

TOWN BOARD DISCUSSION AGENDA
APRIL 25, 2017

1. Appropriation Transfers.
2. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
3. Authorization for the Supervisor to apply for and accept grant funding, and execute any additional documentation required with NYSDOT for PIN#0760.95- Improvements to Bay Shore Bayway Corridor.
4. Authorization for the Supervisor to enter into a contract with Columbia Equipment Co., Inc. for DPW 2-2017, Parking Pay Station Shelters for Town of Islip Parking Facilities.
5. Town Board authorization to clean up, secure or demolish certain properties in the Town of Islip.
6. Town Board approval for the sale of surplus property located at 11 Idle Hour Road in Oakdale to Ercito Anthony Mazzella and Wilma Mazzella.
7. Acceptance of a Deed from the TOI CDA for parcel of land located at 550 New Hampshire Avenue in Bay Shore.
8. Bid Awards.
9. Option Year Resolutions.
10. Authorization for the Supervisor to exercise the option to renew contract PSE1-2014 Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection) with Intelli-Tec Security Services.
11. Authorization for the Supervisor to execute any and all documents necessary to apply for and accept funding from Suffolk County for positive youth development and delinquency prevention programs.

12. Meeting of the Town of Islip Industrial Development Agency.
13. Authorization for the Supervisor to execute a professional service agreement with Cornell Cooperative Extension of Suffolk County for Dry Weather Flow Monitoring and Water Quality Sampling of Stormwater Outfalls for the Town.
14. Authorization for the Supervisor to enter into a professional services agreement with Nelson and Pope Engineers & Surveyors for Design Services for Downtown Streetscapes Projects, East Islip, Suffolk County Round 9.
15. Authorization for the Supervisor to enter into a professional services agreement with Nelson and Pope Engineers & Surveyors for Design Services for Downtown Streetscapes Projects- Islip, Suffolk County Round 9.
16. Authorization for the Supervisor to enter into a professional services agreement with Nelson and Pope Engineers & Surveyors for Design Services for Downtown Streetscapes Projects- Bayport, Suffolk County Round 10.
17. Authorization for the Supervisor to enter into a professional services agreement with L.K. McLean Associates, P.C., Consulting Engineers, for Downtown Streetscapes Projects- Central Islip, Suffolk County Round 10.
18. Authorization for the Supervisor to enter into a professional services agreement with L.K. McLean Associates, P.C., Consulting Engineers, for Downtown Streetscapes Projects- West Sayville, Suffolk County Round 10.
19. Authorization for the Supervisor to enter into a professional services agreement with AE&T Group, Sidney B. Bowne & Son, LLP. for Downtown Streetscapes Projects- West Islip, Suffolk County Round 8.
20. Authorization for the Supervisor to enter into a professional services agreement with Nelson & Pope Engineers & Surveyors for Downtown Streetscapes Projects- Sayville, Suffolk County Round 10.

21. Town Board approval to name a room in the downstairs space of the Brentwood Recreation Center in honor of Sandra M. Gil.
22. Authorization for the Supervisor to enter into an emergency contract with JMA Industries, Inc. for the removal of Solid Waste Services within the Fair Harbor Garbage District on Fire Island, NY.
23. Authorization for the Supervisor to apply for and accept grant funds from the New York State Department of State Office of Planning and Development to fund the purchase of additional equipment at the Town's Shellfish Hatchery Facility.
24. Authorization for the Supervisor to file a pre-application and application for State Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project and signing of the associated State Contract.
25. Authorization for the Supervisor to enter into the five (5) year option extension, of the existing agreement with Douglas A. Winter for the continued operation of the Town's former Shellfish Hatchery Facility.
26. Meeting of the Town of Islip Resource Recovery Agency.
27. Special Events.
28. Authorization for the Supervisor to enter into a one (1) year license agreement with MANY 124 MAPLE, LLC, for the utilization of fourteen (14) parking spaces and six (6) boat slips and certain land located at the terminus of Maple Avenue, Bay Shore with (2) additional (2) year option terms.
29. Authorization for the Town Clerk to advertise for a Public Hearing on the transfer of 22 William Avenue in East Islip, 27 Booth Street, Central Islip, 1091 Manor Lane, Bay Shore and 12 Peters Blvd., Central Islip under the CDA's Direct Sale Program.

30. Authorization for the Supervisor to execute an amended supplemental agreement with Hawthorne Global Aviation Services LLC to provide for the modification and extension for the construction schedules for the Whitney and AeroTrades Parcels located at the airport.
31. Authorization for the Supervisor to exercise the option to renew the contract with POMCO Group, Contract #RFP 2013-01 for the period June 1, 2017 through May 31, 2018.
32. Authorization for the Supervisor to exercise the option to renew the agreement with Fire Island Ferries, Inc. for freight ferry services for one (1) additional two (2) year period.
33. Authorization for the Supervisor to exercise the option to renew the agreement with Fire Island Ferries, Inc. for passenger ferry services for one (1) additional two (2) year period.
34. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging (SCOFA) for Expanded In-Home Services for the Elderly Program (EISEP) for the period of April 1, 2017 through March 31, 2018.
35. Authorization for the Supervisor to execute an agreement with Bay Shore Chamber of Commerce and Sweet Melissa 1932 Farm To Table Management, Inc. to provide a market at Dr. King's Park, Main Street, Bay Shore, beginning on May 19, 2017.
36. Town Board approval to permit Islip Food for Hope, Inc. to utilize the Town of Islip's Ross Park, in Brentwood on Saturday, May 20, 2017 in order to host a "Community Picnic for the Less Fortunate" at no cost to the Town.
37. Authorization for the Supervisor to execute a professional service agreement with Parkmobile, LLC for Pay by Cell Phone Service for Town of Islip Parking Facilities.
38. Authorization for the Supervisor to enter into an agreement with South Bay Paddle Wheel Cruises, Inc. to provide two (2) luncheon cruises via the Lauren Kristy Paddleboat.

39. Authorization for the Supervisor to apply for and accept grant funding in the amount of \$50,000 from New York State Department of State for the Maple Avenue Dock Boat Waste Pumpout Station to Southwest Sewer District.
40. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town to be funded by either registration fees or grant funds.
41. Appointment of Robert Hoek as an alternate member to the Town of Islip Planning Board.
42. Appointment of Michael Moriarty as a member to the Town of Islip Panning Board.
43. Re-Appointment of Donald Rettaliata, Jr. as a member to the Board of Assessment Review.
44. Authorization for the Comptroller to make any and all budgetary amendments needed to record the donation monies received and the related expenses incurred to fund the Trap/Neuter/Return Program.
45. Town Board approval of the amended re-submitted listing of eligible participants for the 2016 Active Volunteer Workers Service Award Program (LOSAP) for the Bay Shore-Brightwaters Rescue Ambulance, Inc.
46. Town Board approval of the revised listing of eligible participants for the 2016 Active Volunteer Workers Service Award Program (LOSAP) for the Central Islip-Hauppauge Volunteer Ambulance Corp.
47. Bond Resolutions.
48. Authorization for the Supervisor to enter into an agreement with Sam Wood, Inc. to repair, upgrade and operate the Town-owned dwelling at Atlantique Marina.
49. Town Board approval to designate the second full week in May as "Women's Lung Health Week".

50. Town Board acceptance of the 3rd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Development Programs and authorization for the Supervisor to execute any documents required for plan and Budgets for Fiscal Year 2017.

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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
Resolution Authorizing Appropriation/Transfers

Resolution prepared on 4/5/17 by Joseph Ludwig, Comptroller approved by Commissioner/
Department Head _____ and Comptroller _____ : at the Town Board Meeting on
(date) 4/25/17 , on a motion by Councilperson _____, seconded by Councilperson _____ ,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Outside Professional	B.8020.45000	20,000.00	Appropriated Fund Balance	B..1002.09	20,000.00

20,000.00

20,000.00

Justification: Budget adjustment needed to cover the cost of remediation for files that incurred water damage due to a radiator leak.

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

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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:

Pete Kletchka

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
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

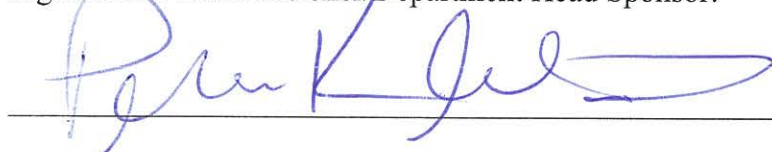
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ 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



4/4/17

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
Baywood – <u>Bayway</u> Avenue at Linwood Court (WBS)	Stop	East on Linwood Court; South on Baywood <u>Bayway</u> Avenue

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Gorgo Lane at Willets Lane (WIS)	Stop	East on Gorgo Lane
Pamoqua Lane at Willets Lane (WIS)	Stop	East on Pamoqua Lane

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

LOCATION	REGULATION	HOURS/DAYS
Carl Avenue/East From Furrows Road north for 250 ft. (HBK)	No parking	

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD

LOCATION	REGULATION	HOURS/DAYS
North Montgomery Avenue/East From Union Blvd. to north terminus (BSR)	No parking	7:00 a.m. to 7:00 p.m. Monday to Friday
North Montgomery Avenue/West From north terminus to Union Blvd (BSR)	No parking	7:00 a.m. to 7:00 p.m. Monday to Friday
Potters Blvd. From 430 ft. south of Montauk Drive counterclockwise to 580 ft. south of Montauk Drive (within cul-de-sac) at Sunrise Highway North Service Road (NBS)	No parking	

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: BAYWAY AVENUE AT LINWOOD COURT, WEST BAY SHORE

REGULATION: Existing – stop signs control traffic east on Linwood Court and south on Bayway Court

REQUESTED BY: Traffic Safety

RECOMMENDATION: Original ordinance lists the name of street as Baywood Avenue

BRIEF JUSTIFICATION: Street name correction

LOCATION: GORGO LANE AT WILLETS LANE, WEST ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic eastbound on Gorgo Lane

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: PAMOQUA LANE AT WILLETS LANE, WEST ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic eastbound on Pamoqua Lane

BRIEF JUSTIFICATION: Side street stop sign

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: CARL AVENUE/EAST, HOLBROOK

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking on east side of Carl Avenue from Furrows Road north for 250 feet by installing "No Parking" signs

BRIEF JUSTIFICATION: Improve vehicular traffic by restricting parking on east side of road

LOCATION: NORTH MONTGOMERY AVENUE/EAST, BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking on east side of road from 7:00 a.m. to 7:00 p.m. Monday through Friday

BRIEF JUSTIFICATION: The elimination of overflow parking by hospital employees and visitors

LOCATION: NORTH MONTGOMERY AVENUE/WEST, BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking on west side of road from 7:00 a.m. to 7:00 p.m. Monday through Friday

BRIEF JUSTIFICATION: The elimination of overflow parking by hospital employees and visitors

LOCATION: POTTERS BLVD., BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking along cul-de-sac

BRIEF JUSTIFICATION: To eliminate continuous overflow parking within cul-de-sac arising from the adjacent medical building

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding, and execute any additional documentation required with NYSDOT for PIN#0760.95- Improvements to Bay Shore Bayway Corridor.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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:

Pete Kletchka

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
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 August 6, 2013, the Town of Islip passed a resolution authorizing the Town to apply for and received grant funding from New York State Department of Transportation for PIN #0760.95 – Improvements to Bay Shore Bayway Corridor. The preliminary design has been completed and NYSDOT has approved the final design. The total amount of the final design phase is \$311,500.00 with NYSDOT providing \$249,200.00 and the Town responsible for \$62,300.00

Funding for this project is an 80/20 share.

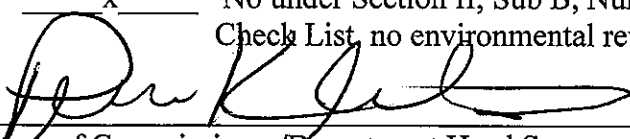
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Maple Avenue, Bay Shore
3. Cost: \$311,500.00
4. Budget Line: H10.3310.30308 TEP (80%) *BC*
H16.3310.30308 TEP (20%)
5. Amount and source of outside funding: NYSDOT 80/20

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:

 4/5/17
Date

April 25, 2017
Resolution #

WHEREAS, on August 6, 2013, the Town of Islip ("the Town") Town Board passed a resolution authorizing the Town to apply for and receive grant funding for PIN# 0760.95, Improvement of Bay Shore Bayway Corridor ("the project"); and

WHEREAS, the total project cost is \$2,154,019.00, with 80% of the cost (\$1,723,215.20) reimbursable by the New York State Department of Transportation (NYSDOT) and the remaining 20% of the cost (\$430,803.30) representing the Town's share for the project; and

WHEREAS, the preliminary design for the project has been completed, and NYSDOT has provided the Town with Supplemental Agreement #1 for the final design phase; and

WHEREAS, the total amount of funding for the final design phase of the project is \$311,500.00, with NYSDOT providing \$249,200.00 and the Town responsible for \$62,300.00; and

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

RESOLVED, that the Supervisor is hereby authorized to execute Supplemental Agreement #1 with NYSDOT, as well as memos, certifications, or reimbursement requests attendant thereto, 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 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. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Columbia Equipment Co., Inc. for DPW 2-2017, Parking Pay Station Shelters for Town of Islip Parking Facilities.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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:

Pete Kletchka

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
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 contract with Columbia Equipment Co., Inc., 72 Albany Avenue, Freeport, New York 11520 for DPW 2-2017, Parking Pay Station Shelters for Town of Islip Parking Facilities. The contract is in effect from the date of Contract execution to December 31, 2018 with an option for two (2) additional one-year extensions.

Columbia Equipment Co., Inc., submitted the lowest responsible bid of \$51,358.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations -- Townwide
3. Cost: \$51,358.00
4. Budget Line: H14.5660.32351.00. meter *be*
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



4/6/17

April 25, 2017
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 2-2017, Parking Pay Station Shelters for Town of Islip Parking Facilities; and

WHEREAS, on April 6, 2017 sealed bids were opened, and Columbia Equipment Co. Inc., 72 Albany Avenue, Freeport, New York 11520 submitted the lowest bid of \$51,358.00.00; and

WHEREAS, Columbia Equipment Co. Inc. has been determined to be a responsible bidder, and

WHEREAS, the length of this contract is from date of Contract execution to December 31, 2018 with the Town's sole option to renew for two (2) additional one-year extension periods; and

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

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

RESOLVED, that the Supervisor to authorized to execute a contract with Columbia Equipment Company for DPW 2-2017, "Parking Pay Station Shelters for Town of Islip Parking," for the amount of \$51,358.00; and be it further

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

Upon a vote being taken, the result was:

DPW 2-2017
PARKING PAY STATION SHELTERS FOR TOWN OF ISLIP PARKING FACILITIES

Columbia Equipment Co. Inc.	<u>\$51,358.00</u>
72 Albany Avenue	
Freeport, NY 11520	

P.S.L. Industries, Inc.	<u>\$54,855.00</u>
640 6 th Street	
Rokonkoma, NY 11779	

**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

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 **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**APRIL 13, 2017 – 6:00 PM
TOWN BOARD MEETING**

1)	8 Roosevelt Avenue, Islip	0500-344.00-01.00-085.001	BC
2)	8 Wendy Lane, Brentwood	0500-092.00-01.00-010.000	BC
3)	176 Sherman Street, Brentwood	0500-093.00-02.00-006.000	BU
4)	316 Aster Road. West Islip	0500-435.00-02.00-022.000	CU
5)	1882 Railroad Avenue, Holbrook	0500-067.00-02.00-004.000	BC
6)	1972 Julia Goldbach Avenue, Ronkonkoma	0500-104.00-02.00-107.000	CU

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 8 Roosevelt Avenue, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 8 Roosevelt Avenue, Islip, NY 11751

2. Site or location effected by resolution:

8 Roosevelt Avenue, 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: April 13, 2017


TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

April 25, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 8 Roosevelt Avenue, 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, U.S. Bank Trust, N.A., as Trustee for LSF8 Master Participation Trust, by Registered Mail, Return Receipt Requested on April 13, 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 April 25, 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 April 13, 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 April 25, 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 April 25, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 6:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-344.00-01.00-085.001.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 8 Roosevelt Avenue, 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 8 Wendy Lane, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 8 Wendy Lane, Brentwood, NY 11717

2. Site or location effected by resolution:

8 Wendy Lane, 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: April 13, 2017


TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

April 25, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 8 Wendy Lane, 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, Carolle Fortunat, and also upon MERS, and also upon New Century Mortgage Corporation, and also upon US Bank N.A., as Trustee for the Registered Holders of CSMC Asset-Backed Trust 2007-NC1 OSI, CSMC Asset Backed Pass-Through Certificates, Series 2007-NC1 OSI, c/o Ocwen Loan Servicing, LLC, and also upon Caryn M. Pincus, Esq., and also upon Robert Kurzatkowski, Esq., Clarfield, Okon, Salomone & Pincus, P.L., by Registered Mail, Return Receipt Requested on April 13, 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 April 25, 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 April 13, 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 April 25, 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 April 25, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 6:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-092.00-01.00-010.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 8 Wendy Lane, 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 176 Sherman Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 176 Sherman Street, Brentwood, NY 11717

2. Site or location effected by resolution:

176 Sherman 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: April 13, 2017



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

April 25, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 176 Sherman Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Nationstar HECM Acquisition Trust 2015-1, Wilmington Savings Fund Society, FSB, and also upon Celink, by Registered Mail, Return Receipt Requested on April 13, 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 April 25, 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 April 13, 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 April 25, 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 April 25, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 6:00 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. 0500-093.00-02.00-006.000.

UPON a vote being taken, the result was:
(G:\Board up - 176 Sherman Street, Brentwood)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 316 Aster Road, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 316 Aster Road, West Islip, NY 11795

2. Site or location effected by resolution:

316 Aster Road, West Islip, NY 11795

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: April 13, 2017



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

April 25, 2017

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 316 Aster Road, West Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-435.00-02.00-022.000, 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, Estate of Walter McGivney, and also upon BNY Mortgage Company, LLC, and also upon Wendover Funding, Inc., and also upon Senior Homeowners Financial Services, Inc., and also upon Joshua P. Smolow, Esq., Rosicki, Rosicki & Associates, P.C., by Certified Mail, Return Receipt requested on April 13, 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 April 25, 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 April 13, 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 April 25, 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, April 25, 2017, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 6:00 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-
435.00-02.00-022.000.

UPON a vote being taken, the result was:

(G: Clean Up - 316 Aster Road, West 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 1882 Railroad Avenue, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1882 Railroad Avenue, Holbrook, NY 11741

2. Site or location effected by resolution:

1882 Railroad Avenue, Holbrook, NY 11741

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: April 13, 2017



TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

April 25, 2017

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property, including a horse stable and above-ground pool, situated at 1882 Railroad Avenue, Holbrook, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Karen Gabrielsen-Aumick, and also upon Ocwen Loan Servicing LLC, and also upon Mortgage Warehouse and also upon Robert Kurzatkowski, Clarfield, Okon, Salomone & Pincus, P.I., by Registered Mail, Return Receipt Requested on April 13, 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 April 25, 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 April 13, 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 April 25, 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 April 25, 2017, at Islip Town Hall, 655 Main Street, Islip, New York, at 6:00 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 horse stable, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, the above-ground pool must be secured and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-067.00-02.00-004.000.

UPON a vote being taken, the result was:
(G:\Board up\Clean-up - 1882 Railroad Avenue, Holbrook)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 1972 Julia Goldbach Avenue, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1972 Julia Goldbach Avenue, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

1972 Julia Goldbach Avenue, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: April 13, 2017


TARYN PRUSINSKI, ASSISTANT TOWN ATTORNEY

April 25, 2017

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1972 Julia Goldbach Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-104.00-02.00-107.000, 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, Carol Vocelka, and also upon Secretary of Housing and Urban Development, by Certified Mail, Return Receipt requested on April 13, 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 April 25, 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 April 13, 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 April 25, 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, April 25, 2017, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 6:00 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-
104.00-02.00-107.000.

UPON a vote being taken, the result was:
(G: Clean Up - 1972 Julia Goldbach Avenue, Ronkonkoma)

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval for the sale of surplus property located at 11 Idle Hour Road in Oakdale to Ercito Anthony Mazzella and Wilma Mazzella.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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:

J. R. DiCioccio, Esq.

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
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.

Approves the sale of approximately .28 Acres of land located at 11 Idle Hour Road with tax Map Number 0500-40300-0200-016000 to Ercito Anthony Mazzella and Wilma Mazzella for \$21,000.00 which is the appraised value of the property. The purchasers own adjacent land and are agreeing to restrictions on the land which will provide for it to remain undeveloped and vacant.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town-wide

2. Site or Location affected by resolution:

11 Idle Hour Road, Oakdale

3. Cost: \$ 0.00

4. Budget Line:

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:

April 25, 2017
Resolution No.

WHEREAS, the Town of Islip owns certain real property located at 11 Idle Hour Road in Oakdale, also known as Tax Map Number 0500-40300-0200-016000; and

WHEREAS, the subject property, measuring approximately 0.28 acres, is not presently nor is expected to be used for any municipal purposes provided that restrictive covenants are added to the property which restrict any development and provide that the property is to remain as undeveloped land; and

WHEREAS, the property has been appraised at a value of \$21,000.00; and

WHEREAS, Ercito Anthony Mazzella and Wilma Mazzella, with mailing address of 666 Montauk Highway, PO Box 112, Bayport, NY 11705, are owners of a neighboring parcel and have submitted an offer to purchase the land at the appraised value of \$21,000.

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the sale of property to Ercito Anthony Mazzella and Wilma Mazzella or their designee, at a purchase price of \$21,000.00; and be it

FURTHER RESOLVED, that the Islip Town Board hereby deems the subject property, as further described on the attached Schedule A, surplus property.

Upon a vote being taken, the result was:

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM



11 Idle Hour Road

Town of Islip
Geographic Information System

Source Data Used by Permission
©Suffolk County



**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

Acceptance of a Deed from the TOI CDA for parcel of land located at 550
New Hampshire Avenue in Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,
APRIL 25, 2017 AT 6PM** 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:

J. R. DiCioccio, Esq.

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
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 Town of Islip CDA dated 3/22/17 for Parcel of land located at 550 New Hampshire Ave., Bay Shore which was conveyed to the CDA for the Affordable Housing Program after being deeded by Suffolk County to the Town for said purpose in order for the Town to return said parcel to the County due to the fact that it cannot be developed for the purpose intended. The County of Suffolk by resolution dated September 7, 2016 has agreed to accept the return of this property.

SPECIFY WHERE APPLICABLE:

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

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

____ Yes under Section I, Sub. A., Number 14 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. Unlisted Action Review had already been conducted and a negative determination was reached.

Signature of Commissioner/Department Head Sponsor.

Date 4/ /17

April 25, 2017

WHEREAS, sometime ago the County of Suffolk pursuant to NYS General Municipal Law Section 72-h transferred a certain parcel of real property located at 550 New Hampshire Avenue, Bay Shore, Town of Islip, New York, designated by Suffolk County Tax Map No. 0500-224.00-01.00-014.006, to the Town of Islip for Affordable Housing and Occupancy; and

WHEREAS, thereafter, the Town transferred said property to the Town of Islip Community Development Agency for the same purpose; and

WHEREAS, due to the fact that said parcel cannot be developed for the intended purpose, the County of Suffolk, by resolution dated September 7, 2016, has agreed to accept the return of said property by the Town of Islip following the re-conveyance of this parcel by the CDA to the Town; and

WHEREAS, the CDA, by resolution dated March 16, 2017, has resolved to return this property to the Town of Islip, via a Quitclaim Deed dated March 22, 2017, which deed is hereby accepted;

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

BE IT RESOLVED, that the Quitclaim Deed dated March 22, 2017 from the Town of Islip Community Development Agency to the Town of Islip for the premises situated at 550 New Hampshire Avenue, Bay shore, New York is hereby accepted and that the Supervisor of the Town of Islip is hereby authorized to execute a Quitclaim Deed to the County of Suffolk for the same premises, thereby returning said property to the County as undeveloped by the Town under the Affordable Housing Program.

Upon a vote being taken, the result was:

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Michael Rand

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

BIDS TO BE AWARDED
APRIL 25, 2017

- | | | |
|----|---|---|
| 1. | AUTOMOTIVE HYDRAULIC OIL | -Bi-Lo Industries, Inc. |
| 2, | ORIGINAL (OEM) &/OR NEW AFTER MARKET
REPLACEMENT PARTS FOR EQUIPMENT (GRADERS,
DOZERS, BACKHOES, TRACTORS & MOWERS) | -F and M Equipment Ltd.
d/b/a Edward Ehrbar
-Malvese Equipment Co., Inc
-Storr Equipment Co. |
| 3. | MULTIPURPOSE AUTOMATIC TRANSMISSION FLUID | -Circle Lubricants, Inc. |

NO: 1 AUTOMOTIVE HYDRAULIC OIL

BID PRICE: 1. \$188.35/55 gal. drum
 \$0/drum (deposit)

 2. \$3.17/gal. (bulk)

LOWEST RESPONSIBLE BIDDER: Bi-Lo

COMPETITIVE BID: Yes – March 22, 2017

BUDGET ACCOUNT NUMBER: A1640.4-1220
 DB1640.4-1220

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Oil is used in Town-owned vehicles.

NO: 2

ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS)

BID PRICE: Various Prices as per Bid Items #I through XXII

LOWEST RESPONSIBLE BIDDER: F and M Equipment Ltd., d/b/a Edward Ehrbar - #VI,VII,XIII

Malvese Equipment Co., Inc. – items #I, III,XV,XXI,XXII

Storr Equipment Co. – items #IV,XVI,XVII, XVIII,XIX,XX

COMPETITIVE BID: Yes – March 22, 2017

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts are used on an as needed basis to repair Town-owned equipment.

NO: 3 MULTIPURPOSE AUTOMATIC TRANSMISSION FLUID

BID PRICE: A.1 \$239.00/55 gal. drum
 A.2 \$20.00/drum (deposit)
 B. \$4.08/gal. (Bulk)

LOWEST RESPONSIBLE BIDDER: Circle Lubricants, Inc.

COMPETITIVE BID: Yes – March 22, 2017

BUDGET ACCOUNT NUMBER: A1640.4-1220
 DB1640.4-1220

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Fluid is used in the maintenance of Town vehicles.

NO: 1

AUTOMOTIVE HYDRAULIC OIL

BID PRICE: 1. \$188.35/55 gal. drum
\$0/drum (deposit)

2. \$3.17/gal. (bulk)

LOWEST RESPONSIBLE BIDDER: Bi-Lo

COMPETITIVE BID: Yes – March 22, 2017

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Oil is used in Town-owned vehicles.

WHEREAS, the Town solicited competitive bids for the purchase of AUTOMOTIVE HYDAULIC OIL, CONTRACT #317-96; and

WHEREAS, on March 22, 2017 sealed bids were opened and Bi-Lo Industries, Inc., 145 Brook Ave., Deer Park, NY 11729 submitted the apparent low dollar bid; and

WHEREAS, Bi-Lo Industries has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Bi-Lo Industries in the amount of: 1. \$188.35/55 gal. drum \$0/drum (deposit); 2. ~~\$3.17~~/gal. (bulk) for two (2) years from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

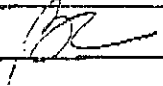
AUTOMOTIVE HYDRAULIC
OIL

CONTRACT # 317-96

DATE: MARCH 22, 2017

11:00 A.M.

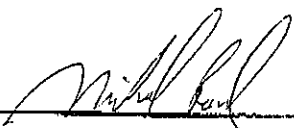
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # A1640.4-1220 DB1640.4-1220 ESTIMATED AMOUNT \$5,000.00
COMPTROLLER'S APPROVAL  ACCOUNT TITLE Motor Vehicle Supplies

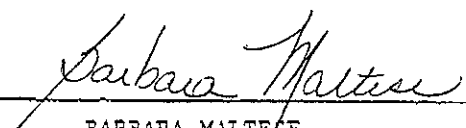
SAFETY-KLEEN SYSTEMS INC 2600 N CENTRAL EXPRESSWAY SUITE 400 RICHARDSON TX 75080	1. \$7.625.00/55 gal. drum \$305.00/drum (deposit) 2. \$4.80/gal. (bulk)
DAVID WEBER 601 INDUSTRIAL RD CARLSTADT NJ 07072	1. \$189.20/55 gal. drum \$25.00/drum (deposit) 2. \$3.44/gal. (bulk)
BI-LO INDUSTRIES INC 145 BROOK AVE DEER PARK NY 11728	1. \$188.35/55 gal. drum \$0/drum (deposit) 2. \$3.17/gal. (bulk) award - both items
MILES PETROLEUM 66 MARINE STREET FARMINGDALE NY 11735	1. \$225.00/55 gal. dru, \$20.00/drum (deposit) 2. \$3.90/gal. (bulk)
CIRCLE LUBRICANTS INC 35 DREXEL DR BAY SHORE NY 11706	1. \$239.80/55 gal. drum \$20.00/drum (deposit) 2. \$4.36/gal. (bulk)
LUBENET LLC 136 MORGAN AVE BROOKLYN NY 11237	1. \$208.00/55 gal. drum \$0/drum (deposit) 2. \$3.49/gal. (bulk)

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

SIGNED BY:


MICHAEL RAND
PURCHASING DIRECTOR

PAGE 1 OF 2


BARBARA MALTESE
PRINCIPAL CLERK

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 _____

NY COMMICAL LUBRICANTS INC
229 ARLINGTON AVE
STATEN ISLAND NY 10303

ATLANTIC STATES LUBRICANTS
147 GAZZA BLVD
FARMINGDALE NY 11735

CERTIFIED LABORATORIES
DIV OF NCH CORP
2727 CHEMSEARCH BLVD
IRVING TX 75062

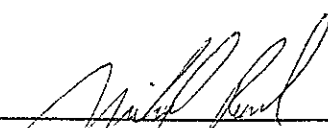
PRIME LUBE INC
800 ROOSEVELT AVE
P O BOX 539
CARTERET NJ 07008

1. \$908.48/55 gal. drum
\$0/drum (deposit)
2. NO BID

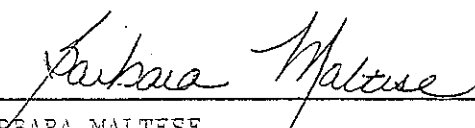
NO BID

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

SIGNED BY:


MICHAEL RAND
PURCHASING DIRECTOR

PAGE 2 OF 2


BARBARA MALTESE
PRINCIPAL CLERK

NO: 2

ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS)

BID PRICE: Various Prices as per Bid Items #I through XXII

LOWEST RESPONSIBLE BIDDER: F and M Equipment Ltd., d/b/a Edward Ehrbar - #VI,VII,XIII

Malvese Equipment Co., Inc. – items #I, III,XV,XXI,XXII

Storr Equipment Co. – items #IV,XVI,XVII, XVIII,XIX,XX

COMPETITIVE BID: Yes – March 22, 2017

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts are used on an as needed basis to repair

Town-owned equipment.

WHEREAS, the Town solicited competitive bids for the purchase of ORIGINAL (OEM) &/OR NEW AFTER MARKET REPLACEMENT PARTS FOR EQUIPMENT (GRADERS, DOZERS, BACKHOES, TRACTORS & MOWERS), CONTRACT #317-91; and

WHEREAS, on March 22, 2017 sealed bids were opened and F and M Equipment, Ltd, d/b/a Edward Ehrbar, 4 Executive Plaza, Yonkers, NY 10701; Malvese Equipment Co., Inc., 1 Henrietta St., Hicksville, NY 11801 and Storr Equipment Co., 3191 Highway 22, Branchburg, New Jersey 08876 submitted the apparent low dollar bids; and

WHEREAS, F and M Equipment, Ltd, d/a/b Edward Ehrbar; Malvese Equipment Co., Inc. and Storr Equipment Co. have been determined to be a responsible bidders.

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

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

F and M Equipment, Ltd. d/b/a Edward Ehrbar – items #VI, VII, VIII, XIII

Malvese Equipment Co., Inc. – items #I, III, XV, XXI, XXII

Storr Equipment Co. – items #IV, XVI,XVII,XVIII,XIX,XX

for two (2) years from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

ORIGINAL (OEM) &/OR NEW AFTER MARKET
REPLACEMENT PARTS FOR EQUIPMENT
(GRADERS, DOZERS, BACKHOES, TRACTORS
& MOWERS)

CONTRACT # 317-91

DATE: MARCH 22, 2017

11:00 A.M.

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

BUDGET # AL640.4-T220; DB 1640.4-1220 ESTIMATED AMOUNT \$100,000.00

COMPTROLLER'S APPROVAL *Bo* ACCOUNT TITLE Motor Vehicle Supplies

F and M EQUIP, LTD
d/b/a EDWARD EHRBAR
4 EXECUTIVE PLAZA
YONKERS NY 10701

award - items #VI, VII, VIII, XIII

SEE ATTACHED SHEET

MALVESE EQUIPMENT CO INC
1 HENRIETTA ST
HICKSVILLE NY 11801

award - items #I, III, XV, XXI, XXII
SEE ATTACHED SHEET

STORR EQUIPMENT CO
3191 HIGHWAY 22
BRANCBURG NJ 08876

award - items #IV, XVI, XVII, XVIII, XIX, XX
SEE ATTACHED SHEET

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

Michael Rand
MICHAEL RAND
PURCHASING DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL CLERK

ORIGINAL (OEM) &/OR NEW	F and M EQUIP	MALVESE	STORR
AFTER MARKET REPLACEMENT	d/b/a EDWARD EHRBAR	EQUIPMENT	TRACTOR
PARTS FOR EQUIPMENT			
(GRADERS, DOZERS, BACKHOES,			
TRACTORS & MOWERS)			
CONTRACT #317-91			
ITEM #			
I FORD TRACTOR	NO BID	0%	NO BID
II JOHN DEER TRACTOR	NO BID	NO BID	NO BID
III MOTT MOWERS	NO BID	1%	NO BID
IV TORO MOWER	NO BID	NO BID	-5%
V DYNAHOE	NO BID	QUOTE ONLY	NO BID
VI DRESSER GRADER	0%	NO BID	NO BID
VII DRESSER DOZER	0%	NO BID	NO BID
VIII DRESSER DOZER	0%	NO BID	NO BID
IX BACK-HOE	NO BID	NO BID	NO BID
X CATERPILLAR ENGINES	NO BID	NO BID	NO BID
XI STETCO CATCH BASIN CLN.	NO BID	NO BID	NO BID
XII POWERAY ASPHALT ST.UNIT	NO BID	NO BID	NO BID
XIII KOMATSU LOADERS	0%	NO BID	NO BID
XIV GEHL SKIDLOADER	NO BID	NO BID	NO BID
XV NEW HOLLARD ARG. TRACTOR	NO BID	0%	NO BID
XVI TORO REELMASTER	NO BID	NO BID	-5%
XVII TORO GROAUND MASTER	NO BID	NO BID	-5%
XVIII TORO GREANSMASTER	NO BID	NO BID	-5%
XIX TORO GROUND MASTER	NO BID	NO BID	-5%
XX TORO WORKMAN	NO BID	NO BID	-5%
XXI FORD BACKHOE	NO BID	0%	NO BID
XXII NEW HOLLAND SKID	NO BID	0%	NO BID

s/original replacement parts, etc.
2017 tab sheet

NO: 3 MULTIPURPOSE AUTOMATIC TRANSMISSION FLUID

BID PRICE: A.1 \$239.00/55 gal. drum
 A.2 \$20.00/drum (deposit)
 B. \$4.08/gal. (Bulk)

LOWEST RESPONSIBLE BIDDER: Circle Lubricants, Inc.

COMPETITIVE BID: Yes – March 22, 2017

BUDGET ACCOUNT NUMBER: A1640.4-1220
 DB1640.4-1220

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Fluid is used in the maintenance of Town vehicles.

WHEREAS, the Town solicited competitive bids for the purchase of MULTIPURPOSE
AUTOMATIC TRANSMISSION FLUID, CONTRACT #317-99; and

WHEREAS, on March 22, 2017 sealed bids were opened and Circle Lubricants, Inc., 35
Drexel Dr., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Circle Lubricants, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Circle
Lubricants, Inc. in the amount of: A.1 \$239.00/55 gal. drum; A.2 \$20.00/drum (deposit); B.
\$4.08/gal. (bulk) for two (2) years from date of award with the Town's option to renew for one
(1) additional year.

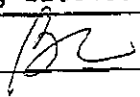
Upon a vote being taken, the result was:

CONTRACT # 317-99

DATE: MARCH 22, 2017

11:00 A.M.

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

BUDGET # A1640.4-1220; DB1640.4-1220 ESTIMATED AMOUNT \$20,000.00
COMPTROLLER'S APPROVAL  ACCOUNT TITLE Lt & Hvy Motor Vehicle Supplies

DAVID WEBER
601 INDUSTRIAL RD
CARLSTADT NJ 07072

A.1 \$271.70/55 gal. drum
A.2 \$25.00/drum deposit
B. \$4.74/gal (bulk)

MILES PETROLEUM
66 MARINE STREET
FARMINGDALE NY 11735

A.1 \$289.00/55 gal drum
A.2 \$20.00/drum deposit
B. \$4.60/gal (bulk)

CIRCLE LUBRIANTS INC
35 DREXEL DR
BAY SHORE NY 11706

A.1 \$239.00/55 gal drum
A.2 \$20.00/drum deposit
B. \$4.08/gal (bulk)


award - all items

NY COMMERCIAL LUBRICANTS INC
229 ARLINGTON AVE
STATEN ISLAND NY 10303

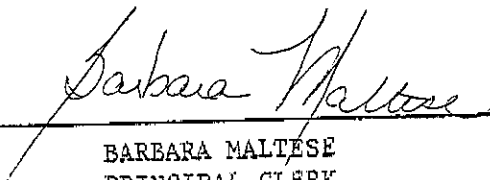
PRIME LUBE INC
8100 ROOSEVELT AVE
CARTERET NJ 07008

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

SIGNED BY:


MICHAEL RAND
PURCHASING DIRECTOR

PAGE 1 OF 2


BARBARA MALTESE
PRINCIPAL CLERK

CONTRACT # 317-99

DATE: MARCH 22, 2017

11:00 A.M

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

BUDGET # _____ ESTIMATED AMOUNT _____

LAYNE LUBRICATIONS LLC
367 ORANGE STREET
BRIDGEPORT CT 06607

A.1 \$485/55 gal. drum
A.2 0/drum deposit

B. \$8.70/gal. (bulk)

NON-RESPONSIVE
NOT LICENSED IN NEW YORK
STATE

LUBENET LLC
136 MORGAN AVE
BROOKLYN NY 11237

A.1 \$248.00/55 gal. drum
A.2 0/drum deposit

B. \$4.25/gal. (bulk)

BILO INDUSTRIES
145 BROOK AVE
DEER PARK NY 11729

A.1 \$265.90/55 gal drum
A.2 0/drum deposit

B. \$4.58/gal. (bulk)

CERTIFIED LABORATORIES
DIV. OF NCH CORP
2727 CHEMSEARCH BLVD
IRVING TX 75062

A.1. \$1,233.85/55 gal. drum
A.2 0/drum deposit

B. NO BID

ATLANTIC STATES LUBRICANTS
147 GAZZA BLVD
FARMINGDALE NY 1135

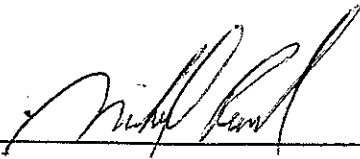
GRADE A PETROLEUM CORP
90 EAST HAWTHORNE AVE
VALLEY STREAM NY 11580

A.1 \$262.00/55 gal. drum
A.2 0/drum deposit


B. \$4.36/gal. (bulk)

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

SIGNED BY:


MICHAEL RAND
PURCHASING DIRECTOR

PAGE 2 OF 2


BARBARA MALTESE
PRINCIPAL CLERK

**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

Option Years

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Michael Rand

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

OPTION YEAR RESOLUTIONS
APRIL 25, 2017

- | | | |
|----|--|---|
| 1. | 15W40 ALL SPEC OIL | -Circle Lubricants, Inc.
-Lubenet, LLC |
| 2. | INTERNATIONAL EQUIPMENT ENGINE REPAIRS &
PARTS | -Syosset Truck Sales, Inc. |
| 3. | REPLACEMENT PARTS FOR EQUIPMENT
(PAYLOADERS, GRADERS) | -F and M Equipment, Ltd.
d/b/a Edward Ehrbar |
| 4. | HARDWARE SUPPLIES | -Long Island Hardware
-Islip True Value Hardware |
| 5. | IRRIGATION PARTS FOR ISLIP TOWN PARKS &
GOLF COURSES | -Atlantic Irrigation Spec. |

NO: 1 15W40 ALL SPEC OIL

VENDORS: Circle Lubricants, Inc.
Lubenet, LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: The oil is used in the maintenance (lubrication) of
Town-owned vehicles.

NO: 2 INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS

VENDOR: Syosset Truck Sales, Inc.

OPTION: Second One (1) Year Option

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town-owned International trucks.

NO: 3 REPLACEMENT PARTS FOR EQUIPMENT (PAYLOADERS, GRADERS)

VENDOR: F and M Equipment, Ltd.
 d/b/a Edward Ehrbar

OPTION: 1 year

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts are used in the maintenance of Town
equipment.

NO: 4 **HARDWARE SUPPLIES**

VENDORS: Long Island Hardware
 Islip True Value Hardware

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide hand-tools, power tools, hardware,
electrical supplies, etc.

NO: 5 IRRIGATION PARTS FOR ISLIP TOWN PARKS AND GOLF COURSES

VENDOR: Atlantic Irrigation Spec

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Repairs to irrigation systems for golf courses
and other Town facilities.

NO: 1 15W40 ALL SPEC OIL

VENDORS: Circle Lubricants, Inc.
Lubenet, LLC

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: The oil is used in the maintenance (lubrication) of
Town-owned vehicles.



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk
DATE: March 6, 2017
RE: 15W40 ALL SPEC OIL, CONTRACT #316-157

The option year for the above mentioned contract is APRIL 19, 2017. Please indicate below your intentions:

We agree with extending the referenced contract

☒


We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED



WHEREAS, by a Town Board resolution adopted April 19, 2016, Contract #316-157 for the purchase of 15W40 ALL SPEC OIL was awarded to Circle Lubricants, Inc., 35 Drexel Drive, Bay Shore, NY 11706 and Lubenet, LLC, 1356 Morgan Ave., Brooklyn, NY 11237, the lowest responsible bidders; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Circle Lubricants, Inc. and Lubenet, LLC (Contract #316-157) for the one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the purchase of 15W40 ALL SPEC OIL,
CONTRACT #316-157, and

WHEREAS, on March 9, 2016 sealed bids were opened and Circle Lubricants, Inc., 35
Drexel Drive, Bay Shore, NY 11706 and Lubenet, LLC, 136 Morgan Ave., Brooklyn, NY 11237
submitted the apparent low dollar bids; and

WHEREAS, Circle Lubricants, Inc. and Lubenet, LLC have been determined to be
responsible bidders.

NOW, THEREFORE, on a motion of Councilman Steven J. Flotteron
seconded by Councilwoman Mary Kate Mullen , be it

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

Circle Lubricants, Inc. – award items #1a, 2a

Lubenet, LLC – items #1b, 2b

for 15W40 All Spec Oil for a period of one (1) year from date of award with the Town's option
to renew for one (1) additional year.

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



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: March 6, 2017
RE: INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS,
 CONTRACT #115-238

The option year for the above mentioned contract is APRIL 7, 2017 (2nd option year). Please indicate below your intentions:

We agree with extending the referenced contract

✓

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

[Signature]

WHEREAS, by a Town Board resolution adopted April 7, 2015, Contract #115-238 for INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS was awarded to Syosset Truck Sales, Inc., 1516 Steward Ave., Westbury, NY 11590, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Public Works 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 Syosset Truck Sales (Contract #115-238) for the second one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the purchase of INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS, CONTACT #115-238, and

WHEREAS, on January 21, 2015 sealed bids were opened and Syosset Truck Sales, Inc., 1516 Stewart Ave., Westbury, NY 11590 submitted the apparent low dollar bid; and

WHEREAS, Syosset Truck Sales, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Syosset Truck Sales, Inc. in the amount of: 1A. \$72.00/hr. (Labor); B. \$72.00/trip (Travel Time); C. NO BID (Mileage Charge); 2. 25%/disc. (Off List - Retail) for International Equipment Engine Repairs & Parts for a period of one (1) year from date of award with the Town's option to renew for three (3) one (1) year periods.

Upon a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin Weichbrodt absent.

March 29, 2016

WHEREAS, by a Town Board resolution adopted April 7, 2015, Contract #115-238 for INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS was awarded to Syosset Truck Sales, Inc., 1516 Stewart Ave., Westbury, NY 11590, the lowest responsible bidder.

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

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

NOW, THEREFORE, on a motion of Councilwoman Mary Kate Mullen seconded by Councilman Steven J. Flotteron, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Syosset Truck Sales (Contract #115-238) for the first one (1) year period.

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

NO: 3 REPLACEMENT PARTS FOR EQUIPMENT (PAYLOADERS, GRADERS)

VENDOR: F and M Equipment, Ltd.
 d/b/a Edward Ehrbar

OPTION: 1 year

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts are used in the maintenance of Town
equipment.



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: March 6, 2017
RE: REPLACEMENT PARTS FOR EQUIPMENT (PAYLOADERS,
GRADERS), CONTRACT #115-98

The option year for the above mentioned contract is MARCH 17, 2017. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

SIGNED

[Signature]

WHEREAS, by a Town Board resolution adopted March 17, 2015, Contract #115-98 for the purchase of REPLACEMENT PARTS FOR EQUIPMENT (PAYLOADERS, GRADERS) was awarded to F and M Equipment, Ltd., d/b/a Edward Ehrbar, 4 Executive Plaza, Yonkers, NY 10701, the lowest responsible bidder; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with F and M Equipment, Ltd., d/b/a Edward Ehrbar (Contract #115-98) for an additional one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the purchase of REPLACEMENT PARTS FOR EQUIPMENT (PAYLOADERS, GRADERS), CONTRACT #115-98; and

WHEREAS, on Feb. 11, 2015 sealed bids were opened after being advertised twice; and

WHEREAS, F and M Equipment, Ltd., d/b/a Edward Ehrbar, 4 Executive Plaza, Yonkers, NY 10701 submitted the only bid for this contract; and

WHEREAS, F and M Equipment Ltd., d/b/a Edward Ehrbar has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt seconded by Councilperson John C. COchrane, Jr. , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to F and M Equipment, Ltd., d/b/a Edward Ehrbar in the amount of: 1. 0%/disc. (International Six-Wheel Truck Parts); 2. 0%/disc. (Komatsu Payloader Parts) for Replacement Parts for Equipment (Payloaders, Graders) for two (2) years from date of award with the Town's option to renew for one (1) additional year.

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

NO: 4 **HARDWARE SUPPLIES**

VENDORS: Long Island Hardware
 Islip True Value Hardware

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide hand-tools, power tools, hardware,
electrical supplies, etc.



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Shelley LaRose-Arken, Comm. Aviation & Transportation
FROM: Barbara Maltese, Principal Clerk *[Signature: B. Maltese]*
DATE: March 6, 2017
RE: HARDWARE SUPPLIES, CONTRACT #316-137

The option year for the above mentioned contract is APRIL 19, 2017 (first 1 year option).
Please indicate below your intentions:

We agree with extending the referenced contract

[initials]

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

[Signature]

WHEREAS, by a Town Board resolution adopted April 19, 2016, Contract #316-137 for the purchase of HARDWARE SUPPLIES was awarded to two (2) bidders based upon geographic locations, Long Island Hardware, 3606 Vets Memorial Hwy., Bohemia, NY 11716 and Islip True Value Hardware, 445 Main St., Islip, NY 11751, the lowest responsible bidders; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Long Island Hardware and Islip True Value Hardware (Contract #316-137) for the first one (1) year period.

Upon a vote being taken, the result was:

April 19, 2016

Award #4

WHEREAS, the Town solicited competitive bids for the purchase of HARDWARE SUPPLIES, CONTRACT #316-137, and

WHEREAS, the bid contained a provision that the contract may be awarded to two (2) or three (3) bidders based upon geographic locations; and

WHEREAS, on March 9, 2016 sealed bids were opened and Islip True Value Hardware, 445 Main St., Islip, NY 11751 (West) and Long Island Hardware, 3606 Vets. Mem. Hwy., Bohemia, NY 11716 (East) submitted the apparent low dollar bids; and

WHEREAS, Islip True Value Hardware and Long Island Hardware have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilman Steven J. Flotteron seconded by Councilwoman Mary Kate Mullen, be it

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

Islip True Value Hardware - all items (West)

Long Island Hardware - all items (East)

for Hardware Supplies for a period of one (1) year from date of award with the Town's option to renew for two (2) one (1) year periods.

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

NO: 5 IRRIGATION PARTS FOR ISLIP TOWN PARKS AND GOLF COURSES

VENDOR: Atlantic Irrigation Spec

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Repairs to irrigation systems for golf courses
and other Town facilities.

WHEREAS, by a Town Board resolution adopted April 19, 2016, Contract #216-160 for IRRIGATION PARTS FOR ISLIP TOWN PARKS AND GOLF COURSES was awarded to Atlantic Irrigation Specialties, Inc., 8780 Long Island Ave., Deer Park, NY 11729, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the additional one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Atlantic Irrigation Specialties, Inc. (Contract #216-160) for the additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: March 6, 2017
RE: IRRIGATION PARTS FOR ISLIP TOWN PARKS & GOLF COURSES,
CONTRACT #216-160

The option year for the above mentioned contract is APRIL 19, 2017. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

April 19, 2016

Bid Award #2

WHEREAS, the Town solicited competitive bids for the purchase of IRRIGATION PARTS FOR ISLIP TOWN PARKS AND GOLF COURSES, CONTRACT #216-160; and

WHEREAS, the bid was advertised twice and opened on March 9, 2016; and

WHEREAS, Atlantic Irrigation Specialties, Inc., 870 Long Island Ave., Deer Park, New York 11729 submitted the only bid for this contract; and

WHEREAS, Atlantic Irrigation Specialties, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman Steven J. Flotteron seconded by Councilwoman Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Atlantic Irrigation Specialties, Inc. in the amount of various prices as per bid items A through C for Irrigation Parts for Islip Town Parks and Golf Courses for one (1) year from date of award with an option to renew for one (1) additional year.

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

**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 Supervisor to exercise the option to renew contract PSE1-2014 Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection) with Intelli-Tec Security Services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

Anthony D'Amico

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
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 would allow the Supervisor to exercise the option to renew this contract PSE1-2014 Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection) with Intelli-Tec Security Services, 150 Eileen Way, Syosset, New York 11791 for the first (1) year period.

Specify Where Applicable:

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

2. Site or Location affected by resolution:
Town of Islip Buildings and Facilities

3. Cost:\$ 59,275.00

4. Budget Line: A3010.44300

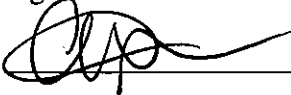
5. Amount and source of outside funding:
N/A

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:

04-03-17

WHEREAS, by a Town Board resolution adopted March 3, 2015, Contract No. PSE1-2014 for the monitoring, maintenance and Installation of Alarms (Fire and Intrusion Detection), Intelli-Tec Security Services, 150 Eileen Way, Syossett, New York 11791 submitted the sole bid;

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

WHEREAS, the Commissioner of Public Safety Enforcement has recommended that the Town exercise the option to renew this contract for the first (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 Intelli-Tec Security Services (Contract No. PSE1-2014) for the first one (1) year period.

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 execute any and all documents necessary to apply for and accept funding from Suffolk County for positive youth development and delinquency prevention programs.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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:

Tim Mare

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSORS MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Supervisor to enter into agreements to accept funding from Suffolk County for Youth Development/Delinquency Prevention and Runaway/Homeless programs in the Town of Islip during the period of 1/1/17 through 12/31/17. This will be the 43th year the Town has received such funding.

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

SPECIFY WHERE APPLICABLE:

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

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

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

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

Signature of Commissioner/Department Head Sponsor

Date

 Planner 4/7/2017

Dated: April 25, 2017
Resolution #

WHEREAS, the Town of Islip intends to provide youth service and runaway programs for the purpose of positive youth development and delinquency prevention in the Town of Islip for the period of 1/1/17 through 12/31/17; and

WHEREAS, Suffolk County will provide funding to the Town of Islip in support of these positive youth development and delinquency prevention programs in the amount of **\$297,914** for the period of 1/1/17 through 12/31/17, of which **\$275,754** shall be allocated for Youth Services and **\$22,160** shall be allocated for Runaway/Homeless programs;

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents necessary to apply for and accept funding from Suffolk County in the amount of **\$297,914** for the period of 1/1/17 – 12/31/17, for positive youth development and delinquency prevention programs, including Youth Services and Runaway/Homeless programs, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries and budgetary amendments necessary in accordance with the terms of the funding agreement.

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

Meeting of the Town of Islip Industrial Development Agency

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY,
APRIL 25, 2017 AT 6PM 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 25, 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



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

April 25, 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 March 21, 2017.
3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve a Resolution **appointing John Walser** as Deputy Executive Director.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Hilo Maintenance Systems, Inc.** Located at 845 South First Street, Ronkonkoma, N.Y. (0500-086.00-04.00-007.001).
5. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Smart USA, Inc.** Located at 1440 5th Avenue, Bay Shore, New York. (0500-266-03.00-072.009).
6. To consider an adoption of a Resolution Authorizing a refinancing and execution of related loan documents for **Briad Lodging Group Central Islip, LLC Facility**. Located at 0 Courthouse Drive, Central Islip, New York. (0500-207.00-01.00-003.056).
7. To consider the adoption of a Resolution to authorize an agreement between the Town of Islip Industrial Development Agency and **(CGR) Center for Governmental Research, Inc.** of One South Washington Street, Suite 400, Rochester, New York.
8. To consider amending a Resolution between the Town of Islip Industrial Development Agency and **250 Creative Facility and 555 Research Facility**. Located at 555 North Research Way, Central Islip, New York.
9. To consider an Authorizing Resolution between the Town of Islip Industrial Development Agency and **The Nature's Bounty Co.** Located at 10 Vitamin Drive, Bayport. 35 Vitamin Drive, Bayport. 60 Orville Drive, Bohemia. 90 Orville Drive, Bohemia. 105 Orville Drive, Bohemia. 115 Orville Drive, Bohemia. 815 Grundy Avenue, Holbrook and 2100 Smithtown Avenue, Ronkonkoma.
10. To consider **any other business** to come before the Agency.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 25, 2017**

AGENDA ITEM # 2

TYPE OF RESOLUTION: PLEASE APPROVE THE
MEETING MINUTES FROM THE MARCH 21, 2017
TOWN BOARD MEETING

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: N/A



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

March 21, 2017

Meeting Minutes

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

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 February 28, 2107. On a motion by Councilman Flotteron and seconded by Councilman Cochrane, said motion was approved unanimously.

3. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **B.B.C. Associates, LLC/Lab Crafters, Inc.** On a motion by Councilman John Cochrane and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

4. To consider an Inducement Resolution between the Town of Islip Industrial Development Agency and **The Nature's Bounty Company.** On a motion by Councilman Flotteron and seconded by Councilman Cochrane, said motion was approved unanimously.

5. To consider an Authorizing Resolution between the Town of Islip Industrial Development Agency and **75 Sunrise Highway, LLC.** On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilwoman Mullen, said motion was approved unanimously.

6. To consider a Resolution Authorizing Magu Realty Co. and **Creative Bath Products, Inc.** to enter into rooftop leases with Boulevard Associates, LLC. On a motion by Councilman John Cochrane and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

7. To consider the adoption of an Amended Resolution to grant full mortgage tax exemption for **Andreassi Associates, LLC.** On a motion by Councilman Flotteron and seconded by Councilwoman Mullen, said motion was approved unanimously.

8. To consider the adoption of a Resolution Authorizing an amendment to the mortgage recording tax for **Macy Estates, LLC.** On a motion by Councilman Flotteron and seconded by Councilwoman Bergin Weichbrodt, said motion was approved unanimously.

9. To consider **any other business** to come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilman Flotteron.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 25, 2017**

AGENDA ITEM # 3

**TYPE OF RESOLUTION: A RESOLUTION APPOINTING
JOHN WALSER AS ASSISTANT EXECUTIVE DIRECTOR
OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT
AGENCY**

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: N/A

Date: April 25, 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 25st day of April, 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 vacancy of the the position of Deputy Executive Director of the Islip Industrial Development Agency.

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 APPOINTING JOHN WASLER AS
DEPUTY EXECUTIVE DIRECTOR OF THE ISLIP
INDUSTRIAL DEVELOPMENT AGENCY.

WHEREAS, Article 5, Section 4 of the By-Laws of the Islip Industrial Development Agency establishes the position of Deputy Executive Director; and

WHEREAS, Said Deputy Executive Director has the ability to, under the By-Laws, act in the place of the Executive Director when the Executive director is absent; and

WHEREAS, John Wasler has been determined by the Board of the Islip Industrial Development Agency to hold the requisite experience and qualifications to serve effectively in this position.

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

John Wasler is hereby appointed as the Deputy Executive Director of the Islip Industrial Development Agency with all of the responsibilities and powers incumbent upon that position as contained in the By-laws.

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 25st day of April, 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 21st day of March,
2017.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 25, 2017**

AGENDA ITEM # 4

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: HILO MAINTENANCE SYSTEMS, INC.

**PROJECT LOCATION: 845 SOUTH FIRST STREET,
RONKONKOMA, NY**

**JOBS (RETAINED/CREATED): RETAINED - 104 -
CREATE - 14 -**

INVESTMENT: \$5,821,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING EMDAKY HOLDINGS, LLC, A
LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF
AND/OR THE PRINCIPALS OF EMDAKY HOLDINGS, LLC
AND/OR AN ENTITY FORMED OR TO BE FORMED ON
BEHALF OF ANY OF THE FOREGOING AND HILO
MAINTENANCE SYSTEMS, INC. A BUSINESS
CORPORATION ON BEHALF OF ITSELF AND/OR THE
PRINCIPALS OF HILO MAINTENANCE SYSTEMS, INC.
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, EMDAKY Holdings, 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 EMDAKY Holdings, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Company"**) and Hilo Maintenance Systems, Inc., a New York business corporation on behalf of itself and/or the principals of Hilo Maintenance Systems, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Sublessee"**), have applied to the Town of Islip Industrial Development Agency (the **"Agency"**) to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 4.3 acre parcel of land located at 845 South First Street, Ronkonkoma, New York (the **"Land"**), the renovation of an approximately 64,224 square foot building located thereon (the **"Improvements"**), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the **"Facility Equipment"**); and, together with the Land and the Improvements, the **"Company Facility"**), which Company Facility will be subleased and leased by the Agency to the Company, and further subleased by the Company to the Sublessee, and (b) the acquisition and installation of certain equipment and personal property (the **"Equipment"**); and, together with the Company Facility, the **"Facility"**), which Equipment is to be leased by the Agency to the Sublessee and which Facility will be used by the Sublessee for its primary use as an industrial service, rentals and lighting sales, and distribution center; 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 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, although the Facility is used in making retail sales or providing services to customers who personally visit the Facility, based upon the representations and warranties of the Company in its request for financial assistance, such sales will account for less than 5% of the Facility and therefor the Facility is not subject to the prohibition against providing financial assistance to retail facilities under 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, 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, Executive Director or Deputy Executive Director of the Agency or counsel to the Agency.

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

Section 3.

(a) While the Facility is used in making retail sales or providing services to customers who personally visit the Facility, based upon the representations and warranties of the Company in its request for financial assistance, such sales will account for less than 5% of the Facility and therefor the Facility is not subject to the prohibition against providing financial assistance to retail facilities under the Act.

(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 presently provide one hundred four (104) full-time employees and anticipates creating thirteen (13) jobs at the Facility.

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

Section 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, Deputy 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: April 25, 2017

ACCEPTED: _____, 2017

EMDAKY Holdings, LLC

By: _____
Name:
Title:

HILO MAINTENANCE SYSTEMS, INC.

By: _____
Name:
Title:

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on April 25, 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 April 25, 2017.

Assistant Secretary

INVESTMENT: \$9,642,128.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING SMART USA INC., A NEW YORK
BUSINESS CORPORATION ON BEHALF OF ITSELF
AND/OR THE PRINCIPALS OF SMART USA INC. AND/OR
AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF
ANY OF THE FOREGOING AS AGENT OF THE AGENCY
FOR THE PURPOSE OF ACQUIRING, RENOVATING AND
EQUIPPING THE FACILITY AND MAKING CERTAIN
FINDINGS AND DETERMINATIONS WITH RESPECT TO
THE FACILITY

WHEREAS, Smart USA 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 Smart USA Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (the "**Company**"), has applied to the Town of Islip Industrial Development Agency (the "**Agency**") to enter into a transaction in which the Agency will assist in the acquisition of an approximately 2.92 acre parcel of land located at 1440 5th Avenue, Bay Shore, New York 11706 (the "**Land**"), the renovation of an existing approximately 49,120 square foot building located thereon (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 manufacturing and warehouse space in its business as a manufacturer of aluminum and plastic food containers for the food service industry; and

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

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

Section 2. The acquisition, renovation and equipping of the Facility by the Agency, the leasing thereof to the Company and the provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the

inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act, and the same is, therefore, approved.

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

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

Section 5. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the transfer of the real estate described in the foregoing resolution.

Section 6. The Chairman, the Executive Director and all members of the Agency are hereby authorized and directed (i) to distribute copies of this resolution to the Company, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 7. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

ADOPTED: April 25, 2017

ACCEPTED: _____ 2017

SMART USA INC.

By: _____

Name:

Title:

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on April 25, 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 April 25, 2017.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 25, 2017**

AGENDA ITEM # 6

**TYPE OF RESOLUTION: RESOLUTION AUTHORIZING A
REFINANCING**

**COMPANY: BRIAD LODGING GROUP CENTRAL ISLIP,
LLC FACILITY**

**PROJECT LOCATION: 0 COURTHOUSE DRIVE,
CENTRAL ISLIP, NEW YORK**

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

INVESTMENT: N/A

Date: April 25, 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 25th day of April, 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 a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Briad Lodging Group Central Islip, LLC Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY AUTHORIZING MORTGAGE
FINANCING AND THE EXECUTION AND DELIVERY OF LOAN
DOCUMENTS IN CONNECTION THEREWITH FOR THE BRIAD
LODGING GROUP CENTRAL ISLIP, LLC FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF SUCH RELATED DOCUMENTS

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

WHEREAS, the Agency has previously assisted Briad Lodging Group Central Islip, LLC, a limited liability company (the "**Company**"), in connection with an industrial development facility consisting of the acquisition of an approximately 3.46 acre parcel of land located at the northeast corner of Carleton Avenue and Courthouse Drive, Central Islip, New York (more specifically identified as tax map number 0500-207.00-01.00-003.056) (the "**Land**") and the construction and equipping of an approximately 95,205 square foot 4-story, 125 room, all-suite extended stay hotel to be located thereon, including, but not limited to, a fitness center, conference rooms, a business center, a pool and additional parking spaces, together with the acquisition and installation of furniture, fixtures and equipment (the "**Improvements**" and "**Equipment**"), leased by the Agency to the Company to provide a full range of services to the business and leisure traveler visiting the Town of Islip (the Land, Improvements and Equipment, collectively, the "**Facility**"); and

WHEREAS, the Agency is currently leasing the Land and the Improvements to the Company pursuant to a certain Lease Agreement, dated as of June 1, 2012 (the "**Lease Agreement**"), a memorandum of which Lease Agreement was to be recorded in the Suffolk County Clerk's Office; and

WHEREAS, in connection with the leasing of the Facility, the Agency and the Company entered into a Payment-in-Lieu-of-Tax Agreement, dated as of June 1, 2012 (the "**PILOT Agreement**"), which provided for the Company to make payments in lieu of real property taxes on the Facility; and

WHEREAS, in connection with the leasing of the Facility, the Agency and the Company entered into an Environmental Compliance and Indemnification Agreement, dated as of June 1, 2012 (the "**Environmental Compliance and Indemnification Agreement**"), whereby the Company agreed to comply with all Environmental Laws (as defined therein) applicable to the Facility; and

WHEREAS, although the Facility is used in making retail sales to customers who 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 is located in a "highly distressed area" 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; and

WHEREAS, by a certain Confirmation, dated December 18, 2015 (the “**Confirmation**”), the Supervisor of the Town of Islip, New York (the “**Town**”), 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 previously consented to a request by the Company to enter into a financing with Peapack-Gladstone Bank or such other lender that may be determined (the “**Lender**”) with respect to the Facility in the aggregate principal amount of \$20,000,000 (the “**2015 Loan**”); and

WHEREAS, the Company has now requested that the Agency consent to enter into a refinancing with the Lender with respect to the Facility in the aggregate principal amount presently expected to be \$21,000,000 but not to exceed \$22,000,000 (the “**2017 Loan**”); and

WHEREAS, the proceeds of the 2017 Loan will be used to satisfy the 2015 Loan; and

WHEREAS, as security for such 2017 Loan being made to the Company by the Lender, the Company has submitted a request to the Agency that it join with the Company in executing and delivering to the Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the Lender (the “**2017 Loan Documents**”); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes securing the principal amount presently estimated to be \$21,000,000 but not to exceed \$22,000,000 in connection with the financing or refinancing 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; 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.
- (b) The Facility continues to constitute a “project”, as such term is defined in the Act.

- (c) The financing or refinancing of the acquisition, renovation and equipping of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.
- (d) The financing or refinancing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.
- (e) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (f) It is desirable and in the public interest for the Agency to assist in the financing or refinancing of the acquisition, renovation and equipping of the Facility.
- (g) The 2017 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2017 Loan and assign to the Lender their respective rights under the Lease Agreement (except the Agency's Unassigned Rights as defined therein).

Section 2.

(a) While the Facility is used in making retail sales to customers who will 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 is located in a "highly distressed area" 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 increasing the number of private sector jobs in the Town of Islip.

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) grant a mortgage on and security interest in and to the Facility pursuant to a certain mortgage and security agreement for the benefit of the Lender (the "**2017 Mortgage**"), (ii) execute, deliver and perform the 2017 Mortgage, and (iii) execute, deliver and perform the 2017 Loan Document to which the Agency is a party, as may be necessary or appropriate to effect the 2017 Loan or any subsequent refinancing of the 2017 Mortgage.

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2017 Loan Documents and 2017 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2017 Loan, or any subsequent refinancing of the 2017 Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed.

Section 5. Subject to the provisions of this resolution and the Lease Agreement, the Agency hereby authorizes and approves the following economic benefits to be granted to the Company in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$21,000,000 but not to exceed \$22,000,000, in connection with the financing or refinancing 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 of the Facility.

Section 6.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, the Deputy Executive Director and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2017 Mortgage and 2017 Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Executive Director, the Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval; and

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

Section 7. Subject to the provisions of this resolution and the Lease Agreement, the officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

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

Section 9. This resolution shall take effect immediately.

ADOPTED: April 25, 2017

ACCEPTED: _____ 2017

**BRIAD LODGING GROUP CENTRAL
ISLIP, 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 April 25, 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 25th day of April, 2017.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 25, 2017**

AGENDA ITEM # 7

**TYPE OF RESOLUTION: RESOLUTION AUTHORIZING
AN AGREEMENT**

**COMPANY: CGR (CENTER FOR GOVERNMENTAL
RESEARCH, INC.)**

**PROJECT LOCATION: 1 S. WASHINGTON STREET,
ROCHESTER, NEW YORK**

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

INVESTMENT: N/A

HOSTING AND MAINTENANCE AGREEMENT - InformAnalytics

This Agreement is made effective as of 1/1/2017, by and between CGR (Center for Governmental Research Inc.), of One South Washington Street, Suite 400, Rochester, NY 14614 and Town of Islip IDA, 40 Nassau Avenue, Islip, NY 11751.

In this Agreement, the party who is contracting to receive services shall be referred to as "Town of Islip IDA", and the party who will be providing the services shall be referred to as "CGR."

Whereas CGR has developed an economic impact modeling software tool that requires web hosting and ongoing maintenance, including updates to the baseline data parameters, and

Whereas CGR is willing to provide hosting and maintenance services to Town of Islip IDA.

Therefore, CGR proposes the following agreement with Town of Islip IDA to facilitate the use, web hosting and maintenance of InformAnalytics:

Section 1. DESCRIPTION OF SERVICES

Between January 1, 2017 and December 31, 2017, CGR will provide the following services (collectively, the "Services"):

- CGR will host InformAnalytics on its data servers allowing the model to be continuously available to Town of Islip IDA for the duration of the agreement.
- CGR will update the economic impact software with the most current/relevant data parameters once during the duration of the agreement.
- CGR will provide technical assistance on the software and/or questions related to the application of the software for up to but not to exceed 2 hours for the duration of the agreement. Additional support will be billed at current CGR hourly rates.

Section 2. PAYMENT

Town of Islip IDA will pay CGR \$875 (Eight Hundred Seventy-five Dollars) for the contract year for the services described in section 1.

Section 3. PAYMENT TERMS

CGR payment terms are net 10 days after the agreement is signed.

Section 4. NOTICES

All notices required or permitted under this Agreement shall be in writing and shall be deemed delivered when delivered in person or deposited in the United States mail, postage prepaid addressed as follows:

If for CGR:

Joseph Stefko
President and CEO
One South Washington Street, Suite 400
Rochester, NY 14614

If for Town of Islip IDA:

William Mannix
Executive Director
40 Nassau Avenue
Islip, NY 11751

Such addresses may be changed from time to time by either party by providing written notice to the other in the manner set forth above.

Section 5. ENTIRE AGREEMENT

This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written.

This Agreement supersedes any prior written or oral agreements between the parties.

Section 6. AMENDMENT

This Agreement may be modified or amended if the amendment is made in writing and is signed by both parties.

Section 7. SEVERABILITY

If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, but that by

limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

Section 8. WAIVER OF CONTRACTUAL RIGHT

The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

Section 9. APPLICABLE LAW

This Agreement shall be governed by the laws of the State of New York.

Party Providing Services

CGR

Joseph Stefko
President and CEO

Date

Party Receiving Services

Town of Islip IDA

William Mannix
Executive Director

Date

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 25, 2017**

AGENDA ITEM #8

TYPE OF RESOLUTION: AMENDING RESOLUTION

COMPANY: CREATIVE BATH

**PROJECT LOCATION: 555 North Research Way,
Central Islip, New York**

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

INVESTMENT: N/A

Date: April 25, 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 25th day of April, 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 amending, ratifying and confirming the consent to the subleasing of the Creative Bath Products, Inc. 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

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY AMENDING
RATIFYING AND CONFIRMING THE AUTHORIZING
RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY WITH RESPECT TO THE
CREATIVE BATH PRODUCTS, INC. FACILITY AND
APPROVING THE FORM, SUBSTANCE, EXECUTION AND
DELIVERY OF ANY AND ALL RELATED DOCUMENTS
NECESSARY FOR THE COMPLETION OF THE
TRANSACTION CONTEMPLATED HEREIN

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

WHEREAS, on March 21, 2017, the Agency adopted an Authorizing Resolution in response to a request from Magu Realty Company, (the "Lessee") and Creative Bath Products, Inc. (the "Company"), of a consent to enter into a subleasing of the roof tops of each of the 250 Creative Facility and the 555 Research Facility (collectively, the "Demised Premises"), to a proposed tenant Boulevard Associates, LLC, a limited liability company organized and existing under the laws of the State of Delaware; and

WHEREAS, subsequent to the Authorizing Resolution, the Lessee and the Company notified the Agency that the name of the proposed tenant has been changed to DG New York Solar, LLC, a Delaware limited liability company (the "Tenant"); and

WHEREAS, the Lessee and the Company have requested the Agency consent to the change in name of the Tenant and proceed with the subleasing of the Demised Premises to the Tenant; and

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

Section 1. The Agency consents to the change of the Proposed Tenant with the Tenant in connection with the subleasing of the Demised Premises.

Section 2. The resolution duly adopted by the Issuer on March 21, 2017, entitled RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY PERTAINING TO THE CONSENT TO THE SUBLEASING OF THE CREATIVE BATH PRODUCTS, INC. FACILITY AND APPROVING THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF RELATED DOCUMENTS, is hereby amended, ratified and confirmed.

Section 3. This resolution shall take effect immediately

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 25th day of April, 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.

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 25th day of April, 2017.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR APRIL 25, 2017**

AGENDA ITEM #9

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: THE NATURE'S BOUNTY CO.

PROJECT LOCATION: Located at 10 Vitamin Drive, Bayport. 35 Vitamin Drive, Bayport. 60 Orville Drive, Bohemia. 90 Orville Drive, Bohemia. 105 Orville Drive, Bohemia. 115 Orville Drive, Bohemia. 815 Grundy Avenue, Holbrook and 2100 Smithtown Avenue, Ronkonkoma.

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

INVESTMENT: N/A

Date: April 25, 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 25th day of April, 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 leasehold title to a certain industrial development facility more particularly described below (The Nature's Bounty Co. Facility) and the leasing of the facility to The Nature's Bounty Co.

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 THE NATURE'S BOUNTY CO., A BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF THE NATURE'S BOUNTY CO AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING, AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING 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, The Nature's Bounty Co., a business corporation organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of The Nature's Bounty Co. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company"), has applied to the Town of Islip Industrial Development Agency (the "Agency") to enter into a transaction in which the Agency will assist in:

- (a) the acquisition of an approximately 60.5 acre parcel of land located at 10 Vitamin Drive, Bayport, New York (the "**10 Vitamin Drive Land**") and the renovation and equipping of an existing approximately 161,500 square foot building located thereon (the "**10 Vitamin Drive Improvements**"; and, together with the 10 Vitamin Drive Land, the "**10 Vitamin Drive Facility**"), which 10 Vitamin Drive Facility will be leased by the Agency to the Company for use in its business of well-known vitamin and active nutrition products for manufacturing and a parking lot; and
- (b) the acquisition of an approximately 1.0 acre parcel of land located at 35 Vitamin Drive, Bayport, New York (the "**35 Vitamin Drive Land**") and the renovation and equipping of an existing approximately 12,000 square foot building located thereon (the "**35 Vitamin Drive Improvements**"; and, together with the 35 Vitamin Drive Land, the "**35 Vitamin Drive Facility**"),

which 35 Vitamin Drive Facility will be leased by the Agency to the Company in its business for the storage of well-known vitamin and active nutrition products; and

- (c) the acquisition of an approximately 2.52 acre parcel of land located at 60 Orville Drive, Bohemia, New York (the **"60 Orville Drive Land"**) and the renovation and equipping of an existing approximately 42,000 square foot building located thereon (the **"60 Orville Drive Improvements"**; and, together with the 60 Orville Drive Land, the **"60 Orville Drive Facility"**), which 60 Orville Drive Facility will be leased by the Agency to the Company for use as administrative office space in its business as a manufacturer and distributor of well-known vitamin and active nutrition products; and
- (d) the acquisition of an approximately 10.69 acre parcel of land located at 90 Orville Drive, Bayport, New York (the **"90 Orville Drive Land"**) and the renovation and equipping of an existing approximately 169,000 square foot building located thereon (the **"90 Orville Drive Improvements"**; and, together with the 90 Orville Drive Land, the **"90 Orville Drive Facility"**), which 90 Orville Drive Facility will be leased by the Agency to the Company for use in its business as administrative office space in the manufacturing and packaging location of well-known vitamin and active nutrition products; and
- (e) the acquisition of an approximately 3.9 acre parcel of land located at 105 Orville Drive, Bohemia, New York (the **"105 Orville Drive Land"**) and the renovation and equipping of an existing approximately 80,000 square foot building located thereon (the **"105 Orville Drive Improvements"**; and, together with the 105 Orville Drive Land, the **"105 Orville Drive Facility"**), which 105 Orville Drive Facility will be leased by the Agency to the Company for use in its business in the manufacturing of well-known vitamin and active nutrition products (approximately 2,500 square feet of the 105 Orville Drive Facility is used for retail space that is less than 10% of the total space of the 105 Orville Drive Facility); and
- (f) the acquisition of an approximately 4.9 acre parcel of land located at 115 Orville Drive, Bohemia, New York (the **"115 Orville Drive Land"**) and the renovation and equipping of an existing approximately 75,000 square foot building located thereon (the **"115 Orville Drive Improvements"**; and, together with the 115 Orville Drive Land, the **"115 Orville Drive Facility"**), which 115 Orville Drive Facility will be leased by the Agency to the Company for use in its business in the manufacturing and packaging of well-known vitamin and active nutrition products; and
- (g) the acquisition of an approximately 6.76 acre parcel of land located at 815 Grundy Avenue, Holbrook, New York (the **"815 Grundy Avenue Land"**) and the renovation and equipping of an existing approximately 108,000 square foot building located thereon (the **"815 Grundy Avenue Improvements"**; and, together with the 815 Grundy Avenue Land, the **"815 Grundy Avenue**

Facility”), which 815 Grundy Avenue Facility will be leased by the Agency to the Company for use in its business in the manufacturing and packaging of well-known vitamin and active nutrition products; and

- (h) the acquisition of an approximately 8.96 acre parcel of land located at 2100 Smithtown Avenue, Ronkonkoma, New York (the **“2100 Smithtown Avenue Land”**) and the renovation and equipping of an existing approximately 110,000 square foot building located thereon (the **“2100 Smithtown Avenue Improvements”**); and, together with the 2100 Smithtown Avenue Land, the **“2100 Smithtown Avenue Facility”**), which 2100 Smithtown Avenue Facility will be leased by the Agency to the Company for use as its global corporate headquarters and administrative offices in its business as a manufacturer and distributor of well-known vitamin and active nutrition products; and

(collectively, (a) thru (h) above, the **“Project”**), each of the facilities will be owned, operated and/or managed by the Company; and

WHEREAS, the 10 Vitamin Drive Land, the 35 Vitamin Drive Land, the 60 Orville Drive Land, the 90 Orville Drive Land, the 105 Orville Drive Land, 115 Orville Drive Land, the 815 Grundy Avenue Land and the 2100 Smithtown Avenue Land are collectively, the **“Land”**; and

WHEREAS, the 10 Vitamin Drive Improvements, the 35 Vitamin Drive Improvements, the 60 Orville Drive Improvements, the 90 Orville Drive Improvements, the 105 Orville Drive Improvements, 115 Orville Drive Improvements, the 815 Grundy Avenue Improvements and the 2100 Smithtown Avenue Improvements are collectively, the **“Improvements”**; and

WHEREAS, the 10 Vitamin Drive Facility, the 35 Vitamin Drive Facility, the 60 Orville Drive Facility, the 90 Orville Drive Facility, the 105 Orville Drive Facility, 115 Orville Drive Facility, the 815 Grundy Avenue Facility and the 2100 Smithtown Avenue Facility are collectively, the **“Facility”**; and

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

WHEREAS, the Agency, by resolution duly adopted on March 21, 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 Improvements pursuant to a certain Company Lease Agreement, dated as of May 1, 2017 or such other date as the Chairman, Executive Director, or Deputy 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 (as defined in the hereinafter defined Lease Agreement) pursuant to a certain Bill of Sale, dated the Closing Date (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 May 1, 2017 or such other date as the Chairman, Executive Director, or Deputy 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 approximate amount not to exceed \$12,250,000, 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 Exhibits A-1 thru Exhibit A-8 hereof); and

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

(d) The acquisition, renovation and equipping of the Facility is reasonably necessary to induce the Company to maintain and expand their 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) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and

(h) 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.

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. In connection with the Facility the Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility in the form of the Agency (i) exemptions from sales and use taxes in an amount not to exceed \$12,250,000, 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 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 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 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 has received exemptions from sales and use taxes for the Facility in an amount not to exceed \$12,250,000, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the 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 agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act.

Section 9. The form and substance of the 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 10.

(a) The Chairman, Vice Chairman, Executive Director, Deputy 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, Deputy 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, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director, Deputy 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 25th day of April, 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 25th day of April, 2017.

By: _____
Assistant Secretary

EXHIBIT A-1

Proposed PILOT Benefits for The Nature's Bounty Co.

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), Bayport-Blue Point Union 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), Bayport-Blue Point Union School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption

10 Vitamin Dr., Bayport, New York 11705

Formula: 10-year abatement starting at 80% decreasing 8% annually

Tax Year

2018/19	100% normal tax on the taxable assessed value of \$286,480
2019/20	100% normal tax on the taxable assessed value of \$401,072
2020/21	100% normal tax on the taxable assessed value of \$515,664
2021/22	100% normal tax on the taxable assessed value of \$630,256
2022/23	100% normal tax on the taxable assessed value of \$744,848
2023/24	100% normal tax on the taxable assessed value of \$859,440
2024/25	100% normal tax on the taxable assessed value of \$974,032
2025/26	100% normal tax on the taxable assessed value of \$1,088,624
2026/27	100% normal tax on the taxable assessed value of \$1,203,216
2027/28	100% normal tax on the taxable assessed value of \$1,317,808
2028/29	and beyond 100% normal tax on the full assessed value

EXHIBIT A-2

Proposed PILOT Benefits for The Nature's Bounty Co.

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), Bayport-Blue Point Union Free 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), Bayport-Blue Point Union Free School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption

35 Vitamin Dr., Bayport, New York 11705

Formula: 10-year abatement starting at 80% decreasing 8% annually

Tax Year

2018/19 100% normal tax on the taxable assessed value of \$25,060
2019/20 100% normal tax on the taxable assessed value of \$35,084
2020/21 100% normal tax on the taxable assessed value of \$45,108
2021/22 100% normal tax on the taxable assessed value of \$55,132
2022/23 100% normal tax on the taxable assessed value of \$65,156
2023/24 100% normal tax on the taxable assessed value of \$75,180
2024/25 100% normal tax on the taxable assessed value of \$85,204
2025/26 100% normal tax on the taxable assessed value of \$95,228
2026/27 100% normal tax on the taxable assessed value of \$105,252
2027/28 100% normal tax on the taxable assessed value of \$115,276
2028/29 and beyond 100% normal tax on the full assessed value

EXHIBIT A-3

Proposed PILOT Benefits for The Nature's Bounty Co.

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

Definitions:

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

60 Orville Dr., Bohemia, New York 11716

Formula: 10-year abatement starting at 80% decreasing 8% annually

Tax Year

2018/19 100% normal tax on the taxable assessed value of \$94,680
2019/20 100% normal tax on the taxable assessed value of \$132,552
2020/21 100% normal tax on the taxable assessed value of \$170,424
2021/22 100% normal tax on the taxable assessed value of \$208,296
2022/23 100% normal tax on the taxable assessed value of \$246,168
2023/24 100% normal tax on the taxable assessed value of \$284,040
2024/25 100% normal tax on the taxable assessed value of \$321,912
2025/26 100% normal tax on the taxable assessed value of \$359,784
2026/27 100% normal tax on the taxable assessed value of \$397,656
2027/28 100% normal tax on the taxable assessed value of \$435,528
2028/29 and beyond 100% normal tax on the full assessed value

EXHIBIT A-4

Proposed PILOT Benefits for The Nature's Bounty Co.

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

Definitions:

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

90 Orville Dr., Bohemia, New York 11716

Formula: 10-year abatement starting at 80% decreasing 8% annually

Tax Year

2018/19	100% normal tax on the taxable assessed value of \$249,000
2019/20	100% normal tax on the taxable assessed value of \$348,600
2020/21	100% normal tax on the taxable assessed value of \$448,200
2021/22	100% normal tax on the taxable assessed value of \$547,800
2022/23	100% normal tax on the taxable assessed value of \$647,400
2023/24	100% normal tax on the taxable assessed value of \$747,000
2024/25	100% normal tax on the taxable assessed value of \$846,600
2025/26	100% normal tax on the taxable assessed value of \$946,200
2026/27	100% normal tax on the taxable assessed value of \$1,045,800
2027/28	100% normal tax on the taxable assessed value of \$1,145,400
2028/29	and beyond 100% normal tax on the full assessed value

EXHIBIT A-5

Proposed PILOT Benefits for The Nature's Bounty Co.

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

Definitions:

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

105 Orville Dr., Bohemia, New York 11716

Formula: 10-year abatement starting at 80% decreasing 8% annually

Tax Year

2018/19 100% normal tax on the taxable assessed value of \$123,360
2019/20 100% normal tax on the taxable assessed value of \$172,704
2020/21 100% normal tax on the taxable assessed value of \$222,048
2021/22 100% normal tax on the taxable assessed value of \$271,392
2022/23 100% normal tax on the taxable assessed value of \$320,736
2023/24 100% normal tax on the taxable assessed value of \$370,080
2024/25 100% normal tax on the taxable assessed value of \$419,424
2025/26 100% normal tax on the taxable assessed value of \$468,768
2026/27 100% normal tax on the taxable assessed value of \$518,112
2027/28 100% normal tax on the taxable assessed value of \$567,456
2028/29 and beyond 100% normal tax on the full assessed value

EXHIBIT A-6

Proposed PILOT Benefits for The Nature's Bounty Co.

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

Definitions:

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

115 Orville Dr., Bohemia, New York 11716

Formula: 10-year abatement starting at 80% decreasing 8% annually

Tax Year

2018/19 100% normal tax on the taxable assessed value of \$118,340
2019/20 100% normal tax on the taxable assessed value of \$165,676
2020/21 100% normal tax on the taxable assessed value of \$213,012
2021/22 100% normal tax on the taxable assessed value of \$260,348
2022/23 100% normal tax on the taxable assessed value of \$307,684
2023/24 100% normal tax on the taxable assessed value of \$355,020
2024/25 100% normal tax on the taxable assessed value of \$402,356
2025/26 100% normal tax on the taxable assessed value of \$449,692
2026/27 100% normal tax on the taxable assessed value of \$497,028
2027/28 100% normal tax on the taxable assessed value of \$544,364
2028/29 and beyond 100% normal tax on the full assessed value

EXHIBIT A-7

Proposed PILOT Benefits for The Nature's Bounty Co.

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), Sachem Central School District, Suffolk County and Appropriate Special Districts

Definitions:

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

815 Grundy Ave., Holbrook New York 11741

Formula: 10-year abatement starting at 80% decreasing 8% annually

Tax Year

2018/19 100% normal tax on the taxable assessed value of \$147,380
2019/20 100% normal tax on the taxable assessed value of \$206,332
2020/21 100% normal tax on the taxable assessed value of \$265,284
2021/22 100% normal tax on the taxable assessed value of \$324,236
2022/23 100% normal tax on the taxable assessed value of \$383,188
2023/24 100% normal tax on the taxable assessed value of \$442,140
2024/25 100% normal tax on the taxable assessed value of \$501,092
2025/26 100% normal tax on the taxable assessed value of \$560,044
2026/27 100% normal tax on the taxable assessed value of \$618,996
2027/28 100% normal tax on the taxable assessed value of \$677,948
2028/29 and beyond 100% normal tax on the full assessed value

EXHIBIT A-8

Proposed PILOT Benefits for The Nature's Bounty Co.

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

Definitions:

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

2100 Smithtown Ave., Ronkonkoma New York 11779

Formula: 10-year abatement starting at 80% decreasing 8% annually

Tax Year

2018/19 100% normal tax on the taxable assessed value of \$198,840
2019/20 100% normal tax on the taxable assessed value of \$278,376
2020/21 100% normal tax on the taxable assessed value of \$357,912
2021/22 100% normal tax on the taxable assessed value of \$437,448
2022/23 100% normal tax on the taxable assessed value of \$516,984
2023/24 100% normal tax on the taxable assessed value of \$596,520
2024/25 100% normal tax on the taxable assessed value of \$676,056
2025/26 100% normal tax on the taxable assessed value of \$755,592
2026/27 100% normal tax on the taxable assessed value of \$835,128
2027/28 100% normal tax on the taxable assessed value of \$914,664
2028/29 and beyond 100% normal tax on the full assessed value

**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 execute a professional service agreement with Cornell Cooperative Extension of Suffolk County for Dry Weather Flow Monitoring and Water Quality Sampling of Stormwater Outfalls for the Town.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

To authorize the Supervisor to execute a professional service agreement with Cornell Cooperative Extension of Suffolk County for Dry Weather Flow Monitoring and Water Quality Sampling of Stormwater Outfalls for the Town of Islip, for an amount not to exceed \$29,153.08, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

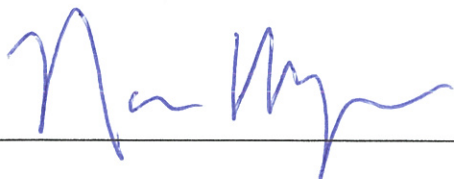
- | | |
|---|--|
| 1. Entity or individual benefitted by resolution: | Town of Islip |
| 2. Site or location effected by resolution: | Various stormwater outfalls throughout the Town of Islip |
| 3. Cost | An amount not to exceed \$29,153.08 |
| 4. Budget line: | <u>B8020.45000.00</u> |
| 5. Amount and source of outside funding: | NA |

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

 X No, under 6 NYCRR 617.5(c)(18) - information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action.

Signature of Commissioner/Department Head Sponsor:

Date: April 7 2017



WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Dry Weather Flow Monitoring and Water Quality Sampling of Stormwater Outfalls for the Town of Islip; and

WHEREAS, six (6) architectural and engineering firms submitted a response to the RFP (see Schedule A attached hereto); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that the Town enter into a professional service agreement with Cornell University Cooperative Extension of Suffolk County (“Cornell Cooperative”), 423 Griffing Avenue, Suite 100, Riverhead, NY 11901, which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, Cornell Cooperative has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the services required by the RFP; and

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with Cornell Cooperative for Dry Weather Flow Monitoring and Water Quality Sampling of Stormwater Outfalls for the Town of Islip, for an amount not to exceed \$29,153.08, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

Upon a vote being taken, the result was _____.

Schedule A

RESPONDENT	POINTS
Cornell Cooperative	92.33
Laurel Group	68.86
D & B Engineers	63.38
Sidney Bowne	61.58
LK McLean	58.53
Cashin	48.76

**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 enter into a professional services agreement with Nelson and Pope Engineers & Surveyors for Design Services for Downtown Streetscapes Projects, East Islip, Suffolk County Round 9.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 professional services agreement with **Nelson and Pope Engineers & Surveyors for Project A, East Islip, Suffolk County Round 9**

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Individuals and Businesses of the Hamlet of East Islip
2. Site or location effected by resolution: Hamlet of East Islip
3. Cost: \$14,520.00
4. Budget Line: H14.8020.30512.00 Community Improvements⁹
5. Amount and source of outside funding: NA

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

4/6/2017

Date

Signature of Commissioner:



Ron Meyer, Commissioner of Planning

4/6/2017

Date:

CHP:ms

WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Design Services for Downtown Streetscapes Projects; and

WHEREAS, the RFP contained eight (8) separate Downtown Streetscapes Projects, labeled Schedules A through H and designated by Hamlet name and Round number; and

WHEREAS, seven (7) service providers submitted a response to the RFP for Schedule A, East Islip, Suffolk County Round 9 (see Schedule 1); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that a professional service agreement be awarded to Nelson & Pope, Engineers & Surveyors, 572 Walt Whitman Road, Melville, NY 11747, which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, Nelson & Pope, Engineers & Surveyors has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with Nelson & Pope, Engineers & Surveyors for Design Services for Downtown Streetscapes Projects - East Islip, Suffolk County Round 9, for amount not to exceed \$14,520.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

Dated: April 25, 2017
Resolution #

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

Upon a vote being taken, the result was _____.

Dated: April 25, 2017
Resolution #

FIRM	POINTS
Nelson & Pope, Engineers & Surveyors	83
L.K. McLean Associates, P.C.	82
Cashin Associates, P.C.	73
LiRo Engineers, Inc.	73
Gedeon GRC Consulting	72
Lockwood, Kessler & Kessler & Bartlett, Inc.	56
RMS Engineering	26

Schedule 1

East Islip



Project A

EI 9

**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

Authorization for the Supervisor to enter into a professional services agreement with Nelson and Pope Engineers & Surveyors for Design Services for Downtown Streetscapes Projects- Islip, Suffolk County Round 9.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 professional services agreement with **Nelson and Pope Engineers & Surveyors for Project B, Islip, Suffolk County Round 9**


SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Individuals and Businesses of the Hamlet of Islip
2. Site or location effected by resolution: Hamlet of Islip
3. Cost: \$14,160.00
4. Budget Line: H14.8020.30512.00 Community Improvements
5. Amount and source of outside funding: NA

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

4/6/2017
Date

Signature of Commissioner:


Ron Meyer, Commissioner of Planning

4/6/2017
Date:

CHP:ms

WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Design Services for Downtown Streetscapes Projects; and

WHEREAS, the RFP contained eight (8) separate Downtown Streetscapes Projects, labeled Schedules A through H and designated by Hamlet name and Round number; and

WHEREAS, seven (7) service providers submitted a response to the RFP for Schedule B, Islip, Suffolk County Round 9 (see Schedule 1); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that a professional service agreement be awarded to Nelson & Pope, Engineers & Surveyors, 572 Walt Whitman Road, Melville, NY 11747, which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, Nelson & Pope, Engineers & Surveyors has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with Nelson & Pope, Engineers & Surveyors for Design Services for Downtown Streetscapes Projects - Islip, Suffolk County Round 9, for amount not to exceed \$14,160.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

Dated: April 25, 2017
Resolution #

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

Upon a vote being taken, the result was _____.

Dated: April 25, 2017
Resolution #

FIRM	POINTS
Nelson & Pope, Engineers & Surveyors	83
L.K. McLean Associates, P.C.	82
LiRo Engineers, Inc.	74
Cashin Associates, P.C.	73
Gedeon GRC Consulting	72
Lockwood, Kessler & Kessler & Bartlett, Inc.	56
RMS Engineering	29

Schedule 1

Islip

Islip 9 B



Imagery ©2017 Google, Map data ©2017 Google 50 ft

Project B

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a professional services agreement with Nelson and Pope Engineers & Surveyors for Design Services for Downtown Streetscapes Projects- Bayport, Suffolk County Round 10.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 professional services agreement with **L.K. McLean Associates. P.C., Consulting Engineers, for Project C, Bayport, Suffolk County Round 10**

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Individuals and Businesses of the Hamlet of Bayport
2. Site or location effected by resolution: Hamlet of Bayport
3. Cost: \$11,885.20
4. Budget Line: H14.8020.30512.00 Community Improvements 
5. Amount and source of outside funding: NA

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

4/6/2017
Date:

CHP:ms

WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Design Services for Downtown Streetscapes Projects; and

WHEREAS, the RFP contained eight (8) separate Downtown Streetscapes Projects, labeled Schedules A through H and designated by Hamlet name and Round number; and

WHEREAS, eight (8) service providers submitted a response to the RFP for Schedule C, Bayport, Suffolk County Round 10 (see Schedule 1); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that a professional service agreement be awarded to L.K. McLean Associates, P.C., Consulting Engineers, 437 South Country Road, Brookhaven, NY 11719, which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, L.K. McLean Associates, P.C., Consulting Engineers has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with L.K. McLean Associates, P.C., Consulting Engineers for Design Services for Downtown Streetscapes Projects - Bayport, Suffolk County Round 10, for amount not to exceed \$11,885.20, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

Dated: April 25, 2017
Resolution #

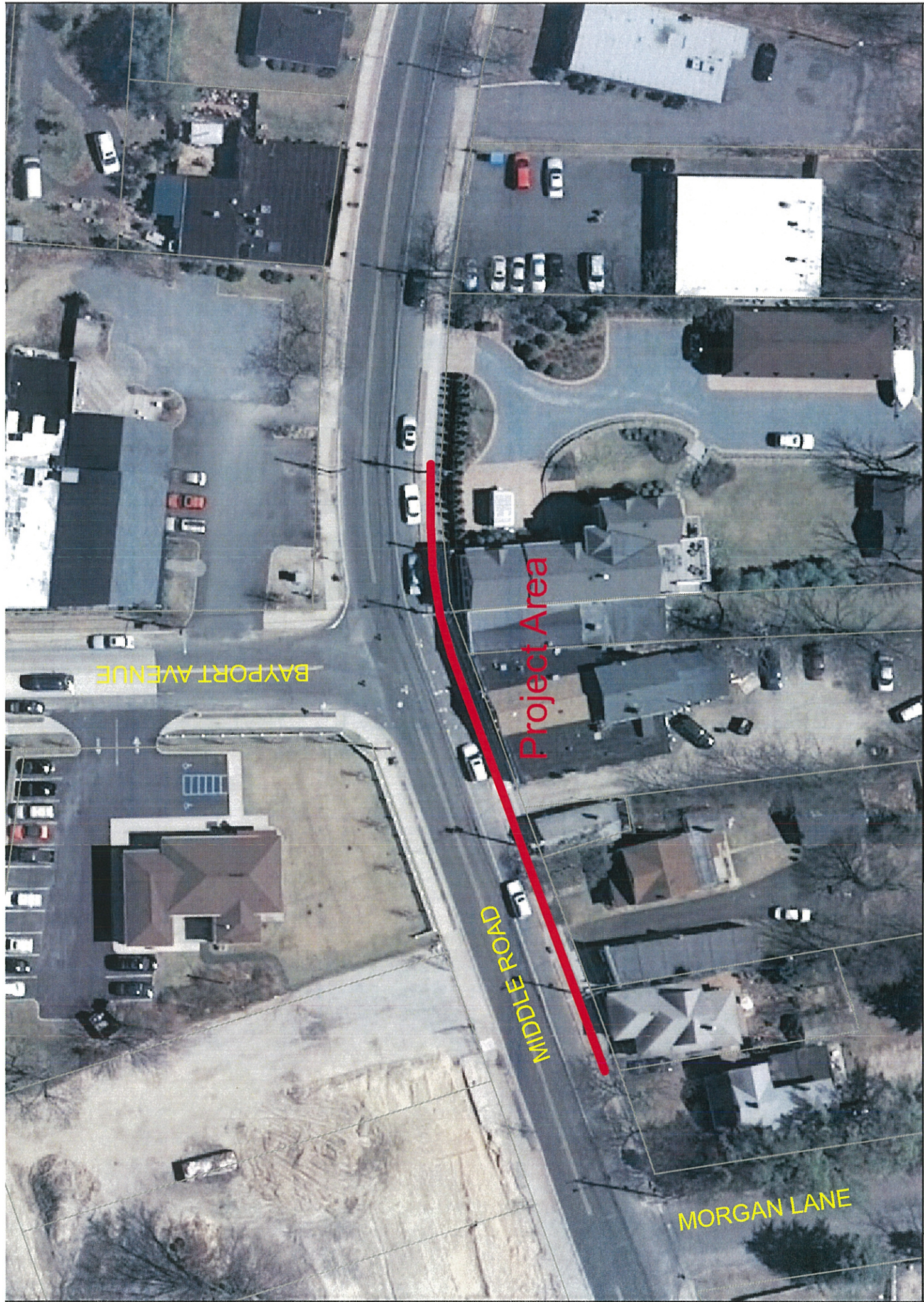
RESOLVED, that the Comptroller is hereby authorized to make the accounting entries and budgetary amendments necessary to amend the budget in accordance with the terms of the professional services agreement.

Upon a vote being taken, the result was _____.

Dated: April 25, 2017
Resolution #

FIRM	POINTS
L.K. McLean Associates, P.C.	86
Nelson & Pope, Engineers & Surveyors	80
Cameron Engineering & Associates, LLP	79
Cashin Associates, P.C.	73
LiRo Engineers, Inc.	72
Gedeon GRC Consulting	71
Lockwood, Kessler & Kessler & Bartlett, Inc.	56
RMS Engineering	29

Schedule 1



Middle Rd. & Bayport Ave. - Downtown Bayport

2007 Aerials
Source Data Used by Permission

Project C

1 inch = 50 feet



**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 professional services agreement with L.K. McLean Associates, P.C., Consulting Engineers, for Downtown Streetscapes Projects- Central Islip, Suffolk County Round 10.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 professional services agreement with **L.K. McLean Associates. P.C., Consulting Engineers**, for **Project D, Central Islip, Suffolk County Round 10**


SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Individuals and Businesses of the Hamlet of Central Islip
2. Site or location effected by resolution: Hamlet of Central Islip
3. Cost: \$20,170.60
4. Budget Line: H14.8020.30512.00 Community Improvements
5. Amount and source of outside funding: NA

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

4/6/2017
Date

Signature of Commissioner:


Ron Meyer, Commissioner of Planning

4/6/2017
Date:

CHP:ms

WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Design Services for Downtown Streetscapes Projects; and

WHEREAS, the RFP contained eight (8) separate Downtown Streetscapes Projects, labeled Schedules A through H and designated by Hamlet name and Round number; and

WHEREAS, eight (8) service providers submitted a response to the RFP for Schedule D, Central Islip, Suffolk County Round 10 (see Schedule 1); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that a professional service agreement be awarded to L.K. McLean Associates, P.C., Consulting Engineers, 437 South Country Road, Brookhaven, NY 11719, which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, L.K. McLean Associates, P.C., Consulting Engineers has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with L.K. McLean Associates, P.C., Consulting Engineers for Design Services for Downtown Streetscapes Projects – Central Islip, Suffolk County Round 10, for amount not to exceed \$20,170.60, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

Dated: April 25, 2017
Resolution #

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

Upon a vote being taken, the result was _____.

Dated: April 25, 2017
Resolution #

FIRM	POINTS
L.K. McLean Associates, P.C.	86
Nelson & Pope, Engineers & Surveyors	82
Cashin Associates, P.C.	77
Bowne AE&T Group, Sidney B. Bowne & Son, LLP	75
Gedeon GRC Consulting	74
LiRo Engineers, Inc.	73
Lockwood, Kessler & Kessler & Bartlett, Inc.	59
RMS Engineering	29

Schedule 1



**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 professional services agreement with L.K. McLean Associates, P.C., Consulting Engineers, for Downtown Streetscapes Projects- West Sayville, Suffolk County Round 10.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 professional services agreement with **L.K. McLean Associates. P.C., Consulting Engineers**, for **Project E, West Sayville, Suffolk County Round 10**

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Individuals and Businesses of the Hamlet of West Sayville
2. Site or location effected by resolution: Hamlet of West Sayville
3. Cost: \$14,089.35
4. Budget Line: H14.8020.30512.00 Community Improvements
5. Amount and source of outside funding: NA

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

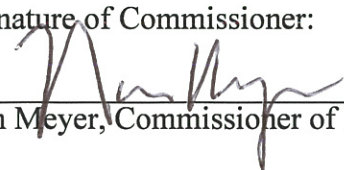
NO Under 6 NYCRR 617.5(c) (1), the proposed action is not subject to environmental review.

Signature of Sponsor:


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

4/6/2017
Date

Signature of Commissioner:


Ron Meyer, Commissioner of Planning

4/6/2017
Date

CHP:ms

WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Design Services for Downtown Streetscapes Projects; and

WHEREAS, the RFP contained eight (8) separate Downtown Streetscapes Projects, labeled Schedules A through H and designated by Hamlet name and Round number; and

WHEREAS, eight (8) service providers submitted a response to the RFP for Schedule E, West Sayville, Suffolk County Round 10 (see Schedule 1); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that a professional service agreement be awarded to L.K. McLean Associates, P.C., Consulting Engineers, 437 South Country Road, Brookhaven, NY 11719, which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, L.K. McLean Associates, P.C., Consulting Engineers has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with L.K. McLean Associates, P.C., Consulting Engineers for Design Services for Downtown Streetscapes Projects – West Sayville, Suffolk County Round 10, for amount not to exceed \$14,089.35, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

Dated: April 25, 2017
Resolution #

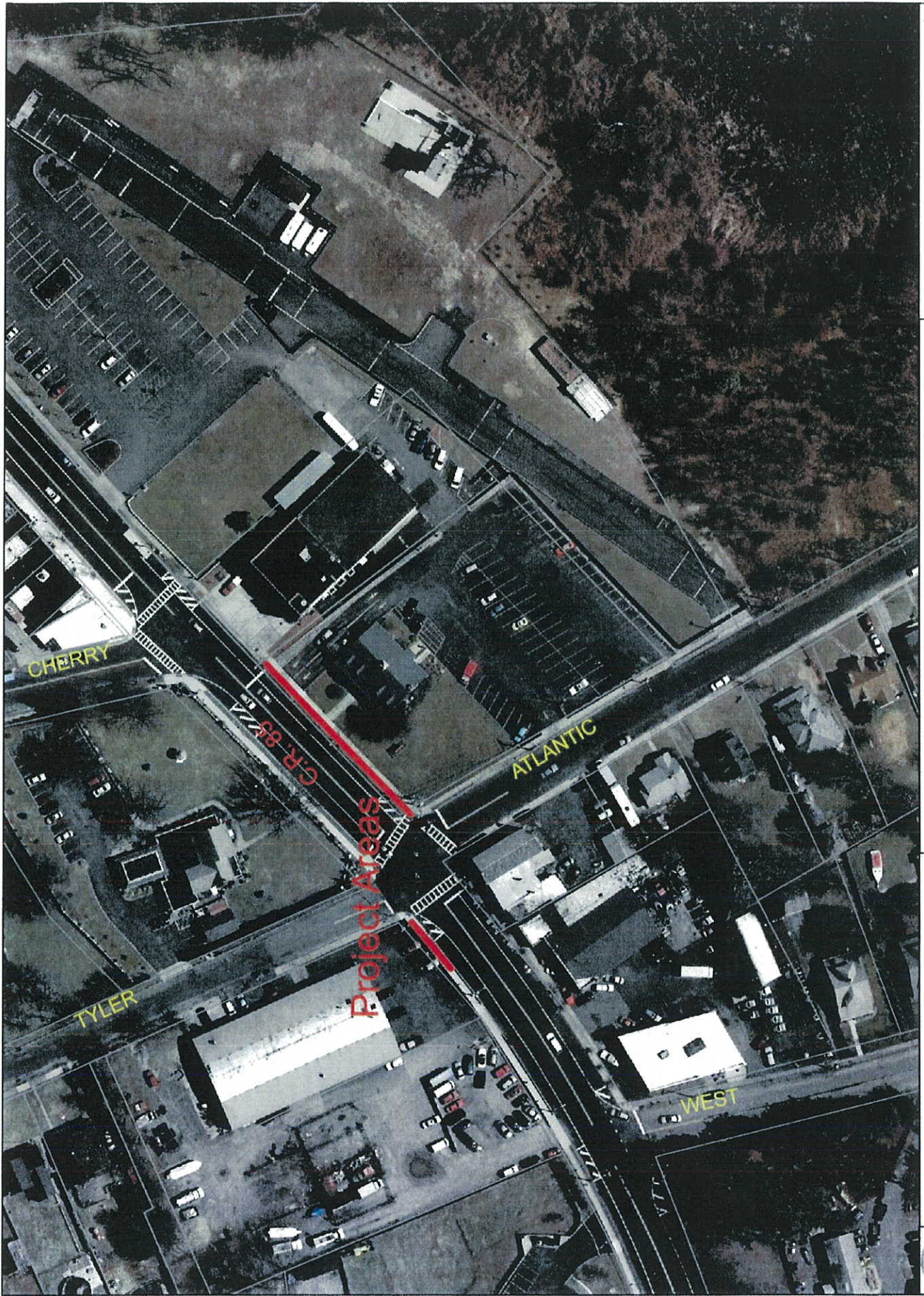
RESOLVED, that the Comptroller is hereby authorized to make the accounting entries and budgetary amendments necessary to amend the budget in accordance with the terms of the professional services agreement.

Upon a vote being taken, the result was _____.

Dated: April 25, 2017
Resolution #

FIRM	POINTS
L.K. McLean Associates, P.C.	84
Nelson & Pope, Engineers & Surveyors	83
Cameron Engineering & Associates, LLP	80
Cashin Associates, P.C.	78
LiRo Engineers, Inc.	73
Gedeon GRC Consulting	72
Lockwood, Kessler & Kessler & Bartlett, Inc.	55
RMS Engineering	29

Schedule 1



1 inch = 100 feet

Montauk Hwy. & Atlantic Ave. - West Sayville

2007 Aerials
Source Data Used by Permission



Town of Islip
Geographic Information System
PMB
5/26/11

Project E

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a professional services agreement with AE&T Group, Sidney B. Bowne & Son, LLP. for Downtown Streetscapes Projects- West Islip, Suffolk County Round 8.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 professional services agreement with **Bowne AE&T Group, Sidney B. Bowne & Son, LLP**, for **Project F, West Islip, Suffolk County Round 8, and for Project G, West Islip, Suffolk County Round 10**

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Individuals and Businesses of the Hamlet of West Islip
2. Site or location effected by resolution: Hamlet of West Islip
3. Cost: \$6,350.00
4. Budget Line: H14.8020.30512.00 Community Improvements ^Q
5. Amount and source of outside funding: NA

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

4/6/2017
Date

Signature of Commissioner:


Ron Meyer, Commissioner of Planning

4/6/2017
Date:

CHP:ms

WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Design Services for Downtown Streetscapes Projects; and

WHEREAS, the RFP contained eight (8) separate Downtown Streetscapes Projects, labeled Schedules A through H and designated by Hamlet name and Round number; and

WHEREAS, seven (7) service providers submitted a combined response to the RFP for Schedule F, West Islip, Suffolk County Round 8, and for Schedule G, West Islip, Suffolk County Round 10, (see Schedule 1); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that a professional service agreement be awarded to Bowne AE& T Group, Sidney B. Bowne & Son, LLP, 235 E. Jericho Turnpike, Mineola, NY 11501, which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, Bowne AE& T Group, Sidney B. Bowne & Son, LLP has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with Bowne AE& T Group, Sidney B. Bowne & Son, LLP for Design Services for Downtown Streetscapes Projects – Schedule F, West Islip, Suffolk County Round 8, and for

Dated: April 25, 2017
Resolution #

Schedule G, West Islip, Suffolk County Round 10, for amount not to exceed \$6,350.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

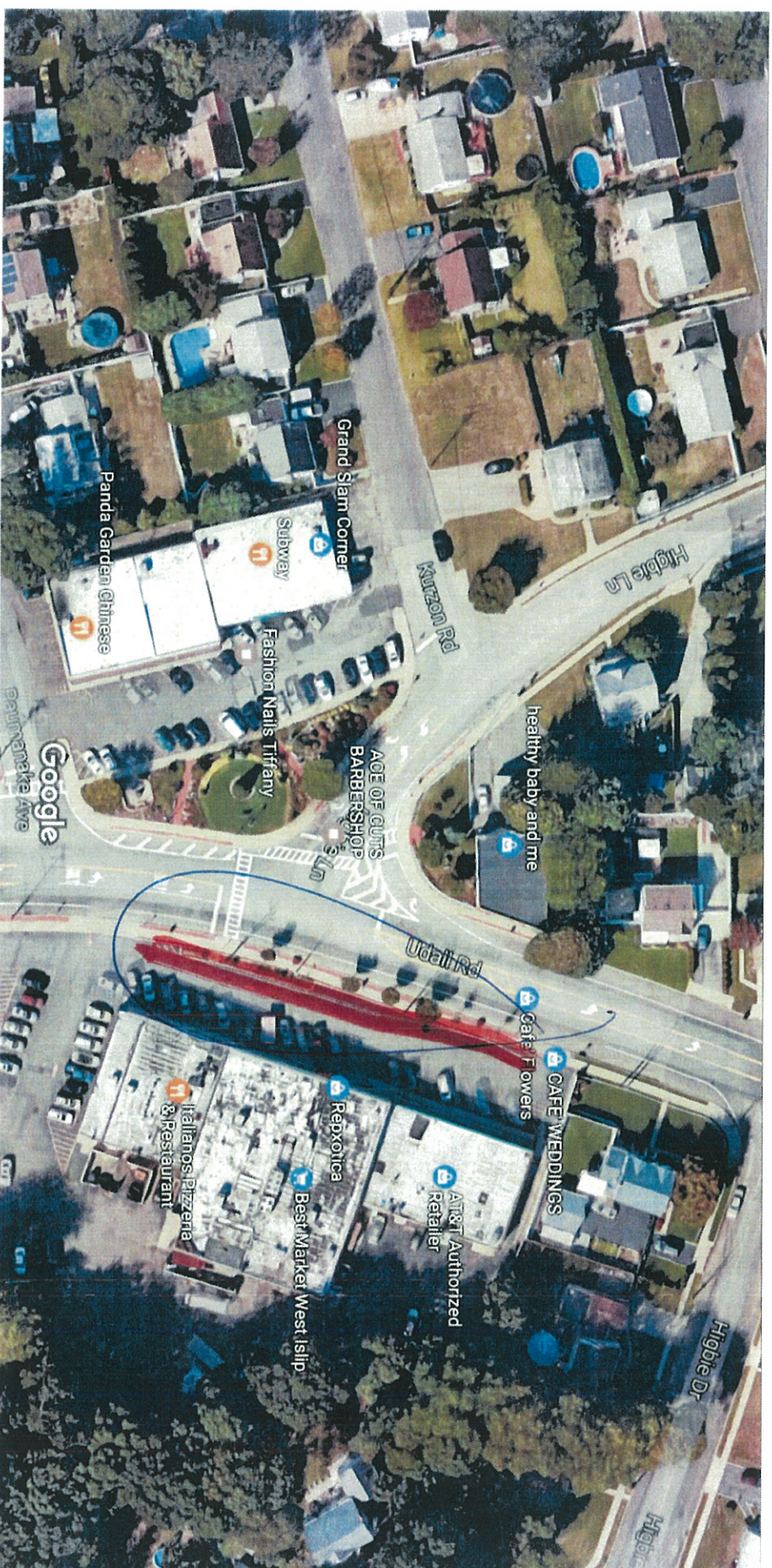
Upon a vote being taken, the result was _____.

Dated: April 25, 2017
Resolution #

FIRM	POINTS
Bowne AE&T, Sidney B. Bowne & Son, LLP	78
L.K. McLean Associates, P.C.	77
Nelson & Pope, Engineers & Surveyors	74
Cameron Engineering & Associates, LLP	71
Cashin Associates, P.C.	70
LiRo Engineers, Inc.	69
Gedeon GRC Consulting	66
Lockwood, Kessler & Kessler & Bartlett, Inc.	51

Schedule 1

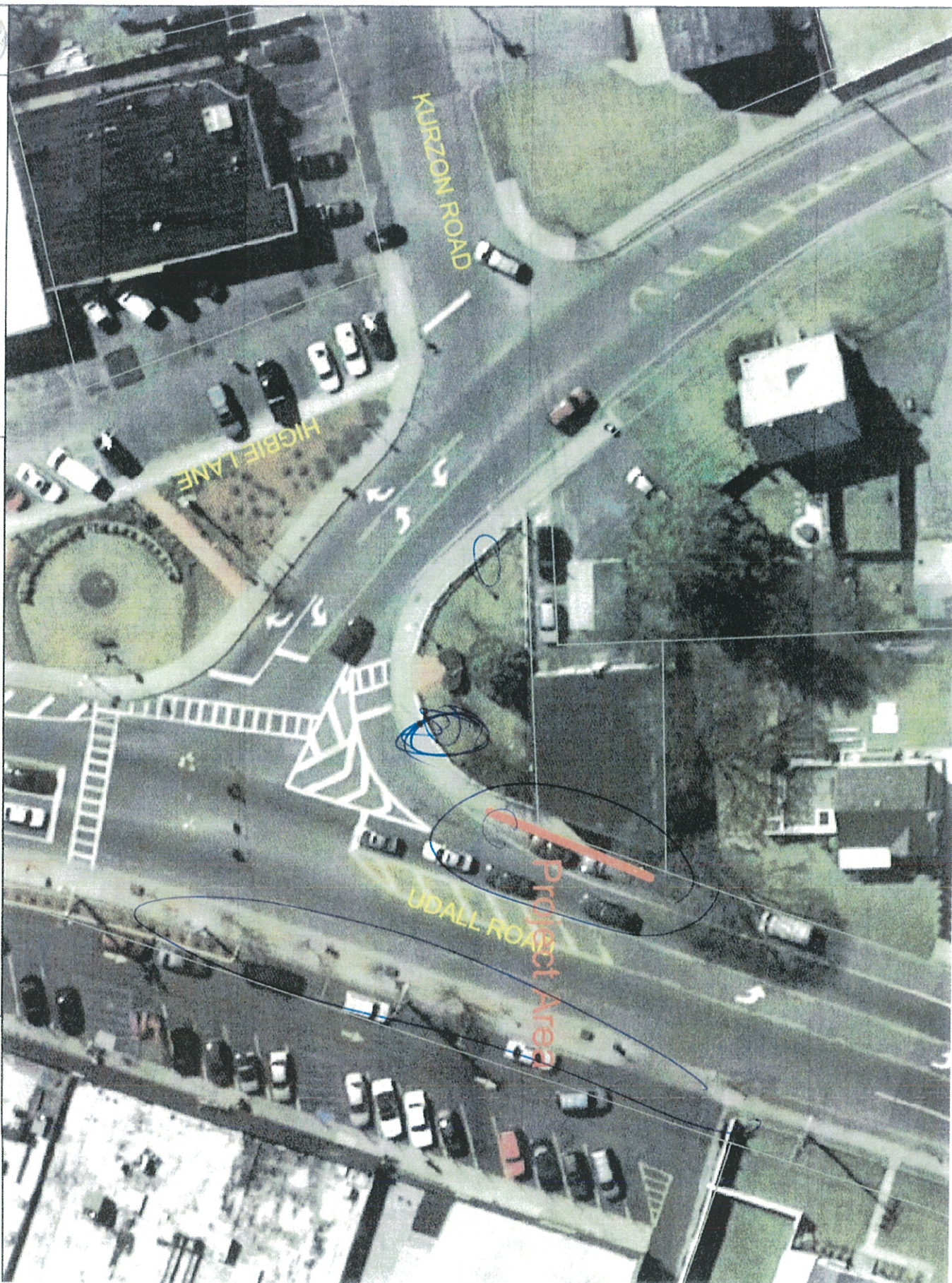
WI 8



Imagery ©2017 Google, Map data ©2017 Google 50 ft

Project F WI 8





W.I. 10
Udall Road - West Slipp 10
2007 Aerials

Source Data Used by Permission of ZOO/ Aerialis

Town of Islip
Geographic Information System
PMB
5/20/1

Project 1

**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 enter into a professional services agreement with Nelson & Pope Engineers & Surveyors for Downtown Streetscapes Projects- Sayville, Suffolk County Round 10.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 professional services agreement with **Nelson and Pope Engineers & Surveyors** for **Project H, Sayville, Suffolk County Round 10**

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Individuals and Businesses of the Hamlet of Sayville
2. Site or location effected by resolution: Hamlet of Sayville
3. Cost: \$13,970.00
4. Budget Line: H14.8020.30512.00 Community Improvements
5. Amount and source of outside funding: NA

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

4/6/2017

Date

Signature of Commissioner:



Ron Meyer, Commissioner of Planning

4/6/2017

Date:

CHP:ms

WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Design Services for Downtown Streetscapes Projects; and

WHEREAS, the RFP contained eight (8) separate Downtown Streetscapes Projects, labeled Schedules A through H and designated by Hamlet name and Round number; and

WHEREAS, seven (7) service providers submitted a response to the RFP for Schedule H, Sayville, Suffolk County Round 10 (see Schedule 1); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that a professional service agreement be awarded to Nelson & Pope, Engineers & Surveyors, 572 Walt Whitman Road, Melville, NY 11747, which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, Nelson & Pope, Engineers & Surveyors has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with Nelson & Pope, Engineers & Surveyors for Design Services for Downtown Streetscapes Projects - Sayville, Suffolk County Round 10, for amount not to exceed \$13,970.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

Dated: April 25, 2017
Resolution #

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

Upon a vote being taken, the result was _____.

Dated: April 25, 2017
Resolution #

FIRM	POINTS
Nelson & Pope, Engineers & Surveyors	83
Cameron Engineering & Associates, LLP	81
L.K. McLean Associates, P.C.	81
Cashin Associates, P.C.	74
Gedeon GRC Consulting	72
LiRo Engineers, Inc.	71
Lockwood, Kessler & Kessler & Bartlett, Inc.	58

Schedule 1



1 inch = 100 feet

Project #

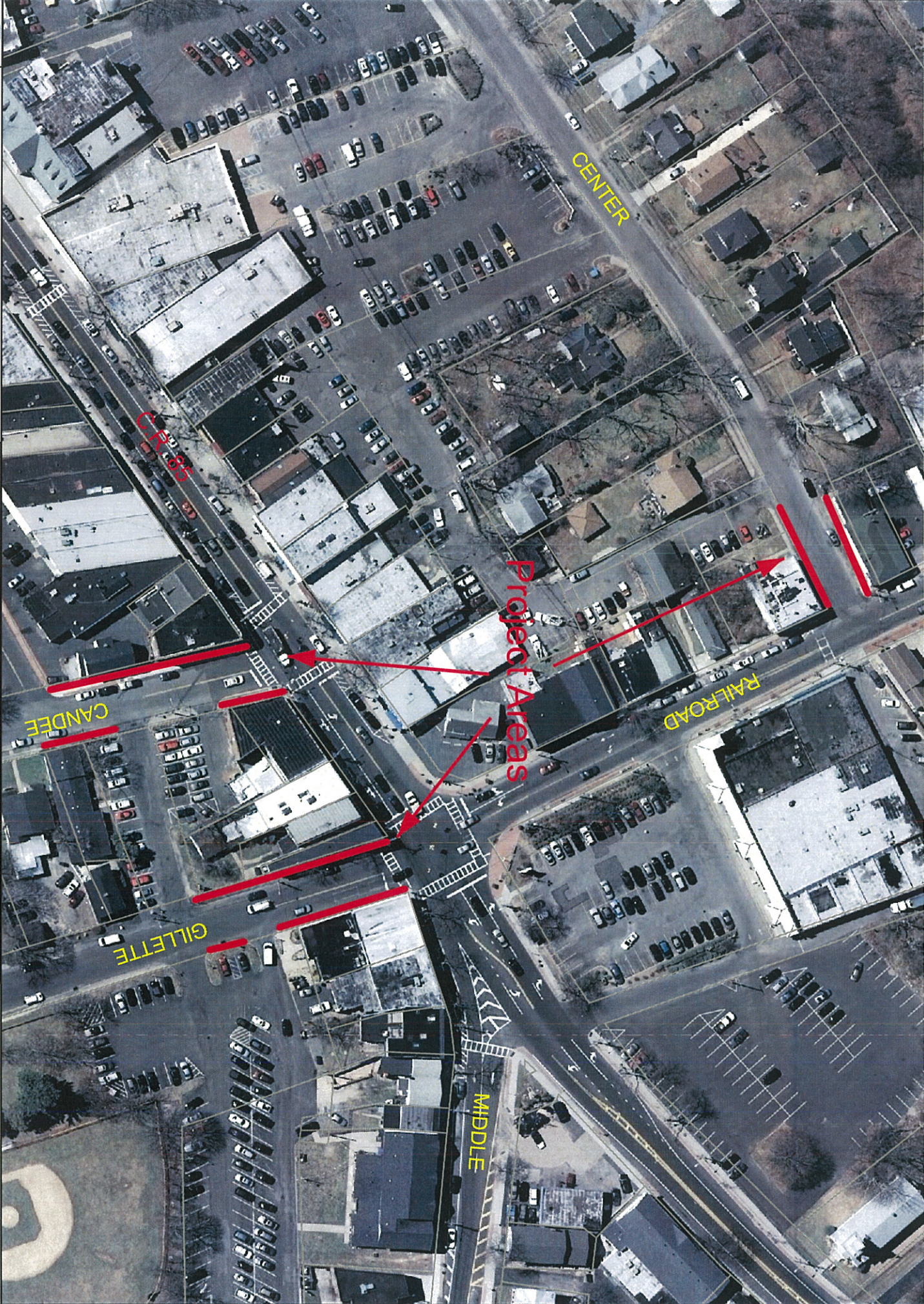
Downtown Sayville

2007 Aerials

Source Data Used by Permission

10

Town of Islip
Geographic Information System
PMB
5/27/11



**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

Town Board approval to name a room in the downstairs space of the Brentwood Recreation Center in honor of Sandra M. Gil.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

Town of Islip

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

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

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

Town Board approval to name a room in the downstairs space of the Brentwood Recreation Center in honor of Sandra M. Gil.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Community Friends & Family members of Sandra M. Gil.

2. Site or Location affected by resolution:

Brentwood Recreation Center

3. Cost:\$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

April 25, 2017

WHEREAS, the Town Board of the Town of Islip has received a request from Renee L. Ortiz and Community Friends of Sandra M. Gil to name a room in the lower level of the Brentwood Recreation Center; and

WHEREAS, Sandra M. Gil is a 30 year Suffolk County resident with extensive years of distinguished community service which has led to empower the Hispanic/Latino community in her County; and

WHEREAS, Sandra M. Gil has been recognized for numerous awards throughout her career and is the founding member of many projects, such as The Latino Health Initiative of Suffolk County, The Academic Excellence Task Force Committee for the Brentwood Union Free School District, The Committee of Latin American Women, The Suffolk Minority Health Action Coalition, The Community Partners of Brentwood and became the coordinator of Parent Leadership Initiative (PLI) in the Town of Islip in 2012; and

WHEREAS, it is the privilege of the Town of Islip to honor and commemorate Sandra M. Gil by placing a plaque that reads, "The Sandra M. Gil Community Room" for her continuous dedication of community service in the downstairs space of the Brentwood Recreation Center.

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

RESOLVED, that the Town Board hereby names the downstairs space of the Brentwood Recreation Center, in honor of Sandra M. Gil; and be it

FURTHER RESOLVED, that the Town Board authorizes the Town of Islip Department of Public Works to install appropriate signage with the name of this devoted community leader displayed on it.

UPON a vote being taken, the result was: _____

1

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an emergency contract with JMA Industries, Inc. for the removal of Solid Waste Services within the Fair Harbor Garbage District on Fire Island, NY.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 Emergency Contract with JMA Industries, Inc., for the provision of Solid Waste Services within the Fair Harbor Garbage District on Fire Island, NY; pursuant to NYS General Municipal Law §103(4).

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Residents of Fair Harbor Garbage District, Fire Island, NY

2. Site or Location effected by resolution:

Fair Harbor Garbage District, Fair Harbor, Fire Island, NY

3. Cost:\$ 53,200.00

4. Budget Line: SR

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.



April 25, 2017

Signature of Commissioner/Department Head Sponsor:

Date:

April 25, 2017

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN EMERGENCY CONTRACT WITH JMA INDUSTRIES, INC. , FOR THE PROVISION OF SOLID WASTE SERVICES WITHIN THE FAIR HARBOR GARBAGE DISTRICT ON FIRE ISLAND, NY; PURSUANT TO NYS GENERAL MUNICIPAL LAW §103(4)

WHEREAS, the Bid for garbage removal services for the Fair Harbor Garbage District expired on April 1, 2017; and

WHEREAS, the Department of Environmental Control (DEC) prepared bid specifications for the provision of solid waste services in the Fair Harbor Garbage District; and

WHEREAS, the aforementioned bid was advertised on two separate occasions, with no bidders for either bid opening; and

WHEREAS, with the Public health and safety of the utmost concern, the DEC has actively sought alternative services, with the intention of entering into a short-term contract with a qualified vendor in the interim; while new bid specifications are prepared and advertised; and

WHEREAS, JMA Industries, Inc. has submitted a qualified proposal to the DEC to provide services until such time as a successful bid is awarded and contract entered into; and

WHEREAS, the DEC has vetted JMA Industries, Inc., and has found them to be a fully responsible vendor, with all requisite permits and insurances in place; now

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

RESOLVED, that the Supervisor is authorized to enter into an emergency contract for service, pursuant to NYS General Municipal Law §103(4), with JMA Industries, Inc., Box 171, Deer Park, NY 11729; for the removal of solid waste within the Fair Harbor Garbage District until such time as a successful bid is awarded and contract entered into.

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 apply for and accept grant funds from the New York State Department of State Office of Planning and Development to fund the purchase of additional equipment at the Town's Shellfish Hatchery Facility.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board. The attached resolution will authorize the Supervisor to apply for grant funds from the New York State Department of State (DOS). The resolution will allow the Town of Islip to apply for a maximum grant award of \$50,000 to fund the purchase of additional equipment at the Town of Islip Shellfish Hatchery. This equipment would allow the Town of Islip to produce more shellfish seed that will expand the capacity of the Hatchery to provide seed to the Town of Islip Aquaculture Program.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Town of Islip
2. Site or Location effected by resolution: Town of Islip Shellfish Hatchery, Bayview Ave., East Islip
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: Maximum grant of \$50,000 without any matching funds required.

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

04-11-17



Dated: _____

RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ISLIP

WHEREAS The New York State Department of State (DOS) Office of Planning and Development (OPD) is providing Local Assistance Grants up to \$50,000 to municipalities located within the Long Island South Shore Estuary Reserve (Reserve) as defined in the South Shore Estuary Reserve Comprehensive Management Plan (CMP) and;

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

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

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

RESOLVED

1. That the filing of an Application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Supervisor is directed and authorized, as the official representative of the MUNICIPALITY, to act in connection with application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That two (2) Certified Copies of this Resolution be prepared and sent to:

Chet Fiske, Contracts Management Specialist

Attention: RFA#16-LWRP-17

NYS Department of State Bureau of Fiscal Management

One Commerce Plaza, Suite 1110

99 Washington Avenue

Albany, N.Y. 12231

together with ONE complete application and two exact paper copies.

4. That this resolution shall take effect immediately.

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 file a pre-application and application for State Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project and signing of the associated State Contract.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 filing of a Pre-Application and Application for State Grant-in-Aid for a Municipal Waste Reduction and/or Recycling Project and signing of the associated State Contract, under the appropriate laws of New York State for years 2016, 2017 and 2018.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip Department of Environmental Control

2. Site or Location effected by resolution:

Town of Islip Multi-Purpose Recycling Facility (MRF) - 1155 Lincoln Avenue, Holbrook, NY

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.

April 25, 2017

Signature of Commissioner/Department Head Sponsor:

Date:

April 25, 2017

AUTHORIZING THE FILING OF BOTH A PRE-APPLICATION AND APPLICATION FOR STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE FOR THE YEARS 2016, 2017, AND 2018

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

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

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

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

RESOLVED

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

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 enter into the five (5) year option extension, of the existing agreement with Douglas A. Winter for the continued operation of the Town's former Shellfish Hatchery Facility.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 a guarantee of an extension to an existing Agreement between the Town of Islip and Douglas A. Winter, Jr. for the operation of the former Town of Islip Shellfish Hatchery Facility.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location effected by resolution:

Former Shellfish Hatchery Facility - Bayview Avenue, East 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 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.

April 25, 2017

Signature of Commissioner/Department Head Sponsor:

Date:

April 25, 2017

RESOLUTION AUTHORIZING A GUARANTEE OF AN EXTENSION TO AN EXISTING AGREEMENT BETWEEN THE TOWN AND DOUGLAS A. WINTER, JR. FOR THE OPERATION OF THE FORMER TOWN OF ISLIP SHELLFISH HATCHERY FACILITY

WHEREAS, the Town of Islip had owned and operated a Shellfish Hatchery Facility for over 30 years as a component of its Resource Enhancement Program; and

WHEREAS, the facility was severely damaged as a result of Superstorm Sandy in 2012. At that time, the Town Board directed the Department of Environmental Control to issue an RFP document for the privatization of the Facility to supplement the Town's Bay Bottom Lease Program; and

WHEREAS, Douglas A. Winter was found to be the most responsive proposer and was authorized, by Town Board Resolution, on July 16, 2013 to enter into an Agreement with the Town of Islip for the operation of the facility; and

WHEREAS, the aforementioned Agreement authorized a term of ten years, due to expire on December 12, 2023 with the option to renew said Agreement for one (1) additional 5-year period due to commence on December 13, 2023 and expiring on December 12, 2028; and

WHEREAS, in the interest of facilitating grant and/or financing applications, which Mr. Winter will utilize to make improvements to the facility, the Town has agreed to authorize at this time; the five (5) year option period to extend Mr. Winter's Agreement with the Town through December 12, 2028; now

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

RESOLVED, that the Supervisor is hereby authorized to enter into the five (5) year option extension, of the existing Agreement, between the Town of Islip and Douglas A. Winter; for the continued operation of the Town's former Shellfish Hatchery Facility, in a form which is acceptable to the Town Attorney: inclusive of Facility Lease Payments, Bay Bottom Lease Fees, existing equipment Lease, percentage of sales royalties and Facility repairs and maintenance. The aforementioned extension will expire on December 12, 2028.

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

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF



ISLIP RESOURCE RECOVERY AGENCY

April 25, 2017

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the March 21, 2017 Agency Board Meeting.
3. Resolution authorizing the President to enter into a Contract between the Agency and Paumanok Environmental, LLC., to provide for the transport and disposal of Bulky Solid Waste from the Multi-Purpose Recycling Facility (MRF).
4. Resolution authorizing the President to execute a Personal Services Agreement between the Islip Resource Recovery Agency (the Agency) and Frank J. Roethel, Ph.D., of Roethel and Associates, Inc.; for Professional Consulting Services related to Ash Management and Utilization at the Agency's MacArthur Waste-to-Energy Facility.
5. Resolution authorizing the President to execute the *Memorandum of Understanding* between the Agency's Collection Unit and the Teamsters Local 237, incorporating the terms of a new Labor Agreement, for the period January 1, 2017 through December 31, 2021.
6. Resolution authorizing the President to enter into an Agreement with ClearFlo Technologies, Inc. (ClearFlo), for Leachate disposal services, as an alternate to services provided by the County of Suffolk at the Bergin Point Treatment Facility. This contract would be awarded to ClearFlo as a sole source provider, and as a special case exception to the competitive bidding statutes. The proposed Agreement with ClearFlo is a successor to an expiring Agreement made in 2007, and will continue rates and terms effective in 2016.
7. Other Business
8. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

March 21, 2017

On a motion of Mr. Flotteron, seconded by Ms. Bergin-Weichbrodt, a Meeting of the Islip Resource Recovery Agency was convened at 3:32 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

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

OFFICERS PRESENT

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

On a motion of Mr. Flotteron, seconded by Ms. Bergin Weichbrodt, and unanimously approved: the minutes from the February 28, 2017 Agency Board Meeting were approved.

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 Recyclables Collection Agreement with Touro College, for the Collection of Recyclable Material generated from various facilities of the College.

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

Respectfully submitted,

Catherine L. Barberine
Secretary



April 25, 2017

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT BETWEEN THE AGENCY AND PAUMANOK ENVIRONMENTAL LLC., TO PROVIDE FOR THE TRANSPORT AND DISPOSAL OF BULKY SOLID WASTE FROM THE MULTI-PURPOSE RECYCLING FACILITY (MRF)

WHEREAS the Agency owns and operates the Multi-Purpose Recycling facility located at 1155 Lincoln Avenue, Holbrook, NY; and

WHEREAS the Agency has certain quantities of Bulky Solid Waste material which is not acceptable to dispose of at the Covanta MacArthur Waste to Energy Facility; and

WHEREAS sealed bids have been received and reviewed by Agency personnel, 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 Paumanok Environmental, LLC., 88 Old Dock Road, Yaphank, NY 11980; the lowest responsible bidder, to provide for the transport and disposal of Bulky Solid Waste from the Multi-Purpose Recycling Facility, at a fixed fee per ton, hauled for three (3) years with an option to extend the contract for one (1) additional option year at the sole discretion of the Agency. The prices per year are as follows: 1. \$27,250 (\$91.75/ton); 2. \$279,750 (\$93.25/ton); 3. \$284,250 (\$94.75/ton); Option Year: \$291,300 (\$97.10/ton); with the total cost for the four (4) year contract not to exceed \$1,130,550.

UPON A VOTE being taken, the result was: _____.

Islip Resource Recovery Agency

Sponsor's Memorandum for Agency Board Resolution

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

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

Resolution authorizing the President to enter into a Contract between the Agency and Paumanok Environmental, LLC, to provide for the transport and disposal of Bulky Solid Waste from the Multi-Purpose Recycling Facility (MRF).

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Paumanok Environmental, LLC.**
2. Site or Location effected by resolution: **Multi-Purpose Recycling Facility (MRF), 1155 Lincoln Avenue, Holbrook, NY**
3. Cost: 1. \$27,250 (\$91.75/ton); 2. \$279,750 (\$93.25/ton); 3. \$284,250 (\$94.75/ton); Option Year: \$291,300 (\$97.10/ton); with the total cost for the four (4) year contract not to exceed \$1,130,550.
4. Budget Line: **ZR02.1020.48177 (Inter-Municipal MSW Tip Fees)**
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: April 25, 2017

Islip Resource Recovery Agency

Sponsor's Memorandum for Agency Board Resolution

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

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

Resolution authorizing the President to execute a Personal Services Agreement between the Islip Resource Recovery Agency (the Agency) and Frank J. Roethel, Ph.D., of Roethel and Associates, Inc.; for Professional Consulting Services related to Ash Management and Utilization at the Agency's MacArthur Waste-to-Energy Facility.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Frank J. Roethel, Ph.D., Roethel and Associates, Inc.**
2. Site or Location effected by resolution: **MacArthur Waste-to-Energy Facility**
3. Cost: **\$150.00/Hour**
4. Budget Line: **ZR02 1020.45009 (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 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: April 25, 2017

April 25, 2017

RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY (the Agency) AND FRANK J. ROETHEL, PH.D OF ROETHEL AND ASSOCIATES, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATED TO ASH MANAGEMENT AND UTILIZATION AT THE AGENCY'S MACARTHUR WASTE TO ENERGY FACILITY.

WHEREAS, the Agency owns the MacArthur Waste-to-Energy facility located at 1101 Veterans Memorial Highway, Ronkonkoma, NY; and

WHEREAS, although the Agency's Waste-to-Energy (WTE) facility produces clean, renewable energy through the combustion of Municipal Solid Waste (MSW), Combustion and Air Pollution Control (APC) residues are produced as a by-product, and must subsequently be utilized or landfilled; and

WHEREAS, the management of solid combustion residues and ash by-products remains an important environmental issue; and

WHEREAS, towards this end, the Agency wishes to utilize the services of a Professional Consultant experienced in the field of combustor ash management and utilization, environmentally acceptable methods of ash utilization and governmental regulations relating to the use, handling and disposal of said ash residue; and

WHEREAS, the Agency wishes to enter into a Personal Services Agreement with Frank J. Roethel, Ph.D., of Roethel and Associates, Inc., to provide Professional Consulting Services relative to Ash Management and Utilization at a cost of One-Hundred and Fifty (\$150.00) per hour for a one (1) year period effective May 1, 2017 through April 30, 2018; now

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

RESOLVED, that the President is authorized to execute a Personal Services Agreement between the Agency and Frank J. Roethel, Ph.D., Roethel and Associates, Inc., 27 Spuceton Street, Selden, New York, 11784; Consultant will be compensated at a rate of One-Hundred Fifty dollars (\$150.00) per hour. The term of the Agreement will run from May 1, 2017 through April 30, 2017 with an option to extend the Agreement for an additional one (1) 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 the President to execute the Memorandum of Understanding between the Agency's Collection Unit and the Teamsters Local 237, incorporating the terms of a new Labor Agreement, for the period January 1, 2017 through December 31, 2021

Specify Where Applicable:

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

3. Cost:
 1. As of January 1, 2017 – a 2% increase
 2. As of January 1, 2018 – a 1.5% increase
 3. As of January 1, 2019 – a 1.5% to 2% increase²
 4. As of January 1, 2020 – a 1.5% to 2% increase²
 5. As of January 1, 2021 – a 1.5% to 2% increase²

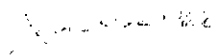
4. Budget Line: **ZR01**

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: April 25, 2017

² As outlined in the *Memorandum of Understanding*

April 25, 2017

**RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE THE
MEMORANDUM OF UNDERSTANDING BETWEEN THE AGENCY'S COLLECTION
UNIT AND THE TEAMSTERS LOCAL 237, INCORPORATING THE TERMS OF A
NEW LABOR AGREEMENT, FOR THE PERIOD JANUARY 1, 2017 THROUGH
DECEMBER 31, 2021**

WHEREAS, Negotiations have been completed between the Agency's management and Teamsters Local 237, the labor union which represents the employees within the Agency's Collection Unit; and

WHEREAS, a *Memorandum of Understanding (MOU)* has been reached incorporating the Terms of a new Labor Agreement, which is effective January 1, 2017 through December 31, 2021; and

WHEREAS, the members of the Collective Bargaining Unit have voted to ratify the terms as set forth before them; and

WHEREAS, the salary increases for the five (5) year Contract will be set as follows; and

1. As of January 1, 2017 – a 2% increase
2. As of January 1, 2018 – a 1.5% increase
3. As of January 1, 2019 – a 1.5% to 2% increase²
4. As of January 1, 2020 – a 1.5% to 2% increase²
5. As of January 1, 2021 – a 1.5% to 2% increase²

WHEREAS, the above-referenced salary increases have been reflected in the recommended Budget of the Collection unit; and

WHEREAS, other changes in the Labor Agreement were agreed to and are reflected in the *Memorandum of Understanding*; and

WHEREAS, the Agency's President recommends that the Labor Agreement be executed; now

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

RESOLVED, that the President is authorized to execute the Labor Agreement effective January 1, 2017, based upon the terms set forth in the *Memorandum of Understanding*.

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

² As outlined in the *Memorandum of Understanding*

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.

This resolution would authorize the President to make an agreement with ClearFlo Technologies Inc. (Clear Flo) for leachate disposal services, as an alternate to services provided by the County of Suffolk at the Bergin Point treatment facility. This contract would be awarded to ClearFlo as a sole source provider, and as a special case exception to the competitive bidding statutes.

The Agency is responsible for the lawful disposal of leachate collected at current and former landfill facilities within the Town, and has historically utilized the facilities of the Suffolk County Department of Public Works, primarily the Bergin Point Treatment facility, for this purpose. The Agency expects to continue to utilize Suffolk County facilities as its primary disposal option, but it has also found it necessary to maintain an alternate disposal arrangement in the event that Suffolk County facilities become unavailable. The Agency has engaged ClearFlo technologies for this purpose since 2007.

The ClearFlo facility in Lindenhurst N.Y. offers pre-treatment capabilities and direct access to Southwest Sewer district lines, and is the only facility capable of accepting Agency leachate with these characteristics. It is also a special case exception to the public bidding laws because its technical capacities for pre-treatment may be necessary in the event that restrictions or added costs on the acceptance of leachate are imposed by Suffolk County. The County has expressed concerns over the effectiveness of a new ultra-violet light treatment system at Bergin Point with the acceptance of leachate and other waste water volumes.

The proposed agreement with ClearFlo is a successor to an expiring agreement made in 2007, and will continue rates and terms effective in 2016.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **ClearFlo Technologies**
2. Site or Location effected by resolution: **Islip Resource Recovery Agency (IRRA) and former Town of Islip Landfills**
3. Cost: **As per attached "Schedule A"**
4. Budget Line: **ZR02 1020.45018 (Leachate Collection – Hauppauge)**
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

James H. Heil, P.E., President

Signature of Agency President:

Date: April 25, 2017

April 25, 2017

AUTHORIZING THE PRESIDENT TO EXECUTE AN AGREEMENT WITH CLEAR FLO TECHNOLOGIES INC. FOR DISPOSAL OF LEACHATE GENERATED AT AGENCY LANDFILLS AS AN ALTERNATE DISPOSAL FACILITY TO THOSE PROVIDED BY THE COUNTY OF SUFFOLK.

WHEREAS, the Islip Resources Recovery Agency (Agency) owns, operates and Administers certain landfill and former landfill facilities within the Town of Islip, and

WHEREAS, said facilities produce leachate at varying quantities, and

WHEREAS, the Agency is required to dispose of leachate in an environmentally safe manner pursuant to 6NYRCRR Part 360 Regulations, and

WHEREAS, the Agency currently utilizes the County of Suffolk Bergen Point Treatment Facility and anticipates continued reliance upon Suffolk County facilities for leachate treatment, to the degree such facilities are available, and

WHEREAS, there is a need for an alternate backup disposal facility, and

WHEREAS, Clear Flo Technologies, Inc. (Clear Flo) is an approved County of Suffolk facility and maintains a County of Suffolk Department of Public Works Discharge Certification No. 625-716-00010A, effective February 4, 2006, and

WHEREAS, Clear Flo is capable of providing pre-treatment to Agency leachate, which may become necessary under Suffolk County discharge regulations, and

WHEREAS, The Clear Flo facility in Lindenhurst New York is both a unique facility offering sole source capability to accept landfill leachate for pre-treatment and direct discharge to Suffolk County Southwest Sewer District lines and a special case exception to competitive bidding procedures due to a combination of technical expertise in pre-treatment, cost, location and access to Suffolk County Southwest Sewer District facilities,

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

RESOLVED that Clear Flo Technologies, Inc. and its facility in Lindenhurst N.Y. are hereby determined to be a sole source provider of leachate pre-treatment and disposal services and a special case exception to competitive bidding procedures, and be it further

UPON A VOTE being taken, the result was: _____.

SCHEDULE A

YEAR	Year 1 1-May-17	Year 2 1-May-18	Year 3 1-May-19	Year 4 1-May-20	Year 5 May-21	Year 6 1-May-22	*Option Year 7 May-23	*Option Year 8 1-May-24	*Option Year 9 1-May-25	*Option Year 10 1-May-26
Per 1000 Gallon Rate	\$58.12	\$61.02	\$64.08	\$67.28	\$70.64	\$74.17	\$74.17	\$74.17	\$74.17	\$74.17

*Option years 7,8,9, and 10 will increase 5% from the previous years rate per 1000 gallons only if the Suffolk County Sewer District 3 Scavenger waste rate increases from the current \$84.00 per 1000 gallons. In any event the option years per 1000 gallon rate will always be a minimum of \$5.00 per 1000 gallons less than the Suffolk County Sewer District 3 Scavenger waste per 1000 gallon disposal rate.

Clearflo will be entitled for reimbursement of any direct increase in cost from the current year 2017 Suffolk County Department of Public Works South West Sewer District 3 discharge / monitoring fees, the current year 2017 fees are listed below.

2017 sewer use discharge fee: \$157.00 per 82,125 gallons

2017 waste monitoring fee: \$46.00 per 82,125 gallons

Other surcharges such as BOD, CHLORINE DEMAND, TDS, and TSS will be absorbed by Clear Flo Technologies, Inc. which is included in the above listed per 1000 gallon rate.

By: _____
Islip Resource Recovery Agency

By: _____
Clear Flo Technologies, Inc.
Steve Macchio,
President

**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

Special Events

**FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY,
APRIL 25, 2017 AT 6PM 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

April 25, 2017

On a motion of Councilperson

seconded by

Councilperson

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town

- A. Carnival-East Islip-East Islip Fire Department Hook & Ladder Co #1-Thursdays to Sunday-June 29 to July 2, 2017. Carnival will be on the grounds of Brookwood Hall. 30 East Main Street, East Islip. Hours are as follows Thursday 6PM to 10PM Friday 2PM to 11PM, Saturday 2PM to 11PM and Sunday 2PM to 10PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. BYA Baseball Opening Day Parade - Brentwood - Brentwood Youth Activities, Saturday, April 29, 2017 from 8:30AM to 10:30AM. The Little League Opening Day Parade will assemble at the Brentwood train station at 8:30AM proceed west on Suffolk Avenue, then head south on Brentwood Road/Washington Avenue, west on Third Avenue to Brentwood Youth Activities Clubhouse Field. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Carnival-Brentwood-Quannahasset Fire Department Co 1- Thursdays to Sunday-May 4 to May 7, and Wednesday to Sunday May 10 to May 13, 2017. Carnival will be on the grounds of 1825 Brentwood Road, Brentwood. Hours are as follows May 4 to May 7, Thursday 6PM to 10PM, Friday 5PM to 11PM, Saturday 3PM to 11PM and Sunday 3PM to 10PM. May 10 to May 14, Wednesday and Thursday 6PM to 11PM, Friday 5PM to 11PM, Saturday 3PM to 11PM, Sunday 2PM to 9PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Walk-a-Thon-Sayville-Candle in the Darkness Foundation, Inc.-Saturday, May 13, 2017 from 8AM to 1PM. Kristen's Walk to the Water assembles at Sayville Common Grounds on Candee Avenue head south, make a right on Maple Street head west, make a left on Handsome Avenue head south, make left on Elm Street and continue to the park entrance go through the park and follow path to Sayville Beach continue on path to exit of park onto Foster Avenue. Head north on Foster Avenue and make a left on Elm Street. Make a right on Greene Avenue and head north. Make a right on Maple Street, left on to Candee Avenue to end at Common Ground. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Memorial Day Parade-West Islip-West Islip American Legion Post #1738-Monday, May 29, 2017 from 10AM to 12:00PM. Route as follows: Parade assembles at Udall Road and Roderick Road, Arcadia Drive, Myson Street, Alinda Avenue, Duffin Avenue, Gere Avenue, Sylvia Drive, and Pine Avenue, proceeds south on Udall Road to Higbie Lane intersection (pause at Veterans Memorial), continue south to Paul J. Bellevue School for Services, after services a small contingent will continue south to Memorial at Higbie Lane and Montauk Hwy. for a short service. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.

- F. 5K Run – Bay Shore/Brightwaters-Memorial Foundation – Saturday, June 3, 2017 from 8AM to 11AM. Race begins on Main Street in front of the YMCA. Runners proceed west on West Main Street past the Bay Shore Library, Brightwaters Lakes, etc. and will then head south down Bay Way Avenue to the end, then east onto West Shore Drive to Concourse West taking this north to Main Street, head east on Main Street to the YMCA, making a right onto South Clinton Avenue to the YMCA parking lot to the finish line. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- G. Islip Main Street Festival-Islip-The Islip Chamber of Commerce - Sunday, June 4, 2017 from 11AM to 6PM, (set up will begin at 8AM/clean up 6PM to 8PM.) Main Street from Ocean Avenue to route 111. And the easternmost driveway of Town Hall East parking lot. Also requesting permission to use the parking lot on Main Street adjacent to Town Hall East. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Block Party- 57 Overton Avenue, Sayville- Saturday- July 15, 2017 (RD: 07/16/2017) 11-11: PM. 57 Overton Avenue will be closed from: Overton Street to The end of Overton Avenue.
- I. 5K Run- Central Islip -Corporate Fun Run Inc. –Tuesday, June 13, 2017 from 4PM to 10PM. Runners assemble in the Employee parking lot at Bethpage Ballpark proceed east on Court House Drive. Turn left to head north on Eastview Drive. Turn left to head west on L Drive. Turn right to head north on Hoppen Drive. Continue west on Hoppen Drive. Turn left to head south on Robbins Road. Right on Admission Drive North and follow loop around to Admission Drive South continue east on Admission Drive South and follow loop back to L Drive. Turn right onto L Drive and head east. Turn right onto Eastview Drive to head back south. Turn right to head west on Court House Drive. Turn left to head south into the parking lot. If possible, use big loop around entire solar lot continue north into Ducks Stadium. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. BBQ- Bay Shore Marina- Bay Shore Fire Department-Saturday, September 23, 2017 (RD 9/24/17). To be held in the parking lot area in front of D dock. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. Fall Festival -Islip-Islip Chamber of Commerce-Sunday, October 22, 2017 (Rain Date October 23, 2017) from 11AM to 5PM. Event will be held at 401 Main Street, Islip at the rear fields. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- L. Holiday Parade –Islip - Islip Chamber of Commerce - Saturday, December 2, 2017 from 4:00PM to 8:00PM. Assembles 6:00PM at Islip High School, road closure to proceed at Athasca Road ending at route 111 and Montauk Hwy. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- M. Block Party- 4 Hubbard Street –Bay Shore – Saturday – May/13/2017 (RD: 05/20/2017) 11-11: PM; 4 Hubbard Street will be closed from: Rhodes Avenue to 3rd Avenue.

- N District Wide Color Run - West Islip - West Islip Health & Wellness Alliance - Sunday, October 15, 2017 from 10AM to 11AM. Runner assembles at West Islip High School, route as follows: Runners proceed west on Lion's Path, north on Higbie Lane, east on Sherman Avenue, north on Beach Street, east on Union Blvd., south on Keith Lane, west on Montauk Hwy., north on Barberry Road, west on Larkspur Drive, east on Iris Lane, north to West Islip High School where race will end. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- O. Hope Day Event-Central Islip-Faith Alive Ministries- Saturday, June 3, 2017 from 12PM to 4PM. Event will take place at Suffolk County Police Athletic League, Clayton Avenue, in Central Islip on soccer field. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- P. 5K Walk/Run – Sayville - Keith Nintzel Memorial 5K Run/Walk - Saturday, June 10, 2017 from 9AM to 10AM. The Keith Nintzel Memorial 5K Run/Walk will begin at Rotary Park, proceeds south on Candle Avenue, west on Maple Street, south on Handsome Avenue, west on Jones Drive, north on Benson Avenue, west on The Lane, south on Sunset Drive, west, south then east on Palmer Circle, north on Palmer Drive, east on Jones Drive, south on Handsome Avenue, East on Elm Street, north on Greene Avenue, east on Puritan Road, north on Candle Avenue, and ends at Rotary Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- Q. Hope Day Event-Brentwood-The Spot Church – Thursday to Saturday, June 1 to June 3, 2017 from 10AM to 3PM. Event will take place at Brentwood Recreation Center, in Brentwood. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- R. Memorial Day Parade - Great River - Great River Fire Department - Sunday, May 28, 2017 from 11:00AM to 1:00PM, (assembly 10:30AM) route as follows: Parade assembles at Great River Firehouse, proceeds west on River Road to Woodhollow Road, then North on Woodhollow Road, to New Street. Then east on New Street, to Provost Lane, then east on Provost Lane to Great River Road. Parade will continue south on Great River Road to the Memorial Park, where ceremonies will be held. After the ceremonies, the parade will proceed south on Great River Road to River Road and then west on River Road, back to the Great River Fire Department. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- S. 5K Run and Walk-Sayville-Community Ambulance- Sunday June 25, 2017 starting at 9AM to-12PM- Community Ambulance Company. Inc. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- T. Memorial Day Parade – Bayport – Bayport Fire Department – Monday, May 29, 2017 from 11AM to 12:30PM. Assembles at Middle Road and Connetquot Avenue. Head east on Middle Road to end at Bayport 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. 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

Authorization for the Supervisor to enter into a one (1) year license agreement with MANY 124 MAPLE, LLC, for the utilization of fourteen (14) parking spaces and six (6) boat slips and certain land located at the terminus of Maple Avenue, Bay Shore with (2) additional (2) year option terms.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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.

Approves the licensing of 14 parking spaces and 6 boat slips on a non-exclusive basis including a small piece of land upon which rests supports for the restaurant's outside deck area to Many 124 Maple, LLC for a term of one year with two additional two year options at a rate of \$18,000.00 per year subject to an increase each year corresponding to the increase in parking rates for the Bay Shore Marina.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town-wide

2. Site or Location affected by resolution:

Bay Shore Marina

3. Cost:\$ 0.00

4. Budget Line:

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:

April 25, 2017
Resolution No.

WHEREAS, the Town of Islip (the "Town") owns property located at the terminus of Maple Avenue (SCTM # 0500-44200-0100-047000), Bay Shore (the "subject property"); and

WHEREAS, the subject property is currently in use as a parking lot and marina; and

WHEREAS, MANY 124 MAPLE, LLC. owns the restaurant located immediately adjacent to the subject property; and

WHEREAS, MANY 124 MAPLE, LLC. is desirous of utilizing, on a non-exclusive basis, fourteen (14) parking spaces and six (6) boat slips located on the subject property in conjunction with their restaurant; and

WHEREAS, MANY 124 MAPLE, LLC. is desirous of leasing from the Town, certain land, existing below the open deck of the restaurant building upon which rests building supports.

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

RESOLVED, that the Supervisor is hereby authorized to enter into a license agreement, in a form to be approved by the Town Attorney, with MANY 124 MAPLE, LLC, for the utilization of fourteen (14) parking spaces and six (6) boat slips (limited daily hours from May 15 to September 30) and certain land located at the terminus of Maple Avenue, Bay Shore, for an initial term of one (1) year with two (2) additional two (2) year option terms and an annual payment of \$18,000.00 which shall be subject to increase equal to any percentage to increase in the hourly rate of the parking meters or boat slips in the Maple Avenue dock; and be it

FURTHER RESOLVED, that the Town of Islip Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate said agreement.

Upon a vote being taken, the result was:

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

No. 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

Authorization for the Town Clerk to advertise for a Public Hearing on the transfer of 22 William Avenue in East Islip and 1091 Manor Lane in Bay Shore under the CDA's Direct Sale Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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:

Alison Karppi

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

SPONSOR'S MEMORANDUM FROM COMMUNITY DEVELOPMENT AGENCY TO TOWN OF ISLIP

1. Date: **April 12, 2017**
2. Sponsoring Department: **Community Development Agency**
3. Co-Sponsor: **None**
4. Proposed Meeting Date: **April 25, 2017**
5. Resolution Type: **Agency**
6. Description: **Transfer of 22 William Avenue, East Islip, and
1091 Manor Lane, Bay Shore
under the CDA's Direct Sale Program**
7. Budget Line: **N/A**
8. Budget Line Description: **N/A**
9. Fiscal Impact: **N/A**
10. Funding Sources: **N/A**
11. Agency/Person/Group Benefiting: **Town of Islip**
12. Control Number: **Assigned by Town System**
13. Status: **Pending**
14. Approval by CDA Executive Director: _____
15. Approval by CDA General Counsel: _____

RESOLUTION

WHEREAS, the Town of Islip Community Development Agency has selected the following purchaser as a qualified and eligible Sponsor for the purchase of the below listed properties:

<u>Name/Property Address</u>	<u>Tax Map</u>	<u>Purchase Price</u>
Lorena Amaya 22 William Avenue, East Islip	0500-372-04-017	\$328,000.00
Jared McCarthy 1091 Manor Lane, Bay Shore	0500-364-02-023	\$300,000.00

WHEREAS, said sponsor intend to occupy said premises as the owner-occupants; and

WHEREAS, the Board deems it in the best interest of the residents of the Town of Islip for the Town of Islip Community Development Agency to convey said premises to said Sponsors; and

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

RESOLVED, that the Town Board hereby approves the sale of said properties described above from the Town of Islip Community Development Agency to convey said premises to said Sponsors, that the sale of said premises to the Sponsors is subject to permissive referendum.

UPON A VOTE being taken, the result was:

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM

RESOLUTION

On a motion of _____, seconded by _____
be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Town Clerk to advertise for a public hearing on the transfer of the properties described in the annexed notice of transfer and resolution.

Upon a vote being taken, the result was:

RE: Public Notice for Direct Sale to Amaya, McCarthy

PUBLIC NOTICE

PLEASE TAKE NOTICE, that the Town of Islip Community Development Agency does hereby intend to convey and transfer to the listed families the following described properties:

<u>Name of Family/Current Address</u>	<u>Tax Map/Conveyed Property</u>
Lorena Amaya 64 Brightside Avenue, Central Islip	0500-372-04-017 22 William Avenue, East Islip
Jared McCarthy 3 Grant Avenue, Islip	0500-364-02-023 1091 Manor Lane, Bay Shore

TAKE FURTHER NOTICE, that each and every item (related documents) of said transfers is open to public view and inspection at the office of Robert T. Fuchs, Esq., Counsel to the Town of Islip Community Development Agency, 15 Shore Lane, Bay Shore, New York, between the hours of 9:00 a.m. and 5:00 p.m. on any weekday; and

TAKE FURTHER NOTICE, that a Public Hearing will be held by the ISLIP TOWN BOARD on _____, at 2:00 p.m. at 655 Main Street, Islip, New York, concerning approval of the above transfers, at which time all interested persons will be given the opportunity to be heard.

OLGA H. MURRAY
Islip Town Clerk
655 Main Street

Islip, New York 11751

Dated:

at Islip, New York

**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 execute an amended supplemental agreement with Hawthorne Global Aviation Services LLC to provide for the modification and extension for the construction schedules for the Whitney and AeroTrades Parcels located at the airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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.

Hawthorne Global Aviation Services, LLC has advised that their current schedule of anticipated improvements must be amended to facilitate changes in the scope of the project to the Whitney Parcel and AeroTrades Parcel. The amendment requires Hawthorne to expend at least \$2,950,000 on the AeroTrades Parcel and \$500,000 on the Whitney Parcel.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Hawthorne Global Aviation, LLC

2. Site or Location affected by resolution:

Whitney Parcel and AeroTrade Parcel

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

4/12/17

April 25, 2017
Resolution No.

WHEREAS, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport ("the Airport"); and

WHEREAS, the Town Board previously authorized long term leases with Hawthorne Global Aviation Services LLC ("Hawthorne") for portions of property located at the Airport that required the tenant to complete certain improvements to the "Whitney Parcel" and the "AeroTrades Parcel"; and

WHEREAS, Hawthorne Global Aviation Services LLC has advised that their current schedule of anticipated improvements must be amended in order to facilitate changes in the scope of the projects; and

WHEREAS, The Town will realize permanent improvements to Town owned facilities as a result of this agreement;

WHEREAS, The Commissioner of the Department of Aviation and Transportation hereby recommends entering into a supplemental agreement with Hawthorne Global Aviation Services to permit the requested changes provided; and

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

RESOLVED that the Supervisor be and is hereby empowered to execute an amended supplemental agreement with Hawthorne Global Aviation Services LLC to provide for the modification and extension of the construction schedules for the Whitney and AeroTrades parcels and further requiring Hawthorne to expend at least \$2,950,000 on the AeroTrades Parcel and \$500,000 on the Whitney Parcel; 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. 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

Authorization for the Supervisor to exercise the option to renew the contract with POMCO Group, Contract #RFP 2013-01 for the period June 1, 2017 through May 31, 2018.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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:

Arthur Abbate

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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
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 resolution adopted April 23, 2013, Contract #RFP 2013-01 for Administration and Claim Services for a Comprehensive Self-Insured Workers Compensation Program to POMCO Group, 565 Taxter Rd, Suite 100, Elmsford, NY, 10523.

The Director of Labor Relations has recommended that the Town Board exercise the option to renew this contract for ther period June 1, 2017, through May 31, 2018.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip Employees

2. Site or Location affected by resolution:

All Town Locations

3. Cost:\$ 110,000.00

4. Budget Line: CS02.1710.41700

5. Amount and source of outside funding:

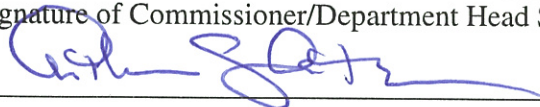
Environmental Impact: Is this action subject to a SEQR environmental review ?

☐ 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:



4-17-17

WHEREAS, by a Town Board resolution adopted April 23, 2013, Contract #RFP 2013-01 for ADMINISTRATION AND CLAIM SERVICES FOR A COMPREHENSIVE SELF-INSURED WORKERS COMPENSATION PROGRAM was awarded to POMCO Group, 565 Taxter Rd., Suite 100, Elmsford, NY 10523, the lowest responsible bidder.

WHEREAS, the Director of Labor Relations has recommended that the Town exercise the option to renew this contract for the period June 1, 2017 through May 31, 2018.

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 POMCO Group (Contract #RFP 2013-01) for the period June 1, 2017 through May 31, 2018.

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

Authorization for the Supervisor to exercise the option to renew the agreement with Fire Island Ferries, Inc. for freight ferry services for one (1) additional two (2) year period.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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: The resolution authorizes the Town of Islip to exercise its option to renew the Agreement with Fire Island Ferries, Inc. for freight ferry services for one (1) additional two (2) year period for an amount not to exceed \$12,500.00 for 2017 and \$12,800.00 for 2018.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Fire Island residents and businesses
Site or location effected by resolution:	Bay Shore and Atlantique Marinas
Cost:	No cost to the Town of Islip
Budget Line:	N/A
Amount and source of outside funding:	N/A

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

X No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

Signature of Commissioner/Department Head Sponsor:

Date:

4/6/17

April 25, 2017
Resolution # _____

WHEREAS, on May 22, 2012, the Islip Town Board authorized the Supervisor to execute an agreement ("the Agreement") with Fire Island Ferries, Inc. to provide non-exclusive access to the Town-owned dock facilities at Atlantique Marina for freight ferry services from the existing mainland terminal at the Bay Shore Marina, the term of which was five (5) years with the Town's sole option to renew for one (1) additional two (2) year period; and

WHEREAS, the Commissioner of the Department of Parks, Recreation & Cultural Affairs recommends that the Town exercise its option to renew the Agreement for the two (2) year period through December 31, 2018;

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

RESOLVED, that the Town of Islip hereby exercises its option to renew the Agreement with Fire Island Ferries, Inc. for one (1) additional two (2) year period for an amount not to exceed \$12,500.00 for 2017 and \$12,800.00 for 2018; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 33

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to renew the agreement with Fire Island Ferries, Inc. for passenger ferry services for one (1) additional two (2) year period.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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: The resolution authorizes the Town of Islip to exercise its option to renew the Agreement with Fire Island Ferries, Inc. for passenger ferry services for one (1) additional two (2) year period for an amount not to exceed \$8,400.00 for 2017 and \$8,600.00 for 2018.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip

Site or location effected by resolution: Bay Shore and Atlantique Marinas

Cost: Maximum \$17,000.00

Budget Line: A7180.4 4320 and SP02-7180.4-4320

Budget Name: Ferry Transportation

Amount and source of outside funding: N/A

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

X No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management


Signature of Commissioner/Department Head Sponsor:


Date:

April 25, 2017
Resolution # _____

WHEREAS, on May 22, 2012, the Islip Town Board authorized the Supervisor to execute an agreement ("the Agreement") with Fire Island Ferries, Inc. to provide passenger ferry service between Town-owned docking facilities at the Bay Shore Marina and Atlantique Marina, the term of which was five (5) years with the Town's sole option to renew for one (1) additional two (2) year period; and

WHEREAS, the Commissioner of the Department of Parks, Recreation & Cultural Affairs recommends that the Town exercise its option to renew the Agreement for the two (2) year period through December 31, 2018;

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

RESOLVED, that the Town of Islip hereby exercises its option to renew the Agreement with Fire Island Ferries, Inc. for one (1) additional two (2) year period for an amount not to exceed \$8,400.00 for 2017 and \$8,600.00 for 2018; and be it further

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

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 apply for and accept funding from the Suffolk County Office for the Aging (SCOFA) for Expanded In-Home Services for the Elderly Program (EISEP) for the period of April 1, 2017 through March 31, 2018.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

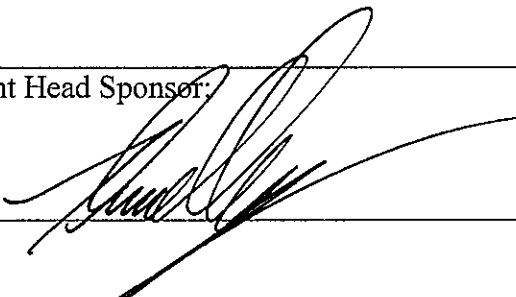
PURPOSE: *Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.* By this resolution, the Town Board authorizes the Supervisor to apply for and accept funding on a fee for service basis of \$16.57 per unit of service from Suffolk County, acting through its duly constituted Office for the Aging Department, for the purpose of providing Expanded In-Home Services for the Elderly Program (herein EISEP) to senior citizen residents of the Town of Islip for the period of April 1, 2017 through March 31, 2018. Reimbursement will total approximately \$ 54,681.00 (depending on the total number of units of service, for non-medical in-home personal care) for said contract period. In addition, the Town will receive approximately \$5,500.00 in cost share revenue which are amounts based on income levels, charged to the EISEP clients determined by the Suffolk County Office for the Aging (herein SCOFA). The Town of Islip has entered into similar agreements with SCOFA for the past twenty-seven years.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
 2. **Site or location effected by resolution:** Town of Islip
 3. **Cost:**\$3,120.62
 4. **Budget Line(s):**A.7621.1940 (partial), A,7633.45000
 5. **Budget Line Name(s):** Neighborhood Aide, Outside Professional
 6. **Amount and Source of outside funding:** Approximately \$ 54,681.00 Suffolk County Office for the Aging,
Approximately \$5,500.00 Participant Cost Share
-

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

☒ **No under 6 NYCRR 617.5(c)(20) - routine or continuing agency administration and management**

Signature of Commissioner/Department Head Sponsor: 	Date: 4/6/17
Thomas Owens., Commissioner	

April 25, 2017
Resolution #_____

WHEREAS, the Town of Islip wishes for to apply for and accept funding from the Suffolk County Office for the Aging (“SCOFA”) for the continued provision of the Expanded In-Home Services for the Elderly Program (“EISEP”), which includes the delivery of non-medical in-home personal care to enhance the lives of its elderly residents by allowing them to live independently; and

WHEREAS, SCOFA has agreed to reimburse the Town of Islip \$16.57 per unit of service for a total of approximately \$54,681.00, the amount of which is contingent upon the total number of units of service for the period of April 1, 2017 through March 31, 2018;

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents necessary to apply for and accept approximately \$54,681.00 in funding from the Suffolk County Office for the Aging (“SCOFA”) for Expanded In-Home Services for the Elderly Program (EISEP) for the period of April 1, 2017 to March 31, 2018, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

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 an agreement with Bay Shore Chamber of Commerce and Sweet Melissa 1932 Farm To Table Management, Inc. to provide a market at Dr. King's Park, Main Street, Bay Shore, beginning on May 19, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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: The resolution authorizes the Supervisor to enter into an agreement with the Bay Shore Chamber of Commerce and Sweet Melissa 1932 Farm To Table Management Inc. to operate a farmers market at Dr. George S. King Park, Main Street, Bay Shore, New York. The market will be set up on and around the Bay Shore bandshell in Dr. George S. King Park. The market will operate for 20 Fridays. The hours of operation will be every Friday starting May 19, 2017 through September 29, 2017 from 2:00 p.m. – 7:00 p.m. This action is consistent with Town policy regarding the revitalization of downtown Bay Shore.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Bay Shore Chamber of Commerce
Sweet Melissa 1932 Farm To Table Management Inc.

Site or location effected by resolution: Dr. King's Park-SCMT#0500-419.00-03.00-078.000
Main Street, NY

Cost: No cost to the Town of Islip.

Budget Line: N/A

Amount and source of outside funding: Maximum revenue is \$0

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

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

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



Signature of Commissioner/Department Head Sponsor:



Date:

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 a farmers market providing local residents access to fresh locally grown produce and related products; and

WHEREAS, Bay Shore Chamber of Commerce in cooperation with Sweet Melissa 1932 Farm To Table Management Inc., located at Dr. King's Park, Main Street, Bay Shore, New York 11706 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 Bay Shore Chamber of Commerce and Sweet Melissa 1932 Farm To Table Management Inc. to operate a farmers market.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Bay Shore Chamber of Commerce and Sweet Melissa 1932 Farm To Table Management Inc. to provide a market at Dr. King's Park, Main Street, Bay Shore, NY for 20 weeks, the form and content of which shall be approved by the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make 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. 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 to permit Islip Food for Hope, Inc. to utilize the Town of Islip's Ross Park, in Brentwood on Saturday, May 20, 2017 in order to host a "Community Picnic for the Less Fortunate" at no cost to the Town.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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.

SPECIFY WHERE APPLICABLE:

Amount and source of outside funding: N/A

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

Date:

April 25, 2017
Resolution #__

WHEREAS, Islip Food for Hope, Inc. is a 501(c)(3) not for profit that works within the Town of Islip to provide solutions to the growing problem of hunger; and

WHEREAS, Islip Food for Hope, Inc. is hosting a “Community Picnic for the Less Fortunate” to help feed those Town of Islip residents who are in need at no cost to the Town of Islip; and

WHEREAS, in order to host the event, Islip Food for Hope, Inc. would like to utilize the Town of Islip’s Ross Park, in Brentwood, on Saturday, May 20, 2017; and

WHEREAS, this event shall be a joint venture between Islip Food for Hope, Inc. and the Town of Islip with Islip Food for Hope, Inc. securing the presence of a Cope Unit from the Third precinct on the day of the picnic; and

WHEREAS, in the event the Cope Unit does not attend and the Town’s Public Safety officers provide coverage of the event, Islip Food for Hope, Inc. will absorb those costs.

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

RESOLVED, that the Supervisor hereby authorizes Islip Food for Hope, Inc. to utilize the Town of Islip’s Ross Park, in Brentwood, on Saturday, May 20, 2017, in order to host a “Community Picnic for the Less Fortunate” at no cost to the Town of Islip.

UPON A VOTE BEING TAKEN, the result was:

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

No. 37

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a professional service agreement with Parkmobile, LLC for Pay by Cell Phone Service for Town of Islip Parking Facilities.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

To authorize the Supervisor to execute a professional service agreement with Parkmobile, LLC for Pay by Cell Phone Service for Town of Islip Parking Facilities, the term of which shall be three (3) years from the date of Agreement execution with the Town's option to renew for two (2) additional one (1) year periods, at no cost to the Town, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip residents and visitors to the Town.
2. Site or location effected by resolution: Existing and future parking facilities (meters) throughout the Town of Islip
3. Cost: No cost to the Town.
4. Budget line: NA
5. Amount and source of outside funding: \$0.45 convenience per transaction will be charged to customers who choose to utilize this optional service, and an additional \$0.35 convenience fee will be charged to customers who choose extend parking time via the Parkmobile application.

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: April 7, 2017



April 25, 2017

Resolution #

WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Pay by Cell Phone Service for Town of Islip Parking Facilities; and

WHEREAS, seven (7) service providers submitted a response to the RFP (see Schedule A attached); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that the Town enter into a professional service agreement with Parkmobile, LLC (“Parkmobile”), 1100 Spring St. NW, Suite 200, Atlanta, GA 30309, which received the highest score pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, Parkmobile has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the services required by the RFP; and

WHEREAS, Parkmobile has certified that it will furnish, deliver, install, integrate, operate, maintain, service and market the Pay by Cell Phone Service for Town of Islip Parking Facilities at no cost to the Town and in a manner consistent with the scope of services and other terms and conditions set forth in the RFP; and

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with Parkmobile, LLC for Pay by Cell Phone Service for Town of Islip Parking Facilities, the term of which shall be three (3) years from the date of Agreement execution with the Town’s option to renew for two (2) additional one (1) year periods, at no cost to the Town, the form and content of which shall be subject to the approval of the Town Attorney.

Upon a vote being taken, the result was _____.

April 25, 2017
Resolution #

Schedule A

RESPONDENT	POINTS
Parkmobile	97
PassPort	88
Cale	67
Pango	60
Pay By Phone	58
Ventek	35
Loco Mobi	22

**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

Authorization for the Supervisor to enter into an agreement with South Bay Paddle Wheel Cruises, Inc. to provide two (2) luncheon cruises via the Lauren Kristy Paddleboat.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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.* The Town Board authorizes the Supervisor to enter into an agreement with South Bay Paddle Wheel Cruises, Inc. to provide two (2) luncheon cruises on July 17, 2017 and August 14, 2017, via the Lauren Kristy Paddleboat, which will depart from the Bay Shore Marina. The minimum amount of registrants is 50 per cruise and the maximum amount of registrants is 100. South Bay Paddle Wheel Cruises, Inc. will provide a bag lunch including a sandwich, a ¼ pound of salad, dessert and a non-alcoholic beverage with meal, clean up services and a keyboard player for entertainment. Additional drinks can be purchased from the bartender provided by South Bay Paddle Wheel Cruises, Inc. The Vessel will depart at 11:00 a.m. and return at 2:00 p.m. Cancellation, under any circumstances, shall be without recourse by the contractor South Bay Paddle Wheel Cruises, Inc. against the Town of Islip except for fees due and owing for work already performed. Compensation for said services will be \$30 per person for a maximum amount of \$3000.00 per cruise with a total amount not to exceed \$6000.00.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Town of Islip Residents
Site or location effected by resolution:	Bay Shore Marina, Bay Shore, NY
Cost:	There is no cost to the Town.
Budget Line:	T-080405
Amount and source of outside funding:	Ticket sales: \$30.00

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 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

Signature of Commissioner/Department Head Sponsor:

Date: 4/6/17

April 25, 2017
Resolution #_____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs would like to provide two (2) luncheon cruises on the Great South Bay for Town of Islip residents; and

WHEREAS, an entity is needed to provide this service and South Bay Paddle Wheel Cruises, Inc. has the background and experience necessary to provide this service; and

WHEREAS, South Bay Paddle Wheel Cruises, Inc. located at the Bay Shore Marina, Bay Shore, NY 11706 will provide cruise services via the Lauren Kristy Paddle Boat.

NOW, THEREFORE, on a motion by Councilperson _____,

seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with South Bay Paddle Wheel Cruises, Inc. to provide two (2) luncheon cruises to our citizens for an amount not to exceed \$6,000, the form and content of which shall be subject to approval of the Town Attorney; and be it further

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

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: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding in the amount of \$50,000 from New York State Department of State for the Maple Avenue Dock Boat Waste Pumpout Station to Southwest Sewer District.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

MS

**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 apply for and accept grant funding in the amount of \$50,000.00 from New York State Department of State. The grant is being administered through the Long Island South Shore Estuary Reserve.

The funds will be used to improve the disposal of sanitary waste generated by vessel holding tanks by connecting to the Southwest Sewer District.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Maple Avenue Dock Pumpout Station, Bay Shore
3. Cost: \$50,000.00
4. Budget Line: To be determined by Comptroller's Office
5. Amount and source of outside funding: New York State Department of State (100% reimbursable)

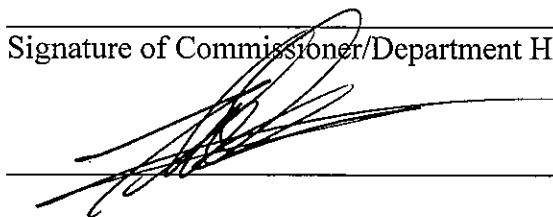
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

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

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

Signature of Commissioner/Department Head Sponsor:

Date



4/7/17

April 25, 2017
Resolution #

WHEREAS, the Town of Islip Board authorizes the Supervisor to apply for and accept grant funding in the amount of \$50,000.00 from the Long Island South Shore Estuary Reserve for Maple Avenue Dock Boat Waste Pumpout Station Connection to Southwest Sewer District (“the project”); and

WHEREAS, this funding is overseen by New York State Department of State; and

WHEREAS, this grant will provide the funds to improve the disposal of sanitary waste generated by vessel holding tanks by connection to the Southwest Sewer District; and

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

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

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

RESOLVED, that the Town Board is authorized to accept grant funding from New York State Department of State; and be it

RESOLVED, that the Supervisor be and is authorized to execute all necessary agreements, memos, certifications or reimbursement requests attendant thereto, the form and content of which shall be subject to the approval of the Town Attorney; and be 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 grant.

Upon a vote being taken, the result was:

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

No. 40

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

April 25, 2017

<u>Date</u>	<u>Name</u>	<u>Program</u>	<u>Location</u>	<u>Dept.</u>
6-29	East Islip Youth Lacrosse	Lacrosse Camp	East Islip Marina Bayview Ave., E.I	REC
7-06	Madness Sports for Kids, LLC. Association	Kid in Nature Program	Town Hall West 401 West Main St, Islip	REC
6-26	Triple Threat Basketball Club, Inc.	Basketball Camp	E.I. Highschool and Middle School, Islip Terrace.	REC
7-6	Minieri's Parkview Riding Center	Horseback Riding Instruction	989 Connetquot Ave. Central Islip	REC
6-26	U.S. Sports Institute, Inc.	Multi-Sport Programs	Broadway Ave Park Broadway Ave., Sayville Town Hall West, Islip	REC
7-17	East Islip Soccer Club	Soccer Camp	Westbrook Soccer S. Country Rd, Great River	REC
7-10	Diamond Baseball	Baseball & Softball Instruction	Locust Ave., Oakdale Broadway Ave., Sayville Connetquot Ave., E.I.	REC

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with East Islip Youth Lacrosse to provide a lacrosse camp from June 26, 2017 thru June 29, 2017 and June 30, 2017 will be used a makeup day in case of inclement weather. Camp will be held at the East Islip Marina. The registration fee is \$150.00 per registrant and a \$40.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) and the maximum amount of participants will be one hundred and fifty (150). This program will be self-sustaining. The total minimum revenue will be \$150.00 and the maximum revenue including the non-resident surcharge will be \$28,500.00. Compensation for said services to East Islip Youth Lacrosse will be 80% of the total revenue for an amount not to exceed \$22,800.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for the East Islip Youth Lacrosse by the Town Board in 2014, 2015 and 2016.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: East Islip Youth Lacrosse

Site or location effected by resolution: East Islip Marina, Bayview Avenue, East Islip, NY 11730

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$28,500.00 including non-resident surcharge

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

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

☒ No under 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management

Signature of Commissioner/Department Head Sponsor:

Date:

4/6/17

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 lacrosse instruction for our citizens; and

WHEREAS, East Islip Youth Lacrosse, located at 19 Pauchogue Avenue, East Islip, NY 11730, 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 East Islip Youth Lacrosse to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with East Islip Youth Lacrosse to provide lacrosse instruction to our citizens for an amount not to exceed \$22,800.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: Madness Sports for Kids, LLC will offer the following classes: Instructional Basketball League on Thursdays from July 6, 2017 thru August 24, 2017; a Multi-Sport Program on Sundays, July 9, 2017 thru August 13, 2017; and two Basketball Programs on Mondays from July 10, 2017 thru August 24, 2017. Fees for the Instructional Basketball League will be \$80.00 with a \$20.00 surcharge for non-residents and the Multi-Sport and Basketball Programs will be \$70.00 per registrant with a \$15.00 surcharge for non-residents. These programs will be self-sustaining. Minimum revenue will be \$70.00 and the maximum revenue will be \$14,200.00 including the non-resident surcharge. Compensation for said services to Madness Sports for Kids LLC, will be 80% of the total revenue for a minimum amount of \$56.00 and a maximum amount of \$9,280.00 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. A similar resolution was passed in 2016.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Madness Sports for Kids LLC
Site or location effected by resolution:	Town Hall West, 401 Main Street, Islip, NY 11751
Cost:	No cost to the Town of Islip.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$14,200.00 including non-resident surcharge

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

 X No under 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management

Signature of Commissioner/Department Head Sponsor:

Date:

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

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

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

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Madness Sports for Kids LLC, to provide access to various sports instruction for our citizens for an amount not to exceed \$9,280.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc., to provide four (4) weeks of basketball camp and a Rec Night program. Camp will be held on the following: Girls week and boys' week 1: June 26, 2017 thru June 29, 2017, Boys Week 2: July 3, 2017 thru July 7, 2017, Boys Week 3: July 10, 2017 thru July 13, 2017. The Rec Night program will be held on June 26, 27, 28, 29; July 3, 5, 6, 7, 10, 11, 12, 13. Programs will be held at the East Islip High School and East Islip Middle School. The registration fee for Basketball Camp is \$150.00 per week for each registrant and a \$40.00 surcharge for each non-resident registrant (register the same registrant for an additional week and receive a \$20.00 discount, boys only). The registration fee for the Rec Night Program is \$180.00 for each registrant and a \$45.00 surcharge for each non-resident. The minimum amount of participants will be one (1) per week and the maximum amount of participants will be one hundred and fifty (150) per program for a maximum total of seven hundred and fifty (750). This program will be self-sustaining. The total minimum revenue will be \$150.00 and the maximum revenue including the non-resident surcharge will be \$147,750.00. Compensation for said services to Triple Threat Basketball Club, Inc., will be 80% of the total revenue for an amount not to exceed \$93,600.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed for Triple Threat Basketball Club in 2016.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Triple Threat Basketball Club, Inc.,
Site or location effected by resolution:	East Islip High School, 1 Redman Street, Islip Terrace, NY 11752 East Islip Middle School, 100 Redman Street, Islip Terrace, NY 11752
Cost:	No cost to the Town of Islip.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$147,750.00 including non-resident surcharge

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

 X No under 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management

Signature of Commissioner/Department Head Sponsor:

Date: 4/6/17

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 basketball camps and recreation programs for our citizens; and

WHEREAS, Triple Threat Basketball Club, Inc., located at PO Box 345, Islip Terrace, New York 11752 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 Triple Threat Basketball Club, Inc., to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Triple Threat Basketball Club, Inc., to provide basketball camps and recreation programs to our citizens for an amount not to exceed \$93,600.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with Minieri's Parkview Riding Center to provide two (2) Horseback Riding Instruction Programs at Minieri's Parkview Riding Center, 989 Connetquot Avenue, Central Islip, New York 11722. The summer program will consist of nine (9) sessions between July 6, 2017 and August 13, 2017 and the fall program consists of nine (9) sessions between September 14, 2017 and October 22, 2017. The registration fee is \$150.00 per session for resident registrants and \$37.50 surcharge for non - resident registrants. The minimum registration per class is one (1) registrant and the maximum registration per class is six (6) registrants, with a total number of six (6) classes per session. Total minimum revenue is \$150.00 and maximum revenue including the non-resident surcharge is \$20,250.00 for both the summer and fall programs. Compensation for said services will be 80% of total revenue for an amount not to exceed \$12,960.00, excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2014, 2015 and 2016.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Minieri's Parkview Riding Center
Site or location effected by resolution:	Minieri's Parkview Riding Center 989 Connetquot Ave. Central Islip, New York 11722
Cost:	No cost to the Town of Islip.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$20,250.00 including non-resident surcharge

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

 X No under 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management.

Signature of Commissioner/Department Head Sponsor:

Date:

4/6/17

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 horseback riding instruction for our citizens; and

WHEREAS, Minieri's Parkview Riding Center, located at 989 Connetquot Ave, Central Islip, New York 11722, 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 Minieri's Parkview Riding Center to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Minieri's Parkview Riding Center to provide a summer and a fall program of horseback riding instruction to our citizens for an amount not to exceed \$12,960.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with the East Islip Soccer Club to provide three (3) separate weeks of soccer camp. Camp will be held July 17, 2017 thru July 20, 2017, July 24, 2017 thru July 27, 2017 and July 31, 2017 thru August 3, 2017. Each week will hold programs for 2 different age groups, 4 - 8 year olds and 9 - 12 year old. Camps will be held at the Westbrook Soccer Complex. The registration fee for 4 to 8 year olds is \$160.00 per week for each registrant and a \$40.00 surcharge for each non-resident registrant and the fee for 9 to 12 year olds is \$185.00 per week for each registrant and a \$45.00 surcharge for each non-resident registrant. The minimum amount of participants will be one (1) per week and the maximum amount of participants will be one hundred (100) per age group per week for a maximum total of six hundred (600). This program will be self-sustaining. The total minimum revenue will be \$160.00 and the maximum revenue including the non-resident surcharge will be \$129,000.00. Compensation for said services to the East Islip Soccer Club will be 80% of the total revenue for an amount not to exceed \$82,800.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: East Islip Soccer Club

Site or location effected by resolution: Westbrook Soccer Complex, S. Country Rd,
Great River, New York 11739

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$129,000.00 including non-resident surcharge

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

 X No under 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management

Signature of Commissioner/Department Head Sponsor:

4/6/17
Date:

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

WHEREAS, East Islip Soccer Club, located at PO Box 289, East Islip, New York 11730, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with the East Islip Soccer Club to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with the East Islip Soccer Club to provide soccer instruction to our citizens for an amount not to exceed \$82,800.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with Diamond Baseball to provide baseball and softball instruction. Camps will be held July 10, 2017 thru July 13, 2017 (Ages 5-13), at Sayville Little League Complex, July 17, 2017 thru July 20, 2017 (Ages 5-13), at Sunrise Little League Complex, July 24, 2017 thru July 27, 2017 (Ages 3-4 & 5-13), held at Islip Little League Complex, and August 7, 2017 thru August 10, 2017 (Ages 5-13), held at Sayville Little League Complex. The registration fee for ages 3-4 is \$150.00 per registrant and a \$40.00 surcharge for each non-resident registrant. The registration fee for ages 5-13 attending the half day camp is \$165.00 per registrant per week and a \$35.00 surcharge for each non-resident registrant per week. The registration fee for ages 5-13 attending the full day camp is \$195.00 per registrant per week and a \$45.00 surcharge for each non-resident registrant per week. The minimum amount of participants will be one (1) per week and the maximum amount of participants will be one hundred (100) per week for a maximum total of five hundred (500). This program will be self-sustaining. The total minimum revenue will be \$150.00 and the maximum revenue including the non-resident surcharge will be \$115,000.00. Compensation for said services to Diamond Baseball will be 80% of the total revenue for an amount not to exceed \$74,400.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed in 2016.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Diamond Baseball
Site or location effected by resolution:	Sunrise Little League Complex, Locust Avenue, Oakdale, NY 11769 Sayville Little League Complex, Broadway Avenue, Sayville, NY 11782 Islip Little League Complex, Connetquot Avenue, East Islip, NY 11730
Cost:	No cost to the Town of Islip.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is \$115,000.00 including non-resident surcharge

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

X No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

Signature of Commissioner/Department Head Sponsor:

Date:

April 25, 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 baseball & softball instruction for our citizens; and

WHEREAS, Diamond Baseball, located at 75 St. Marks Lane, Islip, New York 11751, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Diamond Baseball to provide said instruction.

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Diamond Baseball to provide baseball and softball instruction to our citizens for an amount not to exceed \$74,400.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

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

PURPOSE: The resolution authorizes the Supervisor to enter into an agreement with the U.S. Sports Institute, Inc., to provide the following programs at Town Hall West & Broadway Avenue Park, two (2) separate weeks of soccer squirts, six (6) multi-sport programs, two (2) lacrosse classes, three (3) track and field programs, six (6) separate classes of tennis lessons. *Full session schedule attached. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.* The registration fees are as follows, tennis is \$105.00 per resident per session and a \$25.00 surcharge for each non-resident per session, soccer squirts, lacrosse squirts and track and field classes are \$99.00 per resident per session and a \$21.00 surcharge for each non-resident per session, lacrosse juniors is \$115.00 per resident and a \$20.00 surcharge for each non-resident, multi sports (Full Day) is \$215.00 per resident per session, and a \$35.00 surcharge for each non-resident per session, multi sports (AM only) is \$185.00 per resident per session and a \$30.00 surcharge for each non-resident per session, and multi sports (PM Only) is \$135.00 per resident per session and a \$15.00 surcharge for each non-resident per session. The minimum amount of participants will be one (1) per and the maximum amount of participants will be thirty (30) per program (Multi Sports, Soccer Squirts, Lacrosse & Track and Field) for a total maximum of 390 participants and 10 per program (Tennis) for a total maximum of sixty (60) participants. This program will be self-sustaining. The total minimum revenue will be \$99.00 and the maximum revenue including the non-resident surcharge will be \$70,350.00. Compensation for said services to the U.S. Sports Institute, Inc. will be 80% of the total revenue for an amount not to exceed \$47,736.00 excluding the non-resident surcharge. A similar resolution was passed for the U.S. Sports Institute, Inc. by the Town Board in 2014, 2015 and 2016.

SPECIFY WHERE APPLICABLE:

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

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

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$70,350.00 including non-resident surcharge

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

X No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:

4/6/17

Date:

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

WHEREAS, The U.S. Sports Institute, located at 4 Somerset Street, Whitehouse Station, New Jersey, 08889, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with the U.S. Sports Institute, Inc. to provide various sports activities to our citizens for an amount not to exceed \$47,736.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

ATTACHMENT "A"

SCOPE OF WORK

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

Program Information

ALL PROGRAMS ARE CO-ED

Make up days for inclement will be Friday of that week.

<u>Fee</u>	<u>Residents</u>	<u>Non-residents</u>
Multi Sport Camp (full day)	\$215	\$250
Multi Sport Camp (am only)	\$185	\$215
Multi Sport Camp (pm only)	\$135	\$150
Lacrosse Juniors	\$115	\$135
Soccer/ Lacrosse Squirts	\$99	\$120
Track and field	\$99	\$120

Location: Town Hall West Field, 401 Main Street, Islip NY 11751

All programs run Monday-Thursday. Friday will be for classes canceled due to inclement weather.

Ages: Multi Sports 5 - 12

Soccer/Lacrosse Squirts 3 - 5

Lacrosse 5 - 7

Field Hockey 6 - 12

Activity #: 108330 select letter that corresponds with your desired class

<u>Session</u>	<u>Program</u>	<u>Dates</u>	<u>Time</u>
A	Multi Sport	June 26 - 29	9:00 am - 4:00 pm
B	Multi Sport	June 26 - 29	9:00 am - 12:30 pm
C	Multi Sport	June 26 - 29	1:00 pm - 4:00 pm
D	Multi Sport	July 31 - Aug. 3	9:00 am - 4:00 pm
E	Multi Sport	July 31 - Aug. 3	9:00 am - 12:30 pm
F	Multi Sport	July 31 - Aug. 3	1:00 pm - 4:00 pm
G	Track & Field Squirts	July 21 - 24	9:00 am - 10:00 am
H	Track & Field Senior Squirts	July 21 - 24	10:00 am - 11:00 am
I	Track & Field Juniors	July 21 - 24	11:00 am - 12:00 pm
J	Soccer Squirts	June 26 - 29	4:30 pm - 5:30 pm
K	Soccer Squirts	July 31 - Aug. 3	4:30 pm - 5:30 pm
L	Lacrosse Squirts	July 24 - 28	5:00 pm - 6:00 pm
M	Lacrosse Juniors	July 24 - 28	6:00 pm - 7:30 pm

ATTACHMENT "A"

SCOPE OF WORK

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

2017 Tennis Lessons

Location: Town Hall West
401 Main Street, Islip 11751
Dates: July 17 - 21
Fees: \$105 residents; \$130 non-residents

<u>Ages</u>	<u>Times</u>	<u>Activity #</u>
5 - 8	8:30 am - 9:30 am	106200A
8 - 10	9:30 am - 10:30 am	106200B
11 - 14	10:30 am - 11:30 am	106200C

Location: Broadway Avenue Park
Broadway Avenue, Sayville 11769
Dates: July 24 - 28
Fees: \$105 residents; \$130 non-residents

<u>Ages</u>	<u>Times</u>	<u>Activity #</u>
5 - 8	8:30 am - 9:30 am	106200D
8 - 10	9:30 am - 10:30 am	106200E
11 - 14	10:30 am - 11:30 am	106200F

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

No. 41

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of Robert Hoek as an alternate member to the Town of Islip Planning Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

April 25, 2017

WHEREAS, pursuant to New York State Town Law §271 and Islip Town Code Chapter 1B, the Town Board is authorized to appoint an alternate member to the Town of Islip Planning Board; and

WHEREAS, Robert Hoek has the qualifications necessary to serve as an alternate member of the Planning Board.

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

RESOLVED, that Robert Hoek is hereby appointed as an alternate member of the Town of Islip Planning Board to replace Vincent Puleo.

Upon a vote being taken, the result was:

Robert Hoek

Objective

To attain a position that will utilize my many years of experience so I can make a contribution.

Summary of Qualifications

Hands-on field operations, safety and sales experience for over twenty years. I am a high energy, problem solver, and a fast learning team-player with a win-win attitude. I have added hands-on field experience in my current position that has broadened my expertise to include many of the prevailing aspects of OSHA and other safety related standards. I also have proven expertise in exceeding sales and profitability targets throughout my career

Experience:

PSEG –Work Coordinator – July 20, 2015 to present

- Proven experience with the company's Process Safety Management process
- Ability to learn and implement OSHA and other safety standards
- Successful experience with contractors with leading and guidance toward safety designs
- Knowledge of industry standards and proven ability to share best practices
- Experience with processing safety incidents with root cause trending analysis
- Facilitator and outreach of principals engaged in best practices oversight

Premier Utility Service – Damage Prevention Advisor – March 2014-July 2015

- Monitor compliance to accepted risk standards by contractors on job sites
- Educate contractors on new facility risk avoidance practices
- Direct safe digging, in accordance with accepted best practices
- Clarify the markouts and protocall (code 753)
- Contribute to weekly coordinate resource meetings –specifications of personnel, equipment, tools, vehicles, and contractor requirements are project planned.
- Provide input and train newly hired personnel to ensure maximum efficiency
- Act as primary point of contact during accident review and database updates
- Promoted in current position and act as a supervisory "stand in" at times
- Proficient in word, excel, and database usage and ability to quickly learn new tasks.

Beepertime - (Verizon) –Senior Franchise Operator 1990-March 2014

This business has grown steadily for many years and is considered a very busy franchise with over 3,500 active accounts. We have achieved yearly sales increases of five percent or better from 1990 to 2009, with overall profitability increases exceeding the sales growth.

Selected by Verizon to open a new branch in Shirley due to our customer service and sales growth success. Verizon made the initial monetary investment in the physical plant for the new franchise. This was a competitive award between successful franchises and we were given the honor of receiving the final award.

Consistent achievement of the highest rating for overall customer service has been something that we have been able to maintain. Under Verizon's "we are not satisfied unless you are" program our ratings have always been in the highest category, an "excellent rating".

We have been able to maintain many high income producing accounts that are very large and require an excellent customer service approach.

Typical work activities

- Communicating with customers in order to program and develop a suite of services.
- Heavy telephone and personal interaction with the public on a daily basis.
- Conduct investigations of complaints, problems and needs.
- Complete complex program plan paperwork, including rebates, to comply with requirements.
- Maintain records of all customers and follow-up as needed to accommodate, or alert, customers of new services and upgrades.
- Prepare and review reports of sales and profitability.
- Effective communication with our growing Hispanic clients while utilizing the skills attained during four years of college Spanish courses.

Education:

Dowling College, Oakdale NY Bachelor of Arts – Business Administration
Spanish – four years of various courses at Dowling

References upon request.

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

No. 42

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 Michael Moriarty to the Town of Islip Panning Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

April 25, 2017

WHEREAS, pursuant to New York State Town Law §271, the Town Board is authorized to make appointments to the Town of Islip Planning Board; and

WHEREAS, the term of Joseph DeVincent has expired; and

WHEREAS, Michael Moriarty has the qualifications necessary to serve as a member of the Planning Board.

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

RESOLVED, that Michael Moriarty is hereby appointed a member of the Town of Islip Planning Board for a seven (7) year term expiring on December 31, 2023.

Upon a vote being taken, the result was:

Michael M. Moriarty Partner

Michael has extensive experience representing not-for-profit organizations and financial institutions. He represents a variety of foreign and domestic banks and other lending institutions in lending transactions, as well as loan restructurings, workouts, foreclosures and other asset recovery matters. He also represents for-profit and not-for-profit housing developers and operators of assisted living and independent senior citizen housing communities as well as skilled nursing facilities. Financing for these projects have utilized a combination of low-income housing tax credits, market-rate construction loans, tax-exempt bonds and take-out financing through commercial lenders, the New York State Housing Finance Agency, and the New York State Dormitory Authority.

Mr. Moriarty has also acted as special senior housing counsel for Battery Park City Authority and has extensive experience in the area of privatization of New York State regulated public housing authorities.

Mr. Moriarty also provides general corporate and lending advice to the transportation industry, as well as many other corporate clients of the firm.

Select Representative Matters

- Served as counsel to National Asset Management Agency (NAMA, Ireland) in a significant victory in the New York Supreme Court regarding NAMA's efforts to enforce a €270 million (\$351 million) Irish court judgment against an Irish developer's U.S.-based assets.
- Represented a large European bank in the \$178 million restructuring of a multi-state portfolio of commercial mortgage real estate loans, simultaneously with a restructuring of other distressed commercial real estate assets in Europe.
- Represented a large European bank in the refinancing of an existing \$126 million mortgage loan on a Class A, architecturally noted office building on Pennsylvania Avenue in Washington, DC.
- Represented a for-profit developer in connection with the issuance by the Orange County Funding Corporation of \$35.5 million in revenue bonds, the proceeds of which were used to finance the acquisition, construction and equipping of a new 130-unit assisted living facility for low-income elderly persons.
- Represented a large not-for-profit healthcare system in connection with the sale of a 520-bed skilled nursing facility located in New York City.

PRACTICES

- PUBLIC FINANCE & NOT-FOR-PROFIT
- REAL ESTATE
- BANKING
- FINANCIAL TRANSACTIONS
- MIDDLE-MARKET LENDING
- CROSS-BORDER TRANSACTIONS
- CORPORATE & SECURITIES
- CORPORATE FORMATION & FINANCE
- SECURITIES
- MERGERS & ACQUISITIONS
- GENERAL CORPORATE MATTERS
- CORPORATE GOVERNANCE
- INFRASTRUCTURE DEVELOPMENT & FINANCE
- TRANSPORTATION
- TAX LIEN & MORTGAGE FORECLOSURE
- WORKOUTS & RESTRUCTURINGS
- HEALTH LAW

EDUCATION

- J.D., American University Washington College of Law, 1983
- B.A., with honors, Stony Brook University, 1980

ADMISSIONS

- New York

- Represented a for-profit family-owned healthcare campus, including a skilled nursing unit, acute care beds, memory impaired facility and other related healthcare service providers in connection with the sale of its operations to various healthcare entities. The sale included the transfer of all real estate and operating assets.
- Engaged by independent board committees of transportation and education corporations to conduct fraud investigations targeting insider financial abuse. Investigations included engagements of forensic accountants and extensive employee interviews with reports and recommendations delivered to boards of directors of the corporations.

Pro Bono

For eight years Mr. Moriarty served as Chairman of the United States Military Academy Nominating Committee for the Second Congressional District in New York. He is Chairman of the Board of Trustees of The De LaSalle School, a scholarship middle school for disadvantaged young men located on Long Island and serves as a Trustee for St. Patrick's Home, as well as The Catholic Foundation for the Archdiocese of New York.

Authored & Quoted

- "A Head for Real Estate, A Heart for Affordable Housing," Affordable Housing News (Winter 2014)
- "New York Nonprofit Revitalization Act of 2013," Windels Marx - Non-Profit Sector Alert (May 2014)
- "Changes in real estate credit, Part II: Direct bond purchase transactions," New York Real Estate Journal (December 2013)
- "How do direct purchases replace letters of credit in the marketplace?", New York Real Estate Journal (October 2013)
- "Reinstatement of Accelerated Mortgage Loans: An Ounce of Prevention is Worth a Pound of Cure," a Windels Marx Real Estate publication (August 21, 2012)

Accolades

Mr. Moriarty was named to the Irish Legal 100 of 2014, an annual international list created by The Irish Voice Newspaper to honor the superior achievements of practitioners who are of Irish descent.

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

No. 43

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 Donald Rettaliata, Jr. to the Board of Assessment Review.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

April 25, 2017

WHEREAS, pursuant to Section 523 of the Real Property Tax Law, the Town Board is authorized to appoint members of the Board of Assessment Review; and

WHEREAS, the term of DONALD RETTALIATA, Jr., expired on September 30, 2016; and

WHEREAS, DONALD RETTALIATA, Jr., has the necessary knowledge to continue to perform the duties of a member of the Board of Assessment Review.

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

RESOLVED, that DONALD RETTALIATA, Jr., is hereby re-appointed to the Board of Assessment Review for the remainder of his unexpired term, ending September 30, 2021.

Upon a vote being taken, the result was:

Donald A. Rettaliata, Jr.

EMPLOYMENT:

TOWN OF ISLIP

Islip, New York 11751
July 2012 to present
Member of Board of Assessment Review

FUTURE TECH ENTERPRISE, INC.

Holbrook, New York 11741
July 1998 to present
Counsel
Preparation and negotiation of various contracts,
corporate law, litigation, collections, employment and
labor law matters.

DONALD A. RETTALIATA, JR., ESQ.

Bayport, New York 11705
July 1995 to present
Real estate transactions, negotiating and drafting
contracts, probate, tax certiorari, land use, criminal
law, landlord tenant, and corporate law matters.

**NEW YORK STATE OFFICE OF PARKS, RECREATION
AND HISTORIC PRESERVATION**

Babylon, New York 11702
June 1995 to July 1998.
Attorney, Long Island Region
Preparation and negotiation of concession agreements,
permits and land use documents and drafting of
legislation.

EDUCATION:

HOFSTRA UNIVERSITY SCHOOL OF LAW

Hempstead, New York
Juris Doctor Degree, May 1992
Admitted to New York State Bar, July 1995

BABSON COLLEGE

Babson Park, Massachusetts
Bachelor of Science in Accounting, May 1988

ADDITIONAL:

PATHCOGUE/BROOKHAVEN ROE YMCA

April 2011 to present
Chairman of Board of Managers
September 2000 to present
Member of Board of Managers

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

No. 44

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 budgetary amendments needed to record the donation monies received and the related expenses incurred to fund the Trap/Neuter/Return Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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.

Resolutions needed to authorize the Comptroller to make any and all budget adjustments needed in order to record donation monies coming in and the related expenses incurred in the TNR program.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various locations Townwide
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: Money coming from Parks Reserve account

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

4/12/17

April 25, 2017

WHEREAS, the Town of Islip has an Animal Control Program which includes the operations of the Town's Animal Shelter and Adopt-a-Pet Center; and,

WHEREAS, said program is administered by the Department of Environmental Control (the "Department"), and;

WHEREAS, the Department has adopted a *Statement of Policy and Procedures* to control the expanding population of feral cats via a Trap/Neuter/Return program; and

WHEREAS, on November 22, 2016, the Town Board authorized the Supervisor to enter into a MOU with the Animal Lovers League for the donation of certain related services to the Town, for the implementation of a T/N/R Program, and;

WHEREAS, in accordance with New York State Agriculture and Markets law, tax monies cannot be used to pay for the expenses of the Program and therefore were not included in the 2017 Operating Budget of the Town; and,

WHEREAS, the monies raised via donations, fund-raising efforts and grant awards are to be used to fund this program.

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

RESOLVED, that the Comptroller is authorized to make any and all budgetary amendments needed to record the non-tax levy sources of revenues needed to fund this program.

Upon a vote being taken being taken, the result was:

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

No. 45

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 amended re-submitted listing of eligible participants for the 2016 Active Volunteer Workers Service Award Program (LOSAP) for the Bay Shore-Brightwaters Rescue Ambulance, Inc.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 the Town Board to approve by resolution the Bay Shore-Brightwaters Rescue Ambulance, Inc. revised listing of eligible participants for the 2016 Active Volunteer 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:

Bay Shore-Brightwaters Rescue Ambulance, Inc.

3. Cost:\$ 240.00 per eligible volunteer

4. Budget Line: Bay Shore-Brightwaters Rescue Ambulance, Inc.

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:

4/11/17

WHEREAS, on February 28, 2017 at a regular meeting of the Islip Town Board, the Bay Shore-Brightwaters Rescue Ambulance, Inc. Service Award Program (LOSAP) listing was approved by the Town Board, and;

WHEREAS, Bay Shore-Brightwaters Rescue Ambulance, Inc. submitted an incorrect listing due to errors made in calculations of earned service credits.

WHEREAS, the corrected listing needs to be approved by the Town Board;

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

RESOLVED, that the Town Board hereby approves the re-submitted corrected listing for the Service Award Program (LOSAP) for the Bay Shore-Brightwaters Rescue Ambulance, Inc.

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
Dalton-Mobley, Nakita *
Dautner, Jessica
DeQuatro, Allison
DeQuatro, Dana
Doherty, Jackie **
Dolan, Mary
Dufour, Bryan
Fesefeldt, Gary
Fisch, Noah
Fishman, Steven ***
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
Pellman-Isaacs, Aaron****
Philipps, Matthew
Pini, Jeanne
Polosino, Jake
Preisinger, Tim
Rodriguez, Felix
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

*Nakita Dalton-Mobley is a Committee Chair, which granted her another 15 points.

**Jackie Doherty is a Committee Chair, which granted her another 15 points.

***Steven Fishman completed ACLS in June, 2016, increasing his point total from 48 to 50.

****Aaron Pellman-Isaacs completed his EMT-B certification in 2016, giving him 15 points extra.

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

No. 46

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 revised listing of eligible participants for the 2016 Active Volunteer Workers Service Award Program (LOSAP) for the Central Islip-Hauppauge Volunteer Ambulance Corp.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
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 the Town Board to approve by resolution the Central Islip-Hauppauge Volunteer Ambulance Corp. revised listing of 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:
Central Islip-Hauppauge Volunteer Ambulance District
3. Cost:\$ 240.00 per eligible volunteer
4. Budget Line: Central Islip-Hauppauge Volunteer Ambulance District
5. Amount and source of outside funding:
N/A

Environmental Impact: Is this action subject to a 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:

4/11/17

WHEREAS, on February 28, 2017 at a regular meeting of the Islip Town Board, the Central Islip-Hauppauge Volunteer Ambulance Corps' Service Award Program (LOSAP) listing was approved by the Town Board, and;

WHEREAS, Central Islip-Hauppauge Volunteer Ambulance Corp. submitted an incorrect listing due to errors made in calculations of earned service credits.

WHEREAS, the corrected listing needs to be approved by the Town Board;

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

RESOLVED, that the Town Board hereby approves the re-submitted corrected listing for the Service Award Program (LOSAP) for the Central Islip-Hauppauge Volunteer Ambulance Corp.

Upon a vote being taken, the result was:

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	
Fuchs	Gary	
Gang	Leonard	
Garcia	Rene	
Grimes	James	M.
Hartman	Vincent	
Haug	John	K.
Hornes	Allison	
Inguanti	Carmela	F.
Jimenez	Maryanne	
Johns	Philip	
Jurgenson	Karl	
Kim	Brian	
Koenig	Kimberly	L.
Kriklava	Johnathan	

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>
Kreuzburg	Laurie	A.
Leibel	Shaun	
Liebman	Robert	
Lui	Stuart	
Mackin	Sarah	
Maloney	Daryl	
Matteo	Danielle	
Matteo	Stephen	
Miller	Lorraine	E.
Millings	Jonathan	
Montrose	Meryl	J.
Mosby	Troi	L.
Negron	William	
Paretta	Patrick	
Pasieka	Matthew	
Persaud	Sarah	
Proscia	Anthony	J.
Rappa	Anthony	
Reilly	Kimberly	A.
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	

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

No. 47

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

Bond Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY,
APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF



PHONE: 212-820-9300
FAX: 212-514-8425

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April 20, 2017

Town of Islip, New York
\$5,500,000 Bonds for Construction of a New Animal Shelter
Our File Designation: 6168/41498

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on April 25, 2017, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after May 25, 2017 (assuming the bond resolution is adopted on April 25, 2017)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



Robert P. Smith

RPS/nmp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
April 25, 2017

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on April 25, 2017.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING THE
CONSTRUCTION OF A NEW ANIMAL SHELTER, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$5,500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$5,500,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct a new animal shelter. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$5,500,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$5,500,000
to finance said appropriation, and the levy and collection of taxes on all the taxable real property
in the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed
\$5,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The building to be constructed shall be of Class "A" construction, as defined in Section 11.00 a (11)(a)(1) of the Law, and the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued, within the limitations of said Section, is thirty (30) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on April 25, 2017, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted April 25, 2017, authorizing the construction of a new animal shelter, stating the estimated maximum cost thereof is \$5,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$5,500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct a new animal shelter; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$5,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$5,500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is thirty (30) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 25, 2017
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on April 25, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on April ____, 2017, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on April 25, 2017, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this ____ day of April, 2017.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted April 25, 2017, authorizing the construction of a new animal shelter, stating the estimated maximum cost thereof is \$5,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$5,500,000 to finance said appropriation,”

was adopted April 25, 2017, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 25, 2017, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING THE
CONSTRUCTION OF A NEW ANIMAL SHELTER, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$5,500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,500,000 TO
FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is a new animal shelter.

The amount of obligations authorized to be issued is not to exceed \$5,500,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is thirty (30) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: April 25, 2017
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING THE
CONSTRUCTION OF A NEW ANIMAL SHELTER, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$5,500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,500,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on April 25, 2017, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2017.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

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April 20, 2017

Town of Islip, New York
\$4,250,000 Bonds for Improvements to Marinas and Bulkheading
Our File Designation: 6168/41498

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on April 25, 2017, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after May 25, 2017 (assuming the bond resolution is adopted on April 25, 2017)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



Robert P. Smith

RPS/nmp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

April 25, 2017

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on April 25, 2017.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND
BULKHEADS IN THE TOWN, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$4,250,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$4,250,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct improvements to marinas and bulkheads in the
Town. The estimated maximum cost thereof, including preliminary costs and costs incidental
thereto and the financing thereof, is \$4,250,000 and said amount is hereby appropriated for such
purpose. The plan of financing includes the issuance of bonds of the Town in the principal
amount of not to exceed \$4,250,000 to finance said appropriation, and the levy and collection of
taxes on all the taxable real property in the Town to pay the principal of said bonds and the
interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$4,250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 22(b) of the Law, is twenty (20) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on April 25, 2017, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted April 25, 2017, authorizing the construction of improvements to marinas and bulkheads in the Town, stating the estimated maximum cost thereof is \$4,250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$4,250,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to marinas and bulkheads in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$4,250,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$4,250,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty (20) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 25, 2017
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on April 25, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on April ____, 2017, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on April 25, 2017, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of April, 2017.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted April 25, 2017, authorizing the construction of improvements to marinas and bulkheads in the Town, stating the estimated maximum cost thereof is \$4,250,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$4,250,000 to finance said appropriation,”

was adopted April 25, 2017, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 25, 2017, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND
BULKHEADS IN THE TOWN, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$4,250,000, APPROPRIATING
SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$4,250,000 TO FINANCE SAID
APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is improvements to marinas and bulkheads in the Town.

The amount of obligations authorized to be issued is not to exceed \$4,250,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is twenty (20) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: April 25, 2017
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED APRIL 25, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO MARINAS AND BULKHEADS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,250,000 TO FINANCE SAID APPROPRIATION,"

was adopted on April 25, 2017, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2017.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

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NEW YORK, NY 10005
WWW.HAWKINS.COM

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April 20, 2017

Town of Islip, New York
\$800,000 Bonds for Construction of Various Drainage Improvements
Our File Designation: 6168/41498

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on April 25, 2017, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after May 25, 2017 (assuming the bond resolution is adopted on April 25, 2017)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



Robert P. Smith

RPS/nmp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
April 25, 2017

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on April 25, 2017.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING THE
CONSTRUCTION OF VARIOUS DRAINAGE
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$800,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL
AMOUNT OF NOT TO EXCEED \$800,000 TO FINANCE SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct various drainage improvements. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$800,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$800,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$800,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on April 25, 2017, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted April 25, 2017, authorizing the construction of various drainage improvements, stating the estimated maximum cost thereof is \$800,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$800,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct various drainage improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$800,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$800,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$800,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 25, 2017
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Trish Bergin Weichbrodt voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson Steven J. Flotteron voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on April 25, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on April ____, 2017, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on April 25, 2017, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this ____ day of April, 2017.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted April 25, 2017, authorizing the construction of various drainage improvements, stating the estimated maximum cost thereof is \$800,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$800,000 to finance said appropriation,”

was adopted April 25, 2017, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 25, 2017, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING THE
CONSTRUCTION OF VARIOUS DRAINAGE IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$800,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$800,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is various drainage improvements.

The amount of obligations authorized to be issued is not to exceed \$800,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: April 25, 2017
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING THE
CONSTRUCTION OF VARIOUS DRAINAGE IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$800,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF
THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$800,000 TO FINANCE SAID APPROPRIATION,"

was adopted on April 25, 2017, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2017.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

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SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9662

April 20, 2017

Town of Islip, New York
\$2,150,000 Bonds for Various Purposes (10 year projects)
Our File Designation: 6168/41498

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on April 25, 2017, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary absences or vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after May 25, 2017 (assuming the bond resolution is adopted on April 25, 2017)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review for each project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

Robert P. Smith

RPS/nmp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
April 25, 2017

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on April 25, 2017.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$2,751,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
\$601,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE
RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF
SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$2,150,000 TO FINANCE THE BALANCE
OF SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct, acquire or undertake the various projects set forth
in **column A of Schedule I** attached hereto and hereby made a part hereof, at the respective
estimated maximum costs indicated in **column B of said Schedule I**. The estimated total cost
thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$2,751,000 and said amount is hereby appropriated therefor, including \$601,000 in grant or other
funds indicated in **column C of said Schedule I** expected to be received by the Town on account

of certain of such projects. The plan of financing includes the application of such grant or other funds expected to be received by the Town, the issuance of bonds of the Town in the principal amount of not to exceed \$2,150,000 to finance a part of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The grant or other funds expected to be received on account of certain of the projects included in Schedule I are hereby authorized to be applied toward the cost of such projects or to reimburse advances made by the Town on account of such projects, upon receipt of such grant or other funds by the Town.

Section 2. Bonds of the Town in the aggregate principal amount of not to exceed \$2,150,000 are hereby authorized to be issued in the respective principal amounts indicated in **column D of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of the appropriation referred to herein.

Section 3. The following additional matters are hereby determined and declared:

(a) The periods of probable usefulness of the objects or purposes or classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations 11(a) 90 and the respective subdivisions of Section 11.00 a. of the Law as referenced in **column F of said Schedule I**, is ten (10) years, as set forth in **column E of said Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are

authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for

credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on April 25, 2017, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted April 25, 2017, authorizing various projects in and for the Town, stating the estimated total cost thereof is \$2,751,000, appropriating said amount therefor, including \$601,000 in grant or other funds expected to be received by the Town on account of certain of such projects and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,150,000 to finance the balance of said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct, acquire or undertake the following projects:

Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized
Acquisition of radios	\$ 128,000	\$ 108,000	\$ 20,000
Acquisition of radios	5,000	-0-	5,000
Repaving of parking lots	1,000,000	-0-	1,000,000
Acquisition of heavy equipment	200,000	175,000	25,000
Acquisition of an emergency generator	218,000	188,000	30,000
Acquisition of boats	300,000	130,000	170,000
Sidewalk improvements	400,000	-0-	400,000
Sidewalk improvements	<u>500,000</u>	<u>-0-</u>	<u>500,000</u>
Totals:	<u>\$2,751,000</u>	<u>\$601,000</u>	<u>\$2,150,000</u>

STATING the estimated total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,751,000; APPROPRIATING said amount therefor, including \$601,000 in grant or other funds expected to be received by the Town on account of certain of the projects; STATING the plan of financing includes the application of such grant or other funds expected to be received by the Town, the issuance of bonds of the

Town in the principal amount of not to exceed \$2,150,000 to finance a part of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING the grant or other funds expected to be received on account of certain of the projects are hereby authorized to be applied toward the cost of such projects or to reimburse advances made by the Town on account of such projects, upon receipt of such grant or other funds by the Town;

SECOND: AUTHORIZING the issuance of not to exceed \$2,150,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance a portion of said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to each of the objects or purposes for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: April 25, 2017
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson Steven J. Flotteron	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

SCHEDULE I

A	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a. Reference
Acquisition of radios	\$ 128,000	\$ 108,000	\$ 20,000	10	25
Acquisition of radios	5,000	-0-	5,000	10	25
Repaving of parking lots	1,000,000	-0-	1,000,000	10	20(f)
Acquisition of heavy equipment	200,000	175,000	25,000	10	28
Acquisition of an emergency generator	218,000	188,000	30,000	10	13
Acquisition of boats	300,000	130,000	170,000	10	26 & 35
Sidewalk improvements	400,000	-0-	400,000	10	24
Sidewalk improvements	<u>500,000</u>	<u>-0-</u>	<u>500,000</u>	10	24
Totals:	<u>\$2,751,000</u>	<u>\$601,000</u>	<u>\$2,150,000</u>		

* * * *

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on April 25, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of April, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

STATE OF NEW YORK)
 :ss:
COUNTY OF SUFFOLK)

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on April _____, 2017, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on April 25, 2017, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me

this _____ day of March, 2017

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted April 25, 2017, authorizing various projects in and for the Town, stating the estimated total cost thereof is \$2,751,000, appropriating said amount therefor, including \$601,000 in grant or other funds expected to be received by the Town on account of certain of such projects and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,150,000 to finance the balance of said appropriation,”

was adopted April 25, 2017, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 25, 2017, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$2,751,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
\$601,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE
RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF
SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$2,150,000 TO FINANCE THE BALANCE
OF SAID APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost, the grant or other funds expected, the amount of bonds authorized and the periods of probable usefulness for each object or purpose, are as follows:

Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness
Acquisition of radios	\$ 128,000	\$ 108,000	\$ 20,000	10
Acquisition of radios	5,000	-0-	5,000	10
Repaving of parking lots	1,000,000	-0-	1,000,000	10
Acquisition of heavy equipment	200,000	175,000	25,000	10
Acquisition of an emergency generator	218,000	188,000	30,000	10

Acquisition of boats	300,000	130,000	170,000	10
Sidewalk improvements	400,000	-0-	400,000	10
Sidewalk improvements	<u>500,000</u>	<u>-0-</u>	<u>500,000</u>	10
Totals:	<u>\$2,751,000</u>	<u>\$601,000</u>	<u>\$2,150,000</u>	

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on April 25, 2017.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"Bond Resolution of the Town of Islip, New York, adopted April 25, 2017, authorizing various projects in and for the Town, stating the estimated total cost thereof is \$2,751,000, appropriating said amount therefor, including \$601,000 in grant or other funds expected to be received by the Town on account of certain of such projects and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,150,000 to finance the balance of said appropriation,"

was adopted on April 25, 2017, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2017.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

28 LIBERTY STREET
NEW YORK, NY 10005
WWW.HAWKINS.COM

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ANN ARBOR

(212) 820-9662

April 20, 2017

Town of Islip, New York
\$3,149,000 Bonds for Various Purposes (Immediate)
Our File Designation: 6168/41498

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on April 25, 2017, showing adoption of the above bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire Town Board membership without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. I am therefore enclosing the following items:

- (a) Summary form of the bond resolution with the prescribed form of Clerk's notice affixed in readiness for publication. (Please note that there is no need to publish the full text of the bond resolution.)
- (b) Estoppel Certificate for execution.

By copy of this letter I am requesting that the Town Clerk arrange for publication of the summary bond resolution, with the prescribed form of Clerk's statutory notice affixed, in the official Town newspaper.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and an original Affidavit of Publication to me, when available.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review for each project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert P. Smith".

Robert P. Smith

RPS/nmp

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
April 25, 2017

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on April 25, 2017.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$3,149,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
\$669,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE
RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF
SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$2,480,000 TO FINANCE THE BALANCE
OF SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct, acquire or undertake the various projects
set forth in **column A of Schedule I** attached hereto and hereby made a part hereof, at the
respective estimated maximum costs indicated in **column B of said Schedule I**. The estimated
total cost of such projects, including preliminary costs and costs incidental thereto and the
financing thereof, is \$3,149,000 and said amount is hereby appropriated therefor, including
\$669,000 in grant or other funds indicated in **column C of said Schedule I** expected to be
received by the Town on account of certain of such projects. The plan of financing includes the
application of such grant or other funds expected to be received by the Town, the issuance of

bonds of the Town in the principal amount of not to exceed \$2,480,000 to finance a part of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The grant or other funds expected to be received on account of certain of the projects included in **Schedule I** are hereby authorized to be applied toward the cost of such projects or to reimburse advances made by the Town on account of such projects, upon receipt of such grant or other funds by the Town.

Section 2. Bonds of the Town in the aggregate principal amount of not to exceed \$2,480,000 are hereby authorized to be issued in the respective principal amounts indicated in **column D of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance a portion of the appropriation referred to herein.

Section 3. (a) The respective periods of probable usefulness of the specific objects or purposes or classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations of the respective subdivisions of Section 11.00 a. of the Law as referenced in **column F of said Schedule I**, are set forth in **column E of said Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Trish Bergin Weichbrodt voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson Steven J. Flotteron voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

SCHEDULE I

A	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a. Reference
Acquisition of light vehicles	\$135,000	\$ -0-	\$ 135,000	3	77
Acquisition of light vehicles and equipment	25,000	-0-	25,000	3	77
Acquisition of light vehicles and equipment	15,000	-0-	15,000	3	77
Acquisition of light vehicles and equipment	35,000	-0-	35,000	3	77
Acquisition of light vehicles and equipment	435,000	380,000	55,000	3	77
Acquisition of light vehicles and equipment	150,000	-0-	150,000	3	77
Acquisition of vehicles	40,000	-0-	40,000	3	77
Acquisition of vehicles	50,000	-0-	50,000	3	77
Acquisition of equipment	25,000	20,000	5,000	5	32
Replacement of trees	50,000	-0-	50,000	5	57
Acquisition of computer hardware and software	530,000	-0-	530,000	5	32 & 108
Acquisition of network storage	150,000	-0-	150,000	5	32 & 108
Installation of parking meters	400,000	-0-	400,000	5	50
Acquisition of equipment	175,000	150,000	25,000	5	32
Acquisition of mobile computer equipment	5,000	-0-	5,000	5	32
Acquisition of safety equipment	5,000	-0-	5,000	5	32
Acquisition of various equipment	10,000	-0-	10,000	5	32
Acquisition of mobile computer equipment	5,000	-0-	5,000	5	32
Reconstruction of vehicles	200,000	-0-	200,000	5	35
Acquisition of equipment	125,000	-0-	125,000	5	32

A	B	C	D	E	F
Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a. Reference
Safety improvements and traffic calming improvements	125,000	-0-	125,000	5	35
Acquisition of equipment	134,000	119,000	15,000	5	32
Acquisition of furniture	10,000	-0-	10,000	5	32
Acquisition of computer equipment	50,000	-0-	50,000	5	32
Reconstruction of equipment	95,000	-0-	95,000	5	35
Acquisition of trailers	<u>170,000</u>	<u>-0-</u>	<u>170,000</u>	5	32
Totals:	<u>\$3,149,000</u>	<u>\$669,000</u>	<u>\$2,480,000</u>		

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on April 25, 2017, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this _____ day of
April, 2017.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on April 25, 2017, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

DATED: April 25, 2017
Islip, New York

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED APRIL 25, 2017, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$3,149,000,
APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING
\$669,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE
RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF
SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$2,480,000 TO FINANCE THE BALANCE OF SAID
APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost, the grant or other funds expected, the amount of bonds authorized and the periods of probable usefulness for each object or purpose, are as follows:

Project Description (object or purpose)	Estimated <u>Maximum</u> Cost	Grant <u>Funds</u>	Amount of Bonds <u>Authorized</u>	Period of Probable <u>Usefulness</u>
Acquisition of light vehicles	\$135,000	\$ -0-	\$ 135,000	3
Acquisition of light vehicles and equipment	25,000	-0-	25,000	3
Acquisition of light vehicles and equipment	15,000	-0-	15,000	3
Acquisition of light vehicles and equipment	35,000	-0-	35,000	3

Project Description (object or purpose)	Estimated Maximum Cost	Grant Funds	Amount of Bonds Authorized	Period of Probable Usefulness
Acquisition of light vehicles and equipment	435,000	380,000	55,000	3
Acquisition of light vehicles and equipment	150,000	-0-	150,000	3
Acquisition of vehicles	40,000	-0-	40,000	3
Acquisition of vehicles	50,000	-0-	50,000	3
Acquisition of equipment	25,000	20,000	5,000	5
Replacement of trees	50,000	-0-	50,000	5
Acquisition of computer hardware and software	530,000	-0-	530,000	5
Acquisition of network storage	150,000	-0-	150,000	5
Installation of parking meters	400,000	-0-	400,000	5
Acquisition of equipment	175,000	150,000	25,000	5
Acquisition of mobile computer equipment	5,000	-0-	5,000	5
Acquisition of safety equipment	5,000	-0-	5,000	5
Acquisition of various equipment	10,000	-0-	10,000	5
Acquisition of mobile computer equipment	5,000	-0-	5,000	5
Reconstruction of vehicles	200,000	-0-	200,000	5
Acquisition of equipment	125,000	-0-	125,000	5
Safety improvements and traffic calming improvements	125,000	-0-	125,000	5
Acquisition of equipment	134,000	119,000	15,000	5
Acquisition of furniture	10,000	-0-	10,000	5
Acquisition of computer equipment	50,000	-0-	50,000	5
Reconstruction of equipment	95,000	-0-	95,000	5
Acquisition of trailers	<u>170,000</u>	<u>-0-</u>	<u>170,000</u>	5
Totals:	<u>\$3,149,000</u>	<u>\$669,000</u>	<u>\$2,480,000</u>	

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on April 25, 2017.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED APRIL 25, 2017, AUTHORIZING VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,149,000, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING \$669,000 IN GRANT OR OTHER FUNDS EXPECTED TO BE RECEIVED BY THE TOWN ON ACCOUNT OF CERTAIN OF SUCH PROJECTS AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,480,000 TO FINANCE THE BALANCE OF SAID APPROPRIATION,"

was adopted on April 25, 2017, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2017.

Olga H. Murray, Town Clerk
Town of Islip

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

No. 48

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 Sam Wood, Inc. to repair, upgrade and operate the Town-owned dwelling at Atlantique Marina.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

The resolution authorizes the Supervisor to enter into an agreement, in a form approved by the Town Attorney, with Sam Wood, Inc. to repair and operate the Atlantique Seasonal House.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Sam Wood, Inc.; Town of Islip; Islip Residents

Site or location effected by resolution: Atlantique

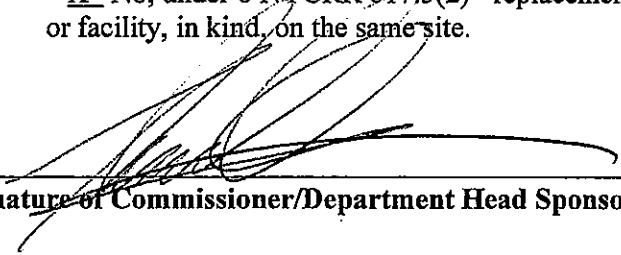
Cost: No Cost to the Town

Budget Line: N/A

Amount and source of outside funding: 100% funded by Sam Wood, Inc.

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

☒ No, under 6 NYCRR 617.5(2) - replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site.


Signature of Commissioner/Department Head Sponsor:


Date:

WHEREAS, the Town of Islip ("the Town") sought proposals for the repair, upgrade, and operation of a Town-owned dwelling at Atlantique Marina; and

WHEREAS, the Town advertised a Request for Proposals ("RFP") for the Seasonal House at Atlantique, Fire Island, on four occasions and received one proposal in response from Sam Wood, Inc., PO Box 607, Brightwaters, New York 11718; and

WHEREAS, the Town Department of Parks, Recreation, and Cultural Affairs conducted a thorough review of the proposal received and recommends that an agreement be entered into with Sam Wood, Inc.; and

WHEREAS, Sam Wood, Inc. has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work contemplated by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized execute an agreement with Sam Wood, Inc. for the repair, upgrade, and operation of the Town-owned dwelling at Atlantique Marina, 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. 49

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 designate the second full week in May as "Women's Lung Health Week".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

Town of Islip

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

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

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

Town Board approval to designate the second full week in May as "Women's Lung Health Week".

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Townwide

2. Site or Location affected by resolution:

Townwide

3. Cost:\$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

April 25, 2017
Resolution # 49

WHEREAS, every eight minutes, one woman in the U.S. loses her battle with lung cancer; and

WHEREAS, lung cancer is the #1 cancer killer of women and men in the U.S.; and

WHEREAS, advocacy and increased awareness will result in screening and early detection for people with lung cancer that will ultimately save lives; and

WHEREAS, public support for research funding will result in better treatment and early detection methods that will ultimately save lives; and

WHEREAS, LUNG FORCE is a national initiative led by the American Lung Association, with the mission to fight against lung cancer.

NOW THEREFORE, on a motion of _____, seconded by

BE IT RESOLVED, that the Town of Islip hereby designates the second full week in May as Women's Lung Health Week throughout the Town, and encourages all Town residents to learn more about lung cancer, risk factors and screening options.

Upon a vote being taken, the result was :

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

No. 50

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 the 3rd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Development Programs and authorization for the Supervisor to execute any documents required for plan and Fiscal Year 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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:

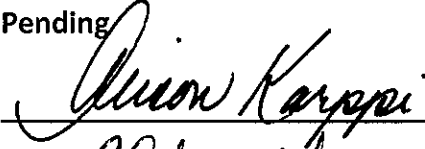
Alison Karppi

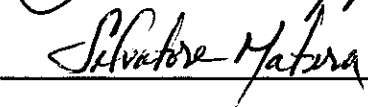
IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

SPONSOR'S MEMORANDUM FROM COMMUNITY DEVELOPMENT AGENCY TO TOWN OF ISLIP

1. Date: April 20, 2017
2. Sponsoring Department: Community Development Agency
3. Co-Sponsor: None
4. Proposed Meeting Date: April 25, 2017
5. Resolution Type: Agency
6. Description: Resolution to accept the 3rd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs
7. Budget Line: N/A
8. Budget Line Description: N/A
9. Fiscal Impact: N/A
10. Funding Sources: N/A
11. Agency/Person/Group Benefiting: Town of Islip
12. Control Number: Assigned by Town System
13. Status: Pending
14. Approval by CDA Executive Director: 

15. Approval by CDA A.D. / CFO: 

WHEREAS, the purpose of the Consolidated Strategy and Plan Submission for Housing and Community Development Programs is to enable the Town of Islip, the Department of Housing and Urban Development and the communities themselves to assess all program efforts; to determine whether the jurisdiction is meeting the needs of the targeted populations; and to insure strong citizen participation in the planning process; and

WHEREAS, the Board of Directors of the Town of Islip Community Development Agency, having held a public hearing on the 23rd day of February, 2017, and the Community Development Agency staff having held a second public hearing on the 30th day of March, 2017; and

WHEREAS, the public hearings were held specifically to request input and comments regarding the preparation of the draft of the 3rd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and

WHEREAS, the goals of the 3rd Annual Action Plan are to provide decent housing, to provide suitable living environments and to increase economic opportunities; and

WHEREAS, the 3rd Annual Action Plan includes the following programs and estimated budgets for FY 2017, as implemented by the Town of Islip Community Development Agency: Community Development Block Grant Program (CDBG) \$1,575,000; Emergency Solutions Grant Program (ESG) \$140,000; HOME Investment Partnerships Program (HOME) \$450,000; and Housing Opportunities for Persons with AIDS (HOPWA) \$1,750,000; and

WHEREAS, the Town of Islip Community Development Agency has been directed by the Town to administer such funds for housing and related services;

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

RESOLVED, that the Islip Town Board accept the 3rd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and be it further

RESOLVED, that the proposed estimated budgets for each of the programs and strategies implemented by the Town of Islip Community Development Agency be accepted; and be it further

RESOLVED, that the Supervisor or her designee be authorized to execute any and all documents required to implement the 3rd Annual Action Plan and the programs, strategies and budgets for Fiscal Year 2017.

Upon a vote being taken, the result was:

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

No. 50

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 the 3rd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Development Programs and authorization for the Supervisor to execute any documents required for plan and Budgets for Fiscal Year 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, APRIL 25, 2017 AT 6PM** 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:

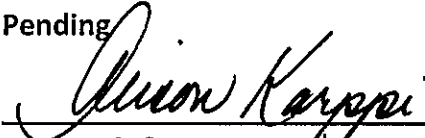
Alison Karppi


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

enclosure:

cc: OLGA H. MURRAY TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

SPONSOR'S MEMORANDUM FROM COMMUNITY DEVELOPMENT AGENCY TO TOWN OF ISLIP

1. Date: **April 20, 2017**
2. Sponsoring Department: **Community Development Agency**
3. Co-Sponsor: **None**
4. Proposed Meeting Date: **April 25, 2017**
5. Resolution Type: **Agency**
6. Description: **Resolution to accept the 3rd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs**
7. Budget Line: **N/A**
8. Budget Line Description: **N/A**
9. Fiscal Impact: **N/A**
10. Funding Sources: **N/A**
11. Agency/Person/Group Benefiting: **Town of Islip**
12. Control Number: **Assigned by Town System**
13. Status: **Pending**
14. Approval by CDA Executive Director: 

15. Approval by CDA A.D. / CFO: 

WHEREAS, the purpose of the Consolidated Strategy and Plan Submission for Housing and Community Development Programs is to enable the Town of Islip, the Department of Housing and Urban Development and the communities themselves to assess all program efforts; to determine whether the jurisdiction is meeting the needs of the targeted populations; and to insure strong citizen participation in the planning process; and

WHEREAS, the Board of Directors of the Town of Islip Community Development Agency, having held a public hearing on the 23rd day of February, 2017, and the Community Development Agency staff having held a second public hearing on the 30th day of March, 2017; and

WHEREAS, the public hearings were held specifically to request input and comments regarding the preparation of the draft of the 3rd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and

WHEREAS, the goals of the 3rd Annual Action Plan are to provide decent housing, to provide suitable living environments and to increase economic opportunities; and

WHEREAS, the 3rd Annual Action Plan includes the following programs and estimated budgets for FY 2017, as implemented by the Town of Islip Community Development Agency: Community Development Block Grant Program (CDBG) \$1,575,000; Emergency Solutions Grant Program (ESG) \$140,000; HOME Investment Partnerships Program (HOME) \$450,000; and Housing Opportunities for Persons with AIDS (HOPWA) \$1,750,000; and

WHEREAS, the Town of Islip Community Development Agency has been directed by the Town to administer such funds for housing and related services;

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

RESOLVED, that the Islip Town Board accept the 3rd Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and be it further

RESOLVED, that the proposed estimated budgets for each of the programs and strategies implemented by the Town of Islip Community Development Agency be accepted; and be it further

RESOLVED, that the Supervisor or her designee be authorized to execute any and all documents required to implement the 3rd Annual Action Plan and the programs, strategies and budgets for Fiscal Year 2017.

Upon a vote being taken, the result was: