MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, 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 JUNE 10, 2025 AT 2:00PM.

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

John Walser

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

JUNE 10, 2025

Agenda

1. Call the meeting of the **Town of Islip Industrial Development Agency** to order.
2. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to approve the minutes from May 13, 2025.
3. To consider the **Resolution Authorizing Assignment and Assumption** on behalf of the **Town of Islip Industrial development** and **Broadway West New York, LLC,** located in Brentwood, NY.
4. To consider any other business that comes before the agency.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JUNE 10, 2025

AGENDA ITEM #2

TYPE OF RESOLUTION: APPROVE THE MINUTES FROM 5-13-2025

MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

MAY 13, 2025

Minutes

1. Call the meeting of the **Town of Islip Industrial Development Agency** to order on a motion by James O'Connor and seconded by Angie Carpenter. Chairwoman Angie Carpenter acknowledged that the motion passed and that a quorum was present. Members present in addition to Chairwoman Angie Carpenter were, James O'Connor, John Lorenzo, Michael McElwee. Member Jorge Guadron was absent.

2. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to approve the minutes from April 18, 2025. On a motion by James O'Connor and seconded by John Lorenzo said motion was approved.

3. To consider the **Adoption of an Authorizing Resolution** on behalf of the **Town of Islip Industrial development** to enter into an agreement with **Executive Consultants of New York** for the purpose of sponsoring a **"Job Search Boot Camp"** On a motion by Michael McElwee and seconded by John Lorenzo said motion was approved 4-0.

4. To consider the **Adoption of an Authorizing Resolution** on behalf of the **Town of Islip Industrial Development Agency** and **Chocolate Works, LLC**. Located at 2100 Pacific Street, Hauppauge NY. On a motion by James O'Connor and seconded by Michael McElwee said motion was approved 4-0.

5. A motion to suspend the rules to add Item #6 to the agenda. On a motion by James O'Connor and seconded by John Lorenzo said motion was approved to vote on.

6. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** and **The MacArthur Business Alliance,** to enter into an agreement to help fund the cost of an Economic Impact Analysis of the Business District surrounding MacArthur Airport the Procurement in the Conjunction with the **MacArthur Business Alliance and**, Located at MacArthur Airport. On a motion by John Lorenzo and seconded by Angie Carpenter said motion was approved 4-0.

7. Board member O'Connor then requested to speak on another topic. He asked director Walser if he recalled a resolution dated 9/14/2021 granting benefits to Venture One Development Services LLC at 2950 Vets Highway, Bohemia. Walser said yes this is a

spec industrial project. Board member O'Connor then stated that one of the conditions of the project was that the applicant would create 25 new jobs, and we are now in May of 2025 and the property sits vacant with zero jobs created. Board member O'Connor then requested to have transaction counsel Nixon Peabody prepare an opinion letter as to when it would be appropriate for the Agency to claw back benefits, by the next board meeting.

8. To consider any other business that comes before the agency, there being none the meeting has been adjourned on a motion by Angie Carpenter and seconded by John Lorenzo.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA FOR JUNE 10, 2025

AGENDA ITEM #3

TYPE OF RESOLUTION: ASSIGNMENT & ASSUMPTION
BROADWAY WEST NEW YORK, LLC

Broadway West New York, LLC

Date: June 10, 2025

At a meeting of the Town of Islip Industrial Development Agency (the "**Agency**") held at 40 Nassau Avenue, Islip, New York 11751 on the 10th day of June, 2025, 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 the authorization of the assignment and assumption of the Agency's Broadway West New York, LLC 2018 Facility, the execution and delivery of documents with respect thereto and the sale of the facility to Tilden Broadway West Apartments, LLC.

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

Voting Aye	Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ASSIGNMENT AND ASSUMPTION WITH RESPECT TO THE AGENCY'S BROADWAY WEST NEW YORK, LLC 2018 FACILITY TO TILDEN BROADWAY WEST APARTMENTS, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS

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

WHEREAS, the Agency previously provided its assistance in connection with the acquisition of an approximately 10 acre parcel of land located at Second Avenue, Brentwood, Town of Islip, Suffolk County, New York (the "**Land**"), and the construction and equipping of four two-story buildings (approximately 75,000 square feet) thereon, consisting of the following: (i) 48 one bedroom/one bathroom, approximately 634 square foot living units, (ii) 24 two bedroom/two bathroom, approximately 888 square foot living units, and (iii) approximately 3,000 square feet of community, storage and activity space (the "**1999 Facility**"), which 1999 Facility was leased by the Agency to Broadway West, L.P., a limited partnership duly organized and validly existing under the laws of the State of New York (the "**Original Company**"), and used by the Original Company for the purposes of providing affordable housing to low and very-low income elderly residents in the Town of Islip and Suffolk County (collectively, the "**1999 Facility**"); and

WHEREAS, the Agency leased the 1999 Facility to the Original Company pursuant to a certain Lease Agreement, dated as June 1, 1999 (the "**Original Lease Agreement**"), between the Original Company and the Agency, such that such title will remain in the Agency throughout the Lease Term (as such term is described in the Original Lease Agreement); and

WHEREAS, the Agency previously assisted in the construction and equipping of an addition consisting of the acquisition, construction and equipping of two (2) two-story buildings, consisting of the following: (i) approximately fourteen (14) one bedroom/one bathroom, approximately 634 to approximately 888 square foot living units, and (ii) approximately twenty-eight (28) two bedroom/two bathroom, approximately 634 to approximately 888 square foot living units, all to be used for the purposes of providing affordable housing to low and very-low income elderly residents in the Town of Islip, Suffolk County, New York and located on the Land (collectively, the "**2002 Facility**"; and, together with the 1999 Facility, the "**Facility**"), which Facility contains a total of (a) sixty-two (62) one bedroom/one bathroom, approximately 634 to approximately 888 square foot living units, and (b) fifty-two (52) two bedroom/two bathroom, approximately 634 to

approximately 888 square foot living units for an aggregate of one hundred fourteen (114) living units; and

WHEREAS, the Agency previously leased the Facility to the Original Company pursuant to the Original Lease Agreement, as amended by a certain Amendment and Modification Agreement, dated as of November 1, 2002 (the "**Amendment and Modification Agreement**"), by and between the Original Company and the Agency (the Original Lease Agreement, as amended by the Amendment and Modification Agreement, hereinafter referred to as the "**Lease Agreement**"); and

WHEREAS, in connection with the leasing of the Facility, the Agency and the Original Company entered into a certain Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of November 1, 2002 (the "**First Amended and Restated PILOT Agreement**"), by and between the Original Company and the Agency, whereby the Company agreed to make certain payments-in-lieu-of real property taxes on the Facility (as defined therein); and

WHEREAS, in connection with the leasing of the Facility, the Agency previously consented to an extension of the Original PILOT Agreement, as amended, for a period ending February 28, 2019, pursuant to a certain Amended and Restated PILOT Agreement, dated as of February 1, 2004 (the "**Second Amended and Restated PILOT Agreement**"), by and between the Original Company and the Agency; and

WHEREAS, the Agency and the Original Company entered into a certain Amendment of Lease Agreement, dated June 30, 2013 (the "**First Amendment to Lease Agreement**"), by and between the Agency and the Original Company, whereby the term of the Lease Agreement was extended to be coterminous with the Amended and Restated PILOT Agreement; and

WHEREAS, in connection with the leasing of the Facility, the Agency consented to an additional extension of the PILOT Agreement for a period ending November 30, 2029, pursuant to a certain Third Amended and Restated PILOT Agreement, (the "**Third Amended and Restated PILOT Agreement**"; and, together with the Original PILOT Agreement, the First Amended and Restated PILOT Agreement and the Second Amended and Restated PILOT Agreement, shall be collectively referred to herein as, the "**PILOT Agreement**"); and

WHEREAS, in connection with the leasing of the Facility and the extension of the PILOT Agreement, the Agency and the Original Company agreed that the term of the Original Lease Agreement, as amended shall be extended to coincide with the extension of the PILOT Agreement pursuant to an Amended and Restated Lease Agreement, dated as of October 1, 2016 (the "**Amended and Restated Lease Agreement**", and together with the Original Lease Agreement, the Amendment and Modification Agreement and the First Amendment of Lease Agreement, the "**2016 Lease Agreement**"); and

WHEREAS, in connection with the acquisition, construction, renovation and equipping of the Facility, the Agency and the Original Company entered into an

Environmental Compliance and Indemnification Agreement, dated as of June 1, 1999 (the "**Original Environmental Compliance and Indemnification Agreement**"), as amended by a certain Amendment and Modification Agreement, dated as of November 1, 2002 (the "**Amendment and Modification Agreement**"), by and between the Original Company and the Agency (the Original Environmental Compliance and Indemnification Agreement, as amended by the Amendment and Modification Agreement, hereinafter referred to as the "**Environmental Compliance and Indemnification Agreement**"), whereby the Original Company agreed to comply with all Environmental Laws (as defined therein) applicable to the Facility and indemnified and held harmless the Agency for all liability under such Environmental Laws; and

WHEREAS, the Agency required, as a condition and as an inducement for it to enter into the transactions contemplated by the PILOT Agreement and the 2016 Lease Agreement, that the Original Company provide assurances with respect to the recapture of certain benefits granted under the PILOT Agreement and the 2016 Lease Agreement and the other Agency agreements pursuant to a certain Recapture Agreement, dated as of October 1, 2016 (the "**Recapture Agreement**"), between the Agency and the Original Company; and

WHEREAS, Broadway West New York, LLC, a limited liability company organized and existing under the laws of the State of New York (the "**Company**"), previously took the assignment by the Original Company of all of its rights, title, interest and obligations under the 2016 Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement and certain other agreements in connection with the Facility to, and the assumption by, the Company of all of such rights, title, interest and obligations of the Original Company, and the release of the Original Company from any further liability with respect to the Facility subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, dated as of December 1, 2018 (the "**2018 Assignment, Assumption and Amendment Agreement**"), by and among the Agency, the Original Company and the Company; and

WHEREAS, in connection with the execution of the 2018 Assignment, Assumption and Amendment Agreement, the Agency and the Company amended and restated the 2016 Lease Agreement, the PILOT Agreement, the Recapture Agreement, and the Environmental Compliance and Indemnification Agreement in the form of an Amended and Restated Lease and Project Agreement (the "**Amended and Restated Lease and Project Agreement**") dated as of December 1, 2018; and

WHEREAS, Tilden Broadway West Apartments, LLC, a limited liability company organized under the laws of the State of Delaware on behalf of itself and/or the principals of Tilden Broadway West Apartments, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Assignee**") has requested the Agency's consent to the assignment by the Company of all of its rights, title, interest and obligations under the Amended and Restated Lease and Project Agreement, and certain other agreements in connection with the Facility to, and the assumption by, the Assignee of all of such rights, title, interest and obligations of the Company, and the release of the Company from any

further liability with respect to the Facility subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, to be dated as of June 1, 2025, or such other date as may be determined by the Chair, Executive Director, Deputy Executive Director and counsel to the Agency (the "**Assignment, Assumption and Amendment Agreement**"), by and among the Agency, the Company and the Assignee; and

WHEREAS, the Amended and Restated Lease and Project Agreement will be assigned by the Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Lease Agreement, to be dated as of June 1, 2025, or such other date as may be determined by the Chair, Executive Director, Deputy Executive Director and counsel to the Agency (the "**Assignment of Lease Agreement**"; and, together with the Amended and Restated Lease and Project Agreement and the Assignment, Assumption and Amendment Agreement, the "**Lease Agreement**"), by and between the Original Company and the Assignee, and consented to by the Agency; and

WHEREAS, in connection with the afore described transaction, the Agency may deed the Facility to the Original Company, and enter into a Company Lease Agreement, to be dated as of June 1, 2025, or such other date as may be determined by the Chair, Executive Director, Deputy Executive Director and counsel to the Agency (the "**Company Lease**") with respect to the Facility with the Assignee; and

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

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

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

(c) The leasing of the Facility to the Assignee 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; and

(d) The leasing of the Facility is reasonably necessary to induce the Assignee to maintain and expand its business operations in the State of New York; and

(e) Based upon representations of the Assignee and counsel to the Assignee, 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) It is desirable and in the public interest for the Agency to lease the Facility to the Assignee; and

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

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

(i) It is desirable and in the public interest for the Agency to lease the Facility to the Assignee.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the assignment and assumption of the Facility from the Company to and by the Assignee pursuant to the Assignment, Assumption and Amendment Agreement, (ii) execute, deliver and perform the Assignment, Assumption and Amendment Agreement, and (iii) execute and deliver the other Assignment Documents.

Section 3. The Agency is hereby authorized to consent to the assignment and assumption of the Facility by the Assignee and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such assignment and assumption are hereby approved, ratified and confirmed.

Section 4. The Assignee hereby agrees to comply with Section 875 of the Act. The Assignee further agrees that the financial benefits provided pursuant to the Act are subject to termination and recapture of benefits pursuant to Section 875 of the Act and the Recapture Agreement, as assigned.

Section 5. The form and substance of the Assignment, Assumption and Amendment Agreement and the other Assignment Documents (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 6.

(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 Assignment, Assumption and Amendment Agreement and the other Assignment Documents in the form 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, Vice Chairman, Executive Director, Deputy Executive Director or any member and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by Chairman, Vice Chairman, Executive Director, 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 7. 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. 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 10th day of June, 2025, 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 10th day of June, 2025.

By_____
Assistant Secretary

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Jeffrey Panasci, Esq.

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

June 10, 2025

Address:	**SCTM #**	
1. 49 Wilson Blvd, Islip, NY	0500-320.00-04.00-020.000	BU/CU
2. 376 Astor Dr, Sayville, NY	0500-307.00-01.00-003.000	DEMO
3. 960 Ferndale Blvd, Central Islip, NY	0500-187.00-01.00-023.001	CU
4. 1417 N. Windsor Drive, Bay Shore, NY	0500-289.00-03.00-047.000	CU

TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 and clean the vacant premises located at 49 Wilson Blvd, Islip, NY 11751

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by location
2. Site or location effected by resolution: 49 Wilson Blvd, Islip, NY, 11751
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

X Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — Date

J. Panasci — 6/10/2025

Jeffrey Panasci, Assistant Town Attorney — Date

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 49 Wilson Blvd, 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 and Chapter 32, §32-5 of the Code of the Town of Islip, the said 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, Stefania Bojuk a/k/a Stefanie Bojuk, and also upon the Secretary of Housing and Urban Development dated November 18,2015 recorded November 25, 2015, in Liber 22653 mp 449, by Registered Mail, Return Receipt Requested on May 27, 2025, 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 June 10, 2025; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on May 27, 2025, 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 June 10, 2025; 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, June 10, 2025, at Islip Town Hall, 655 Main Street, Islip, New York, 11751, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the 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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, including any and all unregistered vehicles/boats/trailers, 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. 0500-320.00-04.00-020.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up – 49 Wilson Blvd, Islip, NY 11751)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the vacant and accessory structures from premises located at 376 Astor Drive, Sayville, NY 11782.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
2. Site or location effected by resolution: 376 Astor Drive, Sayville, NY 11782.
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

X Type 2 action under 6 NYCRR, Section 617.5(c), number 2 and 42. SEQR review complete.

Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — Date

Jeffrey Panasci, Assistant Town Attorney — Date 6/10/2025

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling and real property situated at 376 Astor Drive, Sayville, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Andrew C. Spitzfaden, and also upon Teachers Federal Credit Union, by Registered Mail, Return Receipt Requested on May 27, 2025, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to June 10, 2025; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on May 27, 2025, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to June 10, 2025; 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 June 10, 2025, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

NOW, THEREFORE, on motion of

seconded by

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to demolish the building and accessory structures (shed and playhouse) and remove litter and demolition debris, including any and all unregistered vehicles/boats/trailers from the premises by a lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-307.00-01.00-003.000.

Upon a vote being taken, the result was:

(G:\Demo –376 Astor Drive, Sayville, NY)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 premises located at 960 Ferndale Blvd, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by location
2. Site or location effected by resolution: 960 Ferndale, Blvd, Central Islip, NY 11751
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

X Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — Date

Jeffrey Panasci, Assistant Town Attorney — Date 6/10/2025

June 10, 2025
Resolution No. 2-3

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 960 Ferndale Blvd, Central Islip, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No.: 0500-187.00-01.023-001, 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, Cadmium Holding LLC, and also upon Ronald Zanfini and Suzanne Zanfini, and also upon Richard C. Urban, by Certified Mail, Return Receipt requested on May 27, 2025, 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 June 10, 2025; 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 May 27, 2027, 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 June 10, 2024, 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, June 10, 2025, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

NOW, THEREFORE, UPON a motion by Councilperson

seconded by Councilperson

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, (including any and all unregistered vehicles/boats/trailers), 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.: 0500-187.00-01.00-023.001.

UPON a vote being taken, the result was:

(G: Clean Up -960 Ferndale Blvd, Central Islip, NY)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 the vacant premises located at 1417 N. Windsor Avenue, Bay Shore, NY 11706

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers who pass by
2. Site or location effected by resolution: 1417 N. Windsor Avenue, Bay Shore, NY 11706
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

X Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQR review complete.

Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — Date

Jeffrey Panasci, Assistant Town Attorney — Date 6/10/2025

June 10, 2025
Resolution No. 2-4

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1417 No. Windsor Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No.: 0500-289.00-03.00-047-000, 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, Debra White, as Trustee of the Antinori Irrevocable Family Trust, by Certified Mail, Return Receipt requested on May 27, 2025, 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 June 10, 2025; 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 May 27, 2025, 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 June 10, 2025, 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, June 10, 2025, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

and

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

NOW, THEREFORE, UPON a motion by Councilperson

seconded by Councilperson

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, including any and all unregistered vehicles/boats/trailers, 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.: 0500-289.00-03.00-047.000.

UPON a vote being taken, the result was:

(G: Clean Up -1417 N. Windsor Avenue, Bay Shore, NY)/

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on May 15, 2025 for (department) Traffic Safety approved by Commissioner/Department Head (print name & sign) Thomas Owen and Comptroller _____ : at the Town Board Meeting on (date) 6/10/25, on a motion by Councilperson _____, seconded by Councilperson _____, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease

Account Title	Account Number	Amount
Insurance Recoveries DPW	SL.0000.2680.07	(8,039.66)
		(8,039.66)

Increase

Account Title	Account Number	Amount
2025 Street Lighting Installation	SL.5182.22505	8,039.66
		8,039.66

Justification: To purchase street lighting materials in 2025.

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

DISTRIBUTION
Town Clerk Comptroller Department Head

COMPTROLLER'S USE ONLY
Journal Entry Number _____

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

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

Resolution prepared on May 15, 2025 for (department) Traffic Safety approved by Commissioner/Department Head (print name & sign) Thomas Collins and Comptroller _____ : at the Town Board Meeting on (date) 6/10/25 , on a motion by Councilperson _____, seconded by Councilperson _____, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

~~Decrease~~ Increase

Account Title	Account Number	Amount
SIL App Fund Bal.	SL. 1002.09	+24000
		+24000

Increase

Account Title	Account Number	Amount
2025 Mat + Supplies	SL. 5182.41770	24,000
		24000

Justification: To purchase street Lighting materials in 2025.

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

DISTRIBUTION

Town Clerk Comptroller Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 5/19/25 for (department) DEC approved by Commissioner/Department Head (print name & sign) Joseph Ludwig and Comptroller _____ : at the Town Board Meeting on (date) 6/10/25, on a motion by Councilperson _____, seconded by Councilperson _____, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Account Title	Increase Account Number	Amount	Account Title	Increase Account Number	Amount
Carter Violations	SR..2615.03	40,000.00	Recycling Education	SR.8160.48160	40,000.00
		40,000.00			40,000.00

Justification: Amendment needed to fund the second phase of the recycling education program designed to increase participation in the recycling of paper.

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

DISTRIBUTION
Town Clerk Comptroller Department Head

COMPTROLLER'S USE ONLY
Journal Entry Number _____

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 5/21/25 for (department) DPW approved by Commissioner/Department Head (print name & sign) Joseph Ludwig and Comptroller _____ : at the Town Board Meeting on (date) 6/10/25 , on a motion by Councilperson _____, seconded by Councilperson _____ , it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Account Title	Increase Account Number	Amount	Account Title	Increase Account Number	Amount
Road Improvements	DB.5110.22507	2,035,158.04	State Aid (CHIPS)	DB..3507.07	4,535,158.04
Heavy Equipment	DB.5110.22303	2,500,000.00			
		4,535,158.04			4,535,158.04

Justification: Adjustment requested to utilize additional CHIPS, PAVE NY, EWR and POP funding to purchase heavy equipment and vehicles as well as road paving.

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. 4

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Refunding Bond Resolution

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 will refinance older outstanding bonds. Savings will be determined if the refunding occurs. This resolution will allow the Town to act quickly if the market conditions are appropriate.

SPECIFY WHERE APPLICABLE:

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

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — **Date** 3/30/22

HAWKINS

HAWKINS DELAFIELD & WOOD LLP
140 BROADWAY, NEW YORK, NY 10005
(212) 820-9300 I HAWKINS.COM

(212) 820-9458 May 15, 2025

Town of Islip, New York
Refunding Serial Bonds-2025
(Our File Designation: (6168/48020)

Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, we have prepared the attached draft Extract of Minutes setting forth the Refunding Bond Resolution for consideration by the Town Board at its meeting scheduled for June 10, 2025.

Please note that the Refunding Bond Resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into account any vacancies on the Board. Therefore, four (4) affirmative votes are required for adoption.

Also attached is a summary form of the Refunding Bond Resolution and the prescribed form of Clerk's statutory notice in readiness for publication in the official Town newspapers. Please note that publication of the summary of the Refunding Bond Resolution, together with the statutory form of notice, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq*. of the Local Finance Law.

Kindly obtain and forward to us a certified copy of the Extract of Minutes, when available. Please also scan a copy to zpolo@hawkins.com. One (1) original copy of the Extract is to be retained by the Town Clerk and a second should be retained in your office.

Please ensure that the final proposed Refunding Financial Plan, dated April 15, 2025, is inserted as Exhibit A to the Refunding Bond Resolution, which must appear, or be included by reference, in the Official Minutes of the meeting.

Kindly obtain and forward to me original newspaper publisher's Affidavit of Publication, when available.

Please do not hesitate to call Bob Smith or myself if you have any questions or concerns related to the enclosed resolution or any other aspect of the proposed refunding bond issue.

With best regards, I remain

Very truly yours,

Zachary G. Polo

ZGP/s
Enclosures

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Islip,

in the County of Suffolk, New York

June 10, 2025

* * *

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 June 10, 2025.

There were present: Hon. Angie M Carpenter, Supervisor; and

Board Members:

There were absent:

Also present: Linda D. Vavricka, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

REFUNDING BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 10, 2025, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED $9,700,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $9,700,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

Recitals

WHEREAS, the Town of Islip, in the County of Suffolk, New York (herein called the "Town"), has heretofore issued on October 19, 2017 its $22,855,000 Various Purpose Serial Bonds-2017 (the "2017 Bonds"), which are currently outstanding in the principal amount of $11,995,000 (the "Outstanding Bonds"), and mature on October 15 in each of the years and in the principal amounts and bear interest payable April 15 and October 15 in each year until maturity, as follows:

Year of Maturity	Principal Amount	Interest Rate
2025	$1,810,000	4.00%
2026	1,880,000	4.00
2027	1,955,000	4.00
2028	2,035,000	4.00
2029	2,115,000	4.00
2030	2,200,000	4.00

WHEREAS, the 2017 Bonds maturing on or after October 15, 2026 are subject to redemption prior to maturity, at the option of the Town, on October 15, 2025 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par plus accrued interest to the date of redemption; and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), authorize the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds; and

WHEREAS, in order effectuate the refunding, it is necessary to adopt this Refunding Bond Resolution;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ISLIP, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

(a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.

(b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 10 hereof.

(c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.

(d) "Outstanding Bonds" shall mean the outstanding unredeemed maturities of the 2017 Bonds.

(e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.

(f) "Redemption Date" means the respective date(s) with respect to the Outstanding Bonds as set forth in the recitals hereto, as shall be determined by the Supervisor, as chief fiscal officer, pursuant to Section 8 hereof.

(g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the $9,700,000 Refunding Serial Bonds-2025 of the Town of Islip, authorized to be issued pursuant to Section 2 hereof.

(h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Town Board of the Town (herein called the "Town Board"), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed $9,700,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of the Refunding Bonds in the principal amount of not to exceed $9,700,000 and the levy and collection of a tax upon all the taxable real property within the

Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of $9,700,000 and designated substantially as "REFUNDING SERIAL BONDS-2025" are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the "Refunding Financial Plan") prepared for the Town by its Financial Advisor, Capital Markets Advisors, LLC, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and, to the extent required, the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted by the Town Board on their respective dates, authorizing the issuance of bonds of the Town to finance various purposes in and for the Town. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed $9,700,000 shall mature in amounts and at dates to be determined. The Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibit B** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale.

(a) If the Bonds are sold at private sale, the Supervisor, as the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds, provided that, to the extent required by law, the terms and conditions of such sale shall be approved by the State Comptroller.

(b) In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed to prepare or have prepared a Notice of Sale, a summary of which shall be published at least once in (a) "THE BOND BUYER," published in the City of New York and (b) the official newspaper(s) of the Town having general circulation within said Town, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER," 1 State Street Plaza, New York, New York 10004; and (4) at least ten (10) bond dealers.

(c) Prior to the issuance of the Refunding Bonds, the Supervisor shall file with the Town Board all requisite certifications including, to the extent required by law, a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bonds. In connection with such sale, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Town, payable as to both principal and interest by a 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 Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing an arbitrage or tax certificate relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, and as to any determinations relating to the investment of the proceeds of the Refunding Bonds, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 9. The validity of the Refunding Bonds authorized by this resolution 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 10. The Town is hereby authorized to contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt may be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments

held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the authority provided under Sections 53.00, 90.00 and 90.10 of the Law, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice not less than thirty (30) days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, in the official newspaper of the Town, having a general circulation in the Town, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law.

The adoption of the foregoing resolution was seconded by _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

****

EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

EXHIBIT B

PERIODS OF PROBABLE USEFULNESS

(2017 Bonds)

Purpose	Period of Probable Usefulness (Years)
Construction of improvements to Roberto Clemente Park	15
Acquisition of an emergency generator	10
Acquisition of boats	10
Acquisition of heavy equipment	10
Acquisition of heavy equipment	15
Acquisition of heavy equipment	15
Acquisition of heavy equipment	15
Acquisition of heavy vehicles	15
Acquisition of radios	10
Improvements to various Town facilities	15
Improvements to various Town facilities	15
Improvements to various Town facilities	15
Pool improvements	15
Repaving of parking lots	10
Road improvements	15
Sidewalk improvements	10
Sidewalk improvements	10
Acquisition of computer equipment	5
Acquisition of computer hardware and software	5
Acquisition of equipment	5
Acquisition of equipment	5
Acquisition of equipment	5
Acquisition of equipment	5
Acquisition of furniture	5
Acquisition of light vehicles	3
Acquisition of light vehicles and equipment	3
Acquisition of light vehicles and equipment	3
Acquisition of light vehicles and equipment	3
Acquisition of light vehicles and equipment	3
Acquisition of light vehicles and equipment	3
Acquisition of mobile computer equipment	5
Acquisition of mobile computer equipment	5
Acquisition of network storage	5
Acquisition of radios	10
Acquisition of safety equipment	5
Acquisition of trailers	5
Acquisition of various equipment	5
Acquisition of vehicles	3
Acquisition of vehicles	3
Drainage improvements	40
Reconstruction of equipment	5
Reconstruction of vehicles	5
Replacement of trees	5
Safety improvements and traffic calming improvements	5

CERTIFICATE

I, LINDA D. VAVRICKA, Town Clerk of the Town of Islip, in the County of Suffolk, New York, HEREBY CERTIFY that the foregoing annexed extract of the minutes of a meeting of the Town Board of said Town of Islip duly called and held on June 10, 2025, 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 of Islip this 10th day of June, 2025.

(SEAL)

_____

Town Clerk

NOTICE

The resolution, a summary of which is published herewith, has been adopted on June 10, 2025 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.

DATED: June 10, 2025
Islip, New York

Linda D. Vavricka
Town Clerk

REFUNDING BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED JUNE 10, 2025, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED $9,700,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $9,700,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

The object or purpose is to refund all or a portion of certain outstanding bonds of the Town issued in 2017 for various purposes.

The periods of probable usefulness of the objects or purposes for which the bonds to be refunded were issued consist of various periods ranging from 3 years to 40 years, commencing on the date of original issuance of the first bonds or bond anticipation notes issued for the respective objects or purposes for which the outstanding bonds were issued.

The maximum amount of obligations authorized to be issued is $9,700,000.

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.

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a professional services agreement with L.K. McLean Associates for On-Call Traffic Study Services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Ela Dokonal

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 proposed action authorizes the Supervisor to execute a professional services agreement with L.K. McLean Associates ("LKMA") for On-Call Traffic Study Services for the Town until December 31,2025.

SPECIFY WHERE APPLICABLE:

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

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — **Date** 5/07/2025

June 10, 2025
Resolution No. 5

WHEREAS, on August 9, 2022, by Resolution Number 29, the Town Board of the Town of Islip (the "Town") authorized the Supervisor to execute a professional services agreement with L.K. McLean Associates ("LKMA") for On-Call Traffic Study Services for the Town (hereinafter the "Agreement"); and

WHEREAS, the term of the Agreement was for a period commencing on September 2, 2022, and terminating December 31, 2023, with the option to renew for two (2) additional one (1) year extension periods through December 31, 2025; and

WHEREAS, the Town wishes to continue retaining LKMA's services to provide traffic engineering expertise for the safety and efficient movement of pedestrians, cyclists, and vehicular traffic within the Town; and

WHEREAS, on May 6, 2025, LKMA agreed to extend the Agreement through December 31, 2025, with an increase to the original rates of the Agreement (see attached);

WHEREAS, the Commissioner of Planning and Development recommends approval of this resolution;

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

_____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an extension of the Agreement with LKMA through December 31, 2025, with an increase to the original rates of the Agreement; and be it further

RESOLVED, that the Comptroller is hereby authorized to make any necessary changes to the budget in accordance with the Agreement and this resolution.

Upon a vote being taken, the result was:

PROPOSED PROFESSIONAL FEES - 2025

Provided below are our estimated fees associated with the tasks enumerated in the Request for Proposals.

TASK I: Review of the traffic impact statements, including document review, review of physical features, count data, trip generation, distribution and assignment, accident, and capacity analyses. Cost on a per assignment basis.
Proposed Cost: Lump Sum Fee of 2,550.00 per assignment

TASK II: Cursory traffic review, including providing an overview of traffic issues, scope determination, and review of submitted studies for adequacy and completeness only, and site plan overview. Fee applicable to Task I if study is subsequently submitted for review.
Proposed Cost: Fee Not to Exceed $750.00 per assignment

TASK III: Review of Traffic Impact portions of Environmental Impact Statements (EIS). Fee on a per project basis, based on scope approved in advance by Town of Islip.
Proposed Cost: See Hourly Rates

TASK IV: Testimony at Public Hearings.
Proposed Cost: See Hourly Rates

TASK V: Meetings with Town of Islip staff
Proposed Cost: See Hourly Rates

TASK VI: Meetings with outside officials.
Proposed Cost: See Hourly Rates

Average Hourly Rates for Traffic Engineering Services Effective through December 31, 2025

- Project Manager and Principal = $255/hour
- Senior Transportation Planner = $185/hour
- Senior Traffic Engineer = $150/hour
- Traffic Engineer = $125/hour
- Engineering Technician = $65/hour

Our fee for the above referenced professional services the hours expended at the rates shown above. It is understood that a person-hour cost estimate will be provided to the Town for review and approval for each assignment under Tasks III through VI and that no work will be performed under this contract without approval from the Town.

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding through Round XXIII of the Suffolk County Downtown Revitalization Program for streetlight upgrades in Downtown Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Ela Dokonal

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

This resolution authorizes the Supervisor to apply for and accept grant funding through Round XXIII of the Suffolk County Downtown Revitalization Program to be used for upgrading the streetlights along Main Street (NY27A Montauk Highway) in Downtown Bay Shore between Gibson St. and 5th Ave.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents and Merchants of Bay Shore Hamlet.
2. Site or location effected by resolution: Main Street, Bay Shore between Gibson St. and 5th Ave
3. Cost: The Town's matching share is estimated to be $66,000 (Total $132,000)
4. Budget Line: To be established by the Comptroller
5. Amount and source of outside funding: 50% of total project cost from Suffolk County DRP

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 2. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — **Date** 05/07/25

Date: June 10, 2025
Resolution: 6

WHEREAS, the County of Suffolk is accepting grant applications for Round XXIII of the Downtown Revitalization Program; and

WHEREAS, the Bay Shore Chamber of Commerce has requested that the Town of Islip participate in the Suffolk County Downtown Revitalization Round XXIII grant program to fund upgrading the streetlights along Main Street (NY27A Montauk Highway) in Downtown Bay Shore between Gibson St. and 5th Ave.; and

WHEREAS, as part of the application process and in conformity with Suffolk County Resolution No. 808- 1998, the County of Suffolk requires a resolution from the Islip Town Board demonstrating local support for the proposed project; and

WHEREAS, the Department of Planning and Development has recommended that grant funds be solicited from Suffolk County's Downtown Revitalization Round XXIII Program for upgrading the streetlights along Main Street (NY27A Montauk Highway) in Downtown Bay Shore between Gibson St. and 5th Ave. to complete the (the "Project"); and

WHEREAS, the Department of Planning and Development has prepared a Short Environmental Assessment Form for the Project, and has found said project to be consistent with Type II Action under SEQRA;

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute any and all documents required to apply for and to accept funding from Suffolk County the Downtown Revitalization Round XXIII grant program, subject to review and approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to modify the budget in accordance with the terms of the grant agreement; and be it further

RESOLVED, that the Town Board of the Town of Islip hereby determines that this project is a Type II action under 6 NYCRR Section 617(c)(1),(2), and (31), since the projects involve maintenance, repair, replacement, rehabilitation, or reconstruction of a structure or facility in kind or on the same site and the purchase of equipment.

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Linda D. Vavricka

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

June 10, 2025
Resolution No. 7

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. 11th Annual Tropical Salsa Fest-Brentwood-Long Island Music Festival-Saturday, August 30, 2025 from 8:00AM to 8:00PM. Culturally diverse performing and visual arts (music, dance, theatre, drama, paintings, etc.) Presented free of charge to our culturally diverse community. Event to be held on Suffolk Avenue between Brentwood Road to Jefferson Avenue, (Road to be closed). Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.

B. Homecoming Parade- Sayville High School- Saturday, September 20, 2025. Requesting permission to close Main Street from Lincoln Avenue to Cherry Avenue, from 11:30AM to 1:30PM. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.

C. March for Jesus-Central Islip-Bethel Haitian Christian Church-Saturday, July 19, 2025 from 10:00AM to 2:00PM. (RD 08/02/2025). March assembles at 1547 Islip Avenue, Central Islip. (See map attached).Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.

D. Family Night at the Beach-West Islip Beach-Women of West Islip- Thursday, July 10, 2025. (RD 07/17/2025), starting at 4:30PM to 9:00PM-Community gathering. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

E. 5K Run Walk Turkey Trot-Islip-Islip Fire Department- Thursday, November 27, 2025, from 8:00AM to 1:00 PM. The 5K starts at South Bay and Richardson Street, left on Maple Street, Head West on Maple Street, Right on Monell Avenue to end run back to the Islip Fire Department. Permission for this event will be granted pending approval from the Town and County Offices and proof of liability insurance.

F. Under the Big Tent -Bay Shore- The First Baptist Church of Bay Shore- Saturday-July 19, 2025 from 12:00 Noon to 4:00 PM. Free family festival featuring music, games, food, crafts, and health fair to be held on the grounds of the church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

G. Hair Show- Bayport-Bayport Aerodrome Airport- Friday, July 25, 2025 from 4:00PM to 11:00PM. Charity Event for tunnels to towers. Permission for this Event will be granted pending approval from Town and County Offices and proof of liability insurance.

H. 5K Run- Fundraiser- Bay Shore-Bay Shore Marina- JKW Livewell Foundation-Saturday, September 20, 2025 from:9:00AM to 12:00Noon. (See map attached). Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

I. Thank you, BBQ- Bay Shore Marina- Bay Shore Fire Department-Saturday, September 20, 2025 from: 12Noon to 6:00PM. Lottery drawing, to be held in the parking lot area in front of dock. 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:

June 10, 2025
Resolution No. 7

On a motion of Councilperson
seconded by Councilperson

be it,

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

BLOCK PARTIES:

Part B:

1. BP – 372 Collington Dr, Ronkonkoma 11779 Date: 07/12/2025 RD: 07/13/2025. 11AM-11PM. Collington Dr to be closed between Belle Ave and Woodlawn Ave.

2. BP – 60 Cannon Dr, Holbrook 11741 Date: 08/23/2025 RD: 08/24/2025. 3PM-11PM. Cannon Dr to be closed between Musket Dr and Coates Ave.

3. BP – 208 Wensley Ln, East Islip 11730. Date: 08/02/2025. 1PM-11PM. Wensley Ln to be closed between Keswick Dr and County Village Ln.

4. BP – 47 Debbie Lee Ln, Bohemia 11716. Date: 07/19/2025 RD: 07/26/2025 2PM-11PM. Debbie Lee Ln to be closed between Piper Ln and Artic Ave.

5. BP – 16 E Orowoc Ave, Islip 11751. Date: 06/21/2025 RD: 06/28/2025 3PM-11PM. Orowoc Ave to be closed between Ocean Ave and Cedar Ave.

6. BP – 27 George St, Sayville 11782. Date: 07/12/2025 RD: 07/26/2025 3PM-11PM. George St to be closed between Johnson Ave and Lakeland Ave.

7. BP – 236 Marilynn St, East Islip 11730. Date: 08/09/2025 11AM-11PM. Marilynn St to be closed between Country Village Ln and Dorset Ln.

8. BP - 947 John Ave, Bayport NY 11705. Date: 06/28/2025 RD: 06/29/2025 11AM-11PM. John Ave to be closed between John Ave and Church St.

9. BP – 87 Cliff Ave, Sayville 11782. Date: 07/19/2025 RD: 07/20/2025 11AM-10PM. Cliff Ave to be closed between Tariff St and Easy St.

10. BP – 57 Manton St, Sayville 11782. Date: 07/04/2025 RD: 07/05/2025 11AM-11PM. Manton St to be closed between Lakeland Ave and Cleveland St.

11. BP – 236 Marilynn St, East Islip 11730. Date: 08/09/2025 11AM-11PM. Marilynn St to be closed between Country Village Ln and Dorset Ln.

12. BP – 244 West 1st St, West Islip 11795. Date: 07/19/2025 11AM-11PM. West 1st St to be closed between Sunrise Hwy and Pine Ave.

13. BP – 27 Paprocki Ave, West Islip 11795. Date: 08/09/2025 RD: 08/10/2025 1PM-11PM. Paprocki Ave to be closed between Higbie Ln and West Islip Blvd.

14. BP – 58 Pearl St, Holbrook 11741. Date: 07/26/2025 RD: 07/27/2025 12PM-11PM. Pearl St to be closed between Pearl St, Tory Ct, and Opal St.

15. BP – 267 Breeze Ave, Ronkonkoma 11779. Date: 07/12/2025 10AM-11PM. Breeze Ave to be closed between Fir Groove Rd, Deer Rd, Wildwood Rd, Shelter Rd, and Ontario St.

16. BP – 17 Katherine Pl, Oakdale 11769. Date: 08/02/2025 RD: 08/03/2025 2PM-11PM. Katherine Pl to be closed between Locust Ave, Race Pl, and Vincent Pl.

17. BP – 28 County Greens Ct, West Islip 11704. Date: 07/05/2025 RD: 07/06/2025 12PM-11PM. County Greens Ct to be closed between County Greens Ct and Higbie Ln.

18. BP – 429 Victory Dr, Ronkonkoma, 17779. Date: 07/04/2025 RD: 07/05/2025 9AM-11PM. Victory Dr to be closed between Rosevale Ave and Victory Dr.

19. BP – 193 Bayview Ave, Bayport 11705. Date: 08/16/2025 10AM-10PM. Bayview Ave to be closed between Middle Rd and Harriet Rd.

20. BP- 74 7th Street, Bay Shore, NY 11706 Date 07/19/2025 RD 07/26/2025. 1pm-9pm. 7th St will be closed Gardiner Drive & Manor Lane.

21. BP- 1076 Hyman Avenue, Bay Shore, NY 11706. Date 07/04/2025 RD 07/05/2025 1pm-11pm Hyman Avenue will be closed between Orinoco Drive and Babe Ruth Street.

22. BP- 46 Hobart Street, East Islip, N Y 11730 Date 07/26/2025 RD 07/27/2025 12pm-11pm. Hobart Street will be closed via Thorpe and Sherry.

23. BP- 739 Peter Paul Dr. West Islip, N Y 11795. Date 08/16/2025 RD 08/23/2025 11am-11pm. Peter Paul Drive will closed between Butler, Pat and Ryan Street.

24. BP- 495 Ackerman Street, Central Islip, N Y 11722. Date 07/04/2025 RD 07/13/2025 12pm-11pm. Ackerman will be closed between Kenmore and Audwin.

25. BP- 73 Sylvia Drive, West Islip, N Y 11795. Date 08/16/2025 RD 08/17/2025 11am-11pm. Sylvia Dr. will be closed between Udall Road, Pine Avenue and Dorothy Road.

26. BP- 64 Beatrice Avenue, West Islip, NY Date 07/12/2025 RD 07/13/2025 12pm-11pm. Beatrice Avenue will be closed between Rockaway and Norma Ave.

27. BP- 19 Crag Street, West Islip, NY 11795 Date 07/04/2025 RD 07/05/2025 12pm-11pm. Crag Court will be closed between Curtin Avenue and Alinda Avenue.

28. BP- 74 Lukens Avenue, Brentwood NY Date 07/04/2025 RD 07/12/2025 9am-11pm. Lukens Avenue will be closed between McKinley and Pine.

29. BP – 8 Seabreeze Ln, West Islip NY 11795. Date: 07/05/2025 RD: 07/06/2025 12PM-11PM. Seabreeze Ln to be closed between Snedecor Ave and Curl Ln.

30. BP – 16 Starlight Dr, East Islip NY 11730. Date: 07/19/2025 RD: 07/20/2025 12PM-11PM. Starlight Dr to be closed between Suffolk Ln and Bayview Ave.

31. BP- 985 Gardiner Dr. Bay Shore, NY 11706 Date July 20, 2025 12pm-11pm Gardiner to be closed between Union Blvd and 7th Street.. Ok'd by planning.

32. BP- 23 Lodi Street, Islip Terrace, NY 11752 Dated July 4, 2025 RD 07/11/2025 1pm-11pm. Lodi Street will be closed between Rodney and Spur Drive South.

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into several agreements for programs or events to be held throughout the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

June 10, 2025

	Date	Name	Program/Event	Location
1.	7/21	Incrediflix	Action movie-making instruction	Greenbelt Rec Center 281 Patchogue-Holbrook Rd Holtsville
2.	8/12	Islip Youth Lacrosse	Lacrosse Clinic	Town Hall West 401 Main St., Islip

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Incrediflix to provide three (3) sessions of action movie-making instruction at the Greenbelt Recreation Center located at 281 Patchogue Holbrook Road, Holtsville, NY 11742. All sessions will be held on Monday, July 21 through Friday, July 25, 2025. Session I will be a half-day from 9:00 am – 12:00 pm; Session II will be a half-day from 1:00 pm – 4:00 pm; and Session III will be a full day from 9:00 am – 4:00 pm. The registration fee for half-day instruction is $260.00 per child per session and a $65.00 surcharge for each non-resident registrant. The registration fee for a full day is $494.00 per child per session and a $124.00 surcharge for each non-resident. The minimum number of participants for each session will be six (6) and the maximum number of participants will be ten (10) per session for a total maximum of 30 participants. This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be $12,680.00. Compensation for said services to Incrediflix will be 70% of the total revenue with a maximum amount not to exceed $7,098.00 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:	Incrediflix
Site or location effected by resolution:	Greenbelt Recreation Center 281 Patchogue-Holbrook Rd, Holtsville, NY 11742
Cost:	No cost to the Town of Islip- self-sustaining.
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is $12,680.00 including non-resident surcharge. Maximum revenue to be retained by the Town is $5,582.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required

Signature of Commissioner/Department Head Sponsor:

5/27/2025
Date:

June 10, 2025
Resolution # 8-1

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 action movie-making instruction for our citizens; and

WHEREAS, Incrediflix, located at 1571 N. Ogden Street, Denver, CO 80218, 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 Incrediflix to provide said instruction;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Incrediflix to provide action movie-making instruction to our citizens for an amount not to exceed $7,098.00 which excludes non-resident surcharge, 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 **submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.**

PURPOSE: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Islip Youth Lacrosse to provide a lacrosse clinic on August 12, 13, 14, 2025, from 8:00 a.m. to 11:30 a.m. The clinic will be held at Town Hall West Fields. The registration fee is $150.00 per registrant and a $40.00 surcharge for each non-resident. The minimum number of participants will be three (3), and the maximum number of participants will be 100. This program will be self-sustaining. The total minimum revenue will be $450.00 and the maximum revenue, including the non-resident surcharge, will be $19,000.00. Compensation for said services to Islip Youth Lacrosse will be 80% of the total revenue for an amount not to exceed $12,000.00, 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 benefited by resolution:	Taryn Ohlmiller
Site or location effected by resolution:	Town Hall West Fields, 401 Main Street, Islip, NY 11751
Cost:	No cost to the Town of Islip - self-sustaining
Budget Line:	A7035.4 5006
Amount and source of outside funding:	Maximum revenue is $19,000.00 including non-resident surcharge. Maximum revenue to be retained by the Town is $7,000.00.

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number ____. Full EAF required.

☒ Type 2 action under 6 NYCRR, Section 617.5©, number 26___. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor: **Date:** 5/27/2025

June 10, 2025
Resolution # 8-2

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

WHEREAS, Islip Youth Lacrosse has the required skills, background, and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Islip Youth Lacrosse to provide said instruction;

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Islip Youth Lacrosse to provide a lacrosse clinic to our citizens for an amount not to exceed $12,000.00, which excludes non-resident surcharge, 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:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to accept funds from National Grid in connection with the 2025 Bay Shore Gas Replacement Project, MSLI180203.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 accept funds from National Grid in the amount of $154,938.04 to compensate the Department of Public Works for the milling and overlay work required for Bonniwell Place, Garden Place and Sunset Road, Bay Shore due to the 2025 Bay Shore Gas Replacement Project, MSLI180203.

SPECIFY WHERE APPLICABLE:

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

2. Site or location effected by resolution: Listed Roads

3. Cost: N/A

4. Budget Line: To be determined by the Comptroller

5. Amount and source of outside funding: (National Grid $154,938.04)

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

___ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

_x_ Type 2 action under 6 NYCRR, Section 617.5(c), number 26_____. SEQR review complete.

___ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

5/22/2025
Date

Form A-8/85 GWM

June 10, 2025
Resolution # 9

WHEREAS, KeySpan East Gas Corporation d/b/a National Grid ("National Grid") is in the process of completing work in the hamlet of Bay Shore, Town of Islip (the "Town"), as part of its 2025 Bay Shore Gas Main Replacement Project, MSLI180203; and

WHEREAS, National Grid has offered funding in the amount of $154,938.04 to the Town's Department of Public Works to perform the necessary overlay paving restoration of Bonniwell Place, Garden Place and Sunset Road; and

WHEREAS, as condition of providing such funding, National Grid has requested that the Town assume liability for the paving restoration work; and

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

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

RESOLVED, that the Supervisor is hereby authorized to accept funding from National Grid for the paving restoration of the above-referenced roads and to execute any necessary documents attendant thereto, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that upon approval and acceptance of payment of no less than $154,938.04 for the paving restoration of the above-referenced roads, the Town shall assume liability for such paving restoration; and be it further

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

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to accept funds from National Grid in connection with the 2025 Islip Gas Replacement Project, MSLI90050.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 accept funds from National Grid in the amount of $213,966.00 to compensate the Department of Public Works for the milling and overlay work required for Amherst Street, Cornell Street, Freeman Avenue, Harvard Street, Henry Place, Taft Avenue and Yale Street, Islip due to the 2025 Islip Gas Replacement Project, MSLI190050.

SPECIFY WHERE APPLICABLE:

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

2. Site or location effected by resolution: Listed Roads

3. Cost: N/A

4. Budget Line: To be determined by the Comptroller

5. Amount and source of outside funding: (National Grid $213,966.00)

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

___ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

_x_ Type 2 action under 6 NYCRR, Section 617.5(c), number 26_____. SEQR review complete.

___ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

5/22/25
Date

Form A-8/85 GWM

June 10, 2025
Resolution # 10

WHEREAS, KeySpan East Gas Corporation d/b/a National Grid ("National Grid") is in the process of completing work in the hamlet of Islip, Town of Islip (the "Town"), as part of its 2025 Islip Gas Main Replacement Project, MSLI190050; and

WHEREAS, National Grid has offered funding in the amount of $213,966.00 to the Town's Department of Public Works to perform the necessary overlay paving restoration of Amherst Street, Cornwell Street, Freeman Avenue, Harvard Street, Henry Place, Taft Avenue and Yale Street; and

WHEREAS, as condition of providing such funding, National Grid has requested that the Town assume liability for the paving restoration work; and

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

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

RESOLVED, that the Supervisor is hereby authorized to accept funding from National Grid for the paving restoration of the above-referenced roads and to execute any necessary documents attendant thereto, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that upon approval and acceptance of payment of no less than $213,966.00 for the paving restoration of the above-referenced roads, the Town shall assume liability for such paving restoration; and be it further

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

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an intergovernmental agreement with the NYS Office of Information Technology and the NYS Department of Homeland Security and Emergency Services to provide the Town with Endpoint Detection and Response cybersecurity software.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Douglas Miller

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR ADD-ON TOWN BOARD
RESOLUTIONS

INSTRUCTIONS: All add-on submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum for add-on Town Board resolutions. All add-on agenda submissions shall be reported to the Town Attorney no later than 3 p.m. on the Tuesday following the Closing Date, which is seven (7) calendar days prior to the scheduled Town Board meeting.

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

Authorizing the Supervisor to execute an intergovernmental agreement with the NYS Office of Information Technology and the NYS Department of Homeland Security and Emergency Services to provide the Town with Endpoint Detection and Response cybersecurity software at no cost to the Town.

SPECIFY WHERE APPLICABLE:

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

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Chris Carpenter — 6/3/25
Signature of Commissioner/Department Head Sponsor — **Date**

6/3/25
Signature of Town Board Member — **Date**

John M. Lorenzo via email — 6/4/2025
Signature of Town Board Member — **Date**

WHEREAS, the Town of Islip (the "Town") is committed to maintaining a strong cybersecurity program for the protection of the Town's sensitive data and infrastructure; and

WHEREAS, increasingly sophisticated cyber-attacks on government entities threaten to compromise the Town's data, disrupt Town operations and services, and damage critical technological infrastructure; and

WHEREAS, an essential part of a strong cybersecurity program is an Endpoint Detection and Response ("EDR") software; and

WHEREAS, EDR software contains, and quarantines potentially malicious data entering the Town's network and promptly notifies Town staff to take action with respect to the issue, and

WHEREAS, the Town presently has a contract with an EDR software provider at a cost to the Town of $60,000 annually; and

WHEREAS, the New York State Office of Information Technology Services ("ITS") and the New York State Department of Homeland Security and Emergency Services ("DHSES") have provided the Town with a proposed intergovernmental agreement (the "Agreement") to provide EDR software licenses to the Town at no cost; and

WHEREAS, the initial term for the Agreement shall be for a period of three (3) years beginning at the effective date of the Agreement and thereafter shall be automatically renewed pending approval of funding in the State budget and the approval of the New York State Comptroller; and

WHEREAS, the IT Director recommends that the Supervisor of the Town of Islip execute the Agreement with ITS and DHSES ; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to enter into an Intergovernmental Agreement with the New York State Office of Information and Technology Services and the New York State Department of Homeland Security and Emergency Services to provide the Town with EDR software licenses at no cost to the Town; and be it further

RESOLVED, that the Islip Town Comptroller is authorized to make the accounting entries necessary to amend the budget in accordance with this resolution and the Intergovernmental Agreement, as proposed.

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a public hearing to amend the Town of Islip Uniform Traffic Code.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 lists various traffic control devices recommended by the Traffic Safety Division.

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

3. Cost: N/A

4. Budget Line: N/A

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

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

___ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

_x_ Type 2 action under 6 NYCRR, Section 617.5(c), number 22_____. SEQR review complete.

___ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

5/20/25
Date

Form A-8/85 GWM

June 10, 2025
Resolution No. 12

On a motion of Council_____, seconded by

Council_____ 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 C
PROHIBITED TURNS
ADD

LOCATION	CONTROLLING TRAFFIC	PROHIBITED TURN	HOURS
Ocean Avenue (CR 93) at Rosevale Avenue (RNK)	North on Ocean Avenue	Right	

SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Iroquois Drive at Ridgeway Blvd. (BSR)	Stop	West on Iroquois Drive
Rock Road at Woods Road (EIS)	Stop	West on Rock Road

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

BIDS TO BE AWARDED
06/10/25

1) Single Axle Hook Lift (Swap Loader) 2025 or Newer (425-280)	Trux Inc.
2) East Islip Light Pole & Luminaire (425-155)	Kelly & Hayes
3) Street Light Materials (425-154)	City Energy, Magniflood, Sentry, Kelly & Hayes
4) Hydraulic Pump and Motor Repairs (525-107)	Dependable Repair
5) Irrigation Parts for Islip Town Parks & Golf Courses (425-160)	Site One Landscape Supply

No: 1

BID ITEM: 425-280 Single Axle Hook Lift (Swap Loader) 2025 or Newer

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Trux, Inc.

COMPETITVE BID: 4/30/2025

BUDGET ACCOUNT NUMBER : H25.5110.32303

ANTICIPATED EXPENDITURE: $300,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

Single Axle Hook Lift (Swap Loader) 2025 or Newer

Contract# 425-280 **Date:** 4/30/25

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# H25.5110.32303 Estimated Amount $300,000.00

Vendor	Amount
Gabrielli Truck Sales LTD 3200 Horseblock Rd. Medford, NY 11763	**BID**
Suffolk County Brake Service 862 Lincoln Ave. Bohemia, NY. 11716	
Syosset Truck Sales 1561 Stewart Ave. Westbury, NY 11590	
Trux Inc. 1365 Lakeland Ave. Bohemia, NY 11716	**BID**

It is Recommended to Award to the lowest Responsible Bidder as Indicated.

Commissioner _____ Concurs.

Signed by:

Michael Rand
Director

Nelly Smith
Senior Office Assistant

Single Axle Hook Lift (Swap Loader)	Trux	Gabrielli
CONTRACT #425-280		
ITEM #		
1. Hook Lift Swap Loader	$157,500.00/ea.	$208,285.00/ea.
2. Discount on Parts	2%	10%
3. Labor Rate	$115.00/hr	$225.00/hr
4. Option 1	$7,975.00	$6,630.00
5. Option 2	$6,795.00	$7,215.00
6. Option 3	$6,545.00	$7,065.00

June 10, 2025
Resolution No. 13-1

WHEREAS, the Town solicited competitive bids for the purchase of **Single Axle Hook Lift (Swap Loader) 2025 or Newer # 425-280,** and

WHEREAS, the bid was advertised and sealed bids were opened on April 30, 2025 and Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716 submitted the lowest dollar bid; and

WHEREAS, Trux, 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 Trux, Inc. in the amount of: 1) $157,500.00/ea., 2) 2.0% (discount on parts), 3) $115.00/hr. (labor rate), 4) $7,975.00 (Option 1), 5) $6,795.00 (Option 2), 6) $6,545.00 (Option 3) for three (3) years from date of award with the Town's option to renew for three (3) additional years under the same terms and conditions

Upon a vote being taken, the result was:

No: 2

BID ITEM: 425-155 East Islip Light Pole & Luminaire

BID PRICE: See attached bid submission sheet

LOWEST RESPONSIBLE BIDDER: Kelly & Hayes

COMPETITVE BID: 4/30/2025

BUDGET ACCOUNT NUMBER : SL.5182.22505

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Street Lighting Stock

EXPLANATION IF NOT LOW BIDDER:

East Islip Light Pole & Luminaire

Contract# 425-155 **Date:** 4/30/25

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# SL.5182.22505 Estimated Amount $10,000

Vendor	Amount
City Energy 80 Orville Dr. STE 100 Bohemia, NY 11716	A) $7,488.00/ea. B) $9,982.00/ea. C) $1,600.00/ea. D) $600.00/ea. 19670
Magniflood Inc. 7200 New Horizons Blvd. N. Amityville, NY 11701	
Graybar Electric Co. Inc. 800 Huyler St. Teterboro, NJ 07069	
Kelly & Hayes 66 Southern Blvd. Nesconset, NY 11767	A) $6,875.00/ea. B) $9,092.00/ea. C) $1,952.00/ea. D) $380.00/ea. 18299
Bell Electrical Supply Co. Inc 6909 Queens Blvd. Woodside, NY 11377	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner _____ Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

June 10, 2025
Resolution No. 13-2

WHEREAS, the Town solicited competitive bids for the purchase of **East Islip Light Pole & Luminaire, Contract # 425-155,** and

WHEREAS, the bid was advertised and sealed bids were opened on April 30, 2025 and Kelly & Hayes Electrical Supply of L.I. Inc., 66 Southern Blvd., Nesconset, NY 11767 submitted the lowest dollar bid; and

WHEREAS, Kelly & Hayes Electrical Supply of L.I. 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 Kelly & Hayes Electrical Supply of L.I. Inc., in the amount of the following: A) 840-EI-L: $6,875.00/ea.; B) 840-EI-Q-L: $9,092.00/ea.; C) 840-EI-A-L: $1,952.00/ea.; D) 840-EI-L-G: $380.00/ea. for one (1) year from date of award with the Towns option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 3

BID ITEM: 425-154 Street Light Materials

BID PRICE: See attached Tabulation

LOWEST RESPONSIBLE BIDDER: City Energy, Magniflood, Sentry, Kelly & Hayes

COMPETITVE BID: 4/30/2025

BUDGET ACCOUNT NUMBER : SL.5182.41770, SL.5182.22505

ANTICIPATED EXPENDITURE: $200,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Street Lighting Supply/Inventory

EXPLANATION IF NOT LOW BIDDER:

Street Light Materials

Contract# 425-154 **Date:** 4/30/25

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# SL. 5182.41770 SL. 5182.22505 Estimated Amount $200,000

Vendor	Amount
City Energy Services 80 Orville Dr Ste 100 Bohemia, NY 11716	BID
Magniflood Inc. 7200 New Horizons Blvd. N. Amityville, NY 11701	BID
Sentry Electric LLC 185 Buffalo Ave. Freeport, NY 11520	BID
Kelley & Hayes 66 Southern Blvd. Nesconset, NY 11767	BID
Illuminating Expressions 2020 W. Ridge Rd. Rochester, NY 14626	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner _____ Concurs.

Signed by:

Michael Rand
Director

Nelly Smith
Senior Office Assistant

STREET LIGHT MATERIAL	CITY	MAGNI-	SENTRY	KELLY & HAYES
CONTRACT # 425-154	ENERGY	FLOOD	ELECTRIC LLC	ELECTRICAL SUPPLY
ITEM # POLES				
1) 401	$1,535.00	NO BID	NO BID	NO BID
2) 401 Twin	$1,725.00	NO BID	NO BID	NO BID
3) 401-PCT-8	$2,733.00	NO BID	NO BID	NO BID
4) 401-PCT-12	$3,266.00	NO BID	NO BID	NO BID
5) 401-PCT-15	$3,290.00	NO BID	NO BID	NO BID
6) 401-PC-12	$2,800.00	NO BID	NO BID	NO BID
7) 401-BP-10	$1,552.00	$1,465.00	$1,534.00	NO BID
8) 401-BP-10-P	$1,458.00	$1,465.00	$1,583.00	NO BID
9) 401-BP-12	$1,552.00	$1,510.00	$1,576.00	NO BID
10) 401-BP-12-P	$1,669.00	$1,510.00	$1,615.00	NO BID
11) 401-BP-14	$1,600.00	$1,550.00	$1,618.00	NO BID
12) 401-BPT	$1,450.00	$1,550.00	$1,624.00	NO BID
13) 401-BS-10	$1,435.00	$1,230.00	$1,491.00	NO BID
14) 401-BS-12	$1,480.00	$1,250.00	$1,530.00	NO BID
15) 401-CV	$1,960.00	NO BID	NO BID	NO BID
16) 401-IS-12	$1,998.00	NO BID	NO BID	NO BID
17) 402-10 10'	$700.00	NO BID	NO BID	NO BID
18) 402-12	$740.00	NO BID	NO BID	NO BID
19) 402-DB	$720.00	NO BID	NO BID	NO BID
20) 404-AL	$740.00	NO BID	NO BID	NO BID
21) 405	$306.00	NO BID	NO BID	NO BID
22) 406	$706.00	NO BID	NO BID	NO BID
23) 406-BR	$785.00	NO BID	NO BID	NO BID
BRACKETS				
24) 415-8HD	$200.00	NO BID	NO BID	NO BID
25) 416-WP-12	$600.00	NO BID	NO BID	NO BID
26) 416 WP-15	$665.00	NO BID	NO BID	NO BID
27) 416-WR-6	$320.00	NO BID	NO BID	NO BID
28) 416-WR-8	$380.00	NO BID	NO BID	NO BID
29) 428	NO BID	NO BID	$734.00	NO BID
30) 428-Q	NO BID	NO BID	$1,534.00	NO BID
HORIZONTAL LUMINAIRES				
31) 420-15L	$128.00	NO BID	NO BID	$129.00
32) 420-25L	$132.00	NO BID	NO BID	$135.00
33) 420-58L	$148.00	NO BID	NO BID	$151.00
34) 420-90L	$199.00	NO BID	NO BID	$177.00
35) 420-140L	$254.00	NO BID	NO BID	$210.00

STREET LIGHT MATERIAL				
CONTRACT # 425-154	CITY	MAGNI-	SENTRY	KELLY & HAYES
	ENERGY	FLOOD	ELECTRIC LLC	ELECTRICAL SUPPLY
RESIDENTIAL POST TOP LUMINARIES				
36) 422-LED	$428.00	NO BID	NO BID	$395.00
DECORATIVE POST TOP LUMINAIRES				
37) 423-BPT-LED	NO BID	$750.00	$874.00	NO BID
38) 423-BS-LED	NO BID	$995.00	$1,024.00	NO BID
39) 423 CI-LED	NO BID	NO BID	NO BID	NO BID
40) 423-CV-LED	$2,400.00	NO BID	NO BID	NO BID
41) 424-BP-LED	NO BID	$845.00	$888.00	NO BID
42) 424-IS-LED	$3,250.00	NO BID	NO BID	NO BID
43) 424-SVL-LED	$1,300.00	NO BID	$1,385.00	NO BID
44) 444 LED	NO BID	$4,400.00	$4,644.00	NO BID
DECORATIVE LUMINAIRES				
45A) 805-Bay Shore Marina Luminaire & Pole	NO BID	NO BID	$5,303.00	NO BID
45B) 805- Single Arm Poles	NO BID	$3,985.00	$4,184.00	NO BID
45C) 805- Double Arm Poles	NO BID	$4,255.00	$4,468.00	NO BID
45D) 805- Luminaires	NO BID	$825.00	$1,119.00	NO BID
H.D. FLOODLIGHTS				
46) 425-LED 70 Watt thru 150 Watt	$490.00	$435.00	NO BID	$200.00
47) 425-$25	$525.00	$445.00	NO BID	$436.00
48) 425-$40	$525.00	NO BID	NO BID	$488.00
49) 425-LED 25 Watt thru 400 Watt	$425.00	NO BID	NO BID	$372.00
PARKING/ROADWAY AREA LIGHTS				
50) 426-LED	$615.00	$555.00	NO BID	$200.00
BAY SHORE MARINA DOCK POLE & LUMINAIRE				
51) 429-49-LED	NO BID	$4,685.00	$5,024.00	NO BID
DECORATIVE BOLLARDS				
52) 501	NO BID	NO BID	NO BID	NO BID

June 10,2025
Resolution No. 13-3

WHEREAS, the Town solicited competitive bids for the purchase of **Street Light Material, Contract # 425-154; and**

WHEREAS, on April 30, 2025 sealed bids were opened and City Energy Services, 80 Orville Drive, Ste 100, Bohemia, NY 11716; MagniFlood Inc., 7200 New Horizons Blvd., N. Amityville, NY 11701, Sentry Electric LLC, 185 Buffalo Ave., Freeport, NY 11520; Kelly & Hayes Electrical Supply of L.I. Inc., 66 Southern Blvd., Nesconset, NY 11767; submitted the lowest dollar bids and

WHEREAS, City Energy Services, Magniflood Inc., Sentry Electric LLC, and Kelly & Hayes Electrical Supply, have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of

seconded by , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following vendors: City Energy Services, Magniflood Inc., Sentry Electric LLC, and Kelly & Hayes Electrical Supply of L.I. Inc., in the amount of various prices as per the circled items on the attached tabulation sheets for one (1) year from date of award with the Town's option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

No: 4

BID ITEM: 525-107 Hydraulic Pump and Motor Repairs

BID PRICE: See attached bid tabulation sheet

LOWEST RESPONSIBLE BIDDER: Dependable Repair

COMPETITVE BID: 5/21/2025

BUDGET ACCOUNT NUMBER : A8170.44120, A8172.44120, A8162.44120

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

Hydraulic Pump & Motor Repairs

Contract# 525-107 **Date:** 5/21/25

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# A8170.44120 8162.44120 A8172.44120 Estimated Amount $10,000

Vendor	Amount
Deer Park Hydraulic 12 Evergreen Place Deer Park, NY 11729	BID
Dependable Repair 18 Ranick Dr. West Amityville, NY 11701	BID

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

5/22/25

Commissioner for M. Bellew Concurs. Lorenzo N. Capollino DEPUTY COMMISSIONER

Michael Rand
Director

Nelly Smith
Senior Office Assistant

HYDRAULIC PUMP AND MOTOR REPAIRS CONTRACT 525-107	DEPENDABLE REPAIR	DEER PARK HYDRAULICS
ITEM #		
A. HYDRAULIC PUMPS		
1. REX-ROTH		
a. Parts	25%/disc.	52%/disc.
b. Labor	$40.00/hr.	$62.50/hr.
2. SUNSTRAND		
a. Parts	25%/disc.	52%/disc.
b. Labor	$40.00/hr.	$62.50/hr.
3. OTHER		
a. Parts	25%/disc.	35%/disc.
b. Labor	$40.00/hr.	$62.50/hr.
B. HYDRAULIC MOTORS		
1. CHORLYN		
a. Parts	25%/disc.	25%/disc.
b. Labor	$40.00/hr.	$62.50/hr.
2. FAIRFIELD		
a. Parts	25%/disc.	55%/disc.
b. Labor	$40.00/hr.	$62.50/hr.
3. OTHER		
a. Parts	25%/disc.	35%/disc.
b. Labor	$40.00/hr.	$62.50/hr.
C. HYDRAULIC MECHANICAL REPAIRS		
1. REX-ROTH		
a. Parts	25%/disc.	52%/disc.
b. Labor	$40.00/hr.	$62.50/hr.
2. OTHER		
a. Parts	25%/disc.	35%/disc.
b. Labor	$40.00/hr.	$62.50/hr.
D. HYDRAULIC CYLINDER REPAIRS		
a. Parts	25%/disc.	50%/disc.
b. Labor	$40.00/hr.	$62.50/hr.

June 10, 2025
Resolution No. 13-4

WHEREAS, the Town solicited competitive bids for the purchase of **Hydraulic Pump and Motor Repairs, Contract # 525-107; and**

WHEREAS, the bid was advertised and sealed bids were opened on May 21, 2025 and Dependable Repair, Inc., 18 Ranick Drive West, Amityville, NY 11701, submitted the lowest dollar bid and

WHEREAS, Dependable Repair, Inc., has been determined to be 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 Dependable Repair, Inc., in the amount of items A: 1 a-b,2 a-b, 3 a-b, B: 1 a-b, 2 a-b, 3 a-b, C: 1 a-b, 2 a-b, D; a-b on the attached tabulation for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 5

BID ITEM: (425-160)-Irrigation Parts for Islip Town Parks & Golf Courses

BID PRICE: See Tabulation

LOWEST RESPONSIBLE BIDDER: Site One Landscape Supply

COMPETITVE BID: 5/21/25 (2nd Adv.)

BUDGET ACCOUNT NUMBER : A7110.4-4110 ($12,000.00)
A7115.4-1740 ($10,000.00)
A7116.4-1740 ($7,500.00)
A7117.4-1740($12,500.00)

ANTICIPATED EXPENDITURE: $42,000.00

DEPARTMENT: Parks & Recreation

JUSTIFICATION OF NEED: Irrigation Parts for Towns Irrigation Systems

EXPLANATION IF NOT LOW BIDDER: Bid was advertised on 4/30/25, one bid was received. Bid was advertised a 2nd time on 5/21/25, one bid was received.

Irrigation Parts for Islip Town Parks & Golf Courses

Contract# 425-160 **Date:** 5/21/25 (2nd Adv.)

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

Budget# A7110.4-4110 (12,000.00) A7115.4-1740 (10 000.00) A7116.4-1740 (7500.00) A7117.4-1740 (12,500.00) Estimated Amount 42,000.00

Vendor	Amount
Ewing Irrigation Products 855 Marconi Avenue Ronkonkoma, NY 11779	
L & M Speciality Co. 10-2 Drew Court Ronkonkoma, NY 11779	
A.G.C. Irrigation Supply 1111 Lincoln Ave. Holbrook, NY 11741	
Lawn Sprinklers 1381 St. Louis Ave. Bay Shore, NY 11706	
Siteone Landscape Supply 1385 East 36th Street Cleveland, OH 44114	(A) 2 - 3 - 4 - 5 **BID**
Atlantic Irrigation 870 Long Island Ave. Deer Park, NY 11729	

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner _____ Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

Irrigation Parts for Islip Town Parks & Golf Courses

Contract# 425-160 **Date:** 5/21/25 (2nd Adv.)

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

Budget# A7110.4-4110 (12,000.00)
A7115.4-1740 (10,000.00) Estimated Amount 42,000.00
A7116.4-1740 (7500.00)
A7117.4-1740 (12,500.00)

Vendor Amount

North Shore Sprinkler Supply 655 Union Ave. #1 Holtsville, NY 11742	X

It is Recommended to Award to the Lowest Responsible Bidder as Indicated.

Commissioner _____ Concurs.

Michael Rand
Director

Nelly Smith
Senior Office Assistant

Irrigation Parts for Islip Town Parks & Golf Courses CONTRACT # 425-160	Site One Landscape Supply
A) CATALOG	
1) Rainbird Golf Irrigation Products	NO BID
2) Rainbird Consumer (residential/commercial) Irrigation Products	40% (discount)
3) Toro Consumer (residential/commercial) Irrigation Products	45% (discount)
4) Hunter Consumer (residential/commercial) Irrigation Products	51% (discount)
5) Alternative	10% (discount)
B) Labor andVibratory Plow to Bury irrigation Pipe	
1) Provide 1 Man and Plow	NO BID
2) Provide 2 Men and Plow	NO BID
3) Provide Irrigation Consulting Service	NO BID

June 10, 2025
Resolution No. 13-5

WHEREAS, the Town solicited competitive bids for the purchase of **Irrigation Parts for Islip Town Parks & Golf Courses, Contract # 425-160,** and

WHEREAS, the bid was advertised twice and sealed bids were opened on May 21, 2025 and Site One Landscape Supply, 1385 East 36th Street, Cleveland, OH 44114 submitted the only bid; and

WHEREAS, Site One Landscape Supply, have been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Site One Landscape Supply, for the items: 2) Rainbird Consumer 40% (discount), 3) Toro Consumer 45% (discount), 4) Hunter Consumer 51% (discount), 5) Alternative 10% (discount); for one (1) year from date of award with the Towns option to renew for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

OPTION YEAR RESOLUTIONS
6/10/25

1) Contract Screening (322-124)	Lakeland Ave. Landscape Supply Corp.
2) Contractual Exterminating Services (724-04)	Ultimate Pest Control

No: 1

BID ITEM: Contract Screening (322-124)

VENDOR: Lakeland Ave. Landscape Supply Corp.

OPTION: 3rd 1 year option

ANTICIPATED EXPENDITURE: $60,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Need to screen compost

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; Martin Bellew, DEC Commissioner

FROM: Michael Rand, Director of Purchasing

DATE: 05/16/25

RE: Contract Screening, Contract 322-124

The 3rd 1-year option for the above-mentioned contract is 08/9/25. 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 for M. Bellew

5/19/25

Lorenzo N. Ciavllina
DEPUTY COMMISSIONER

June 11, 2024
Resolution no. 8

WHEREAS, by a Town Board resolution adopted August 9, 2022; **Contract #322-124** for **Contract Screening** was awarded to Lakeland Ave. Landscape Supply Corp., 1990 Lakeland Ave., Ronkonkoma, NY 11779, the apparent low dollar bidder for this contract;

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for Three (3) additional (1) year periods, under the same terms and conditions.

WHEREAS, by resolution adopted on July 18, 2023, the Town Board awarded the first One (1) year period; and

WHEREAS, the Commissioner of DEC has recommended that the Town exercise the second one (1) year option period; and

NOW, THEREFORE, on a motion of Councilperson Jorge Guadron seconded by Councilperson Michael McElwee Jr. , be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Lakeland Ave. Landscape Supply Corp. (Contract 322-124) in the amount of $3.94/cubic for the second One (1) year option under the same terms and conditions.

Upon a vote being taken the result was: 4-0 with Councilperson John M. Lorenzo absent

June 10, 2025
Resolution No. 14-1

WHEREAS, by a Town Board resolution adopted August 9, 2022; **Contract #322-124** for **Contract Screening** was awarded to Lakeland Ave. Landscape Supply Corp., 1990 Lakeland Ave., Ronkonkoma, NY 11779, the apparent low dollar bidder for this contract;

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for Three (3) additional (1) year periods, under the same terms and conditions.

WHEREAS, by resolution adopted on June 11, 2024, the Town Board awarded the Second (1) year period; and

WHEREAS, the Commissioner of DEC has recommended that the Town exercise the third one (1) year option period; and

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 Lakeland Ave. Landscape Supply Corp. (Contract 322-124) in the amount of $3.94/cubic for the third One (1) year option under the same terms and conditions.

Upon a vote being taken the result was:

No: 2

BID ITEM: Contractual Exterminating Services (724-04)

VENDOR: Ultimate Pest Control

OPTION: 2 yr option

ANTICIPATED EXPENDITURE: $30,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

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; Tom Owens, DPW Commissioner

FROM: Michael Rand, Director of Purchasing

DATE: 5/16/25

RE: Contractual Exterminating Services, Contract 724-04

The 2 year option for the above mentioned contract is 8/13/25. 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

August 13, 2024
Resolution #4

WHEREAS, the Town solicited competitive bids for the purchase of **Contractual Exterminating Services Contract 724-04,** and

WHEREAS, the bid was advertised and sealed bids were opened on July 17, 2024 and Ultimate Pest Control, 93 Allen Blvd., Farmingdale, NY 11735 submitted the lowest dollar bid; and

WHEREAS, Ultimate Pest Control, has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman James P. O'Connor seconded by Councilman John M. Lorenzo , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Ultimate Pest Control, items: 1, 2 a-b, 3 a-b, 4 a-b, 5 a-b(1-3), 6 a-f, 7 a-f in the amount of circled items on the attached tabulation for one (1) year from date of award with the Town's option to renew for two (2) additional years under the same terms and conditions.

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

CONTRACTUAL EXTERMINATING Services	ULTIMATE	BARRON PEST	TOP LEVEL
CONTRACT #720-04	PEST CONTROL	CONTROL	PEST CONTROL
ITEM #			
1. COCKROACHES	$3.00/linear ft.	$.5/linear ft.	$1.75/linear ft.
2. TERMITES			
a. Interior of Buildings	$6.00/linear ft.	$2.00/linear ft.	$3.00/linear ft.
b. Exterior of Buildings	$6.00/linear ft.	$2.00/linear ft.	$8.00/linear ft.
3. FLEAS			
a. Interior of Buildings	$1.00/sq.ft.	$.30/sq.ft.	$.25/sq.ft.
b. Exterior of Buildings	$1.00/sq.ft	$.30/sq.ft.	$.25/sq.ft.
4. ANTS (ALL SPECIES) OR OTHER INSECTS			
a. Interior of Buildings (Spraying)	$2.00/linear ft.	$2.00/linear ft.	$.25/linear ft.
b. Exterior of Buildings (Spraying)	$2.00/linear ft.	$2.00/linear ft.	$.25/linear ft.
5. BEES, WASPS, HORNETS, YELLOW			
JACKETS AND OTHER FLYING INSECTS			
a. Interior (Wall/Attic Treatments)	$135.00/visit	$125.00/visit	$100.00/visit
b. Exterior Treatments & Nest Removal			
1. 1' to 10' high	$135.00/visit	$145.00/visit	$115.00/visit
2. 10' to 20' high	$135.00/visit	$165.00/visit	$130.00/visit
3. 20' to 30' high	$135.00/visit	$185.00/visit	$150.00/visit
6. RODENTS (RATS, MICE, ETC.)			
a. Bait (Mouse Seed and/or Traps)	$.75/ea.	$5.00/ea.	$1.00/ea.
b. Covered Bait Stations	$2.00/ea.	$6.00/ea.	$4.00/ea.
c. Mice Glue Boards/Trap s	$.56/ea.	$2.00/ea.	$1.00/ea.
d. Mice Bait Boxes	$2.00/ea.	$6.00/ea.	$4.00/ea.
e. Rat Glue Boards/Traps	$1.50/ea.	$2.50/ea.	$1.75/ea.
f. Rat Tamper-Proof Bat Boxes (DEC law)	$25.00/ea.	$35.00/ea.	$25.00/ea.
7. FIRE ISLAND SERVICE RODENTS (RATS,			
MICE, ETC.)			
a. Bait (Mouse Seed and/or Traps)	$.75/ea.	$5.00/ea.	$1.00/ea.
b. Covered Bait Stations	$2.00/ea.	$6.00/ea.	$4.00/ea.
c. Mice Glue Boards/Traps	$.56/ea.	$2.00/ea.	$1.00/ea.
d. Mice Bait Boxes	$2.00/ea.	$6.00/ea.	$4.00/ea.
e. Rat Glue Boards/Traps	$1.50/ea.	$2.50/ea.	$2.00/ea
f. Rat T+A27:D43amper-Proof Bait Boxes (DEC law)	$25.00/ea.	$35.00/ea.	$25.00/ea.

June 10, 2025
Resolution No. 14-2

WHEREAS, by a Town Board resolution adopted August 13, 2024; **Contract #724-04** for **Contractual Exterminating Services** was awarded to Ultimate Pest Control, 93 Allen Blvd., Farmingdale, NY 11735, the apparent low dollar bidder for this contract;

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for two (2) additional years, under the same terms and conditions.

WHEREAS, the Commissioner of DPW has recommended that the Town exercise the two (2) year option period; and

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 Ultimate Pest Control (Contract 724-04) for items: 1, 2 a-b, 3 a-b, 4 a-b, 5 a-b(1-3), 6 a-f, 7 a-f in the amount of circled items on the attached tabulation for the two (2) year option period under the same terms and conditions.

Upon a vote being taken the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a license renewal agreement for one parcel of Town-owned Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Martin Bellew

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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.

SPECIFY WHERE APPLICABLE:

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

2. Site or Location affected by resolution: Parcel A11, 5 Acres

3. Cost: N/A

4. Budget Line: N/A

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

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.

☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.

Matt Bellew

5/27/25

Signature of Commissioner/Department Head Sponsor **Date**

June 10, 2025
Resolution # 15

AUTHORIZING THE SUPERVISOR TO RENEW A LICENSE AGREEMENT FOR ONE (1) PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN *"APPENDIX A"*

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

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

WHEREAS, Richard German as sole owner and operator of Long Island Blue Point Oysters, LLC, has elected to renew the license agreement for an additional five year term.

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

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement renewal for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in *"Appendix A"*, with said License having a term of five (5) years; with an annual rent of $750.00 per acre, beginning on the commencement date of the License.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
Richard German Long Island Blue Point Oysters, LLC	A11	5 acres

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 16

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a donation of one (1) washing machine and one (1) dryer to the Town of Islip Animal Shelter.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Martin Bellew

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 accept the donation on behalf of the Town of Islip Animal Shelter of one (1) Washing Machine at an estimated value of $2, 300and one (1) Dryer at an estimated value of $2, 400from P.C. Richard & Son Inc.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Animal Shelter
2. Site or location effected by resolution: 200 S. Technology Dr., Central Islip, New York 11722
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Matt Bellew
Signature of Commissioner/Department Head Sponsor

5/28/25
Date

June 10, 2025
Resolution #16

WHEREAS, P.C. Richard & Son Inc., a corporation with its headquarters located at 150 Price Parkway, Farmingdale, New York 11735, would like to donate one (1) washing machine and one (1) dryer to the Town of Islip Animal Shelter; and

WHEREAS, the specifications for the washing machine and dryer are as follows: one (1) "Speed Queen FF7 27 in. 3.5 cu. Ft. Front Load Washer with Pet Plus Flea Cycle & Sanitize with Oxi" for an estimated amount of $2,300, and one (1) "Speed Queen DF7 27 in. 7.0 cu. Ft. Gas Dryer with Pet Plus Cycle, Sensor Dry, Sanitize & Steam Cycle" for an estimated amount of $2,400, for a total estimated donation amount equivalent to $4,700; and

WHEREAS, the washing machine and dryer will be donated to the Town of Islip Animal Shelter located at 200 S. Technology Drive, Central Islip, New York 11722.

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

RESOLVED, that the Town Board authorizes the Supervisor to accept a donation of one (1) washing machine and one (1) dryer equivalent to the specifications detailed above, on behalf of the Town of Islip Animal Shelter.

UPON A VOTE BEING TAKEN, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 17

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents required to implement the 2025-2029 Consolidated Strategy and Plan Submission for Housing and Community Development Programs.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Julia Macgibbon

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

Resolution to accept the 2025-2029 Consolidated Strategy and Plan for Housing and Community Development Programs, 2025- 1st Annual Action Plan and 2025 Analysis of Impediments to Fair Housing Choice. Community Development Block Grant (CDBG) Grant Amount $1,758,897; Emergency Solutions Grant Amount $150,531.00; and the HOME Investment Partnerships Program Amount $510,258.95

SPECIFY WHERE APPLICABLE:

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

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number N/A. Full EAF required.

X Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

5.28.25
Date

June 10, 2025
Resolution No. 17

WHEREAS, the purpose of the 2025~2029 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, 2025 - 1st Annual Action Plan and the 2025 Analysis of Impediments to Fair Housing Choice 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 and staff of the Town of Islip Community Development Agency, having held a public hearing on the 29th day of January, 2025, and having held a second public hearing on the 5th day of March, 2025; and

WHEREAS, the public hearings were held specifically to request input and comments regarding the preparation of the drafts of the 2025~2029 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, 2025 - 1st Annual Action Plan and the 2025 Analysis of Impediments to Fair Housing Choice; and

WHEREAS, the goals of the 2025~2029 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, 2025 - 1st Annual Action Plan and the 2025 Analysis of Impediments to Fair Housing Choice are to provide decent housing, suitable living environments, and increase economic opportunities; and

WHEREAS, the 2025 - 1st Annual Action Plan includes the following programs and budgets for FY 20205 as implemented by the Town of Islip Community Development Agency: Community Development Block Grant Program (CDBG) $1,758,897.00; Emergency Solutions Grant Program (ESG) $150,531.00; HOME Investment Partnerships Program (HOME) $510,258.95; and

WHEREAS, the Town of Islip Community Development Agency has been directed by the Town to administer such funds for eligible program projects, initiatives and related services;

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

RESOLVED, that the Islip Town Board accept the 2025 ~ 2029 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, 2025 - 1st Annual Action Plan and the 2025 Analysis of Impediments to Fair Housing Choice; and be it further

RESOLVED, that the proposed 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 2025 ~ 2029 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, 2025 - 1st Annual Action Plan and the 2025 Analysis of Impediments to Fair Housing Choice

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 18

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider entering into an Airline Use and Lease Agreement with Hyannis Air Service, Incorporated d/b/a Cape Air.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Robert Schneider

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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, on behalf of the Town of Islip, to hold a public hearing on July 15, 2025 at 2:00 pm, or as soon thereafter as the same may be heard, to hear all comments of persons wishing to be heard relating to the Town of Islip entering into an Airline Use & Lease Agreement with Hyannis Air Service Inc. for a period of one (1) year and 1 four (4) one (1) year options and fees consistent and set by the Airport's Signatory Rates with annual rent increases for rates/charges.

SPECIFY WHERE APPLICABLE:

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

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

05/22/2025
Date

NOTICE OF PUBLIC HEARING

ON

Airline Use and Lease Agreement

PLEASE TAKE NOTICE that the Town Board of the Town of Islip will hold a public hearing on **July 15, 2025 at 2:00 p.m. (EST)**, or as soon thereafter as this matter may be heard, at Islip Town Hall, 655 Main Street, Islip, New York, to hear any and all persons either for or against to consider entering into an Airline Use and Lease Agreement with Hyannis Air Service Inc. d/b/a Cape Air.

Any person or party wishing to be heard with respect to the foregoing may do so, in person, by agent, by attorney, or by written comment addressed to the Islip Town Clerk, 655 Main Street, Islip, New York 11751 and actually received by the date and time of the public hearing as set forth herein.

TOWN BOARD, TOWN OF ISLIP

Dated at Islip, NY

June 10, 2025

_____

Linda D. Vavricka
Town Clerk, Town of Islip

June 10, 2025
Resolution No. 18

WHEREAS, the Town of Islip ("the Town") owns and operates Long Island MacArthur Airport ("the Airport"), a FAA Part 139 certificated airport with over one (1) million passengers each year; and

WHEREAS, Hyannis Air Service Inc., operating as Cape Air ("Airline"), is a corporation primarily engaged in the business of air transportation with respect to the carriage of persons, property, cargo and mail; and

WHEREAS, the Town of Islip Department of Aviation and Transportation recommends entering into an Airline Use and Lease Agreement with Hyannis Air Service Inc for a period of one (1) year with four (4) one (1) year options and fees that are consistent and set by the Airport's Signatory Rates with annual rent increases for rates and charges: and

WHERAS, the Town of Islip will hold a public hearing on July 15, 2025 at 2:00 p.m. (EST) to hear all matters relating to the Hyannis Air Service Inc. Airline Use and Lease Agreement.

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

RESOLVED, that the Town Clerk is hereby authorized to publish the Notice of Public Hearing regarding the Hyannis Air Service Inc. Airline Use and Lease Agreement at Long Island MacArthur Airport.

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 19

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Suffolk Paving, Corp. in connection with the Rehabilitation of Taxiway D at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Robert Schneider

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

AUTHORIZE the Supervisor to execute an agreement with Suffolk Paving, Corp., the contractor in connection with the Rehabilitation of Taxiway D between RWY 24 and RWY 15R-33L including edge lighting and airfield guidance signs (Construction) DAT 2025-001 at Long Island MacArthur Airport ("ISP") for cost not to exceed $2,020,264.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Long Island MacArthur Airport
3. Cost: not to exceed $2,020,264
4. Budget Line: TBD
5. Amount and source of outside funding: The Airport will fund with own capital until grant in place

---

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

05/22/2025
Date

June 10, 2025
Resolution No. 19

RESOLUTION AUTHORIZING the Supervisor to execute an agreement with Suffolk Paving, Inc., the contractor in connection with the Rehabilitation of Taxiway D between RWY 24 and RWY 15R-33L including edge lighting and airfield guidance signs (Construction) at Long Island MacArthur Airport ("ISP").

WHEREAS, the Town of Islip owns, operates, and maintains Long Island MacArthur Airport ("ISP"), a CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, the Town desires to improve the safety and operational efficiency of the Airport with the Rehabilitation of Taxiway D (Construction) DAT 2025-001; and

WHEREAS, the Department of Aviation and Transportation submitted an application and was approved for funding of the costs for the Project through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Taxiway D Rehabilitation (Construction) DAT 2025-001; and

WHEREAS, sealed bids were opened on April 17, 2025; and

WHEREAS, upon review of the bids, Suffolk Paving Corp., with an address of 30 North Dunton Avenue, Medford NY 11763 has been determined to be the lowest responsive bidder with a bid of $2,020,264.00; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute an agreement subject to the approval of the Town Attorney for Rehabilitation of Taxiway D between RWY 24 and RWY 15R-33L including edge lighting and airfield guidance signs (Construction) at Long Island MacArthur Airport with Suffolk Paving Corp, Inc, at a cost not to exceed $2,020,264.00.

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

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 20

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Memorandum of Agreement (MOA) with U.S. Customs and Border Protection for reimbursement of costs relating to communications and information technology (IT) equipment and services at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Robert Schneider

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board 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 Memorandum of Agreement with U.S. Customs and Border Protection subject to approval by the Town Attorney for for reimbursement of costs relating to communications and information technology (IT) equipment and services at Long Island MacArthur Airport for estimated total cost $17,064.85.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Long Island MacArthur Airport
3. Cost: $17,068.48
4. Budget Line: TBD
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — **Date** 05/22/2025

June 10, 2025
Resolution No. 20

RESOLUTION AUTHORIZING the Supervisor to execute a Memorandum of Agreement with U.S. Customs and Border Protection (CBP) for reimbursement of costs relating to communications and information technology (IT) equipment and services at Long Island MacArthur Airport related to the processing of international passengers.

WHEREAS, the Town of Islip (the "Town") owns and operates Long Island MacArthur Airport (the "Airport") an FAA Part 139 certificated airport with commercial and general aviation operations; and

WHEREAS, all international passengers arriving at the Airport from destinations outside of the United States are required to pass through U.S. Customs and Border Protection ("CBP") office for processing and inspection; and

WHEREAS, the Airport is responsible for the procurement and installation of all data and cabling and electrical components required for connectivity of systems and equipment according to the CBP Office of Information Technology (OIT); and

WHEREAS, the Airport is responsible for the costs relating to communications and information technology (IT) equipment and services; and

WHEREAS, CBP Office of IT has provided the Airport with a Cost Sign-Off Document ("CSO") for the installation, maintenance and reoccurring costs in the CBP OIT Cost Estimate MCA006B-OFO-25375 with an estimated total cost $17,064.85; and

WHEREAS, CBP has asked that the Airport commit funds by May 16, 2025: and

WHEREAS, actual costs and payment is not anticipated until 2026 to the CBP National Finance Center (NFC); and

WHEREAS, the Commissioner of Long Island MacArthur Airport recommends that the Supervisor execute the Memorandum of Agreement with CBP.

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

RESOLVED, that the Supervisor is hereby authorized to execute a Memorandum of Agreement with U.S. Customs and Border Protection subject to approval by the Town Attorney for for reimbursement of costs relating to communications and information technology (IT) equipment and services at Long Island MacArthur Airport for estimated total cost $17,064.85 related to the processing of international passengers; and be it

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

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 21

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an agreement with Roland Electric, Inc. in connection with Contract DAT 2025-003 at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Robert Schneider

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

AUTHORIZE the Supervisor to execute an agreement with agreement with Roland Electric, Inc., the contractor in connection with the Reconstruct Closed-Circuit Security Cameras (Construction) DAT 2025-003 at Long Island MacArthur Airport ("ISP") at a cost not to exceed $4,599,941.60.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Long Island MacArthur Airport
3. Cost: not to exceed $4,599,941.60
4. Budget Line: TBD
5. Amount and source of outside funding: The Airport will fund with own capital until grant in place

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ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

05/22/2025
Date

June 10, 2025
Resolution No. 21

RESOLUTION AUTHORIZING the Supervisor to execute an agreement with Roland Electric, Inc., the contractor in connection with the Reconstruct Closed-Circuit Security Cameras (Construction) at Long Island MacArthur Airport ("ISP").

WHEREAS, the Town of Islip owns, operates, and maintains Long Island MacArthur Airport ("ISP"), a CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, the Town desires to improve the safety and operational efficiency of the Airport with the Reconstruct Closed-Circuit Security Cameras (Construction) DAT 2025-003; and

WHEREAS, the Department of Aviation and Transportation submitted an application and was approved for funding of the costs for the Project through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Reconstruct Closed-Circuit Security Cameras (Construction) DAT 2025-003; and

WHEREAS, sealed bids were opened on May 15, 2025; and

WHEREAS, upon review of the bids, Roland Electric, Inc., with an address of 307 Suburban Avenue, Deer Park, NY 11729 has been determined to be the lowest responsive bidder with a bid of $4,599,941.60; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute an agreement subject to the approval of the Town Attorney to Reconstruct Closed-Circuit Security Cameras (Construction) at Long Island MacArthur Airport with Roland Electric, Inc., at a cost not to exceed $4,599,941.60.

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

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 22

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the On-call Engineering consulting services agreement with Johnson, Kukata, and Lucchesi Engineers, P.C. for design and inspection services at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Robert Schneider

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor to execute an amendment to an on-call engineering services consulting agreement with Johnson, Kukata & Luchessi, Engineers P.C., for design, construction administration, and inspection services relating to the Reconstruction of Perimeter Security Fencing and Closed-Circuit Security Cameras and Rehabilitation of Taxiway D (the "Projects") at Long Island MacArthur Airport for an additional cost not to exceed $1,109,988.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Long Island MacArthur Airport
3. Cost: Not to exceed $1,109,988
4. Budget Line: TBD
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — **Date** 5/30/2025

WHEREAS, the Town of Islip ("Town") owns and operates, maintains Long Island MacArthur Airport (ISP), a CFR Part 139 certificated airport with commercial (air carrier) and general aviation operations; and

WHEREAS, the Department of Aviation & Transportation (the "Airport") requires a professional engineering firm to perform engineering design and detailed design review, construction administration and inspection services relating to the Reconstruction of the Perimeter Security Fencing and Closed-Circuit Security Cameras and Rehabilitation of Taxiway D at Long Island MacArthur Airport (the "Projects"); and

WHEREAS, on October 23, 2023, the Airport entered into a five-year on-call engineering services consulting agreement with Johnson, Kukata, and Lucchesi, Engineers P.C., with an address of 100 Arrival Avenue, Suite 208, Ronkonkoma NY 11779, for the period of October 2023-2028 (the "On-call Agreement"); and

WHEREAS, the On-call Agreement includes services such as Airfield Rehabilitation and Airfield Lighting and Marking Design and Construction Inspection; and

WHEREAS, pursuant to Article 2 of the On-call Agreement, the compensation owed for work performed under the agreement shall not exceed $300,000 in a single year; and

WHEREAS, costs more than $300,000 are anticipated for the completion of the engineering and construction administration and inspection services associated with the Projects; and

WHEREAS, the Airport has submitted an application to the Federal Aviation Administration ("FAA") for funding of the costs through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

WHEREAS, the Commissioner of the Department of Aviation & Transportation now recommends amending the On-call Agreement to raise the cap on compensation payable to Johnson, Kukata, and Lucchesi, Engineers P.C., to an amount not to exceed $1,109,988; and

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

RESOLVED, that the Supervisor is hereby authorized to execute an amendment to the On-call engineering consulting services agreement with Johnson, Kukata, and Lucchesi Engineers P.C., to include design, construction administration and inspection services relating to Reconstruction of the Perimeter Security Fencing and Closed-Circuit Security Cameras and Rehabilitation of Taxiway D at Long Island MacArthur Airport for an additional cost not to exceed $1,109,988, the form and content of which shall be subject to the approval of the Town Attorney; and

FURTHER RESOLVED, that the comptroller is authorized to make the accounting entries necessary to amend the budget in accordance with this resolution and the on-call engineering services consultant agreement, as amended.

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 23

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the On-call agreement with Arcadis relating to the Reconstruction of Deicing Containment Facility at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Robert Schneider

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

To authorize the Supervisor to execute an amendment to an on-call environmental services consulting agreement with Arcadis of New York for project management, administration, and inspection services relating to the Reconstruction of the Deicing Containment Facility (the "Project") at Long Island MacArthur Airport for an additional cost not to exceed $192,717

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Long Island MacArthur Airport
3. Cost: Not to exceed $192,717
4. Budget Line: TBD
5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

5/30/2025
Date

June 10, 2025
Resolution No. 23

WHEREAS, the Town of Islip ("Town") owns and operates, maintains Long Island MacArthur Airport (ISP), a CFR Part 139 certificated airport with commercial air carrier) and general aviation operations; and

WHEREAS the Department of Aviation & Transportation (the "Airport") requires professional environmental services for the Reconstruction of the Deicing Containment Facility ("The Project") at Long Island MacArthur Airport; and

WHEREAS, on August 19th, 2023, the Airport entered into a five-year environmental services consulting on-call agreement with Arcadis of New York, Inc., with an address at Two Huntington Quadrangle, Suite 1S10, Melville, NY 11747, ("Arcadis") for the period of April 2022-2027 (the "On-call Agreement"); and

WHEREAS, the On-call Agreement includes project management, administration and inspection services; and

WHEREAS, pursuant to Article 2 of the On-call Agreement, the compensation owed for work performed under the agreement shall not exceed $75,000 per year, or a total of $375,000 over the five-year term; and

WHEREAS, costs in excess of $75,000 in a single year are anticipated for completion of the environmental project management, administration and inspection services associated with the Project; and

WHEREAS, the Airport has submitted an application to the Federal Aviation Administration ("FAA") for funding of the costs through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

WHEREAS, the Commissioner of the Department of Aviation & Transportation recommends amending the On-call Agreement to raise the cap on compensation payable to Arcadis of New York, to an amount not to exceed $192,717; and

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

RESOLVED, that the Supervisor is hereby authorized to execute an amendment to the On-call Agreement with Arcadis to include project management, administration and inspection services relating to the Reconstruction of Deicing Containment Facility at Long Island MacArthur Airport, for an additional cost not to exceed $192,717, the form and content of which shall be subject to the approval of the Town Attorney; and

FURTHER RESOLVED, that the comptroller is authorized to make the accounting entries necessary to amend the budget in accordance with this resolution and the on-call engineering services consultant agreement, as amended.

Upon a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 24

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to deem the supplemental draft environmental impact statement for the proposed redevelopment of the former Island Hills Golf Club for the purpose of commencing public review.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Ela Dokonal

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

A/O

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR ADD-ON TOWN BOARD
RESOLUTIONS

INSTRUCTIONS: All add-on submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum for add-on Town Board resolutions. All add-on agenda submissions shall be reported to the Town Attorney no later than 3 p.m. on the Tuesday following the Closing Date, which is seven (7) calendar days prior to the scheduled Town Board 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 purpose of this resolution is to deem the supplemental draft environmental impact statement ("SDEIS") for the proposed redevelopment of the former Island Hills Golf Club, also known as CZ20217-009A (the "proposed action"), adequate and complete for the purpose of commencing public review pursuant to 6 NYCRR §617.9. It should be noted that such a determination does not mean that the Town Board, as lead agency, agrees with everything that is included in the SDEIS or that there are no technical issues that remain therein.
This resolution also refers the proposed action, change-of-zone application # CZ2017-009A, to the Planning Board for a recommendation thereon pursuant to Islip Town Code § 68-31(B).

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Persons interested in reviewing and commenting on the SDEIS
2. Site or location effected by resolution: the former Island Hills Golf Club in Sayville
3. Cost: NA
4. Budget Line: NA
5. Amount and source of outside funding: NA

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 24, 27, and 34. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor	06/03/2025 **Date**
Councilman John M. Lorenzo via Email **Signature of Town Board Member**	6/3//2025 **Date**
Councilman Michael McElwee via Email **Signature of Town Board Member**	6/3/2025 **Date**

Date: June 10, 2025
Resolution # 24

Tax Map #s: 0500-280.00-01.00-015.001, 004.000, 003.000, 002.000, 016.000, 010.000, 0500-257.00-03.00-003.000

WHEREAS, on August 9, 2024, the Town of Islip Department of Planning and Development (the "Planning Department") received an amended change-of-zone application from 385 IH, LLC, as property owner, and R Squared Development, LLC, as applicant (collectively referred to herein as the "project sponsor"), for the proposed redevelopment of the former Island Hills Golf Club in the Hamlet of Sayville, also known as CZ2017-009A (the "proposed action"); and

WHEREAS, the proposed action requests a change of zone from the Residence AAA District to a proposed Island Hills Planned Development District ("IHPDD"); and

WHEREAS, on November 19, 2024, by Resolution # 29, the Town Board of the Town of Islip (the "Town"): (1) assumed the role of "lead agency" under the State Environmental Quality Review Act ("SEQRA") for the purpose of conducting environmental quality review of the proposed action, (2) determined that the proposed action was a Type I action under SEQRA, and (3) directed the project sponsor to prepare a supplemental environment impact statement ("EIS") on the proposed action as it may have a significant adverse impact on the environment; and

WHEREAS, on April 18, 2025, the project sponsor provided the Planning Department with a supplemental draft EIS for the proposed action, which was reviewed by the Town's SEQRA administration and support consultant for the proposed action, VHB Engineering, Surveying, Landscape Architecture, and Geology P.C. ("VHB"), for the purpose of determining whether the supplemental draft EIS was complete and adequate for public review; and

WHEREAS, on May 20, 2025, VHB provided the Town with a review-and-comment letter that recommended revisions to the supplemental draft EIS prior to accepting it as complete and adequate for public review; and

WHEREAS, on May 28, 2025, the project sponsor submitted a revised supplemental draft EIS to the Town; and

Date: June 10, 2025
Resolution # 24

Tax Map #s: 0500-280.00-01.00-015.001, 004.000, 003.000, 002.000, 016.000, 010.000, 0500-257.00-03.00-003.000

WHEREAS, on June 2, 2025, VHB completed its review of the revised supplemental draft EIS for the proposed action and recommended that the Town Board accept it as complete and adequate for the purpose of commencing public review; and

WHEREAS, the Town Board has reviewed the revised supplemental draft EIS and the recommendations of VHB;

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

RESOLVED, that the Town Board of the Town of Islip, as lead agency responsible for SEQRA review of the proposed action, hereby determines that the revised draft supplemental EIS for the proposed action, which was provided by the project sponsor on May 28, 2025, is deemed complete and adequate with respect to scope and content for the purpose of commencing public review pursuant to 6 NYCRR §617.9; and be it further

RESOLVED, that the Town Attorney and the Planning Department are hereby directed to prepare the requisite Notice of Completion and initiate document filing, distribution, and publication of the supplemental draft EIS in accordance with 6 NYCRR §617.9(a)(3) and (4) and §617.12; and be it further

RESOLVED, that pursuant to Islip Town Code § 68-31(B), the Town Board hereby refers the amended change-of-zone application from 385 IH, LLC and R Squared Development LLC, CZ2017-009A, to the Planning Board for a recommendation thereon.

UPON A VOTE BEING TAKEN, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 25

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an Inter-municipal agreement with the Village of Saltaire to provide Fire Marshal services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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

Anthony Prudenti

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

enclosure:
cc: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum, which shall be the covering document. All agenda submissions shall be reported to the Town Attorney no later than 14 days prior to the scheduled Town Board meeting.

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

Authorizing the Supervisor to enter into an Inter-municipal Agreement with the Village of Saltaire, wherein the Village agrees to reimburse the Town of Islip for the cost of Fire Marshal services for a term of one (1) year with the option to renew for an additional four (4) one (1) year terms.

SPECIFY WHERE APPLICABLE:

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

ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — **Date** 06/03/2025

Councilman Michael McElwee via Email — **6/3/2025**
Signature of Town Board Member — **Date**

Councilman John M. Lorenzo via Email — **6/3/2025**
Signature of Town Board Member — **Date**

June 10, 2025
Resolution #25

WHEREAS, the Incorporated Village of Saltaire, located at 103 Broadway, Saltaire, New York 11718 ("Saltaire" or "Village") is in need of Fire Marshal services in order to perform on-site inspections at fires which occur within the Village and perform administrative functions including review of certain building permit applications and site plans; and

WHEREAS, the Town of Islip ("Town") Fire Marshal's office is capable of handling the aforementioned services for the Village; and

WHEREAS, the Town and the Village are desirous to enter into an Inter-municipal Agreement in accordance with Section 119-o of the New York General Municipal Law to allow the Town Fire Marshal to perform services within the Village; and

WHEREAS, the Town, in exchange for reimbursement by the Village of $100.00 per hour, will provide the services of a Town of Islip Fire Marshal to the Village for a maximum of five (5) hours per week unless exigent circumstances arise.

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

RESOLVED, that the Supervisor is hereby authorized to enter into an Inter-municipal Agreement, in a form subject to the approval of the Town Attorney, with the Village of Saltaire, wherein the Town, in exchange for reimbursement by the Village of $100.00 per hour, will provide the services of a Town of Islip Fire Marshal to the Village for a maximum of five (5) hours per week unless exigent circumstances arise for a term of one (1) year, with the option to renew for an additional four (4) one (1) year terms.

UPON a vote being taken, the result was:

MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY

No. 26

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN
COUNCILMAN JOHN M. LORENZO
COUNCILMAN MICHAEL MCELWEE, JR.

FROM: WILLIAM F. GARBARINO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept grant funding from the New York State Office of Parks, Recreation and Historic Preservation to support a 4-concert mini-summer series at Roberto Clemente Park and/or Ross Memorial Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 10, 2025 AT 2:00PM.

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: LINDA D. VAVRICKA, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

A/O

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR ADD-ON TOWN BOARD
RESOLUTIONS

INSTRUCTIONS: All add-on submissions for placement on the Town Board Meeting agenda must be accompanied by a sponsor's memorandum for add-on Town Board resolutions. All add-on agenda submissions shall be reported to the Town Attorney no later than 3 p.m. on the Tuesday following the Closing Date, which is seven (7) calendar days prior to the scheduled Town Board meeting.

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

Authorizing the Supervisor to apply for and accept grant funding from the New York State Office of Parks, Recreation and Historic Preservation as sponsored by Assemblyman Phil Ramos in the amount of $20,000.00 to support a 4-concert mini-summer series at Roberto Clemente Park and/or Ross Memorial Park

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SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip and its Residents
2. Site or location effected by resolution: Roberto Clemente Park and/or Ross Memorial Park
3. Cost: TBD but not to exceed $20,000.00
4. Budget Line: TBD by Comptroller
5. Amount and source of outside funding: $20,000.00 from NYS Office of Parks, Rec. and Historic Preservation

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ENVIRONMENTAL IMPACT: What type of action is being authorized by this resolution?

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.

☑ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor — **Date** 5/28/2025

Signature of Town Board Member — **Date** 6/03/2025

Signature of Town Board Member — **Date** 6/03/25

June 10, 2025
Resolution # 26

RESOLUTION authorizing the Supervisor to apply for and accept grant funding from the New York State Office of Parks, Recreation and Historic Preservation as sponsored by Assemblyman Phil Ramos.

WHEREAS, the Town of Islip hosts a summer concert series at various Town Parks throughout the Town of Islip; and

WHEREAS, Assemblyman Phil Ramos wishes to sponsor a mini-series of concerts in the Brentwood area; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has grant funding available to support said mini-concert series, and

WHEREAS, the Town of Islip Department of Parks, Recreation and Cultural Affairs is desirous of securing $20,000 in funding to host a 4-concert mini-summer series at Roberto Clemente Park.

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

RESOLVED, that the Supervisor is hereby authorized to execute any necessary paperwork associated with the proposed grant and subsequent concert series, and be it further

RESOLVED that the Comptroller is hereby authorized to make the account entries and budgetary amendments necessary to amend the budget in accordance with the terms of the grant.

UPON A VOTE BEING TAKEN, the result was: _____