "*Smart Growth*" Legislation for Suffolk County
- Initiated and sponsored "*Casting For Recovery*" in Suffolk County – a fly-fishing retreat for breast cancer survivors
- Acquired 7 acres of property in East Islip – Now "*Champlin's Creek Preserve*" on Union Blvd.
- Acquired property adjacent to Bluepoints in West Sayville – Now "*Greene's Creek County Park*"

GINNY FIELDS

~Continued~

ACCOMPLISHMENTS AS AN ELECTED OFFICIAL

- Sponsored legislation to acquire Scully Science Center – 76 acres of wetlands and uplands-now the "*Suffolk County Environmental Center*" – *Seatuck*
- Member of *Italian-American Legislators NYS* – Vice-President
- Chaired *Child Product Safety Committee*, NYS Assembly
- Secured grant to initiate and assist in opening *Suffolk County Community College Nursing School in Sayville* (graduated over 200 R.N.'s-supplying critically needed nurses for NYS)
- Secured Grant for Dowling College for *CEECOM – Marine Science Research and Education* program (Now CERCOM, part of Malloy College) which runs programs at the former Bluepoints site
- Secured grant for restoration of *Connetquot River State Park – Grist Mill*
- Secured grant to re-establish the *Connetquot River State Park Preserve - Hatchery*
- Secured \$1.3 million dollars in NYS funding for *Islip MacArthur Airport*
- Secured funding for solar energy for *Sayville Library*
- Secured grant for *Fire Island Emergency Radio System* to assist firefighters, EMT's and emergency personnel to better communicate with each other during emergencies
- Secured grant for *Town of Islip for Senior Citizens Food Service Program*
- Secured grant for *Town of Islip Emergency Radio System and Emergency Command Van* for emergencies and disasters
- Worked as Consultant for *St. John's University* to assist in a vision plan for Oakdale Campus obtaining a *PLP from the Town of Islip*

Present Affiliations

- Member *Sons & Daughters of Italy* – South Shore - Suffolk County, Sgt. John Basilone Lodge # 2442
- Member *Friends of Connetquot* – Board of Directors

February 28, 2017

WHEREAS, Section 13A of the Islip Town Code creates the Islip Town Environmental Council (the Council), the purpose of which is to preserve and improve the quality of the natural and man-made environment within the Town of Islip; and

WHEREAS, a vacancy currently exists on the Council, and

WHEREAS, Victor C. Gremli, D.C. possesses the experience and knowledge required to serve as a member of the Council.

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

RESOLVED, that Victor C. Gremli, D.C. is hereby appointed as a member of the Town of Islip Environmental Council for a term of two (2) years.

Upon a vote being taken, the result was:

Victor C. Gremli, D.C.

Education

Graduated East Islip High School in 1972

Florida Institute of Technology (one year) 9/72-5/73

Majored in Marine Biology

State University of New York at Stony Brook 9/77-12/79

Bachelor of Science in Biology

New York Chiropractic College 9/80-4/84

Doctor of Chiropractic

Parker Chiropractic Research Foundation 12/83

New York Chiropractic College 1985-1989

Postgraduate work toward a Diplomate in Chiropractic Orthopedics

Landmark Education 1992-1994

Seminars in communication and interpersonal relationships

Professional experience

Private practice as a Chiropractor in East Islip 6/84-present

Provided numerous ergonomic spinal classes to local businesses and institutions.

Member of the New York State Chiropractic Association

Volunteer experience

East Islip Fire Department 1978-present

Chairman of the Scholarship Committee

Member of the By-Law Committee

Member of Engine Company #2

Treasurer of Engine Company #2 1985-2011

Treasurer of EIFD 2012-Present

Member of the Rescue Squad-(Emergency Medical Technician-20 yr)

Member of Rescue Company #3 1988-2012

Treasurer of Rescue Company #3 6/97-2012

Member of the EIFD Marine Division-(Qualified Pilot on Marine 35)

Kiwanis Club of the Islips 1986-2004

President 1993-1994, 2001-2002

Chairman of the Pancake Breakfast Fundraiser 1989-2004

Chairman of the Scholarship Committee 1989-2004

Heckscher Youth Program 1995-2004

Board member

Helped originate and participated in the program

Trustee of the East Islip Public Library 1996-present

Helped secure the funding for an 8.25 million dollar renovation.

Member of the finance and personnel committees for the library.

Negotiated Union Contracts

Islip Town Leaseholders Association 1992-present

Treasurer 1992-2004

President 2004-2008

KIC-(Keep Islip Clean)

Cleaned trash from shorelines of Captree Island 1998-present

Awards received

Kiwanian of the Year Award 1990-1991

Special recognition by the Suffolk County Legislature for participation in the Heckscher Youth Program 8/1999

East Islip School District Hall of Fame 6/2000

35 Year Service Award for the East Islip Fire Department

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into agreements with the Suffolk County Board of Elections approving their use of various town facilities as official polling places for 2017 primary, general and special elections.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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 Supervisor to enter into agreements with the Suffolk County Board of Elections approving their use of various town facilities as official polling places for 2017 primary, general and special elections.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Townwide

2. Site or Location affected by resolution:

Town of Islip

3. Cost:\$ n/a

4. Budget Line:

5. Amount and source of outside funding:

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

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

☐ 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:

February 28, 2017

WHEREAS pursuant to New York State Election Law, the Suffolk County Board of Elections, P.O. Box 700, Yaphank, New York, is authorized to provide polling places to facilitate voting in primary, general and/or special elections; and

WHEREAS, in cooperation with the Suffolk County Board of Elections, the Town of Islip wishes to offer the use of the Town facilities specified herein to be used as official polling places for certain Election Districts within the Town of Islip in 2017; and

NOW, THEREFORE, upon a motion by _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute agreements with the Suffolk County Board of Elections authorizing their use of the following Town facilities as official polling places in 2017 for primary, general and/or special elections: Bohemia Recreation Center (Election District 22), Greenbelt Recreation Center (140, 162, 179 & 216), Ronkonkoma Beach Rec Center (Election District 54, 88, 202 & 222) and West Islip Senior Citizen Center (Election Districts 1, 58 & 127).

Upon a vote being taken, the result was:

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

No. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Olga H. Murray

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

enclosure:

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

February 28, 2017

On a motion of

seconded by

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

- A. St. Patrick's Day Parade - East Islip - Ancient Order of the Hibernians Div. 7 – Sunday, March 5, 2017 from 1:30PM to 4:00PM route as follows: Parade assembles East Islip Library, proceeding West on Main Street to Irish Lane where the Parade ends. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. In conjunction with the **St. Patrick's Day Parade East Islip- Ancient Order of the Hibernians Div. 7- Sunday, March 5, 2017 from 1:30pm-4:30pm**, The Hometown Café, tenants of 104 E. Main St. E. Islip NY, request permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Authority Special Event Permit application.
- C. SMS 5K Run/Walk-East Islip-St Mary School Parent's Association-Saturday, April 1, 2017 from 7:00AM to 2:00PM. Assembly will take place St Mary School parking lot at 7:00AM. Route as follows: begin on Suffolk Lane and travel south. Turn left onto Dock Road and travel East to Bayview Avenue Turn right and travel south on Bayview. Turn left and travel east on Kay Court. Continue travelling South on Quail Run. Turn left onto Cardinal Lane and travel east. Turn right and travel east on Woodland Drive/Post Office Road. Turn left onto Schoolhouse Road and travel northeast. Turn left and travel northwest on Timber Point Road. Turn right and travel north on Bayview Avenue. Turn left and onto Duval Street and travel west to finish in St Mary School parking lot. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance
- D. Family Fun Day Asembly-Brentwood-Salvadoran American Chamber of Commerce-Sunday June 25, 2017 from 10:00Am to 5:00PM. Event is to take place at Ross Memorial Park and will feature games and activities for all. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- E. 5K Run for the Shamrocks-Bay Shore-St Patrick School-Saturday, March 11, 2017 9:00AM to 10:00AM, route as follows: begin at St. Patrick School, down to Clinton Avenue, Ocean Avenue, back to St. Patrick School 9 North Clinton and Montauk Hwy. Permission for this event will be granted approval from Town and County Offices and proof of liability insurance.
- F. 1 Mile Walk-Family Fun Day-Brentwood-Salvadoran American Chamber of Commerce-Sunday, June 25, 2017 from 8AM to 10:00AM, route as follows: Star at Ross Memorial Park and Brentwood Road, travel Southbound on Brentwood Road to 2nd Avenue, travel Westbound on 2nd Avenue to 1st Street Southbound, on 1st Street to 4th Avenue, travel Eastbound on 4th Avenue to Brentwood Road, travel Northbound on Brentwood Road to Ross Memorial Park where the walk ends. Permission for this event will be granted approval from Town and County Offices and proof of liability insurance.
- G. Parade Celebrating Central American Independence Day-Brentwood Salvadoran American Chamber of Commerce Inc. Sunday September 10, 2017 from 12:00 Noon to 2:00PM (set up 9:AM). Parade will assemble at Industrial Court and 5th Avenue. Head North on 5th Avenue to Candlewood Road. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. 5K Race and Kids Fun Run St' Patrick's Day-Strong Island Running Club, INC- Holbrook-Saturday, March 18, 2017 from 8:30AM to 10:00AM. Route as follows: begin at the Irish Times Pub on Main Street, Holbrook. Sharp left onto Grundy Avenue, left onto Furrows Road, left onto Grundy Avenue, left onto Donald Blvd, left onto Grundy Avenue, turn right onto Dorothy Street, left onto Mollie Blvd, right onto Hiram Avenue, left onto Main Street, 5K will end at the Irish Times Pub. Permission for this event will be granted pending approval from Town and Country Offices and proof of liability Insurance.
- I. Polar Bear Plunge-Bay Shore-AHRC Suffolk-Saturday, April 22, 2017 from 7:30AM to 11:30AM.Event is to take place at the Bay Shore Marina. Participants will take a brisk plunge into the Great South Bay in support of AHRC. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. Jigsaw 4 Mile Run/Walk - East Islip - EJ Autism Foundation - Sunday, April 23, 2017 from 9:30AM to 11:30AM. Assembles at East Islip Marina north on Bayview, east on Kay Court, south on Quail, east on Sandpiper, North on Woodland Drive, West on Timberpoint Road, South on Bayview Avenue to the finish at the Marina. A ¼ Mile Kiddie Walk will also be held around the ball field. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- K. Family Festival- Carnival- St. Mary's RC Church-Thursdays to Sunday May 11 to May 14, 2017 to be held in the parking lot of the school and church. Hours as follows: Thursday 6PM-11PM, Friday 6PM-11PM, Saturday 2PM-11PM and Sunday 12PM to 6PM. Amusement rides, games of chance and food Booths. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- L. St. Patrick's Day Parade – Bayport/Blue Point – Bayport/Blue Point Chamber of Commerce.- Sunday, March 12, 2017 (rain date 3/19/17) from 11AM to 2:30PM. Parade assembles 10AM at Snedecor Avenue (Bayport) between Middle Road and Railroad Avenue, proceeds north to Montauk Highway, east on Montauk Highway to Blue Point Avenue, south on Blue Point Avenue to Blue Point Elementary School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- M. 5K Road Race-Sayville-Blue Island Oyster Co. Inc. Saturday, April 29, 2017 from 8AM to 9AM. Assembly is at the Sayville Marina Park, proceeds heading East on Browns River Road, make a left headed North on River road, left headed West on Terry Street, right headed North Foster Avenue, make a left headed West on Edwards Street, make a left headed South on Candee Avenue, right headed West on Maple Street, make a left headed South on Handsome Avenue, left West on Jones Drive, make a left headed South Sunset Drive, continue onto Palmer Circle, make a right headed East on Jones Drive, make a right headed South on Handsome Avenue, make a left headed East on Elm Street, make a right headed South to finish on Foster Avenue Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- N. 2017 Art Festival by the Bay- Bay Shore-Bay Shore Chamber of Commerce-Sunday, June 11, 2017 from 11AM to 6PM. Requesting permission to close Main Street from Smith Avenue on the west to First Avenue on the east from 8AM to 7PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- O. 5K Run/ 1 Mile Fun Run Walk-West Islip-The Elizabeth T. McNamee Memorial Fund-Sunday, May 14, 2017 from 9AM to 12PM, route as follows: Runners assemble 8AM at West Islip High School, travel north on Higbie Lane to Sherman Avenue, Sherman Avenue to Beach Street, to Union Blvd, east on Union Blvd. to Pease Lane, south to Montauk Hwy, Montauk Hwy. West to Barberry Road, back to end at West Islip High School. Permission for this event will be granted approval from Town and County Offices and proof of liability insurance.
- P. Block Party – 31 Horton Street – West Islip – BP: Saturday, 08/05/2017 (RD: 08/06/207) 11- 11: PM- 31 Horton Street will be closed from Altmar Avenue To Haynes Avenue.

Q. St. Patrick's Day Parade-Brentwood-Brentwood St. Patrick's Day Parade Committee Saturday, March 18, 2017 from 1:00PM to 3:30PM, route as follows: Parade assembles 12:00PM at the following streets: Starting at Clark Street, Heyward Street, Roslyn Street, Walton Street, and Rutledge Street proceeding south on Washington Avenue, cross over Suffolk Avenue, continue on Brentwood Road Parade will disperse at Ross Memorial Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

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

No. 32

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 Foreign Trade Zone Authority.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Brad Hemingway

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

enclosure:

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

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

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

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

The Town of Islip Foreign Trade Zone Authority is seeking authorization to enter into a landscape contract with Milano Brother Landscaping & Design for one (1) year, with an option for two (2), one (1) year additions.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip Foreign Trade Zone Authority
2. **Site or location effected by resolution:** Town of Islip Foreign Trade Zone Authority, 1 Trade Zone Drive, Ronkonkoma, NY11779
3. **Cost** \$40,000.00
4. **Budget Line:** ZF01.1015.41551
5. **Amount and source of outside funding:**

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

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

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

Not an Action within SEQRA

Signature of Commissioner/Department Head Sponsor.

Date

1/30/17

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

February 28, 2017

1. Meeting called to order;
2. Approval of the minutes from January 24, 2017 meeting of Islip Foreign Trade Zone Board;
3. Authorization for the Town of Islip Foreign Trade Zone Authority to enter into a landscape contract with Milano Brother Landscaping & Design for one (1) year, with an option for two (2), one (1) year additions;
4. Adjournment;



TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway
Executive Director

Jaime Martinez
Deputy Director

January 24, 2016

The Town of Islip Foreign Trade Zone Authority has four items on the agenda.

Item number one is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting was called to order at 3:25 P.M., on motion by John Cochrane Jr., seconded by Trish Bergin Weichbrodt, and unanimously approved, at Islip Town Hall, 655 Main St., Islip NY.

Board Members Present

Steven Flotteron
Trish Bergin Weichbrodt
John Cochrane Jr.
Mary Kate Mullen

Officers Present

Angie M. Carpenter, Chair
Thomas Hemingway III, Executive Director
Jaime Martinez, Treasurer
Shelly LaRose-Arken, VP and Secretary

Item number two is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on November 22, 2016. Motion to approve the minutes made by John Cochrane Jr., seconded by Trish Bergin Weichbrodt and approved by all.

Item number three is authorization to enter into a professional auditing contract with BST & Co. CPAs, LLP for yearend December 31, 2016. With no questions asked a motion to approve the contract was made by Trish Bergin Weichbrodt, seconded by Mary Kate Mullen and approved by all.

With no further business, **item number four** is adjournment of the Foreign Trade Zone Board meeting. On a motion by John Cochrane Jr., seconded by Trish Bergin Weichbrodt and unanimously approved. The meeting was adjourned at 3:27 P.M.

Jaime Martinez, Treasurer

February 28, 2017

WHEREAS, a meeting of the Town of Islip Foreign Trade Zone Authority, an independent agency, having been duly called to order; and

WHEREAS, bid openings relative to landscaping, with an option for snow plowing and street sweeping were held in the Town of Islip Purchasing Department located at 401 Main Street, room 227, Islip New York, 11751, December 28, 2016 at 11:00 A.M.; and

WHEREAS, the lowest and most responsible bidder has been found to be Milano Brother Landscaping & Design, 479 Southport Street, Ronkonkoma, New York, 11779; and

WHEREAS, Milano Brother Landscaping & Design has shown compliance with insurance requirements;

WHEREAS, the bid breakdown is attached;

THEREFORE, on a motion by _____, seconded by _____;

BE IT RESOLVED, Milano Brother Landscaping & Design is awarded the Town of Islip Foreign Trade Zone Authority landscape contract for landscape services only. The contract period will be for services rendered one (1) year from date of award with an option for the Town of Islip Foreign Trade Zone Authority to renew said contract for two (2), one (1) year additions.

Upon a vote being taken, the result was:

LANDSCAPE W/OPT. FOR SNOW
PLOW & ROAD SWEEPING WITHIN
FTZ

CONTRACT # 1216-113

DATE: DEC. 28, 2016

11:00 A.

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

BUDGET # _____ ESTIMATED AMOUNT _____

(THIS BID WAS ADVERTISED TWICE)	
MILANO BROTHER LANDSCAPE 479 SOUTH PORT ST RONKONKOMA NY 11779	SEE ATTACHED SHEET
SITE SERVICES GROUP 1601 ARTIC AVE BOHEMIA NY 11716	
GREENVELVET LANDSCAPE 31 MOFFET BLVD BAY SHORE NY 11706	
NOLAN LANDSCAPE & GARDEN 104 EDGEWOOD RD WEST ISLIP NY 11795	
ROULETTE CONSTRUCTION 68 SOUTH SERVICE RD MELVILLE NY 11747	NON-RESPONSIVE <u>DID NOT INCLUDE DOCUMENTATION</u>
ELITE PARKING AREA MAINT P O BOX 414 ISLIP NY 11751	NON-RESPONSIVE <u>DID NOT INCLUDE DOCUMENTATION</u>

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

SIGNED BY:

MICHAEL RAND
PURCHASING DIRECTOR

BARBARA MALTESE
PRINCIPAL CLERK

LANDSCAPE W/OPT. FOR SNOW	MILANO BROTHER
PLOW & ROAD SWEEPING	LANCSAPE
WITH FTZ	
CONTRACT #1216-113	
A. LANDSCAPE	
1. Area to be Maintained	
a. Area on Map	\$775/cut
b. Litter Removal w/No cutting	\$325
2. Maintenance of Flower Beds	
a. Planting	
Spring	\$800
Fall	\$800
b. Aeration	\$2,200 (w/lime)
c. Seeding	\$.95/sq. ft.
B. PESTICIDE	
1. Application 1 (Early Spring)	\$800
2. Application 2 (Late Spring)	\$800
3. Application 3 (Summer)	\$800
4. Application 4 (Late Summer)	\$800
5. Application 5 (Fall)	\$800
C. TREE & SHRUB MAINT.	
a. Spring - Trimming	\$1,700
b. Spray for Insects	\$800
D. CLEAN UP	
a. Spring Clean Up	\$2,600
b. Fall Clean Up	\$3,000
E. OPTION - SNOW PLOWING &	
SANDING	
a. Snow Plowing	
2 to 6 Inches	\$2,550.00/plow
7 to 12 Inches	\$4,800.00/plow
b. Storms over 12 Inches	\$255/hr
c. Sanding	\$2,000
F. OPTION - SWEEPING	
Cost+B43+A16:B43+A15+A8:B43	\$900
s/landscape with option for	
snow plow, etc ftz 2016 tab	

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

No. 33

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to ensure that the current base proportion of either the homestead class or non-homestead class does not exceed the adjusted base proportion of the immediately preceding year by one percent as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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:

Anne Danziger

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

enclosure:

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

Town of Islip

Sponsor's Memorandum
for Town Board Resolution

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

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

To authorize the Town Board to ensure that the current base proportion of either the homestead or non-homestead class does not exceed the adjusted base proportion of the immediately preceding year by one percent in accordance with Real Property Tax Law (RPTL) Section 1903, and Islip Town Code Chapter 48B; said base proportions ratios for homestead and non-homestead for the 2016/17 assessment year to be as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip Taxpayers

2. Site or Location affected by resolution:

Town of Islip

3. Cost:\$ 0

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:

February 15, 2017

Date: _____
Resolution No. _____

WHEREAS, the Town Board of the Town of Islip established a homestead base proportion and a non-homestead base proportion, certified by the State Board of Equalization and Assessment (n.k.a Department of Taxation and Finance) in accordance with Article 19 of the Real Property Tax Law (RPTL) in Islip Town Code Section 48B-3; and

WHEREAS, pursuant to Islip Town Code Section 48B-2 and NYS Real Property Tax Law Section 1903(3) the homestead base proportion and the non-homestead base proportion shall be adjusted on the assessment roll annually to reflect physical property changes, exemption changes or any change in the class designation of any parcel of real property subsequent to the taxable status date of the latest final assessment roll which has been finally adopted; and

WHEREAS, it is hereby recommend by Anne M. Danziger, Sole Assessor that it is in the best interests of the taxpayers that the Town Board of the Town of Islip ensure that the current base proportion of any class does not exceed the adjusted base proportion of the immediately preceding year by one percent; and

WHEREAS, to ensure this result the Town Board of the Town of Islip shall alter the current base proportion of either class so that the sum of the current base proportions equals one, as indicated in the RPTL Article 19 report on file in the Office of the Islip Town Clerk.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the base proportion ratios for homestead and non-homestead for the 2016/17 assessment year as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk; and be it

FURTHER RESOLVED, that the Town of Islip Town Clerk is hereby authorized to certify that the Town Board of the Town of Islip determined the base percentages, current percentages, and current base percentages as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk, and shall ensure that this certification is filed with the Commissioner of the New York State Department of Taxation and Finance.

Upon a vote being taken, the result was:

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

No. 34

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment and restated lease with Ultimate Game Sports, Inc. and to consult to an assignment from Ultimate Game Sports, Inc. to Brothers Duo III, LLC.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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

WHEREAS, the Town of Islip (“the Town”), by Town Board resolution duly adopted at the September 21, 2010 Board meeting, determined that it was in the best interests of the Town to enter into a lease (hereinafter “the Lease”) with Ultimate Game Sports Complex, Inc., 14 Sommerset Drive, Yaphank, New York (“Ultimate Game Sports”) of an approximately 35.98-acre parcel of Town-owned real property located on the west side of Carleton Avenue in Central Islip (part of SCTM No. 0500-207.00-0.1.00-004.016) (hereinafter “the Premises”); and

WHEREAS, as a part of the Lease, Ultimate Game Sports agreed to redevelop a parcel of Town-owned real property located on the east side of Eastview Drive in Central Islip (SCTM No. 0500-187.10-01.00-008.000) to be used as playing fields, together with bathrooms and a concessions stand, for the use of the Central Islip Little League and other organized sports leagues; and

WHEREAS, construction of the athletic fields on Eastview Drive has been completed in substantial compliance with the site plan, concept plan and related development plans; and

WHEREAS, Ultimate Game Sports wishes to assign all of its right, title, and interest in, to, and under the Lease, to Brothers Duo III, LLC (“Brothers Duo”); and

WHEREAS, Brothers Duo wishes to assume for the benefit of Ultimate Game Sports and the Town all of Ultimate Games Sports’ obligations under the Lease, including the obligation to construct, manage, and operate an athletic and recreational facility on the Premises to be utilized for sports, recreational, and educational purposes;

WHEREAS, the Town has determined that the construction of an athletic and recreational facility on Premises is in the public interest, as it will provide a public benefit which would not otherwise be available and which will not involve the direct or indirect expenditure of public funds;

WHEREAS, subsequent to the assignment of Lease, the Town wishes to enter into an amended and restated Lease with Brothers Duo, who shall pay an annual lease fee of \$75,000 to the Town, which shall increase every year during the term according the Consumer Price Index (CPI); and

WHEREAS, under amended and restated Lease, Brothers Duo shall pay an annual Payment In Lieu of Taxes (PILOT) of \$50,000 to the Town, which shall increase every year during the term by multiplying the percentage tax rate increase for the combined taxing jurisdictions applicable to the Premises as if the Premises were subject to taxes; and

WHEREAS, by prior resolution, the Town Board adopted a negative declaration pursuant the New York State Environmental Quality Review Act with respect to the execution of this lease agreement.

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

RESOLVED, the Supervisor is hereby authorized to execute a consent to the assignment of the Lease by Ultimate Games Sports to Brothers Duo, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that subsequent to the assignment of Lease, the Supervisor is authorized to execute an amended and restated Lease with Brothers Duo, for the above-described lease fees and PILOT fees, 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. 35

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 lease amendment whereby Marylynne Gremli and Allan Gremli Jr. shall be added as an additional named tenants to the Lease.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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 RESOLUTIONS**

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

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

The attached resolution will authorize the Supervisor to execute a lease amendment whereby Marylynne Gremli and Allan Gremli Jr. shall be added as an additional named Tenants to the Lease for Use and Occupancy of Property of the Town of Islip on Captree Island in the Great South Bay, subject to all the obligations, terms and conditions of Tenants under the Lease.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

- Marylynne Gremli and Allan Gremli Jr., as Tenants.
- Town of Islip, as Landlord

2. Site or location effected by resolution:

Captree Island SCTM# 500-486-01-09/54 & 55

3. Cost -0-

4. Budget line: N/A

5. Amount and source of outside funding: \$0

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

_____ Yes, under 6 NYCRR 617.4, Sub._____, an environmental review is required.

 X No, under 6 NYCRR 617.5, Sub. 26 , no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date: February , 2017

Dated: February 28, 2016
Resolution #

WHEREAS, the Town of Islip (“the Town”), as Landlord, currently leases certain real property located on Captree Island in the Great South Bay, Town of Islip, identifiable as SCTM# 500-486-01-09/54 & 55, for residential purposes only, to Charles Gremli and Allan Gremli, as Tenants, for a yearly rent due and payable to the Town; and

WHEREAS, the lease for said property (hereinafter “the Lease”), which was executed on or about June 1, 2008, expires on May 31, 2028; and

WHEREAS, Tenants have expressed a desire to add Allan Gremli’s wife, Marylynne Gremli, and son, Allan Gremli Jr., to the Lease as an additional named Tenants, with the same standing obligations and responsibilities as themselves; and

WHEREAS, Marylynne Gremli and Allan Gremli Jr. have expressed a desire to join in the obligations of Tenants under the Lease; and

WHEREAS, Article 23.02 of the Lease provides: “This Agreement may not be orally modified, waived, changed, cancelled or amended. All such alterations of this Agreement require a writing signed by both Landlord and Tenant”;

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

RESOLVED that the Supervisor is hereby authorized to execute an amendment to the Lease whereby Marylynne Gremli and Allan Gremli Jr., of 41 South Saxon Avenue, Bay Shore, NY 11706, shall be added to the Lease as an additional named Tenants, subject to all obligations, terms and conditions of the Lease.

Upon a vote being taken, the result was _____.

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

No. 36

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 of the list of individuals submitted by the five (5) Ambulance Corps for participation in the 2016 Service Award Program (LOSAP).

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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.

Request for Town Board to approve by resolution the eligible participants for the 2016 Active Volunteer Ambulance Workers Service Award Program (LOSAP) as directed by the State Comptroller's Program Administrator

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Eligible Volunteer Ambulance Workers

2. Site or Location affected by resolution:

Various Ambulance Districts

3. Cost: \$ 240.00 per eligible volunteer

4. Budget Line: Various Ambulance Districts

5. Amount and source of outside funding:

N/A

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

☐

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

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:

2/14/16

WHEREAS, the Town Board of the Town of Islip acts as the Commissioners for the five (5) Ambulance Districts located within the Town, and;

WHEREAS, these Ambulance Districts contract with the various Ambulance Corps to provide ambulance services, and;

WHEREAS, the residents of these Ambulance Districts have previously approved by referendum the establishment of a Service Awards Program, and;

WHEREAS, it is necessary for the Town Board to approve the list of individuals participating in the program to certify the 2016 Service Credits earned.

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

RESOLVED, that the Town Board of the Town of Islip hereby approves, pursuant to the requirements of the Service Award Program (LOSAP), the list of individuals submitted by the five (5) Ambulance Corps for participation in the 2016 Service Awards Program (LOSAP) as submitted to the Comptroller; and be it

FURTHER RESOLVED, that the Comptroller be and hereby is authorized to perform any and all acts necessary to effectuate the policies and purposes of the LOSAP Program.

Upon a vote being taken, the result was:

BAY SHORE - BRIGHTWATERS RESCUE AMBULANCE, INC.

A VOLUNTEER RESCUE AND AMBULANCE ORGANIZATION

Phone: 631-666-5600

Fax: 631-666-0266

Website: bsbra.org



911 Aletta Place
Bay Shore, New York 11706

2016 MEMBERS EARNING 50 POINTS

Argueta, Alexandra
Attisani, Monica
Barcia-Figueroa, Melissa
Byrne, Marguerite
Cameron, Steven
Chapman, Charles
Ciabattari, Richard
Coles, Meaghan
Dautner, Jessica
DeQuatro, Allison
DeQuatro, Dana
Dolan, Mary
Dufour, Bryan
Fesefeldt, Gary
Fisch, Noah
Flick, Christine
Frisina, Joseph
Gala, Ashley
Garcia, Anthony
Gonzalez, Bayron
Haber, Stanley
Hart, Jesi
Harwood, Samantha
Hefter, Douglas
Heimerle, William

Hughes, Laurie
Irwin, Ian
Jaramillo, Natalie
Jean, Michelle
Jimenez, Denise
Johnson, Karen
Kelbick, Jared
Kirby, Ryan
Klein, Nora
Kunz, April
Lagala, Dana
Maiforth, Holly
Marcel, Michelle
Marchione, Stacy
Martinez, John
Martinez, Pablo
Mercado, Tina
Messing, John
Michel, Jonathon
Mileski, John
Mongan, Emily
Mott, Marilyn
Mullin, Alex
Murphy, Amanda
Nelson, James

Nunez, Jelffy
Ortiz, Christina
Paoletti, Kerri
Philipps, Matthew
Pini, Jeanne
Polosino, Jake
Preisinger, Tim
Rodriguez, Felix
Rolla, Evan
Rollero, Daniel
Ruiz, Raymis Kim
Scotti, Brianna
Seymour, Anthony
Sgambati, Angela
Simone, Frank
Spiegel, Jacob
Stevens, Brian
Timmers, Christi
Trivino, Edward
Weis, Victoria
Wojcik, Victoria

BRENTWOOD LEGION AMBULANCE SERVICE, INC.

2016 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Argueta	Melvin	
Artusa	Carmela	
Benitez	Claudia	
Cabrera	Carlos	
Carey	Clarence	D.
Chan	Jasmine	
Coggins	Jennifer	
Conte	Erica	
Dimayuga	Raphael	
Feliciano	Hector	
Fuentes-Curcio	Margarita	
Hagemeyer	Danielle	
Hagemeyer	GinaMarie	
Hagstrom	Garry	R.
Harris	Joanne	K.
Komodikis	Nicholas	
Kornahrens	Joseph	C.
LaBoy, Jr.	Robert	
Maldonado	Cathy	
Martinez	Francisco	
Matus	Scott	R.
Mayo	Raymond	
McClure	Christine	M.
Mejia	Emilio	
Mitchell	Kaitlyn	M.
Mui	Gene	Y.
Noriega	Christian	A.
Noriega	Jason	D.
Olsen	David	M.
Ortiz	Erica	M.
Otero	Candice	T.
Porter	Daniel	
Purcell	Edward	J.
Quintanilla	Jocelin	
Raudies	Candice	M.

BRENTWOOD LEGION AMBULANCE SERVICE, INC.

2016 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Rivera, Jr.	John	A.
Romano	Leonore	
Rosales	Andrea	
Russo	Julianna	
Sanchez	Alejandro	
Serrano-Colon	Cynthia	
Sirvelyte	Gintare	
Smith	Leonard	H.
Smith	Michael	J.
Sorg	Deborah	L.
Soto	Andres	
Stagnitta	Laura	
Stefanello	Robert	A.
Valdez	Joel	
Vidal	Judy	G.
Viskovich	Andrew	
Wagner	Grace	M.
Wolczok	John	C.
Wong	Joseph	S.
Zawalich	Steven	E.

CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORP.

2016 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Agoglia	Christopher	
Bartley	Samantha	
Beuttenmuller	Kyle	
Bonilla	Elizabeth	
Bosi	Michael	
Bracco	Alexa	
Brewer	Samantha	
Chesnov	Matthew	J.
Chiarello	Josephine	
Clinch	Danielle	
Cortes	Jennifer	
Cotrell	Alexander	
Crosby	Lauren	
Cruz	Christian	
Eguizabal	Klay	
Ehrlich	Robert	H.
Falcone	Jennifer	
Feldman	Kenneth	J.
Fitzgerald	Kelly	
Gang	Leonard	
Garcia	Rene	
Grimes	James	M.
Hartman	Vincent	
Hornes	Allison	
Inguanti	Carmela	F.
Jimenez	Maryanne	
Jurgenson	Karl	
Kim	Brian	
Kreuzburg	Laurie	A.
Leibel	Shaun	
Liebman	Robert	
Lui	Stuart	
Mackin	Sarah	
Maloney	Daryl	

CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORP.

2016 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u><i>Last Name</i></u>	<u><i>First Name</i></u>	<u><i>M.I.</i></u>
Matteo	Danielle	
Matteo	Stephen	
Miller	Lorraine	E.
Millings	Jonathan	
Montrose	Meryl	J.
Negron	William	
Paretta	Patrick	
Pasieka	Matthew	
Persaud	Sarah	
Proscia	Anthony	J.
Rappa	Anthony	
Ridulfo	Christine	
Roth	Brenda	
Ryan	Paul	V.
Stein	Richard	
Sweeney	Ned	F.
Szachacz	Andrew	
Teague	David	C.
Thompson	Emily	
Torres	Patricia	E.
Tricarico	Joseph	
Tush	Nicholas	
Woods	Renee	
Zeidan	Nezar	

EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS

2016 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Anderson	Leigh	
Arzuaga	David	
Bair	Thomas	
Basile	Alexa	
Beattie	Vivian	M.
Bigelow	Gina	
Bigelow	Guy	F.
Borbee	Eric	
Bouse	Susan	J.
Brown	Christian	
Bryne	John	
Chiarello	Josephine	
Crosby	Scott	R.
Cruz	Melody	
Dara	Phil	
DeCanio	Gregory	A.
DeCanio	Michael	
DiMaggio	Teresa	
DiSanto	Carrie Ann	
Figuero	Maritza	
Finger	Debra	
Firreno	Steffanie	
Fougere	Meagan	
Fried	Drew	
Fried	Ian	
Gangi	Samuel	J.
Haase	Tiffany	
Hallgren	Stephanie	
Happel	Lianna	
Hill	Amanda	
Inghingolo	Debra	A.
Jaycox	James	
Kopsky	Alexandra	
LaGrandier	Barbara	
Lee	Winston	

EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS

2016 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Lodato	Zachary	
Mazzamuto	Danielle	A.
Meister	Brian	
Melio	Susan	A.
Morrell	Caitlin	
Murphy	Stephanie	
Newman	Lee	
O'Brien	Cathy	
O'Halloran	Joseph	D.
O'Hare	Jacquelyn	
O'Reilly	Thomas	
O'Shaughnessy	John	
Palazzolo	Vanessa	V.
Pfister	Henry	
Ramsey	Ronald	
Rodriguez	Joshua	
Roesch	Glen	
Schimmel	Alexandria	
Schulman	Jessica	
Sousa	Joseph	
Stadelman	Robert	E.
Stone	Linda	
Stone	Robert	
Tadlock	Bryan	
Trigoso	Luz	
Urf	Joshua	
Vilardi	Stephen	
Weisz	Ryan	
Wilson	Ilya	
Winter	Kristin	
Zia	Sarah	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2016 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Ahlschlager	Diana	M.
Atkinson	Jamie	L.
Batista	Elaina	
Bolliger	Paul	J.
Check	Andrew	S.
Christensen, Jr.	Rupert	E.
Clinton	Matthew	
Daidone	Gabriella	
D'Amico	Taylor	
Dargis	Kelsey	
DeMott	Eugene	
DeMulder	Brandon	
Dier	Alicia	
Dieumegard, Jr.	Alfred	
Duffy	Michael	
Dulmovits	Eric	
Edwards	Scott	P.
Farrell	Eric	A.
Ferrara	Sunny	
Gilley	Charles	
Golio	Joseph	
Golub	Stephanie	R.
Gonzales	Christopher	J.
Gozaloff	Timothy	J.
Guida	Dominic	
Haber	Vicki	
Hartmann	Jennifer	
Haughey	Kerrie	E.
Hawthorne	Adrien	
Henig	Marc	
Hester	Donald	J.
Hickey	MaryKate	
Huthoefer	Crystal	
Kaufman	Scott	
Keller	Craig	
Kelly	Christina	L.
Kelly, Jr.	Dennis	P.

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2016 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Kennedy	Janice	S.
Kennedy	Michael	C.
Kennedy	Michael	P.
Klahn	Mark	
Klassert	Christine	
Klassert	Paul	
Knussman	Brian	
Koerber	Susan	M.
Kornreich	Linda	
Krause	William	
LoGuirato	Jessica	
LoPreto	Christopher	M.
LoPreto	Laura	M.
LoPreto	Michael	
Lorello	Selena	
Lyons	Jayme	
MacDonell	James	D.
MacDonell	Marc	
Maddox	Richard	C.
Manfredonia	Patricia	A.
Marra	Donald	
Mastrangelo	Bryan	
Mazzo	Lisa	
McCann	Kimberly	
McGarr	Megan	
Mevo	Victor	
Mills	Matthew	
Mission	Michael	
Montalbine	Thomas	
Neill	Jennifer	
Nicholson	Daniel	A.
Norton	William	B.
O'Connell	Terri	
Oley	Corin	
O'Neill	Peter	
O'Rourke	Andrew	
O'Sullivan	Shawn	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2016 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Patel	Palak	S.
Perniciaro	Melissa	
Poulos	Betty	J.
Profit	Kyle	
Redding	Sarah	
Redding	Steven	D.
Rossi	Luke	
Ruiz-Alatorre	Donaldo	
Russell	Hannah	
Scheck	Karen	N.
Schreiber	Frederick	W.
Semmig	Heidelind	M.
Sinisi	Lisa	A.
Sneddon	Alex	
Swensen	Katherine	
Teaney	Michael	R.
Tramondo	Alexis	
Valladares	Rebecca	
Vitale	Robert	
Vlahoginis	Christopher	
Votino	Shawn	
Wagner	Christopher	W.
Webber	Paul	S.
White	Elizabeth	
White	Valerie	
Young	Thomas	J.

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

No. 37

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Islip Gym Inc. d/b/a Gold's Gym of Islip to provide access to swim activities.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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: Islip Gym Inc. d/b/a Gold's Gym of Islip will provide a winter swim program for youths and adults that encompass swim lessons, open swim and a Jr. Lifeguarding course. 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 \$185,760.00 including the non-resident surcharge. Compensation for said services to Islip Gym Inc. d/b/a Gold's Gym of Islip., will be 80% of the total revenue for a minimum amount of \$36.00 and a maximum amount of \$118,944.00 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: Islip Gym Inc. d/b/a Gold's Gym of Islip.

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 \$185,760.00 excluding 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:

2/15/17

February 28, 2017

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, Islip Gym Inc. d/b/a Gold's Gym of Islip., located at 181 Freeman Avenue, Islip, NY 11751 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Islip Gym Inc. d/b/a Gold's Gym of Islip., to provide a winter swim program.

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 Islip Gym Inc. d/b/a Gold's Gym of Islip., to provide access to swim activities for our citizens at no cost to the Town and the compensation of which will be funded by registration fees, 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. 38

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 Anthony D'Amico to the position of Commissioner of the
Department of Public Safety Enforcement.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
FEBRUARY 28, 2017 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

February 28, 2017
Resolution #

WHEREAS, a vacancy currently exists for the position of Commissioner of the Department of Public Safety Enforcement, and

WHEREAS, the position of Commissioner of the Department of Public Safety Enforcement requires a person with unique abilities and skills; and

WHEREAS, Anthony D'Amico has been serving as Acting Commissioner and possesses the experience and knowledge required to serve as Commissioner.

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

RESOLVED, that Anthony D'Amico is hereby appointed to Commissioner of the Department of Public Safety Enforcement, effective immediately.

Upon a vote being taken, the result was:

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

No. 39

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

FROM: MEA KNAPP, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with the Islip Arts Council to oversee and operate the Museum specifically including maintaining the current exhibit.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, FEBRUARY 28, 2017 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:

TOM OWENS

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

enclosure:

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

Town of Islip

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

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

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

Authorization for the Supervisor to enter into an agreement with the Islip Arts Council to oversee and operate the Museum, specifically including maintaining the current exhibit know as "The Structure of Things" from January 15, 2017 through May 20, 2017, for a fee of \$12,500.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

2. Site or Location affected by resolution:

Islip Art Museum

3. Cost: \$ 12,500

4. Budget Line:

5. Amount and source of outside funding:

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

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

☒ 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:

2/23/12

February 28, 2017

WHEREAS, the Town Board of the Town of Islip determines that at this time it is in the best interest of the Town to contract with the Islip Arts Council (the "IAC") to provide management and operations services for the Islip Town Art Museum; and

WHEREAS, the previous Management and Operations Agreement whereby the "IAC" operated the Islip Art Museum has expired; and

WHEREAS, the Town desires to enter into a new agreement with the "IAC" whereby the Islip Arts Council will continue to oversee and operate the Museum specifically including maintaining the current exhibit known as "*The Structure of Things*" from January 15, 2017, through May 20, 2017; and

WHEREAS, in consideration of these services, the Town will make payment to the "IAC" in amount equal to \$12,500.00.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement, in a form approved by the Islip Town Attorney, with the Islip Arts Council to oversee and operate the Museum specifically including maintaining the current exhibit known as "*The Structure of Things*" from January 15, 2017, through May 20, 2017, for a fee of \$12,500.00; and be it

FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate this resolution.

Upon a vote being taken, the result was: