

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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 11, 2024

Agenda

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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 14, 2024
3. To Consider an **Inducement Resolution** on behalf of the **Town of Islip Industrial Development Agency** and **Islandia Property Owners, LLC**. Located 1 Computer Associates Plaza, Islandia
4. To Consider an **Inducement Resolution** on behalf of the **Town of Islip Industrial Development Agency** and Photonics Industries International, Located at 1800 Ocean Avenue, Ronkonkoma.
5. To consider any other business that comes before the agency.

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JUNE 11, 2024**

**AGENDA ITEM #2**

**TYPE OF RESOLUTION: APPROVE THE MINUTES FROM  
MAY 14, 2024**



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

MAY 14, 2024

Minutes

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1. Call the meeting of the **Town of Islip Industrial Development Agency** to order on a motion by Michael McElwee and seconded by John Lorenzo. Chairwoman Angie Carpenter acknowledged that the motion passed and that a quorum was present. Members also present in addition to Chairwoman Angie Carpenter were, James O'Connor, Jorge Guadron, John Lorenzo and Michael McElwee.
2. To consider the **Adoption of a Resolution** on behalf of the **Town of Islip Industrial Development Agency** to approve the minutes from March 19, 2024 on a motion by Jorge Guadron and seconded by John Lorenzo said motion was approved 5-0.
3. To Consider the **Resolution Authorizing an Extension of the Pilot Agreement** on behalf of the **Town of Islip Industrial Development Agency** and **Century Direct, LLC** located at 15 Enter Lane, Islandia. On a motion by Jorge Guadron and seconded by Michael McElwee said motion was approved 5-0.
4. To consider a **Resolution Authorizing an Extension of the Pilot Agreement** on behalf of **The Town of Islip Industrial Agency** and **Century Direct, LLC** located at 130 Hoffman Lane, Islandia. On a motion by Jorge Guadron and seconded by Michael McElwee said motion was approved 5-0.
5. To consider any other business that comes before the agency, there being none the meeting adjourned by a motion by Councilmen John Lorenzo and seconded by James O'Connor.

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JUNE 11, 2024**

**AGENDA ITEM #3**

**TYPE OF RESOLUTION: INDUCEMENT RESOLUTION  
ISLANDIA PROPERTY OWNER, LLC**

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING ISLANDIA PROPERTY OWNER, A LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, DEMOLISHING, CONSTRUCTING, AND EQUIPPING THE FACILITY, AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY.

WHEREAS, Islandia Property Owner LLC a Delaware limited liability company, on behalf of itself and/or the principals of Islandia Property Owner LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in the acquisition of an approximately 69 acre parcel of land located at 1 Computer Associates Plaza, Islandia, New York, 11749 (the “**Land**”), the demolition of an approximately 822,132 square foot building located on the Land, and the construction and equipping thereon of eight new buildings in the aggregate of approximately 982,609 square foot building (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), which Facility will be constructed and equipped in multiple phases and will be leased by the Agency to the Company, and subleased by the Company to various tenants (the “**Tenants**”), for use as an industrial warehouse and manufacturing space (the “**Project**”); and

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, the Agency constitutes an “Involved Agency” (as defined in SEQR); and

WHEREAS, the Board of Trustees for the Village of Islandia (the “**Lead Agency**”), reviewed the Facility as Lead Agency following coordinated review, determined that the Facility would not have a significant impact on the environment, and adopted a Negative Declaration for the Facility pursuant to the provisions of SEQR; and

WHEREAS, pursuant to a resolution dated July 11, 2023, the Lead Agency determined that the Action in connection with the Facility (the “**Action**”), is a Type 1 Action for SEQR purposes; and

WHEREAS, this determination constitutes a negative declaration for purposes of SEQR and is binding on the Agency; and

WHEREAS, the Agency has reviewed the Questionnaire and such other documents as the Agency felt it necessary or appropriate to examine to adequately review the proposed Action; and

WHEREAS, the Agency finds that the negative declaration of the Lead Agency accurately and adequately examines environmental issues presented by the Action; and

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

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

Section 1. Based upon the EAF completed by the Company and other representations and information furnished regarding the Action, the Lead Agency, following coordinated review, determined that, based upon its review of the EAF, the appropriate criteria for determination of significance, and such other and further information which the Lead Agency felt necessary to review the Action, that the Action would not have a "significant effect" on the environment and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQRA and is binding on the Agency.

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

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

Section 4. The Company is hereby notified that it will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the "**Lease Agreement**"), by and between the Company and the Agency. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

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

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

Section 7. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company. The Company



shall agree to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

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

Such resolution was passed at a meeting of the Agency duly convened in public session  
on June 11, 2024, at \_\_\_\_\_ .m., local time, at Islip Town Hall, 655 Main Street, Islip, New  
York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of June 11, 2024.

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Assistant Secretary

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JUNE 11, 2024**

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**AGENDA ITEM #4**

**TYPE OF RESOLUTION: INDUCEMENT RESOLUTION  
PHOTONICS INDUSTRIES INTERNATIONAL, INC.**

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

WHEREAS, Photonics Industries International, Inc. a New York business corporation, on behalf of itself and/or the principals of Photonics Industries International, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Town of Islip Industrial Development Agency (the “**Agency**”) to enter into a transaction in which the Agency will assist in the acquisition of an approximately 6.5 acre parcel of land located at 1800 Ocean Avenue Ronkonkoma, NY 11779 (the “**Land**”), the renovations of an approximately 11,000 square foot building located on the Land, (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), for the Company’s use as a manufacturing and clean room space in its business as a manufacturer of solid-state lasers (the “**Project**”); and

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

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

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

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

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

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping, and operation of the Facility is a Type II action, as that term is defined in the SEQR Act and therefore no further SEQR review is required.

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

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

Section 4. The Company is hereby notified that it will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the “**Lease Agreement**”), by and between the Company and the Agency. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

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

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

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

Section 8. This resolution shall take effect immediately.

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

Such resolution was passed at a meeting of the Agency duly convened in public session  
on June 11, 2024, at \_\_\_\_\_ .m., local time, at Islip Town Hall, 655 Main Street, Islip, New  
York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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



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

IN WITNESS WHEREOF, I have hereunto set my hand as of June 11, 2024.

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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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**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 11, 2024 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

**Town Board Meeting  
June 11, 2024 at 2:00 p.m.**

|  |                           |       |
|--|---------------------------|-------|
| 1) 5 Duke St, Bay Shore                | 0500-263.00-02.00-027.000 | CU    |
| 2) 6 Wyandotte Ln, East Islip          | 0500-373.00-02.00-086.000 | BC/CU |
| 3) 10 Polly Dr, Brentwood              | 0500-092.00-01.00-041.000 | BU/CU |
| 4) 14 South St, West Islip             | 0500-467.00-01.00-001.000 | CU    |
| 5) 25 Myrtle Ave, Central Islip        | 0500-053.00-03.00-009.000 | BU/CU |
| 6) 37 Quail Run, East Islip            | 0500-424.00-03.00-006.000 | BU/CU |
| 7) 42 N. Clinton Ave, Bay Shore        | 0500-392.00-03.00-055.000 | BU/CU |
| 8) 55 Arthur St, Brentwood             | 0500-036.00-02.00-012.000 | BC/CU |
| 9) 76 Jefferson Ave, Islip Terrace     | 0500-296.00-02.00-036.000 | BU/CU |
| 10) 79 Brentwood St, Bay Shore         | 0500-221.00-01.00-030.000 | BC/CU |
| 11) 126 Country Village Ln, East Islip | 0500-426.00-02.00-007.000 | BC/CU |
| 12) 183 Brentwood St, Bay Shore        | 0500-221.00-01.00-084.000 | DEMO  |
| 13) 324 E. Manhasset St, Islip Terrace | 0500-275.00-02.00-029.000 | CU    |
| 14) 1415 N. Windsor Ave, Bay Shore     | 0500-289.00-03.00-046.000 | BU/CU |

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

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**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.

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**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 and clean up the premises located at 5 Duke Street, Bay Shore, NY 11706.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location

2. Site or location effected by resolution: 5 Duke Street, Bay Shore, NY, 11706.

3. Cost: N/A

4. Budget Line: N/A

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

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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.

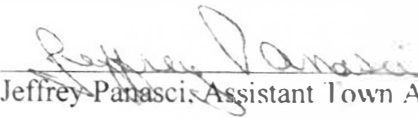
☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) \_\_\_\_\_. SEQR review complete.

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

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Signature of Commissioner/Department Head Sponsor

Date

  
Jeffrey Panasci, Assistant Town Attorney

5/31/24  
Date

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 5 Duke Street, Road, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No.: 0500-263.00-02.00-027.000, 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, Natali Lynn Altenburg & Miguel A. Santiago III, and also upon Wells Fargo Bank, N.A., as Trustee for the Pooling and Servicing Agreement dated as of April 1, 2004, Asset Backed Securities Corporation Home Equity Loan Trust 2004-HE2 Asset Backed Pass-Through Certificates, series 2004-HE2 dated October 30, 2015 recorded November 24, 2015 in Liber 22653 mp 254, by Certified Mail, Return Receipt requested on **May 28, 2024**, 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 11, 2024**; 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 28, 2024**, 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 11, 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 11, 2024**, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Town Attorney be and he hereby is authorized to order that the work be done to cut and remove the high grass and overgrown vegetation from the property along with all litter and debris, 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.: 0500-263.00-02.00-027.000.

**UPON** a vote being taken, the result was:  
(G: Clean Up -5 Duke Street, Bay Shore, NY)

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

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**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.

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**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 6 Wyandotte Lane, East Islip, NY 11730

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**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: 6 Wyandotte Lane, East Islip, NY 11730
  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 (1) and (8). SEQR review complete.

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

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Signature of Commissioner/Department Head Sponsor

Date

Jeffrey Panasci  
Jeffrey Panasci, Assistant Town Attorney

5/31/24  
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 6 Wyandotte Lane, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, GPA Properties, Inc. by Registered Mail, Return Receipt Requested on **May 28, 2024**, 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 11, 2024**; 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 28, 2024**, 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 11, 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 **June 11, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the 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 \_\_\_\_\_; be it

**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. 0500-373.00-02.00-086.003.

**UPON** a vote being taken, the result was:

(G:\Board up\Clean-up – 6 Wyandotte Lane, East Islip, NY)

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

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**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 10 Polly Drive, Brentwood, NY 11717.

---

**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: 10 Polly Drive, Brentwood, NY 11717
  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.

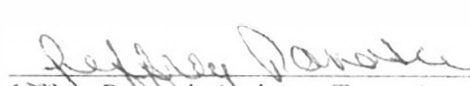
**X** Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8), SEQR review complete.

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 Panasick, Assistant Town Attorney

5/31/24  
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 10 Polly Drive, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises: and

**WHEREAS**, pursuant to Chapter 68, §68-30 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, Sara Romero and also upon U.S Bank National Association, not in its Individual Capacity but Solely as Trustee for the NRZ Pass-Through Trust VIII dated April 17, 2023 recorded June 07, in Liber 23511 mp 737, by Registered Mail, Return Receipt Requested on **May 28, 2024**, 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 11, 2024**; 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 28, 2024**, 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 11, 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 **June 11, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the 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 \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) and accessory structure to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris including any and all unregistered vehicles/boats/trailers, and exterminate possible rodent infestation, by the lowest responsible bidder, and be it

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-092.00-01.00-041.000.

**UPON** a vote being taken, the result was:  
(G:\Board up\Clean-up – 10 Poly Drive, Brentwood, 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 board up and clean the vacant premises located at 25 Myrtle Avenue, 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: 25 Myrtle Avenue, Central Islip, NY 11722
  3. Cost: N/A
  4. Budget Line: N/A
  5. Amount and source of outside funding: N/A
- 

**ENVIRONMENTAL IMPACT:** 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.

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Signature of Commissioner/Department Head Sponsor

Date

  
Jeffrey Panasci, Assistant Town Attorney

5/31/24  
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 25 Myrtle Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 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, Alexandro Rivera, Edgar L. Medrano and Raul Hernandez; and also, upon U.S Bank National Association, as Trustee for Velocity Commercial Capital Loan Trust 2020-2 dated October 02, 2020, recorded October 21, 2020 in Liber 23186 mp, by Registered Mail, Return Receipt Requested on **May 28, 2024**, 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 11, 2024**; 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 28, 2024**, 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 11, 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 **June 11, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the 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 \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) and accessory structure to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris 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. 0500-053.00-03.00-009.000.

**UPON** a vote being taken, the result was:  
(G:\Board up\Clean-up – 25 Myrtle Avenue, 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 board up and clean the vacant premises located at 42 N. Clinton Avenue, Bay Shore, 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: 42 N. Clinton Avenue, Bay Shore, NY 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.

**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

5/31/24  
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 42 N. Clinton Avenue, Bay Shore, 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, BDC Property Holdings, LLD, and upon Michael J. Alesandro, by Registered Mail, Return Receipt Requested on **May 28, 2024**, 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 11, 2024**; 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 28, 2024**, 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 11, 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 **June 11, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the 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 \_\_\_\_\_; be it

**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, 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. 0500-392.00-03.00-055.000.

**UPON** a vote being taken, the result was:  
(G:\Board up\Clean-up – 42 N. Clinton Avenue, Bay Shore, 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 board up and clean the vacant premises located at 55 Arthur Street, Brentwood, NY 11717

---

**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: 55 Arthur Street, Brentwood, Bay Shore, NY 11717
- 

3. Cost: N/A

4. Budget Line: N/A

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

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

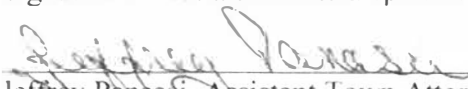

☐ Type 1 action under 6 NYCRR, Section 617.4(b), number \_\_\_\_\_. Full EAF required.

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

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

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Signature of Commissioner/Department Head Sponsor

  
Jeffrey Panaschi, Assistant Town Attorney 

Date

5/31/24  
Date

**WHEREAS**, the Chief Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 55 Arthur Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Luis Ithier and Gladys Ithier and also upon, Newrez LLC D/B/A Shellpoint Mortgage Servicing, dated October 06, 2023 recorded November 16, 2023 in Liber 23549 mp 263, and also upon HSBC Bank USA, N.A by Registered Mail, Return Receipt Requested on **May 28, 2024**, 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 11, 2024**; and

**WHEREAS**, pursuant to Chapter 68 and 32 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **May 28, 2024**, 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 11, 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 **June 11, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-036.00-02.00-012.000

**UPON** a vote being taken, the result was:  
(G:\Board up\Clean-up -- (55 Arthur Street, Brentwood, NY 11717)

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

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**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 76 Jefferson Avenue, Islip Terrace, NY 11752

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**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: 76 Jefferson Avenue, Islip Terrace, NY 11752
  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 (1) and (8), SEQOR 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  
Jeffrey Panasci, Assistant Town Attorney

5/31/24  
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 76 Jefferson Avenue, Islip Terrace, 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, Joseph T. Rayll by Registered Mail, Return Receipt Requested on **May 28, 2024**, 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 11, 2024**; 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 28, 2024**, 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 11, 20024**; 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 11, 2024**, 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 \_\_\_\_\_; be it

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s) and accessory structure to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior, and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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. 0500-296.00-02.00-036.000.

**UPON** a vote being taken, the result was:

(G:\Board up\Clean-up -76 Jefferson Avenue, Islip Terrace, NY 1172)



**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 79 Brentwood Street, Bay Shore, NY 11706

---

**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: 79 Brentwood Street, 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.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1) and (8). SEQOR 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

  
Jeffrey Panasci, Assistant Town Attorney

5/31/24  
Date

**WHEREAS**, the Chief Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 79 Brentwood Street, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Charles O’Kane and Anna Mae O’Kane, and also upon The National Savings Bank of the City of Albany dated June 01, 1963 recorded July 12, 1963 in Liber 4146 mp 401, and also upon Colombia Federal Savings Bank Anna Mae O’Kane by Registered Mail, Return Receipt Requested on **May 28, 2024**, 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 11, 2024**; and

**WHEREAS**, pursuant to Chapter 68 and 32 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **May 28, 2024**, 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 11, 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 **June 11, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector’s determination; and

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-221.00-01.00-030.000

**UPON** a vote being taken, the result was:  
(G:\Board up\Clean-up – (79 Brentwood Street, Bay Shore, NY 11706)

**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 126 Country Village Lane, East Islip, NY 11730

---

**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: 126 Country Village Lane, East Islip, NY 11730

---

3. Cost: N/A

4. Budget Line: N/A

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

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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 (1) and (8). 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

  
Jeffrey P. Pasici, Assistant Town Attorney 

5/31/24  
Date

**WHEREAS**, the Chief Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 126 Country Village Lane, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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 Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Shazad Khan, and also upon P.N.C Bank, N.A, by Registered Mail, Return Receipt Requested on **May 28, 2024**, 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 11, 2024**; and

**WHEREAS**, pursuant to Chapter 68 and 32 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **May 28, 2024**, 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 11, 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 **June 11, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

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

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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-426.00-02.00-007.000

**UPON** a vote being taken, the result was:  
(G:\Board up\Clean-up – (126 Country Village Lane, East Islip, NY 11730)

**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 1415 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 location
2. Site or location effected by resolution: 1415 N. Windsor Avenue, Bay Shore, NY 11706

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3. Cost: N/A

4. Budget Line: N/A

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

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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 (1) and (8). SEQOR 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

Jeffrey Panasci  
Jeffrey Panasci, Assistant Town Attorney 

Date

5/31/24  
Date

**WHEREAS**, the Chief Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1415 N. Windsor Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Clennon W. Bailey and Nancy Bailey, and also upon Chase Mortgage Company, an Ohio Corporation, and also upon Teachers Federal Credit Union, by Registered Mail, Return Receipt Requested on **May 28, 2024**, 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 11, 2024**; and

**WHEREAS**, pursuant to Chapter 68 and 32 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on **May 28, 2024**, 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 11, 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 **June 11, 2024**, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and



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

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

**NOW, THEREFORE, UPON** a motion by Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8-inch plywood, painted gray and bolted from the interior, the in-ground swimming pool must be removed, 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. 0500-289.00-03.00-046.000

**UPON** a vote being taken, the result was:  
(G:\Board up\Clean-up – (1415 N. Windsor Avenue, Bay Shore, NY 11706)

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Meeting of the Town of Islip Foreign Trade Zone Board.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT 2:00PM.

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

**Thomas Hemingway**

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 FTZ is seeking authorization to execute First Amendment on a sublease agreement with 101 Roebling LLC for property within the Foreign Trade Zone, 101 Roebling Court, Ronkonkoma, New York, 11779, also known as parcel 10.


---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Foreign Trade Zone Authority
  2. Site or location effected by resolution: 101 Roebling Ct, Ronkonkoma, NY 11779
  3. Cost: NA
  4. Budget Line: NA
  5. Amount and source of outside funding: \_\_\_\_\_
- 

**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

5/28/2024

\_\_\_\_\_  
Date

## Agenda for Meeting of the Town of Islip Foreign Trade Zone Board

June 11, 2024

1. Meeting called to order;
2. Approval of the minutes from May 14, 2024 meeting of Town of Islip Foreign Trade Zone Board;
3. Authorization for Town of Islip Foreign Trade Zone Authority Executive Director to execute First Amendment on a sublease agreement with 101 Roebling LLC, for property within the FTZ, 101 Roebling Court, Ronkonkoma, New York 11779, also known as parcel 10;
4. Adjournment;



TOWN OF ISLIP  
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway  
*Executive Director*

Jaime Martinez  
*Deputy Director*

May 14, 2024

The Town of Islip Foreign Trade Zone Authority has four items on the agenda.

**Item number one** is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting called to order at 2:43 P.M., on motion by Michael McElwee Jr., seconded by Jorge Guadrón and approved by all.

**Board Members Present**

James O'Connor  
Jorge Guadrón  
John M. Lorenzo  
Michael McElwee Jr.

**Officers Present**

Angie M. Carpenter, Chair  
Thomas Hemingway III, Executive Director  
Jaime Martinez, Treasurer (Not present)  
Shelly LaRose-Arken, VP and Secretary

**Item number two** is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting March 19, 2024. Motion to approve the minutes by Chairperson, Angie Carpenter, seconded by Jorge Guadrón., and approved by all.

**Item number three** authorization for the Town of Islip Foreign Trade Zone Authority Executive Director to execute First Amendment on a sublease agreement with NSB MGMT LLC, for property within the FTZ, 100 Trade Zone drive, Ronkonkoma, NY 11779, also known as parcel 13. With no questions asked, a motion to approve was made by Jorge Guadrón, seconded by Michael McElwee Jr. and approved by all.

With no further business, **Item number four** is adjournment of the Foreign Trade Zone Board meeting. A motion by James O'Connor., seconded by Chairperson, Angie Carpenter and approved by all at 2:45 P.M.

Jaime Martinez, Treasurer

June 11, 2024  
Resolution No. 3

WHEREAS, the Town of Islip is the owner of 52 acres of land adjacent to Long Island MacArthur Airport and commonly known as the Islip Town Foreign Trade Zone; and

WHEREAS THE Town of Islip, as Landlord, and the Town of Islip Foreign Trade Zone Authority ("FTZ"), as Tenant, has entered into a lease agreement, dated September 18, 1990 whereby the FTZ was granted the right to sublease, or otherwise encumber the land;

W

HEREAS, the "FTZ", as Sublandlord, entered into a certain sublease agreement with an effective date of November 1, 2021 (the "Sublease Agreement") for the demised land, as described in the Sublease Agreement, with 101 Roebling Court, LLC, as Subtenant, more commonly known as Parcel 10; and.

WHEREAS, the Subtenant is presently in occupancy and possession of the demised premises pursuant to the Sublease Agreement and FTZ and Subtenant have agreed that the Sublease Agreement will be amended as annexed,

THEREFORE, on motion of \_\_\_\_\_ seconded by \_\_\_\_\_; be it

RESOLVED, the Town of Islip Foreign Trade Zone Board authorizes the Executive Director to execute the First Amendment to the lease agreement, upon such terms are acceptable by the Town Attorney, and any and all documents in the opinion of the Islip Town Attorney or his designee, are necessary for, and appropriate to, implementing the aforementioned action.

Upon a vote being taken, the result was:

### **FIRST AMENDMENT OF LEASE AGREEMENT**

This Agreement dated the \_\_\_\_ day of May 2024 (the "Agreement") by and between the Town of Islip Foreign Trade Zone Authority, as Sub-Landlord (the "FTZ"), with offices at 1 Trade Zone Drive, Ronkonkoma, New York 11779, and 101 Roebling LLC, as Sub-Tenant (the "Subtenant"), New York limited liability company, with an address of 69-28 261<sup>st</sup> Street, Glen Oaks, New York 11004;

WHEREAS, on or about November 1, 2021, the FTZ entered into a sublease agreement with Subtenant leasing the real property and improvements located at 100 Trade Zone Drive, Ronkonkoma, New York 11779 (the "Lease Agreement") more commonly known and referred to as parcel "10" of the Town of Islip Foreign Trade Zone and as more particularly described in Schedule "A" attached hereto and made a part hereof (the "Premises");

WHEREAS, pursuant to the lease by and between the Town of Islip, as Landlord, and the FTZ, as Tenant, dated September 18, 1990 (the "Master Lease") the FTZ has the right to sublease, in whole or in part, or otherwise encumber said lease or any sub-lease of all or any part of the Premises, and the execution this First Amendment of Lease Agreement, has been authorized pursuant to a certain Resolution approved by the Town of Islip Town Board, dated June \_\_\_, 2024;

WHEREAS Subtenant is presently in occupancy and possession of the Premises pursuant to a written sublease agreement, dated November 1, 2021 by and between the FTZ and the Subtenant (hereinafter "Lease Agreement"); and

WHEREAS Subtenant has made application to the Suffolk County Department of Health Services ("SCDHS") for a permit to construct a 24,282.5 square foot industrial building at the Premises.

NOW, for the exchange of good and valuable consideration, the sufficiency of which is acknowledged by all parties to this Agreement; Landlord and Tenant hereby agree that the Lease agreement is hereby amended as follows:

1. Subtenant covenants and agrees that the 2,064 square foot mezzanine, as shown on the site plan prepared by Enspire Design Group, PLLC, and dated July 25, 2022, shall be used solely for the purpose of the storage of goods and shall not be utilized for any other purpose like manufacturing, office space, or restroom(s).
2. Subtenant agrees and covenants that the mezzanine:
  - a. shall not contain plumbing of any type except for piping associated with fire protection systems;
  - b. shall be utilized solely by the occupant of the building and cannot be rented;
  - c. that Subtenant shall grant SCDHS and the Town access during normal business hours to inspect the Premises to ensure that the mezzanine is used for its intended purpose.
  - d. that the mezzanine occupancy and egress requirements will comply with New York State building codes.
3. Subtenant acknowledges that this Agreement is for the benefit of the FTZ, as well as Subtenant.
4. Subtenant covenants and warrants that it is not in default under the Lease Agreement.
5. Subtenant warrants and represents that it has received a copy of the Lease



Agreement and prior assignments has reviewed and understands such documents and hereby intend to and shall be bound for all obligations and responsibilities under the Lease Agreement and this First Amendment of Lease Agreement.

6. This Agreement shall be binding upon all parties who lawfully succeed to the rights or take the place of Subtenant.

7. The FTZ and Subtenant hereby reaffirm and restate all other terms and conditions of the Lease Agreement and acknowledge that all terms and conditions of the Lease Agreement remain subject and subordinate to the Master Lease Agreement between the Town of Islip and the FTZ.

[SIGNATURES ON NEXT PAGE]

Dated: Ronkonkoma, New York  
April \_\_\_\_ 2024

Town of Islip Foreign Trade Zone Authority

\_\_\_\_\_  
By: Thomas B. Hemingway, Executive Director

101 Roebling LLC as Subtenant

\_\_\_\_\_  
By: Sharnjit Singh

STATE OF NEW YORK )  
  )SS  
COUNTY OF SUFFOLK )

On the \_\_\_\_ day of May 2024 before me the undersigned personally appeared Thomas B. Hemingway personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they had executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the instrument such individual(s) or the person upon which behalf the individual(s) acted, executed the instrument.

\_\_\_\_\_  
Notary Public

STATE OF NEW YORK )  
 )SS  
COUNTY OF SUFFOLK )

On the \_\_\_\_ day of April 2024 before me the undersigned personally appeared Sharnjit Singh personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name is(are) subscribed to the within instrument and acknowledged to me that he/she/they had executed the same in his/her/their capacity(ies) and that by his/her/their signature(s) on the instrument such individual or the person upon which behalf the individual acted, executed the instrument.

**Notary Public**

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Appropriation Transfers.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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 5/14/24 for (department) DPW approved by Commissioner/Department Head  
(print name & sign) Joseph Ludwig and Comptroller [Signature] : at the Town Board Meeting on  
(date) 6/11/24 , on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_ ,  
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

| <u>Account Title</u> | <u>Account Number</u> | <u>Amount</u> | <u>Account Title</u> | <u>Account Number</u> | <u>Amount</u> |
|----------------------|-----------------------|---------------|----------------------|-----------------------|---------------|
| Road Improvements    | DB.5110.22507         | 3,694,680.48  | State Aid (CHIPS)    | DB..3507.07           | 3,694,680.48  |

3,694,680.48

3,694,680.48

**Justification:** Adjustment requested to utilize additional CHIPS funding to purchase heavy equipment and vehicles.

Upon a vote being taken, the result was \_\_\_\_\_.

Date \_\_\_\_\_.

**DISTRIBUTION**

Town Clerk

Comptroller

Department Head

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on 5/17/24 for (department) DPW approved by Commissioner/Department Head  
(print name & sign) Joseph Ludwig and Comptroller \_\_\_\_\_ : at the Town Board Meeting on  
(date) 6/11/24 , on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

| <b>Increase</b>      |                       |               | <b>Decrease</b>      |                       |               |
|----------------------|-----------------------|---------------|----------------------|-----------------------|---------------|
| <u>Account Title</u> | <u>Account Number</u> | <u>Amount</u> | <u>Account Title</u> | <u>Account Number</u> | <u>Amount</u> |
| Improvement to Fac   | DB.5142.20503         | 775,000.00    | Equipment Rental     | DB.5142.44080         | (775,000.00)  |

775,000.00

(775,000.00)

**Justification:** Adjustment requested to utilize anticipated savings from the Snow Vendor expenditure line to re-pave the Sayville Highway Yard which has been damaged due to the salt barn and the brine making operations.

Upon a vote being taken, the result was \_\_\_\_\_.

Date \_\_\_\_\_.

**DISTRIBUTION**

Town Clerk

Comptroller

Department Head

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on May 22, 2024 for (department) Maintenance approved by Commissioner/Department Head  
(print name & sign) Thomas Owen and Comptroller \_\_\_\_\_ : at the Town Board Meeting on  
(date) 6/11/24, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

From

To

[illegible][illegible]

**Justification:**

To purchase (replace)  
a 35' Flagpole for  
Islip Fire Museum

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.

2024 MAY 23 AM 11:50

Depart  
conde  
w:

Depart  
conde  
w:

[illegible]

**Justification:** appropriation of fund balance for the purchase of 2 Chevrolet Trailblazers

Upon a vote being taken, the result was \_\_\_\_\_

Date \_\_\_\_\_

## DISTRIBUTION

Town Clerk

Comptroller

Department Head

**COMPTROLLER'S USE ONLY**

Journal Entry Number



**TOWN OF ISLIP**  
**Resolution Authorizing Appropriation Transfers**

Resolution prepared on May 28, 2024 For DEC  
(print name & sign) Martin Bellew  
(date) \_\_\_\_\_, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,  
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

| Increase          |                |           | Decrease               |                |           |
|-------------------|----------------|-----------|------------------------|----------------|-----------|
| Account Title     | Account Number | Amount    | Account Title          | Account Number | Amount    |
| Part Time Regular | A.8160.19990.  | \$ 12,600 | Maintenance Mechanical | A.7231.15700   | \$ 16,600 |
| Overtime          | A.8160.19650.  | \$ 4,000  |                        |                |           |

\$ 16,600

\$ 16,600

**Justification:**

Funding Required for Part time Personel in Administration.  
Overtime \$ required for Zone Supervisor now assigned to Admin.

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. 5**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for various amendments to the previously approved projects being funded via SLFRF funds.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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 amend the approved ARPA project for a turf field at Brookwood Hall. Resolution also authorizes new projects - Outdoor Deck Hockey Rink (\$800k), New hatchery (\$5m), East Islip Sewer Hook-up (\$2m) and sidewalk improvements in Brentwood (\$2,107,252). Funding is utilizing Lost revenue, Negative Economic Impact funds and Clean Water funds from ARPA

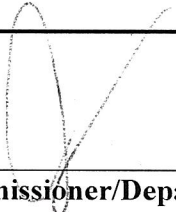
---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Various
  2. Site or location effected by resolution: Various
  3. Cost: \_\_\_\_\_
  4. Budget Line: Various ARPA budget lines - TBD by Comptroller
  5. Amount and source of outside funding: ARPA funding
- 

**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

5/28/24

\_\_\_\_\_  
Date

WHEREAS, the American Rescue Plan Act (ARPA) of 2021 was signed into law by President Biden on March 11, 2021, establishing the Coronavirus State and Local Fiscal Recovery Fund (SLFRF funds) program, which is intended to provide support to local governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 within their communities, residents and businesses; and

WHEREAS, the U.S. Treasury has published a detailed set of rules describing eligible uses of SLFRF funds, which provides substantial flexibility for each jurisdiction to meet local needs within the following four separate eligible use categories: (1) to replace lost revenue due to the COVID-19 public health emergency; (2) to respond to the public health and economic impacts of COVID-19; (3) to provide premium pay to eligible workers; or (4) to invest in water, sewer, or broadband infrastructure; and

WHEREAS, on July 20, 2021, by Resolution #25, the Town Board of the Town of Islip accepted the SLFRF funds, as provided by ARPA, to be used in a manner consistent with the Department of Treasury's guidance; and

WHEREAS, under ARPA, Town must obligate SLFRF funds by December 31, 2024, and expend funds by December 31, 2026; and

WHEREAS, using lost revenue funds, negative economic impact funds as well as water, sewer, broadband infrastructure funds to augment the existing capital program is an acceptable use of SLFRF funds; and

WHEREAS, the Town Board has previously approved various amendments to the projects to be funded via SLFRF funds; and

WHEREAS, based on the recommendation of the ARPA Committee, the following projects have been identified as needing to be amended in order to utilize the SLFRF funds;

| <u>Project Description</u>      | <u>Current<br/>Authorization</u> | <u>Adjustment</u> | <u>Revised<br/>Authorization</u> |
|---------------------------------|----------------------------------|-------------------|----------------------------------|
| <b>LOST REVENUE</b>             |                                  |                   |                                  |
| Brookwood Hall Fields           | \$ 1,150,000                     | \$ (1,150,000)    | \$ -0-                           |
| Outdoor Deck Hockey Rink        | -0-                              | 800,000           | 800,000                          |
| <b>CLEAN WATER</b>              |                                  |                   |                                  |
| New Fish Hatchery               | -0-                              | 5,000,000         | 5,000,000                        |
| East Islip Marina Sewer         | -0-                              | 2,000,000         | 2,000,000                        |
| <b>NEGATIVE ECONOMIC IMPACT</b> |                                  |                   |                                  |
| Brentwood Sidewalks             | -0-                              | 2,107,252         | 2,107,252                        |

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

RESOLVED, that the Town Board hereby authorizes the following amendments to the previously approved use of Town's SLFRF funds:

| <u>Project Description</u>      | <u>Current<br/>Authorization</u> | <u>Adjustment</u> | <u>Revised<br/>Authorization</u> |
|---------------------------------|----------------------------------|-------------------|----------------------------------|
| <b>LOST REVENUE</b>             |                                  |                   |                                  |
| Brookwood Hall Fields           | \$ 1,150,000                     | \$ (1,150,000)    | \$ -0-                           |
| Outdoor Deck Hockey Rink        | -0-                              | 800,000           | 800,000                          |
| <b>CLEAN WATER</b>              |                                  |                   |                                  |
| New Fish Hatchery               | -0-                              | 5,000,000         | 5,000,000                        |
| East Islip Marina Sewer         | -0-                              | 2,000,000         | 2,000,000                        |
| <b>NEGATIVE ECONOMIC IMPACT</b> |                                  |                   |                                  |
| Brentwood Sidewalks             | -0-                              | 2,107,252         | 2,107,252                        |

FURTHER RESOLVED, that the comptroller is hereby authorized to make any and all budgeting adjustments necessary to effectuate this resolution.

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for revisions to the Town's Charge Card Policy  
previously amended on March 20, 2018.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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 needed to amend the Town of Islip Credit Card policy to add/remove Stores, Departments and users.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Various Town Depts
  2. Site or location effected by resolution: Various
  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

6/3/24

\_\_\_\_\_  
Date

June 11, 2024  
Resolution no.6

WHEREAS, on October 27, 2009, the Town of Islip Town Board unanimously adopted a Charge Card Policy for authorized departments and employees to purchase various supplies and materials with a charge card; and

WHEREAS, the Charge Card policy has to be routinely updated to reflect changes in departmental needs and personnel; and

WHEREAS, to reflect the most recent changes in personnel and departmental needs, the Town Board is desirous of amending Appendices A, B, and C of the Charge Card Policy; and

WHEREAS, in accordance with the Policy, all changes to the Policy must be approved and adopted by the Town Board;

NOW, THEREFORE, on motion of Councilperson \_\_\_\_\_,  
seconded by Councilperson \_\_\_\_\_, be it

RESOLVED, that the Town Board hereby adopts the amended Charge Card Policy as follows:

**SEE ATTACHED**

Additions are indicated by UNDERLINING  
DELETIONS are indicated by ~~STRIKEOUTS~~

Upon a vote being taken, the result was:



## TOWN OF ISLIP CREDIT CARD POLICY

### Appendix A – Approved Cards/Accounts for the Department

| Store                  | Department                    |
|------------------------|-------------------------------|
| Home Depot             | Department of Public Works    |
| Home Depot             | Parks and Recreation          |
| Home Depot             | LIMA                          |
| Home Depot             | DEC                           |
| <del>West Marine</del> | <del>Harbor Police</del>      |
| <u>Home Depot</u>      | <u>Information Technology</u> |

TOWN OF ISLIP CREDIT CARD POLICY

**Appendix B- Approved Users for Departmental Accounts**

| <b>Store/Card</b> | <b>Department</b>             | <b>Representative</b>      |
|-------------------|-------------------------------|----------------------------|
| Home Depot        | Purchasing                    | <del>Barbara Maltese</del> |
| Home Depot        | Purchasing                    | Michael Rand               |
| Home Depot        | LIMA                          | <del>Carl Vogt</del>       |
| Home Depot        | LIMA                          | Dave Busching              |
| Home Depot        | LIMA                          | Michael Stack              |
| Home Depot        | LIMA                          | Michael Fischer            |
| Home Depot        | LIMA                          | David Angileri             |
| Home Depot        | DPW                           | Michael Tomossone          |
| Home Depot        | DPW                           | <del>Kevin Cassidy</del>   |
| Home Depot        | DPW                           | Robert Papa                |
| Home Depot        | DPW                           | <u>Thomas Kahl</u>         |
| Home Depot        | Parks and Recreation          | <del>Chris Mirabella</del> |
| Home Depot        | Parks and Recreation          | <del>Kenneth Gesseck</del> |
| Home Depot        | Parks and Recreation          | Mary Pat Klueber           |
| Home Depot        | Parks and Recreation          | Patrick Frega              |
| Home Depot        | Parks and Recreation          | Kevin Horman               |
| Home Depot        | Parks and Recreation          | Joseph Green               |
| Home Depot        | Parks and Recreation          | Chris Fischer              |
| Home Depot        | Parks and Recreation          | Terence Mosoff             |
| Home Depot        | Parks and Recreation          | John Roarty                |
| Home Depot        | DEC                           | Joseph Grillo              |
| Home Depot        | DEC                           | Joseph Giannotti           |
| Home Depot        | DEC                           | Ken Moses                  |
| Home Depot        | <u>Information Technology</u> | <u>Mike Santangelo</u>     |
| Home Depot        | <u>Information Technology</u> | <u>Ken Wright</u>          |

TOWN OF ISLIP CREDIT CARD POLICY

**Appendix C- Daily Departmental Limits for Approved Accounts**

| <b>Store/Card</b>      | <b>Department</b>             | <b>Daily Limit</b> |
|------------------------|-------------------------------|--------------------|
| Home Depot             | Department of Public Works    | \$900              |
| Home Depot             | Parks and Recreation          | \$500              |
| Home Depot             | LIMA                          | \$900              |
| Home Depot             | <u>DEC</u>                    | <u>\$500</u>       |
| Home Depot             | <u>Information Technology</u> | <u>\$100</u>       |
| <del>West Marine</del> | <del>Harbor Police</del>      | <del>\$500</del>   |

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Bid Awards**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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**

**06/11/24**

- |  |   |
|--|---|
| 1) Automotive Hydraulic Oil<br>(424-96)                            | Reladyne Northeast LLC                                    |
| 2) 15W40 All Spec Oil ( 424-157)                                   | Reladyne Northeast LLC                                    |
| 3) Removal of Used Tires from Town Yards<br>& Facilities ( 424-45) | S&M Tire Recycling Inc.                                   |
| 4) Hot Pour Crack Sealant (524-220)                                | Brothers Pavement Products<br>Corp. d/b/a Sealmaster L.I. |
| 5) Two-Way Radio System Maintenance<br>& Equipment (524-84)        | Intergrated Wireless<br>Technologies Inc.                 |
| 6) Compaction Roller (or equal)<br>(524-273)                       | All Island Equipment                                      |

No: 1

BID ITEM: 424-96 Automotive Hydraulic Oil

BID PRICE: See Attached Tabulation Sheet

LOWEST RESPONSIBLE BIDDER: Reladyne Northeast LLC

COMPETITIVE BID: 4/24/2024

BUDGET ACCOUNT NUMBER : A.1640.41220, DB.1640.41220

ANTICIPATED EXPENDITURE: \$8,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

## Automotive Hydraulic Oil

**424-96**

Date:

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.

A. 1640.41220

DB.1640.41220

\$8000<sup>00</sup>

| Vendor   | Amount  |
|--|---|
| Lubenet LLC<br>126 Scott Ave.<br>Brooklyn, NY 11237                                | 1A) \$348.88/drum<br>1B) \$5.97/gal.<br>2A) \$353.60/ barrel<br>2B) \$348.80/barrel |
| Reladyne Northeast LLC<br>35 Drexel Drive<br>Bay Shore, NY 11706                   | 1A) \$319.00/drum<br>1B) \$4.99/gal.<br>2A) \$315.00/ barrel<br>2B) \$322.00/barrel |
| David Weber<br>601 Industrial Rd.<br>Carlstadt, NJ 07072                           | 1A) \$370.70/drum<br>1B) \$6.44/gal.<br>2A) \$396.00/ barrel<br>2B) \$370.70/barrel |
| Miles Petroleum<br>66 Marine Street<br>Farmingdale, NY 11735                       |   |
| Safety-Kleen Systems Inc.<br>42 Longwater Drive<br>Norwell, MA. 02061              | 1A) \$420.00/drum<br>1B) \$6.40/gal.<br>2A) \$520.00/ barrel<br>2B) \$425.00/barrel |
| Grade A Petroleum Corporation<br>90 East Hawthorne Ave.<br>Valley Stream, NY 11580 | 1A) \$355.00/drum<br>1B) \$5.95/gal.<br>2A) \$389.00/ barrel<br>2B) \$355.00/barrel |

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

Commissioner

Michael Rand  
Director

Nelly Smith  
Senior Office Assistant

| Automotive Hydraulic Oil                  | David                                    | Reladyne                                |  | Grade A                                 | Safety-Kleen                            |
|---|--|---|--|---|---|
|   | Weber                                    | Northeast                               | Lubenet LLC                            | Petroleum                               | Systems                                 |
| CONTRACT 424-96                           |  |   |  |   |   |
| ITEM #                                    |  |   |  |   |   |
| 1A) Hydraulic Oil AW32 in 55 gallon Drums | \$ 370.70/drum<br>(\$25.00 Drum Deposit) | \$ 319.00/drum<br>(\$0.00 Drum Deposit) | \$348.88/drum<br>(\$0.00 Drum Deposit) | \$ 355.00/drum<br>(\$0.00 Drum Deposit) | \$ 420.00/drum<br>(\$0.00 Drum Deposit) |
| 1B) Hydraulic Oil AW32 in Bulk            | \$ 6.44/gal.                             | \$ 4.99/gal.                            | \$5.97/gal.                            | \$ 5.95/gal.                            | \$ 6.40/gal.                            |
| 2A) Hydraulic Oil AW68 in Barrels         | \$ 396.00/barrel                         | \$ 315.00/barrel                        | \$ 353.60/barrel                       | \$ 389.00/barrel                        | \$ 520.00/barrel                        |
| 2B) Hydraulic Oil AW46 in Barrels         | \$ 370.70/barrel                         | \$322.00/barrel                         | \$ 348.80/barrel                       | \$ 355.00/barrel                        | \$425.00/barrel                         |



June 11, 2024  
Resolution no. 7

WHEREAS, the Town solicited competitive bids for the purchase of **Automotive Hydraulic Oil, Contract 424-96**, and

WHEREAS, the bid was advertised and sealed bids were opened on April 24, 2024 and Reladyne Northeast LLC., 35 Drexel Drive, Bay Shore, NY 11706 submitted the lowest dollar bid; and

WHEREAS, Reladyne Northeast LLC., 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 Reladyne Northeast LLC., in the amount of 1A) \$319.00/drum; 1B) \$4.99/gal.  
; 2A) \$315.00/barrel; 2B) \$322.00/barrel for one (1) year from date of award.

Upon a vote being taken, the result was:

No: 2

BID ITEM: 424-157 15 W40 All Spec Oil

BID PRICE: See Attached Bid Submission Sheet

LOWEST RESPONSIBLE BIDDER: Reladyne Notheast LLC

COMPETITIVE BID: 4/24/2024

BUDGET ACCOUNT NUMBER : A.1640.41220, DB.1640.41220

ANTICIPATED EXPENDITURE: \$8,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

## 15W40 All Spec Oil

Contract# 424-157

Date: \_\_\_\_\_

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

Budget# A.1640.41220  
DB.1640.41220 Estimated Amount \$8000<sup>00</sup>

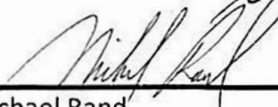
| Vendor  | Amount                               |
|---|--------------------------------------|
| Lubenet LLC<br>126 Scott Avenue<br>Brooklyn, NY 11237                 | 1) \$499.00/drum<br>2) \$518.97/drum |
| Grade A Petroleum<br>90 E. Hawthorne Ave.<br>Valley Stream, NY 11542  | 1) \$510.00/drum<br>2) \$510.00/drum |
| Miles Petroleum Co. Inc.<br>66 Marine St.<br>Farmingdale, NY 11735    |                                      |
| David Weber Oil Co.<br>601 Industrial Rd.<br>Carlstadt, NJ 07072      | 1) \$543.40/drum<br>2) \$543.40/drum |
| Reladyne Northeast LLC<br>35 Drexel Dr.<br>Bay Shore, NY 11706        | 1) \$485.00/drum<br>2) \$485.00/drum |
| Safety-Kleen Systems, Inc.<br>42 Longwater Drive<br>Norwell, MA 02061 | 1) \$560.00/drum<br>2) \$560.00/drum |

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

Commissioner 

Concurs.

Signed by:

  
Michael Rand  
Director

\_\_\_\_\_  
Nelly Smith  
Senior Office Assistant

June 11, 2024  
Resolution no. 7

WHEREAS, the Town solicited competitive bids for the purchase of **15W40 All Spec Oil**,  
**Contract 424-157**, and

WHEREAS, the bid was advertised and sealed bids were opened on April 24, 2024 and  
Reladyne Northeast LLC., 35 Drexel Drive, Bay Shore, NY 11706 submitted the lowest dollar bid;  
and

WHEREAS, Reladyne Northeast LLC., 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  
Reladyne Northeast LLC., in the amount of 1) \$485.00/drum; 2) \$485.00/drum for one (1) year  
from date of award.

Upon a vote being taken, the result was:

No: 3

BID ITEM: 424-45 Removal of Used Tires from Town Yards & Facilities

BID PRICE: See Attached Bid Submission Sheet

LOWEST RESPONSIBLE BIDDER: S & M Tire Recycling Inc.

COMPETITIVE BID: 4/24/2024

BUDGET ACCOUNT NUMBER : A.1640.41270, DB.1640.41270

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

## Removal of Used Tires from Town Yards & Facilities

Contract# 424-45

Date: \_\_\_\_\_

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

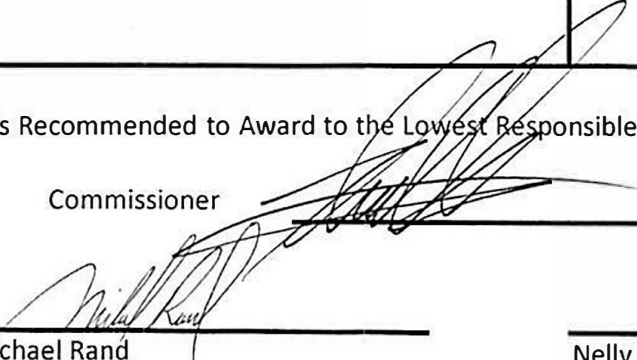
Budget# A.1640.41270  
DB.1640.41270 Estimated Amount \$20,000<sup>00</sup>

| Vendor   | Amount  |
|--|---|
| Barnwell Hoose of Tires<br>65 Jetson Lane<br>Central Islip, NY 11722 |   |
| Tire Recycling Svr LLC<br>1 Jem Court<br>Bay Shore, NY 11706         | A) \$8.00/ea.<br>B) \$20.00/ea.<br>C) \$40.00/ea.<br>D) \$400.00/ea.    |
| Casings Inc.<br>PO Box 731<br>Catskill, NY 12414                     | A) \$5.00/ea.<br>B) \$20.00/ea.<br>C) \$25.00/ea.<br>D) \$25.00 per ply |
| S&M Tire Recycling Inc.<br>228 Miller Ave.<br>Freeport, NY 11520     | A) \$3.50/ea.<br>B) \$9.00/ea.<br>C) \$19.00/ea.<br>D) \$275.00/ea.     |
| Quintal Contracting Corp.<br>359 Main St STE 1B<br>Islip, NY 11751   |   |

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

Commissioner

Concurs.

  
\_\_\_\_\_  
Michael Rand  
Director

\_\_\_\_\_  
Nelly Smith  
Senior Office Assistant

June 11, 2024  
Resolution no. 7

WHEREAS, the Town solicited competitive bids for the purchase of **Removal of Used Tires from Town Yards & Facilities, Contract # 424-45**; and

WHEREAS, the bid was advertised and sealed bids were opened on April 24, 2024 and S&M Tire Recycling Inc., 228 Miller Ave., Freeport, NY 11520 submitted the lowest dollar bid; and

WHEREAS, S&M Tire Recycling 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 S&M Tire Recycling Inc., in the amount of item A) \$3.50/ea., B) \$9.00/ea., C) \$19.00/ea., D) \$275.00/ea. for one (1) year from date of award

Upon a vote being taken, the result was:

No: 4

BID ITEM: 524-220 Hot Pour Crack Sealant

BID PRICE: See attached bid submission sheet

LOWEST RESPONSIBLE BIDDER: Brothers Pavement Products Corp. d/b/a Sealmaster L.I.

COMPETITIVE BID: 5/15/2024

BUDGET ACCOUNT NUMBER : H.5110.30615

ANTICIPATED EXPENDITURE: \$150,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:



## Hot Pour Crack Sealant

Contract# 524-220

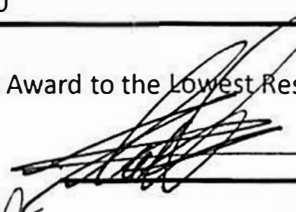
Date: 5/15/24

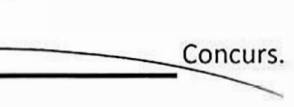
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE  
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A  
PURCHASE CONTRACT FOR USE IN THE TOWN OF ISLIP.

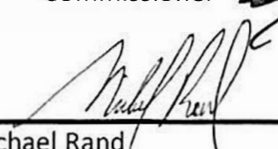
Budget# H.5110.30615 Estimated Amount \$150,000<sup>00</sup>

| Vendor  | Amount    |
|---|-----------|
| Maxwell Products Inc.<br>650 South Delong St.<br>Salt Lake City, UT 84104                         |           |
| Walsh & Hughes Inc<br>d/b/a Velvetop Prod.<br>1455 New York Ave.<br>Huntington Statio, NY 11746   |           |
| Barbato Nursery Corp.<br>1600 Railroad Ave.<br>Holbrook, NY 11741                                 |           |
| Crafco Inc.<br>6165 W. Detroit St.<br>Chandler, AZ. 85226   |           |
| Brothers Pavement Products Corp.<br>d/b/a Sealmaster L.I.<br>366 Moffitt Blvd.<br>Islip, NY 11751 | \$.85/lb. |
| Archie Supply LLC<br>5939 West Friendly Ave. Unit 51K<br>Greensboro, NC 27410                     | \$1.23/lb |

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

Commissioner 

Concurs. 

  
Michael Rand  
Director

  
Nelly Smith  
Senior Office Assistant

June 11, 2024  
Resolution no. 7

WHEREAS, the Town solicited competitive bids for the purchase of **Hot Pour Crack Sealant, Contract # 524-220**; and

WHEREAS, the bid was advertised and sealed bids were opened on May 15, 2024 and Brothers Pavement Products Corp. d/b/a Sealmaster L.I., 366 Moffitt Blvd., Islip, NY 11751 submitted the lowest dollar bid; and

WHEREAS, Brothers Pavement Products Corp. d/b/a Sealmaster L.I., 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 Brothers Pavement Products Corp. d/b/a Sealmaster L.I., in the amount of \$0.85/lb. 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:

No: 5

BID ITEM: 524-84 Two-Way Radio System Maintenance & Equipment

BID PRICE: See attached bid tabulation sheet

LOWEST RESPONSIBLE BIDDER: Integrated Wireless Technologies Inc.

COMPETITIVE BID: 5/22/2024

BUDGET ACCOUNT NUMBER : A.3010.44121

ANTICIPATED EXPENDITURE: \$8,000.00

DEPARTMENT: Public Safety

JUSTIFICATION OF NEED: Service/Repair of radios townwide

EXPLANATION IF NOT LOW BIDDER: \_\_\_\_\_

Bid was advertised twice, 1st opening was 5/1/24 and 1 bid was received.

2nd opening was 5/22/24 and one bid was received.

## Two-Way Radio System Maintenance & Equipment

Contract# 524-84

Date: 5/22/2024 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# \_\_\_\_\_

Estimated Amount \_\_\_\_\_

Vendor

Amount


Integrated Wireless Tech LLC  
101-1 Colin Dr.  
Holbrook, NY 11751

BID

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

Commissioner

Concurs.

  
\_\_\_\_\_  
Michael Rand  
Director

  
\_\_\_\_\_  
Nelly Smith  
Senior Office Assistant

|  |  |
|--|--|
| Two-Way Radio System Maintenance & Equipment             |  |
| Contract # 524-84  |  |
| ITEM #   |  |
|  | <b>Intergrated Wireless Technologies LLC</b> |
| A1. Hourly Labor Rate                                    | \$130.00/hr                                  |
|  |  |
| A2. Guaranteed Turn-around time of equipment for Repair. | 14 days                                      |
|  |  |
| A3. Warranty on Repairs                                  | 90 Days                                      |
|  |  |
| A4. Installation of 1 piece radios                       | \$260.00                                     |
|  |  |
| A5. Removal of 1 piece radios                            | \$130.00                                     |
|  |  |
| A6. Installation of 2 piece radios                       | \$390.00                                     |
|  |  |
| A7. Installation of Neotera GPS System                   | \$260.00                                     |
|  |  |
| A8. Removal of 2 piece radios                            | \$130.00                                     |
|  |  |
| A9. Cost to program radios                               | \$56.60/ 1/2 hr.                             |
|  |  |
| B. Discount form Motorola list Price                     | 25%  |

June 11, 2024  
Resolution no. 7

WHEREAS, the Town solicited competitive bids for the purchase of **Two-Way Radio System Maintenance & Equipment, Contract # 524-84; and**

WHEREAS, the bid was advertised twice and sealed bids were opened on May 22, 2024 and Integrated Wireless Technologies, LLC, 101-1 Colin Drive, Holbrook, NY 11741, submitted the only bid and

WHEREAS, Integrated Wireless Technologies, LLC, 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 Integrated Wireless Technologies, LLC, in the amount of items A1-9, B on the attached tabulation for two (2) years from date of award with the Town's option to renew for two (1) year periods under the same terms and conditions.

Upon a vote being taken, the result was:

No: 6

BID ITEM: 524-273 Compaction Roller (or equal)

BID PRICE: See attached bid tabulation sheet

LOWEST RESPONSIBLE BIDDER: All Island Equipment

COMPETITIVE BID: 5/22/2024

BUDGET ACCOUNT NUMBER : H24.5110.32303

ANTICIPATED EXPENDITURE: \$200,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED:

EXPLANATION IF NOT LOW BIDDER:

Bid was advertised twice, 1st opening was 5/1/24 and 1 bid was received.  
2nd opening was 5/22/24 and one bid was received.

## Compaction Roller (or equal)

Contract# 524-273

Date: 5/22/2024 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# H24.5110.32303 Estimated Amount


\$200,000<sup>00</sup>

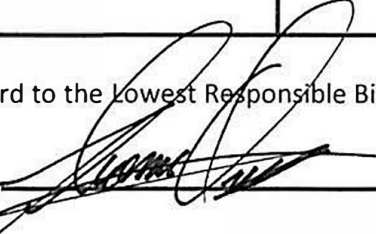
| Vendor  | Amount |
|---|--------|
| All Island Equipment<br>39 Jersey St.<br>West Babylon, NY 11704 | BID    |
| Malvese Equipment<br>1 Henrietta St<br>Hicksville, NY 11802     |        |
|   |        |
|   |        |
|   |        |
|   |        |
|   |        |

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

Commissioner

Concurs.

  
Michael Rand  
Director

  
Nelly Smith  
Senior Office Assistant



|                              |                             |
|------------------------------|-----------------------------|
| Compaction Roller (or equal) |                             |
| Contract # 524-273           |                             |
| ITEM #                       |                             |
|                              | <b>All Island Equipment</b> |
| 1. Dynapac CC900G 2024       | \$22,900.00                 |
|                              |                             |
| 2. Dynapac CC950 2024        | \$29,900.00                 |
|                              |                             |
| 3. Dynapac CC1000 2024       | \$42,900.00                 |
|                              |                             |
| 4. Dynapac CC1200VI 2024     | \$49,500.00                 |
|                              |                             |
| 5. Dynapac CC1400VI 2024     | \$73,500.00                 |
|                              |                             |
| 6. Dynapac DFP7AX 2024       | \$2,950.00                  |
|                              |                             |
| 7. Discount on Parts         | 0%                          |
|                              |                             |
| 8. Labor Rate                | \$195.00/hr                 |

June 11, 2024  
Resolution no. 7

WHEREAS, the Town solicited competitive bids for the purchase of **Compaction Roller (or equal), Contract # 524-273; and**

WHEREAS, the bid was advertised twice and sealed bids were opened on May 22, 2024 and All Island Equipment, 39 Jersey St., West Babylon, NY 11704, submitted the only bid and

WHEREAS, All Island Equipment, 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 All Island Equipment, in the amount of items 1-8 on the attached tabulation for three (3) years 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:

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Option Year Resolutions.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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

6/11/24

- |   |                                   |
|---|-----------------------------------|
| 1) Contract Screening<br>(322-124)                                  | Lakeland Ave. Supply Corp.        |
| 2) Parts & Labor to Repair All Mack Trucks<br>& Roll-Offs (623-177) | Suffolk County Brake Service Inc. |

No: 1

BID ITEM: Contract Screening (322-124)

VENDOR: Lakeland Ave. Landscape Supply Corp.

OPTION: 2nd (1) one 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: 05/08/24  
RE: Contract Screening, Contract 322-124

The 2nd 1-year option for the above-mentioned contract is 08/9/24. 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 ☐ \_\_\_\_\_

*LORENZO N. Cipitilina*

SIGNED

*[Signature]*  
\_\_\_\_\_  
Martin Bellew

July 18, 2023

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, the Commissioner of Environmental Control has recommended that the Town exercise the option to renew the contract for the first One (1) year period.

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

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

Upon a vote being taken the result was:

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  
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 second One (1) year option under the same terms and conditions.

Upon a vote being taken the result was:



No: 2

BID ITEM: Parts & Labor to Repair All Mack Trucks & Roll-offs (623-177)

VENDOR: Suffolk County Brake Service Inc.

OPTION: 1st (1) one year 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: 05/08/24  
RE: Parts & Labor to Repair All Mack Trucks & Roll-offs, Contract 623-177

The 1-year option for the above-mentioned contract is 08/15/24. 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 15, 2023

WHEREAS, the Town solicited competitive bids for the purchase of **Parts & Labor to Repair All Mack Trucks & Roll-offs, Contract # 623-177**, and

WHEREAS, the bid was advertised and sealed bids were opened on June 14, 2023 and Suffolk County Brake Service Inc., 862 Lincoln Ave., Bohemia, NY 11716 submitted the lowest dollar bid; and

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

NOW, THEREFORE, on a motion of Councilman James P. O'Connor

seconded by Council John M. Lorenzo, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Suffolk County Brake Service Inc., in the amount of items: 1) \$15% (Discount Parts), 2) \$99.00/hr. (Labor) 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: unanimous

June 11, 2024  
Resolution no. 8

WHEREAS, by a Town Board resolution adopted August 15, 2023; **Contract #623-177** for **Parts & Labor to Repair All Mack Trucks & Roll-offs** was awarded to Suffolk County Brake Service Inc., 862 Lincoln Ave., Bohemia, NY 11716, 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 One (1) additional (1) year period, under the same terms and conditions.

WHEREAS, the Commissioner of DPW has recommended that the Town exercise the 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 exercises the option to renew the contract with Suffolk County Brake Service Inc. for the 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. 9**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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.

☒ 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

5/21/2024  
Date

On a motion of Councilperson \_\_\_\_\_, seconded by  
Councilperson \_\_\_\_\_ be it

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

**SCHEDULE G  
STOP AND YIELD INTERSECTIONS  
ADD**

| <b>INTERSECTION</b>                   | <b>SIGN</b> | <b>CONTROLLING TRAFFIC</b> |
|---------------------------------------|-------------|----------------------------|
| Radcliff Drive at Rigney Street (BWD) | Stop        | East on Radcliff Drive     |

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

| <b>LOCATION</b>   | <b>REGULATION</b> | <b>HOURS/DAYS</b>       |
|---|-------------------|-------------------------|
| Oak Neck Road/West<br>From Thayer Pl. to Montauk Hwy. (WIS) | No parking        | 11:00 a.m. to 2:00 p.m. |

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

| <b>LOCATION</b>   | <b>REGULATION</b> | <b>HOURS/DAYS</b>                      |
|---|-------------------|--|
| Anne Lane/North<br>From Wheeler Road west for 680 ft. (CIS)                   | No parking        | 7:00 a.m. to 3:00 p.m.,<br>school days |
| Anne Lane/South<br>From 690 ft. west of Wheeler Road to<br>Wheeler Road (CIS) | No parking        | 7:00 a.m. to 3:00 p.m.,<br>school days |
| Bark Avenue/East<br>From Sage Street to 200 ft. north of<br>Sage Street (CIS) | No parking        |  |

**TRAFFIC CODE AMENDMENT SUMMATIONS**

---

**LOCATION: RADCLIFF AVENUE AT RIGNEY STREET, BRENTWOOD**

REGULATION: None

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

BROEF JUSTIFICATION: Installing stop sign to establish right-of-way at an uncontrolled three-way intersection

---

**LOCATION: OAK NECK ROAD/WEST, WEST ISLIP**

REGULATION: Existing

RECOMMENDATION: Remove 11:00 a.m. to 2:00 p.m. parking restriction from Thayer Place to Montauk Highway

BROEF JUSTIFICATION: Removal of No Parking restriction to allow for parking in front of residence

---

**LOCATION: ANNE LANE/NORTH AND SOUTH, CENTRAL ISLIP**

REGULATION: None

RECOMMENDATION: Restrict parking on the north side of the street from Wheeler Road for 680 feet and on the south side from 680 feet west of Wheeler Road to Wheeler Road from 7:00 a.m. to 3:00 p.m., school days

BROEF JUSTIFICATION: Restricting parking along Anne Lane due to excessive parking that creates hazardous driving conditions

---

**LOCATION: BARK AVENUE/EAST, CENTRAL ISLIP**

REGULATION: None

RECOMMENDATION: Restrict parking from Sage Street to 200 feet north of Sage Street

BROEF JUSTIFICATION: To restrict undesired parking and activity adjacent to the TOI recharge basin

---



**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to symbolically rename Fawn Drive and Grenadier Lane in East Islip to "Nina Cooley Way."**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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 Town Board to symbolically rename Fawn Drive and Grenadier Lane in East Islip to "Nina Cooley Way."

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Family/Residents
2. Site or location effected by resolution: Fawn Drive and Grenadier Lane, East 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 22 and 33. 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

5/10/24  
\_\_\_\_\_  
Date

June 11, 2024  
Resolution # 10

**WHEREAS**, the Town Board of the Town of Islip has received a request to enact the symbolic naming of the intersection of Fawn Drive and Grenadier Lane in honor of Nina Cooley; and

**WHEREAS**, the intersection of Fawn Drive and Grenadier Lane in East Islip is dedicated to the town and is under the jurisdiction of the Town of Islip; and

**WHEREAS**, Nina Cooley resided at 76 Fawn Drive in East Islip for over 60 years; and

**WHEREAS**, Nina Cooley was from Brooklyn, NY and was inspired to become participant in Veterans affairs after her brother Stevie was drafted during World War II; and

**WHEREAS**, Nina Cooley met her husband Harold after his return from duty in the United States Army, starting their family in Levittown where they began their lifelong participation with AMVETS; and

**WHEREAS**, Nina Cooley ran and was elected to the offices of New York State Historian, New York State Treasurer and the youngest New York Department President for AMVETS Ladies Auxiliary in history; and

**WHEREAS**, Nina Cooley and her family settled in the hamlet of East Islip starting a business called the Twins Inn that became the first home for what would become AMVETS Post#18; and

**WHEREAS**, Nina Cooley founded the AMVETS Ladies Auxiliary Post #18 in 1965 becoming the first charter President of the Post that would eventually find its home at 141 Carleton Avenue in East Islip; and

**WHEREAS**, Nina Cooley held numerous positions with AMVETS Ladies Auxiliary Post #18 and was particularly close to the Post's "Americanism" movement which was a program that oversaw the sending of letters, Christmas cards care packages and other forms of correspondence with American soldiers across the world; and

**WHEREAS**, Nina Cooley was solely responsible for integrating these services provided to veterans into our local school districts by promoting flag poster and essay contests as well as for the

facilitation of scholarship programs for graduating seniors; and

**WHEREAS**, Nina Cooley was blessed with a loving family that includes 8 children, 22 grandchildren, 36 great grandchildren and 8 great-great grandchildren; and

**WHEREAS**, Nina Cooley defined her commendable lifelong efforts by the quote “One flag, one land, one heart, one hand, one Nation evermore”; and

**WHEREAS**, it is recommendation of the Street Naming Review Committee to symbolically rename the intersection of Fawn Drive and Grenadier Lane in East Islip “Nina Cooley Way”; and

**WHEREAS**, adding a memorial sign to the intersection of Fawn Drive and Grenadier Lane in East Islip will not change the legal addresses of any residences on this street, nor replace the official name of the roadway.

**NOW, THEREFORE**, on a motion of Council \_\_\_\_\_, seconded by Council \_\_\_\_\_, be it

**RESOLVED**, that the Town Board hereby symbolically names Fawn Drive and Grenadier Lane in East Islip in honor of Nina Cooley, a local hometown hero; and said intersection will be symbolically named “Nina Cooley Way”; and be it

**FURTHER RESOLVED**, that the Town Board authorizes the Town of Islip Department of Public Works to install appropriate memorial signage on Fawn Drive and Grenadier Lane in East Islip with the name of this local hero displayed on it.

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to exercise the option to renew contract DPW 4-2019 with Welsbach Electric of Long Island for Installation and Maintenance of Street Lights.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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.

On June 18, 2019, the Town Board awarded DPW 4-2019, Installation and Maintenance of Street Lights, to Welsbach Electric of Long Island, 300 Newtown Road, Plainview, New York 11803. The length of this contract is from July 17, 2019 to July 17, 2022 with two (2) one-year extensions with an additional extension of up to ninety (90) calendar days.

This resolution will authorize the Town Board to exercise the option to renew DPW 4-2019 for an additional ninety (90) calendar days from July 17, 2024 to October 14, 2024.

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**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: \$\$942,167.20/per year
4. Budget Line: SL5182.22505/SL 5182.44125
5. Amount and source of outside funding:

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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  
Form A-8/85 GWM

5/16/24  
\_\_\_\_\_  
Date

June 11, 2024  
Resolution #11

**WHEREAS**, on June 18, 2019, the Town of Islip Town Board (the “Town”) awarded DPW 4-2019, Installation and Maintenance of Street Lights, to Welsbach Electric Corp. of Long Island, 300 Newtown Road, Plainview, New York 11803; and

**WHEREAS**, the original term for the Contract was from July 17, 2019 to July 17, 2022 with the Town’s option to renew for two additional one (1) year periods; and

**WHEREAS**, the Contract is in its final year and expires on July 17, 2024 and under Item 48 “Extension,” the Contract can be extended up to ninety (90) calendar days from the scheduled termination date at the Town’s option”; and

**WHEREAS**, the Commissioner of the Department of Public Works, Thomas Owens, recommends that the Town exercise the option to extend the contract for an additional ninety (90) calendar days from July 17, 2024 to October 14, 2024;

**NOW THEREFORE**, on a motion of Council\_\_\_\_\_, seconded by Council\_\_\_\_\_, be it

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes the option to extend the contract with Welsbach Electric Corp. of Long Island (DPW 4-2019) for an additional ninety (90) calendar days from July 17, 2024 to October 14, 2024.

Upon a vote being taken, the result was:

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute contract DPD 1-24 with Integrity Communication Technologies LLC for “Supply and Install Low Voltage Wiring for Town Facilities”.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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 purpose of this resolution is to authorize the Supervisor to enter into a contract with **Integrity Communication Technologies LLC**, 797 Fulton Ave., Bohemia, NY 11716 for a term of **one (1) year** for **Supply and Install Low Voltage Wiring for Town Facilities - Contract DPD 1-24**


---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: The Town of Islip and the residents of the Town
  2. Site or location effected by resolution: Town of Islip Facilities
  3. Cost: \$73,900.00
  4. Budget Line: to be determined by the comptroller
  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 1. 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**

5-29-2024  
\_\_\_\_\_  
**Date**

**Resolution: 12**

**Date:** June 11, 2024

**WHEREAS**, the Town of Islip (the "Town") Department of Planning and Development solicited competitive bids for DPD 1-24, "Supply and Install Low Voltage Wiring for Town Facilities"; and

**WHEREAS**, on May 2, 2024, sealed bids for DPD 1-24 were opened, and Integrity Communication Technologies LLC, 797 Fulton Ave., Bohemia, NY 11716, submitted the lowest total bid of \$73,900.00; and

**WHEREAS**, Integrity Communication Technologies LLC has been determined to be a responsible bidder; and

**WHEREAS**, the Commissioner of Planning and Development, Ela Dokonal, the Town Engineer, Christopher H. Poelker, P.E., and the Director of Information Technology, Douglas Miller, recommend awarding the contract to Integrity Communication Technologies LLC; and

**NOW, THEREFORE** on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED** that the Supervisor is hereby authorized to execute contract DPD 1-24 with Integrity Communication Technologies LLC for "Supply and Install Low Voltage Wiring for Town Facilities", on an as-needed basis, the term of which shall be one (1) year with the Town's option to renew for two (2) additional one (1) year periods; and be it further

**RESOLVED** that the Comptroller is hereby authorized to make any and all necessary changes to the budget as needed in order to effectuate this contract.

**UPON** a vote being taken the result was:

## **BID ANALYSIS**

### **Supply and Install Low Voltage Wiring for Town Facilities Contract No. DPD 1-24**

Bid Opening: May 2, 2024

| <b><u>Contractors Name</u></b>                  | <b><u>Total Bid</u></b> |
|---|-------------------------|
| <b>Integrity Communication Technologies LLC</b> | <b>\$ 73,900.00</b>     |
| L.E.B. Electric, Ltd.                           | \$ 83,225.00            |
| Solterix Corporation.                           | \$ 85,147.70            |
| M1 Security Solutions                           | \$ 91,905.00            |
| Systec 101                                      | \$111,280.32            |

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an agreement with  
Madness Sports for Kids to provide (4) separate sessions of Basketball  
Leagues.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024  
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:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Madness Sports for Kids, LLC to offer four (4) separate sessions of basketball leagues. The leagues will be held at Town Hall West. Basketball leagues will be held: Thursdays, September 12, 2024 thru December 5, 2024 (no class November 28); Mondays, September 16, 2024 thru December 9, 2024; Tuesdays, September 17, 2024 thru December 10, 2024 and Wednesdays, September 18, 2024 thru December 11, 2024. Fees for the basketball leagues will be \$100.00 per registrant per session with a \$25.00 surcharge for non-residents. The minimum amount of participants will be five (5) per session and the maximum amount of participants will be forty (40) per session for a maximum total of one hundred and sixty (160). These programs will be self-sustaining. The total minimum revenue will be \$500.00 and the maximum revenue will be \$20,000.00 including the non-resident surcharge. Compensation for said services to Madness Sports for Kids, LLC will be 80% of the total revenue for an amount not to exceed \$12,800.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

**SPECIFY WHERE APPLICABLE:**

|  |   |
|--|---|
| Entity or individual benefitted by resolution: | Madness Sports for Kids, LLC  |
| Site or location effected by resolution:       | Town Hall West, 401 Main Street, Islip, NY 11751  |
| Cost:  | No cost to the Town of Islip – self-sustaining  |
| Budget Line:                                   | A7035.4 5006  |
| Amount and source of outside funding:          | Maximum revenue is \$20,000.00 including non-resident surcharge.<br>Maximum revenue to be retained by the Town is \$7,200.00. |

**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:

5/28/2024

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

**WHEREAS**, Madness Sports for Kids, LLC has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS**, the Town of Islip is desirous of entering into an Agreement with Madness Sports for Kids, LLC, to provide instruction for basketball leagues;

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

**RESOLVED**, that the Town Board authorizes the Supervisor to execute an Agreement with Madness Sports for Kids, LLC, to provide access to provide four (4) separate sessions of basketball leagues for our citizens for an amount not to exceed \$12,800.00, 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. 14**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Special Events.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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

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. Pink Pumpkin 5 Mile Run -Sayville- Bait & Tackle & Sayville Running Club, Sayville-Sunday-October 13, 2024 from 8:30AM to 11:30AM. The Parade assembles at Middle Road West of Foster. (See attached map). Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Family Night at the Beach-West Islip Beach-Women of West Islip- Thursday, July 11, 2024. (RD 07/18/2024), 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.
- C. Carnival - Central Islip - Central Islip Fire Dept. Hook & Ladder Co. #1 – Thursday, September 19 to Sunday, September 22, 2024 - Hours: Thursday from 6:00PM to 10:00PM; Friday from 6:00PM to 11:00PM; Saturday from 4:00PM to 11:00PM; Sunday from 4:00PM to 10:00PM; The Carnival is to be held on the grounds 110-Wheeler Road, Central Islip. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. March for Jesus-Central Islip-Bethel Haitian Christian Church-Saturday- July 6, 2024 from 10:00AM to 2:00PM. March assembles at 841 Wilson Blvd, south on Wilson Boulevard, west on Locust Street, north to Ferndale Boulevard, east on Olive Street, south to Wilson Boulevard to the Church where the March will end. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.
- E. Under the Big Tent -Bayshore- The First Baptist Church of Bay Shore- Saturday-July 13, 2024 from 12:00 Noon to 3:30 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.
- F. 3<sup>rd</sup> Dine & Shop on Main Street-Islip Chamber of Commerce- Islip -Thursday, August 1, 2024 from 5:00PM to 9:30PM. Event to be held at Locust Avenue and Smith Avenue. This event is to bring out community members to enjoy entertainment, visit our shops and restaurants. No proceeds will be made at this event. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- G. In conjunction with the Alive by the Bay-Bay Shore Restaurant Committee, Inc Tuesday, June 25; Tuesday, July 09; Tuesday, July 23; Tuesday, August 13, and Tuesday August 20, 2024. from: 5:00PM to 9:00 (Approved TBA 4/16/24 LTR U) Tap Room tenants of 44-46 E. Main Street, Bay Shore, NY request permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York Liquor Authority Special Event permit application.

Upon a vote being taken the result was:



06/11/2024

On a motion of Councilperson  
seconded by Councilperson

be it,

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

**B. Block Parties**

1. BP- 229 Myrtle Avenue, West Islip, NY, 06/22/2024 RD: 06/23/2024. 2pm-11pm.
2. BP- 217 Pine Drive, Bay Shore, NY, 06/9/2024RD: 06/30/2024 10am-10pm. Pine Drive to be closed between Whosepee and Hiawatha. **Village of Brightwaters also approved of this block party. The street is shared by both the Town of Islip and Village of Brightwaters.**  
Myrtle Avenue to be closed between 1<sup>st</sup> St and 3<sup>rd</sup> St.
3. BP- 111 N. Park Avenue, Bay Shore, NY 06/29/2024 RD: 06/30/2024 1pm-7pm. Park Avenue to be closed between Garfield Street and Benjamin Street.
4. BP- 1076 Hyman Avenue, Bay Shore, NY 07/04/2024 RD: 07/06/2024 1pm-11pm. Hyman Avenue to be closed from Orinoco Drive, Babe Ruth Street.
5. BP- 194 Front Avenue, Brentwood, NY 07/04/2024 12pm-11pm. Front Avenue to be closed between Medford St and Newman St.
6. BP- 7 Edmore Lane, West Islip, NY 07/04/2024 3pm-11pm. Edmore Lane to be closed between Alwick and Keith Lane.
7. BP- 830 Walnut Avenue, Bohemia, NY 07/04/2024 RD; 07/06/2024 12pm-11pm. Walnut Avenue to be closed between Benedict Street and Maple Street.
8. BP- 58 Manton Street, Sayville, NY 07/04/2024 12pm-11pm. Manton will be closed between Cleveland Street and Lakeland Avenue.
9. BP- 19 Crag Ct., West Islip, NY 07/06/2024 RD; 07/07/2024 12pm-11pm. Crag Ct. will be closed between Alinda Avenue and Curtin Avenue.
10. BP- 429 Victory Drive, Ronkonkoma, NY 07/06/2024 RD; 07/07/2024 9am-11pm. Victory Drive will be closed between by via Rosevale Avenue.
11. BP- 21 George Street, Sayville, NY 07/13/24 RD: 07/20/24 12pm-11pm. George Street closed between Lakeland Avenue and Johnson Avenue.
12. BP- 175 Norma Avenue, West Islip, NY 07/20/2024, 10am-11pm. Norma Avenue will be closed between Leopold Avenue and Rockaway Street and Beatrice Avenue.
13. BP- 407 West 1<sup>st</sup> Street, West Islip, NY 07/27/2024, 11am-11pm. West 1<sup>st</sup> Street will be closed between Pine Avenue and Oak Street
14. BP- 244 West 1<sup>st</sup> Street West Islip, NY 07/27/2024 RD: 07/28/2024. 11am-11pm. West 1<sup>st</sup> Street to be closed between Pine Avenue and Sunrise Highway (South).
15. BP- 60 Norman Drive, Bohemia, NY 07/27/24 RD: 07/28/24 2pm-11pm. Norman Drive to be closed between Kenwood and 8<sup>th</sup> Street.
16. BP- 425 Greenbelt Parkway, Holtsville (**Islip Side**) 07/27/24 RD: 08/03/24 11am-11pm. Greenbelt Parkway to be closed between Blue Point Road West and Spencer Avenue.

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Authorization for the Supervisor to execute an agreement with Rosemar Contracting, Inc. in connection with Reconstruct Service Road- SRE (Airport Maintenance Yard) at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

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

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

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**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.

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**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 Rosemar Contracting, Inc., the contractor in connection with Reconstruct Airport Maintenance Yard (Construction) at Long Island MacArthur Airport (the "Airport")

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**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: \$239,237
  4. Budget Line: IBD
  5. Amount and source of outside funding: FAA 90%, NYS 5%, Local 5%
- 

**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

05/28/2024

Date

June 11, 2024  
Resolution No.15

**RESOLUTION AUTHORIZING** the Supervisor to execute an agreement with Rosemar Contracting, Inc., the contractor in connection with Reconstruct Service Road – SRE Service Road (Airport Maintenance Yard) (Construction) at Long Island MacArthur Airport (the “Airport”).

**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 efficiency of the Airport’s only maintenance facility, which houses critical equipment and personnel, consisting of Reconstruction of the Service Road – SRE Service Road (Airport Maintenance Yard) (Construction) (the “Project”); 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 Contract DAT 2024-001, Reconstruct Service Road-SRE Service Road (Airport Maintenance Yard) (Construction); and

**WHEREAS**, sealed bids were opened on May 16, 2024; and

**WHEREAS**, upon review of the bids, Rosemar Contracting, Inc., with an office located at P.O. Box 16, Patchogue, NY 11772, was the apparent low dollar bidder with a bid of \$239,237.00; and

**WHEREAS**, Rosemar Contracting, Inc. has been determined to be the lowest responsible bidder; 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 work related to the Reconstruction of the Service Road – SRE Service Road (Airport Maintenance Yard) (Construction) at Long Island MacArthur Airport to Rosemar Contracting, Inc. at a cost not to exceed \$239,237.00.

**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:

**Long Island MacArthur Airport (ISP)  
RECONSTRUCT AIRPORT MAINTENANCE YARD  
BID SUMMARY**

**Bids Opened: May 16, 2024 11:00 AM  
AIP 3-36-0046-XXX-2024 (Construction)**

Prepared by: JKL Engineers

| CONTRACTOR               | BID PRICE     |            |
|--------------------------|---------------|------------|
| Rosemar Contracting Inc. | \$ 239,237.00 | LOW BIDDER |
| Suffolk Paving Corp.     | \$ 308,888.00 |            |
| H&L Contracting, LLC     | \$ 411,000.00 |            |
| Parkline                 | \$ 414,104.00 |            |
| Posillico Civil, Inc.    | \$ 531,000.00 |            |
|                          |               |            |
| ENGINEER'S ESTIMATE      | \$ 772,000.00 |            |

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute the second one (1) year  
option year related to the Breeze Aviation Group, Inc. Airline Use and  
Lease Agreement.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT  
2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: 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 the second option year related to the Breeze Aviation Group Inc. Airline Use and Lease Agreement with fees that are consistent and set by the Airport's rates and charges.

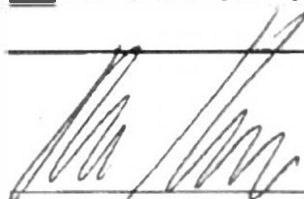
---

**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: N/A
  4. Budget Line: CT.0000.01770.02; CT.0000.01774.02; CT.0000.01782.02; CT.0000.01783.02
  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

05/28/2024

\_\_\_\_\_  
Date



**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**, Breeze Aviation Group, Inc. (“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**, Breeze Aviation Group, Inc. desired to provide airline service at the Airport; and

**WHEREAS**, the Town of Islip Department of Aviation and Transportation entered into an Airline Use and Lease Agreement with Breeze Aviation Group, Inc. on January 26, 2022 for a period of one (1) year with a renewal option for an additional four (4) one (1) year options with fees that are consistent and set by the Airport’s rates and charges: and

**WHEREAS**, the Town of Islip Department of Aviation and Transportation wishes to execute the second one (1) year option as described in the Breeze Aviation Group, Inc. Airline Use and Lease Agreement; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor is hereby authorized to execute the second one (1) year option related to the Breeze Aviation Group, Inc. Airline Use and Lease Agreement with fees that are consistent and set by the Airport’s rates and charges.

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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to designate Leidos, Inc. as the sole source supplier of the mobilization, relocation and calibration of existing standalone Reveal CT-80 Transportation Security Equipment.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT 2:00PM.

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

**Shelley LaRose**

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

enclosure:

cc: 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 establish Leidos, Inc. as the sole source supplier of the mobilization, relocation and calibration of existing standalone Revecal CT-80 Transportation Security Equipment (TSE) into temporary locations—and reinstallations and calibrations into their permanent locations as renovations connected to the Main Terminal Improvements project take place.

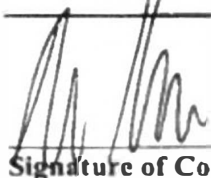
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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: Long Island MacArthur Airport
  3. Cost: \$235,686
  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

05/28/2024

Date

June 11, 2024  
Resolution No.17

**RESOLUTION** establishing Leidos, Inc. as the sole source supplier of the mobilization, relocation and calibration of existing standalone Reveal CT-80 Transportation Security Equipment (TSE) into temporary locations—and reinstallations and calibrations into their permanent locations as renovations connected to the Main Terminal Improvements project take place.

**WHEREAS**, the Town of Islip (“Town”) owns, operates and maintains the Long Island MacArthur Airport (“Airport”), a 14 CFR Part 139 certificated airport, with commercial (air carrier) and general aviation operations; and

**WHEREAS**, The Airport is responsible for the housing of the TSEs in the main terminal for baggage screening purposes in accordance with Transportation Security Administration regulations; and

**WHEREAS**, Leidos Inc, developed and provided the proprietary software applications for the TSEs which are used in the day-to-day operations of baggage screening; and

**WHEREAS**, the systems are critical components in the day-to-day operations of the Airport; and

**WHEREAS**, the cost of this support service is \$235,686 for the four-step mobilization and relocation process; and

**WHEREAS**, Leidos Inc, a Delaware corporation with an office located at 1750 Presidents Street, Reston, VA, 20190, is the only authorized distributor, there are no reseller agreements in place for others to offer the same hardware and software applications; and

**NOW THEREFORE**, on a motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_ be it

**RESOLVED**, that Leidos, Inc. is hereby authorized as the sole supplier of the mobilization, relocation and calibration of existing standalone Reveal CT-80 Transportation Security Equipment (TSE) at a cost not to exceed \$235,686.

Upon a vote being taken, the result was

**FURTHER RESOLVED**, that the comptroller is authorized to make any and all budgeting adjustments necessary to facilitate this contract.

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an agreement with H2O Limo, Inc. in connection with the operation of its water transportation service at the Bay Shore Marina and Fair Harbor Marina.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT 2:00PM.

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

**Michael Walsh, 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

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an agreement with H2O Limo, Inc. in connection with the operation of its water transportation service at the Bay Shore Marina and Fair Harbor Marina.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT 2:00PM.

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

**Michael Walsh, 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

**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.

Supervisor is hereby authorized to enter into an agreement, in a form to be approved by the Town Attorney, with H2O Limo, Inc. for the non-exclusive right to utilize Town designated pick up/drop off areas at Bay Shore Marina and Fair Harbor Marina for the operation of its water transportation service, in exchange for a yearly license fee of Two Thousand Five Hundred and 00/100 (\$2,500.00) for a term of one (1) year, subject to a License issued by Suffolk County and the Town required insurance coverage.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: H2O Limo, Inc.
  2. Site or location effected by resolution: Bayshore Marina and Fair Harbor Marina
  3. Cost: 0.00
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: 0.00
- 

**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(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 amm

Date \_\_\_\_\_

June 11, 2024  
Resolution#: 18

**WHEREAS**, the Town of Islip owns, manages and operates marine/docking facilities located at Bay Shore Marina, Bay Shore and Fair Harbor Marina, Fair Harbor, Fire Island (collectively "Docking Facilities"); and

**WHEREAS**, H2O Limo, Inc. operates a water transportation service for cross bay transport between the mainland and Fire Island and lateral transport between the towns and villages on Fire Island; and

**WHEREAS**, H2O Limo, Inc. has requested use of the Docking Facilities to drop off and pick up passengers; and

**WHEREAS**, the Town has agreed to grant H2O Limo, Inc. the non-exclusive right to the Docking Facilities to pick up and drop off passengers at an area designated by the Town to ensure the safety and well-being of passengers, patrons, employees and others at the docking facility, in exchange for a fee of Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) for a term of one year, provided H2O Limo, Inc. has the required authorization from Suffolk County.

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_ and  
seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to enter into an agreement, in a form to be approved by the Town Attorney, with H2O Limo, Inc. for the non-exclusive right to utilize Town designated pick up/drop off areas at Bay Shore Marina and Fair Harbor Marina for the operation of its water transportation service, in exchange for a yearly license fee of Two Thousand Five Hundred and 00/100 (\$2,500.00) for a term of one (1) year, subject to a License issued by Suffolk County and the Town required insurance coverage.

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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Town Clerk to advertise for the transfer of the property located at 28 East Elm Street, Central Islip from the Town of Islip Community Development Agency under the CDA's Rent with Option to Buy Affordable Housing Program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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.

Authorization for the Town of Islip Community Development Agency to transfer property located at 28 East Elm Street, Central Islip under the Town of Islip Community Development Agency Rent With Option to Buy Affordable Housing Program

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip CDA / Mansur Sanchez and Iralis Caro
  2. Site or location effected by resolution: 28 East Elm Street, Central Islip, NY 11722
  3. Cost: Purchase Price: \$486,000
  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 #11. 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

5/23/24

June 11, 2024  
Resolution no. 19

**RESOLUTION**

On a motion of \_\_\_\_\_, seconded by \_\_\_\_\_  
be it

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes the Town Clerk to advertise for a public hearing on the transfer of the property described in the annexed notice of transfer and resolution.

Upon a vote being taken, the result was:

RE: Direct Sale to Mansur Sanchez and Iralis Cardozo de Sanchez

**PUBLIC NOTICE**

**PLEASE TAKE NOTICE**, that the Town of Islip Community Development Agency does hereby intend to convey and transfer to the listed family the following described property:

| <b><u>Name of Family/Current Address</u></b>   | <b><u>Tax Map/Conveyed Property</u></b>              |
|--|--|
| Mansur Sanchez and<br>Iralis Cardozo de Sanchez<br>28 East Elm Street<br>Central Islip, NY 11722 | 0500-143-01-069<br>28 East Elm Street, Central Islip |

**TAKE FURTHER NOTICE**, that each and every item (related documents) of said transfer is open to public view and inspection at the office of Robert T. Fuchs, Esq., Counsel to the Town of Islip Community Development Agency, 15 Shore Lane, Bay Shore, New York, between the hours of 9:00 a.m. and 5:00 p.m. on any weekday; and

**TAKE FURTHER NOTICE**, that a Public Hearing will be held by the ISLIP TOWN BOARD on \_\_\_\_\_, at 2:00 p.m. at 655 Main Street, Islip, New York, concerning approval of the above transfers, at which time all interested persons will be given the opportunity to be heard.

LINDA D. VAVRICKA  
Islip Town Clerk  
655 Main Street

Islip, New York 11751

Dated:  
  
at Islip, New York

## **RESOLUTION**

**WHEREAS**, the Town of Islip Community Development Agency has selected the following purchasers as qualified and eligible Sponsors for the purchase of the below listed property:

| <b><u>Name/Property Address</u></b>   | <b><u>Tax Map</u></b>  | <b><u>Purchase Price</u></b> |
|---|------------------------|------------------------------|
| <b>Mansur Sanchez<br/>Iralis Cardozo de Sanchez<br/>28 East Elm Street, Central Islip</b> | <b>0500-143-01-069</b> | <b>\$486,000.00</b>          |

**WHEREAS**, said sponsor intend to occupy said premise as the owner-occupant; and

**WHEREAS**, the Board deems it in the best interest of the residents of the Town of Islip for the Town of Islip Community Development Agency to convey said premise to said Sponsors; and

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

**RESOLVED**, that the Town Board hereby approves the sale of said property described above from the Town of Islip Community Development Agency to convey said premise to said Sponsors, that the sale of said premise to the Sponsors is subject to permissive referendum.

**UPON A VOTE** being taken, the result was:

**THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM**

**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to accept the 5<sup>th</sup> Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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.

Authorization to accept the 5th Annual Action Plan under the Town of Islip's 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs - Community Development Block Grant (CDBG) \$1,712,771.00; Emergency Solutions Grant (ESG) \$153,578.00 and HOME Investment Partnerships Program(HOME) \$503,951.00.

---

**SPECIFY WHERE APPLICABLE:**

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

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

- ☐ Type I 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

5/23/24  
\_\_\_\_\_  
Date

**WHEREAS**, the purpose of the Consolidated Strategy and Plan Submission for Housing and Community Development Programs is to enable the Town of Islip, the Department of Housing and Urban Development and the communities themselves to assess all program efforts; to determine whether the jurisdiction is meeting the needs of the targeted populations; and to insure strong citizen participation in the planning process; and

**WHEREAS**, the Board of Directors of the Town of Islip Community Development Agency, having held a public hearing on the 7<sup>th</sup> day of February, 2024, and the Community Development Agency staff having held a second public hearing on the 9<sup>th</sup> day of April, 2024; and

**WHEREAS**, the public hearings were held specifically to request input and comments regarding the preparation of the draft of the 5<sup>th</sup> Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; and

**WHEREAS**, the goals of the 5<sup>th</sup> Annual Action Plan are to provide decent housing, to provide suitable living environments and to increase economic opportunities; and

**WHEREAS**, the 5<sup>th</sup> Annual Action Plan includes the following programs and budgets for FY 2024, as implemented by the Town of Islip Community Development Agency: Community Development Block Grant Program **(CDBG) \$1,712,771.00**; Emergency Solutions Grant Program **(ESG) \$153,578.00**; HOME Investment Partnerships Program **(HOME) \$503,951.00**; and

**WHEREAS**, the Town of Islip Community Development Agency has been directed by the Town to administer such funds for housing and related services;

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

**RESOLVED**, that the Islip Town Board accept the 5<sup>th</sup> Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs; 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 5<sup>th</sup> Annual Action Plan and the programs, strategies and budgets for Fiscal Year 2024.

Upon a vote being taken, the result was:

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**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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Appointment of Howard Chatzinoff as a Co-Deputy Commissioner of the  
Fair Harbor Beach Erosion Control District.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 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.

To appoint Howard Chatzinoff as a Co-Deputy Commissioner of the Fair Harbor Beach Erosion Control District. Mr. Chatzinoff will serve without compensation until such time as a successor is appointed.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: the residents and homeowners of Fair Harbor, F.I.
  2. Site or location effected by resolution: Fair Harbor, Fire Island
  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

6/3/24

\_\_\_\_\_  
Date

June 11, 2024  
Resolution No. 21

WHEREAS, the Fair Harbor Community Association made the decision to add Howard Chatzinoff as Co-Deputy Commissioner of the Fair Harbor Beach Erosion Control District; and

WHEREAS, said District requires that a qualified individual with interest in the welfare of the community of Fair Harbor, Fire Island be appointed to monitor this district and report to the Town Board any needs of said district; and

WHEREAS, the Fair Harbor Community Association, Inc has recommended that the Town Board appoint a longtime resident of the Fair Harbor community, Howard Chatzinoff, to be Co-Deputy Commissioner, who has served Fair Harbor as not only a Community Association Member but as an active and knowledgeable person who has been interested in benefitting the community for many years; and

WHEREAS, Howard Chatzinoff is found to be qualified to serve in the capacity of Deputy Commissioner;

NOW, THEREFORE. on motion of Councilman \_\_\_\_\_, seconded by Councilman \_\_\_\_\_, be it

RESOLVED that Howard Chatzinoff, be and he hereby is appointed as Co-Deputy Commissioner of the Fair Harbor Beach Erosion Control District, without compensation, to hold said position until such time as a successor is appointed.

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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to accept funding from Suffolk County/Sports Opportunity Funding Services to promote positive youth development and delinquency prevention programs.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT 2:00PM.

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

**Timothy Mare**

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 Suffolk County for the Youth Development/Delinquency Prevention and Runaway/Homeless programs in the Town of Islip during the period of 1/1/2024 - 12/31/2024. The Town will receive the funds from the County for Sports Opportunity Funding Services. This is the second year the Town has received such funding. In support of these programs, the Town of Islip will receive total funding of \$15,000 from Suffolk County.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Youth
  2. Site or location effected by resolution: Town of Islip
  3. Cost: -\$0-
  4. Budget Line: A.7311.44950
  5. Amount and source of outside funding: \$15,000
- 

**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

5/24/2024

\_\_\_\_\_  
Date

WHEREAS, the Town of Islip intends to provide youth service and runaway programs for the purpose of positive youth development and delinquency prevention in the Town of Islip during the period of 1/1/24 through 12/31/24; and

WHEREAS, Suffolk County provides funding to the Town of Islip in support of these positive youth development and delinquency prevention programs in the amount of **\$15,000** for the period of 1/1/24 through 12/31/24.

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

RESOLVED, that \_\_\_\_\_ the Supervisor of the Town of Islip is authorized to enter into agreements to accept funding from Suffolk County in the amount of **\$15,000**; for positive youth development and delinquency prevention programs provided during the period of 1/1/24 – 12/31/24.

And be it also

RESOLVED, that the Supervisor is hereby authorized to execute this funding agreement, and any other necessary documentation attendant thereto, seeking funds from Suffolk County for positive youth development and delinquency prevention programs; Youth Services and Runaway/Homeless programs.

And be it also

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

Upon a vote being taken, the result was:

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

**No. 23**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donations for the School Supply Donation Drive Program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT 2:00PM.

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

**Timothy Mare**

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 Youth Bureau will collect school supplies for the youth in need within the Town of Islip. The drive will be advertised within the business community, school districts and libraries. Once the school supplies are collected they will be given to the local youth that are in need for the upcoming school year. This is a program that has been done by the Youth Bureau in the past and has been passed by the Board.

---

**SPECIFY WHERE APPLICABLE:**

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

**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

5/24/2024

Date



June 11, 2024  
Resolution no. 23

WHEREAS, the Town of Islip School Supply Donation Drive is a program overseen by the Town of Islip Youth Bureau with the mission to collect and distribute school supplies for the local young people in need; and

WHEREAS, The Town of Islip ("the Town"), through its Youth Bureau, would like to host drop-off sites throughout the Town to collect donations for the Town of Islip School Supply Donation Drive program;

WHEREAS, The Town of Islip Comptroller has the ability to add funds in lieu of supplies to be purchased by the Youth Bureau;

NOW, THEREFORE, on a motion of

Seconded by

be it,

RESOLVED, that pursuant to Town Law Section 64(8), the Town of Islip Youth Bureau is hereby authorized to host drop-off sites throughout the Town to collect donations for the School Supply Donation Drive program.

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: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for the acceptance of NY State Aid “pass through” funds from Suffolk County for positive Youth Development and Runaway/Homeless programs through December 31, 2024.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT 2:00PM.

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

**Timothy Mare**

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 NY State Aid "pass through" funds from Suffolk County in the amount of \$171,571 for the Youth Development/Delinquency Prevention programs in the Town of Islip during the period of 1/01/24 - 12/31/24. This will be the 50th year the Town has received such funding.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Youth
  2. Site or location effected by resolution: Town of Islip
  3. Cost: -\$0-
  4. Budget Line: A7311.44921 Brentwood YDC - A7311.44940 YES - A7311.44990 South Shore BC
  5. Amount and source of outside funding: \$171,571 from NY State through Suffolk County
- 

**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

5/24/24  
\_\_\_\_\_  
Date

WHEREAS, the Town of Islip ("the Town") has provided and will continue to provide youth service and runaway/homeless programs for the purpose of positive youth development and delinquency prevention to youth under the age of 21 in the Town during the period of 1/1/24 through 12/31/24; and

WHEREAS, funding for these positive youth development and delinquency prevention programs is provided to the Town as New York State Aid; and

WHEREAS, due to changes to New York State Aid eligibility regulations effective in 2023, the Town receives this New York State Aid as "pass through" funds from Suffolk County;

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

RESOLVED, that the Town is hereby authorized to accept New York State Aid as "pass through" funds from Suffolk County in the amount of \$171,571 for positive youth development and Runaway/Homeless programs provided during the period of 1/1/24 – 12/31/24; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any necessary documentation attendant thereto; and be it further

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

Upon a vote being taken, the result was:

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

**No. 25**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for the acceptance of funds from Suffolk County  
for the Youth Development/Delinquency Prevention Programs.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT  
2:00PM.

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

**Timothy Mare**

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 Suffolk County for the Youth Development/Delinquency Prevention and Runaway/Homeless programs in the Town of Islip during the period of 1/1/2024 - 12/31/2024. This will be the 50th year the Town has received such funding. In support of these programs, the Town of Islip will receive total funding of \$330,781 from Suffolk County; (\$307,265 for Youth Services and \$23,516 for Runaway/Homeless programs).

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Youth
  2. Site or location effected by resolution: Town of Islip
  3. Cost: -\$0-
  4. Budget Line: A7311.44921 Brentwood YDC - A7311.44940 - WI YES A7311.44990 - A7311.443
  5. Amount and source of outside funding: \$330,781
- 

**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

5/24/2024

Date

WHEREAS, the Town of Islip intends to provide youth service and runaway programs for the purpose of positive youth development and delinquency prevention in the Town of Islip during the period of 1/1/24 through 12/31/24; and

WHEREAS, Suffolk County provides funding to the Town of Islip in support of these positive youth development and delinquency prevention programs in the amount of **\$330,781** for the period of 1/1/24 through 12/31/24; of which **\$307,265** is allocated for Youth Services and **\$23,516** for Runaway/Homeless programs.

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

RESOLVED, that the Supervisor of the Town of Islip is authorized to enter into agreements to accept funding from Suffolk County in the amount of **\$330,781**; (\$307,265 - Youth Services and \$23,516 - Runaway/Homeless programs) for positive youth development and delinquency prevention programs provided during the period of 1/1/24 – 12/31/24.

And be it also

RESOLVED, that the Supervisor is hereby authorized to execute this funding agreement, and any other necessary documentation attendant thereto, seeking funds from Suffolk County for positive youth development and delinquency prevention programs; Youth Services and Runaway/Homeless programs.

And be it also

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

Upon a vote being taken, the result was:

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

**No. 26**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to accept the donation by deed for the property located at 0 5<sup>th</sup> Avenue, Bay Shore from the Town of Islip Community Development Agency.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT 2:00PM.

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

**Michael P. Walsh, 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



**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 Supervisor is hereby authorized to accept the donation of real property that certain parcel known by the street address of 0 5<sup>th</sup> Avenue, Bay Shore, New York and identified as SCTM#: 500-392.00-01.00-042.000 and the Fifty Thousand 00/100 Dollars to improve the Parcel, from the Town of Islip Community Development Agency, and execute any and all documentation necessary to effectuate this resolution.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: 0 5th Avenue, Bay Shore, New York (SCTM#: 500-392.00-01.00-042.000 )
  3. Cost: 0.00
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: 0.00
- 

**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(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 mm

Date \_\_\_\_\_

Date: June 11, 2024  
Resolution No. 26

**WHEREAS**, the Town of Islip Community Development Agency ("CDA") are the fee owners of that certain .24acre parcel known by the street address 0 5<sup>th</sup> Avenue, Bay Shore, New York and identified on the Suffolk County Tax Map as 500-392.00-01.00-042.000 (hereinafter "Parcel"); and

**WHEREAS**, the Parcel is currently utilized as a parking lot available to the public at large; and

**WHEREAS**, as the Parcel is used for the benefit of the public at large the CDA desires to donate the Parcel to the Town of Islip by deed transfer of all its rights title and interest in the Parcel; and

**WHEREAS**, the CDA also desires to donate to the Town of Islip the sum of Fifty Thousand and 00/100 Dollars to improve the Parcel with paving; and

**WHEREAS**, the Town is willing to accept the offered land donation and the funds to improve the Parcel from the CDA; and

**NOW, THEREFORE**, on a motion of

seconded by

be it

**RESOLVED**, that the Supervisor is hereby authorized to accept the donation by deed of that certain parcel known by the address of 0 5<sup>th</sup> Avenue, Bay Shore, New York and identified on the Suffolk County Tax Map as SCTM#: 500-392.00-01.00-042.000 and the Fifty Thousand 00/100 Dollars to improve the Parcel, from the Town of Islip Community Development Agency, and execute any and all documentation necessary to effectuate this resolution.

**RESOLVED** further that the Town of Islip Comptroller is authorized to make any necessary budget adjustments.

Upon a vote being taken, the result was:

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

**No. 27**

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

FROM: MICHAEL P. WALSH, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to accept the donation by deed for the parcel located at 66-68 Carleton Avenue, Central Islip from the Town of Islip Community Development Agency.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON JUNE 11, 2024 AT 2:00PM.

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

**Michael P. Walsh, 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

**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 Supervisor is hereby authorized to accept the donation of real property that certain parcel known by the street address of 66-68 Carleton Ave, Central Islip, New York and identified as SCTM#: 500-3120.00-04.00-025.000 and the Fifty Thousand 00/100 Dollars to improve the Parcel, from the Town of Islip Community Development Agency, and execute any and all documentation necessary to effectuate this resolution.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
  2. Site or location effected by resolution: 66-68 Carleton Ave, Central Islip, NY (SCTM#: 500-3120.00-04.00-025.000)
  3. Cost: 0.00
  4. Budget Line: \_\_\_\_\_
  5. Amount and source of outside funding: 0.0 0
- 

**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 \_\_\_\_\_

Date: June 11, 2024  
Resolution No. 27

**WHEREAS**, the Town of Islip Community Development Agency (“CDA”) are the fee owners of that certain .188 acre parcel known by the street address 66-68 Carleton Avenue, Central Islip, New York and identified on the Suffolk County Tax Map as 500-120.00-04.00-025.000 (hereinafter “Parcel”); and

**WHEREAS**, the Parcel is currently utilized as a parking lot available to the public at large; and

**WHEREAS**, as the Parcel is used for the benefit of the public at large the CDA desires to donate the Parcel to the Town of Islip by deed transfer of all its rights title and interest in the Parcel; and

**WHEREAS**, the CDA also desires to donate to the Town of Islip the sum of Fifty Thousand and 00/100 Dollars to improve the Parcel with paving; and

**WHEREAS**, the Town is willing to accept the offered land donation and the funds to improve the Parcel from the CDA; and

**NOW, THEREFORE**, on a motion of

seconded by

be it

**RESOLVED**, that the Supervisor is hereby authorized to accept the donation by deed of that certain parcel known by the address of 66-68 Carleton Avenue, Central Islip New York and identified on the Suffolk County Tax Map as SCTM#: 500-120.00-04.00-025.000 and the Fifty Thousand 00/100 Dollars to improve the Parcel, from the Town of Islip Community Development Agency, and execute any and all documentation necessary to effectuate this resolution.

**RESOLVED** further that the Town of Islip Comptroller is authorized to make any necessary budget adjustments.

Upon a vote being taken, the result was: