

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

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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



**MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY**

September 13, 2022

Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on August 9, 2022.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Vets Holbrook, LLC** to consent to a straight-lease transaction. Located at the northeast corner of Veterans Memorial Highway and Grundy Avenue, Holbrook. (0500-194.00-02.00-073.003 and 022.000).
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Water Lilies Food, LLC** to enter into a straight-lease transaction. Located at 1724 5th Avenue, Bayshore (0500-182.00-01.00-041.200).
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Allstate Insurance Company** to consent to a sublease. Located at 878 and 898 Veterans Highway, Hauppauge. (014.00-03.00-p/o 026.006).
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Steel K 555 NRP, LLC** to consent to a sublease. Located at 555 North Research Place, Central Islip. (0500-164.00-04.00-007.001).
7. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **V1 ISP II, LLC** to increase mortgage exemption. Located at 0 Veterans Memorial Drive, Ronkonkoma (0500-126.00-01.00-002.001; 0500-147.00-01.00-030.000 and 097.000).
8. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **V1 ISP III, LLC** to increase mortgage exemption. Located at 2100 Smithtown Avenue, Ronkonkoma (0500-106.03-01.00-005.001).
9. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

August 9, 2022

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullin said motion was approved

Members Angie M. Carpenter,, Councilwoman Mary Kate Mullen, Councilman James P. O'Connor and were present and the Chairwoman acknowledge a quorum.

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on July12, 2022 On a motion by Councilman John C. Cochrane Jr and seconded by Councilman Jorge Guadron, said motion was approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Posillico Materials East, LLC**. Located at 615 Furrows Rd, Holbrook. (0500-068000-0100-023002, 023004, 023008, 023009, 023010, 023011, 023012, 023013, 024000,025000 & 0500-06900-0100-002000) on a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Said motion was approved 5-0.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Eastview Apt Development, LLC**. Located at 0 Eastview Drive, Central Islip. (0500-22910-0100-010000) on a motion by Councilwoman Mary Kate Mullin and seconded by Councilman James P. O'Connor. Said motion was approved 5-0.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **V1 ISP III, LLC**. Located at 2100 Smithtown Blvd, Ronkonkoma. (0500-10603-0100-005001). On a motion by Councilman John C. Cochrane Jr and seconded by Councilman Jorge Guadron, said motion was approved 5-0.
6. To consider the adoption of a Resolution between the Town of Islip Industrial Development agency and **Wilshire Rental Properties, LLC/Wrap-N-Pack, Inc.**, to Consent to Sublease Facility to **Broadridge Investor Communication Solutions, Inc..** On a motion by Councilwoman Mary Kate Mullin and seconded by Councilman Jorge Guadron. Said motion was approved 5-0.
7. To consider adoption of a Resolution between the Town of Islip Industrial Development Agency and **Eleven Maple Avenue Associates, LLC** to authorize a mortgage financing on the project located at 11 Maple Avenue in Bay Shore, NY 11706. On a motion by

Councilman John C. Cochrane Jr and seconded by Councilman Jorge Guadron, said motion was approved 5-0.

8. To consider **any other business** to come before the Agency there being none the meeting adjourned by a motion by Councilman James P. O'Connor and seconded by Councilman Jorge Guadron.

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

WHEREAS, Vets Holbrook, LLC, a Delaware limited liability company, on behalf of itself and/or the principals of Vets Holbrook, 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 (i) an approximately .23 acre parcel of land located at 396 High Street, Holbrook, New York (the “**High Street Land**”) and (ii) an approximately 7.97 acre (total) parcel of land, which is currently comprised of six (6) individual lots, unaddressed and located at the northeast corner of Veterans Memorial Highway and Grundy Avenue, Holbrook, New York (the “**Grundy Avenue Land**”; and, together with the High Street Land, the “**Land**”), whereby the combined acreage of the Land is approximately 8.2 acres, the demolition of an existing approximately 1,961 square foot (footprint) building located on the High Street Land, and the construction and equipping of an approximately 108,025 square foot building to be 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**”), which Facility 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 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 and related documents (the “**Questionnaire**”) with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency; 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 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, demolition, construction, equipping, and operation of the Facility is an “Unlisted” Action, as that term is defined in the SEQR Act. The Agency also determines that the action will not have a “significant effect” on the environment, and, therefore, an environmental impact

statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, 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 Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY THAT:

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

Such resolution was passed at a meeting of the Agency duly convened in public session on September 13, 2022, 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 September 13, 2022.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the ____ day of September, 2022, at _____ a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

Vets Holbrook, LLC, a Delaware limited liability company, on behalf of itself and/or the principals of Vets Holbrook, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of (i) an approximately .23 acre parcel of land located at 396 High Street, Holbrook, New York (the “**High Street Land**”) and (ii) an approximately 7.97 acre (total) parcel of land, which is currently comprised of six (6) individual lots, unaddressed and located at the northeast corner of Veterans Memorial Highway and Grundy Avenue, Holbrook, New York (the “**Grundy Avenue Land**”; and, together with the High Street Land, the “**Land**”), whereby the combined acreage of the Land is approximately 8.2 acres, the demolition of an existing approximately 1,961 square foot (footprint) building located on the High Street Land, and the construction and equipping of an approximately 108,025 square foot building to be 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**”), which Facility 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 space (the “**Project**”). The Facility will be initially owned, operated, and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company in connection with the Project and consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: September __, 2022

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
SEPTEMBER __, 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(VETS HOLBROOK, LLC 2022 FACILITY)

1. _____ of the Town of Islip Industrial Development Agency (the “**Agency**”) called the hearing to order.

2. The _____ then appointed _____, the _____ of the Agency, the hearing officer of the Agency, to record the minutes of the hearing.

3. The hearing officer then described the proposed transfer of the real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility as follows:

Vets Holbrook, LLC, a Delaware limited liability company, on behalf of itself and/or the principals of Vets Holbrook, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of (i) an approximately .23 acre parcel of land located at 396 High Street, Holbrook, New York (the “**High Street Land**”) and (ii) an approximately 7.97 acre (total) parcel of land, which is currently comprised of six (6) individual lots, unaddressed and located at the northeast corner of Veterans Memorial Highway and Grundy Avenue, Holbrook, New York (the “**Grundy Avenue Land**”; and, together with the High Street Land, the “**Land**”), whereby the combined acreage of the Land is approximately 8.2 acres, the demolition of an existing approximately 1,961 square foot (footprint) building located on the High Street Land, and the construction and equipping of an approximately 108,025 square foot building to be 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**”), which Facility 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 space (the “**Project**”). The Facility will be initially owned, operated, and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company in connection with the Project and consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes.

4. The hearing officer then opened the hearing for comments from the floor for or against the proposed transfer of real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility. The following is a listing of the persons heard and a summary of their views:

5. The hearing officer then asked if there were any further comments, and, there being none, the hearing was closed at _____ a.m./p.m.

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the __ day of September, 2022, at _____ a.m., local time, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of September ___, 2022.

Assistant Secretary

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency (the “**Agency**”) on the ____ day of September, 2022, at _____ a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

Vets Holbrook, LLC, a Delaware limited liability company, on behalf of itself and/or the principals of Vets Holbrook, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of (i) an approximately .23 acre parcel of land located at 396 High Street, Holbrook, New York (the “**High Street Land**”) and (ii) an approximately 7.97 acre (total) parcel of land, which is currently comprised of six (6) individual lots, unaddressed and located at the northeast corner of Veterans Memorial Highway and Grundy Avenue, Holbrook, New York (the “**Grundy Avenue Land**”; and, together with the High Street Land, the “**Land**”), whereby the combined acreage of the Land is approximately 8.2 acres, the demolition of an existing approximately 1,961 square foot (footprint) building located on the High Street Land, and the construction and equipping of an approximately 108,025 square foot building to be 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**”), which Facility 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 space (the “**Project**”). The Facility will be initially owned, operated, and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company in connection with the Project and consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: September __, 2022

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

MINUTES OF PUBLIC HEARING HELD ON
SEPTEMBER __, 2022

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(VETS HOLBROOK, LLC 2022 FACILITY)

1. _____ of the Town of Islip Industrial Development Agency (the “Agency”) called the hearing to order.

2. The _____ then appointed _____, the _____ of the Agency, the hearing officer of the Agency, to record the minutes of the hearing.

3. The hearing officer then described the proposed transfer of the real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility as follows:

Vets Holbrook, LLC, a Delaware limited liability company, on behalf of itself and/or the principals of Vets Holbrook, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of (i) an approximately .23 acre parcel of land located at 396 High Street, Holbrook, New York (the “**High Street Land**”) and (ii) an approximately 7.97 acre (total) parcel of land, which is currently comprised of six (6) individual lots, unaddressed and located at the northeast corner of Veterans Memorial Highway and Grundy Avenue, Holbrook, New York (the “**Grundy Avenue Land**”; and, together with the High Street Land, the “**Land**”), whereby the combined acreage of the Land is approximately 8.2 acres, the demolition of an existing approximately 1,961 square foot (footprint) building located on the High Street Land, and the construction and equipping of an approximately 108,025 square foot building to be 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**”), which Facility 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 space (the “**Project**”). The Facility will be initially owned, operated, and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company in connection with the Project and consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes.

4. The hearing officer then opened the hearing for comments from the floor for or against the proposed transfer of real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility. The following is a listing of the persons heard and a summary of their views:

5. The hearing officer then asked if there were any further comments, and, there being none, the hearing was closed at _____ a.m./p.m.

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

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

That I have compared the foregoing copy of the minutes of a public hearing held by the
Town of Islip Industrial Development Agency (the “**Agency**”) on the __ day of September, 2022,
at _____ a.m., local time, with the original thereof on file in the office of the Agency, and that the
same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of September __, 2022.

Assistant Secretary

September __, 2022

[Name of Chief Executive Officer]
[Name and Address of Each Tax Jurisdiction]

Re: Town of Islip Industrial Development Agency
(Vets Holbrook, LLC 2022 Facility)

Dear _____:

On the ____ day of September, 2022, at _____ a/p.m., local time, the Town of Islip Industrial Development Agency (the “**Agency**”) will conduct a public hearing regarding a project for use by Vets Holbrook, LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself, and/or an entity formed or to be formed on behalf of the foregoing (the “**Company**”).

The Public Hearing will be held at 40 Nassau Avenue, Islip, New York 11751, in connection with the project. Attached as Exhibit A is a copy of the Notice of Public Hearing describing the project and the financial assistance requested by the Company. The Notice of Public Hearing will be published in Newsday on September __, 2022.

We are providing this notice to you, pursuant to Sections 859-a and 874 of the New York General Municipal Law, as the chief executive officer of an affected tax jurisdiction within which the project is located.

Very truly yours,

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John Walser
Title: Executive Director

Date: September 13, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at 40 Nassau Avenue, Islip, New York 11751 on the 13th day of September, 2022 the following members of the Agency were:

Present

Excused Absence:

Also Present

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the acquisition of a leasehold and subleasehold interest in a certain industrial development facility more particularly described below (Water Lilies Food, LLC 2022 Facility) and the leasing of the facility to Water Lilies Food, LLC.

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

Voting Aye

Voting Nay

Abstain

and, therefore, the resolution was declared duly adopted.

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

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

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

WHEREAS, the Agency has previously assisted Water Lilies Food, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) in the acquisition of a leasehold interest of an approximately 100,780 square foot portion of an approximately 461,000 square foot building (the “**Demised Premises**”) located on an approximately 32.88 acre parcel of land located at 1724 5th Avenue, Bayshore, New York 11706 (the “**Land**”), the renovation of the Demised Premises (the “**Original Improvements**”) and the acquisition and installation therein of certain equipment and personal property (the “**Original Equipment**”; and, together with the Demised Premises, the Land and the Original Improvements, the “**Original Facility**”), which Original Facility is currently leased and subleased by the Agency to the Owner (as defined below) and further sub-subleased to the Company and used by the Company as a manufacturing and distribution facility in the Company’s business as a manufacturer of gourmet Asian foods (the “**Original Project**”); and

WHEREAS, the Company has now applied to the Agency to enter into a transaction in which the Agency will assist in the (i) acquisition of a leasehold interest in an additional approximately 295,260 square foot portion of the Original Facility (the “**Expansion Premises**”; and together with the Demised Premises, the “**Premises**”), (ii) the renovation of the Expansion Premises (the “**2022 Improvements**”, and together with the Original Improvements, the “**Improvements**”), and (iii) the acquisition and installation therein of

certain equipment and personal property (the “**2022 Equipment**”; and together with the Original Equipment, the “**Equipment**”, and together with the Improvements, the Land and the Premises, the “**Facility**”), which Facility will continue to be leased and sub-subleased by the Agency to the Company, and used by the Company as a manufacturing and distribution facility in the Company’s business as a manufacturer of gourmet Asian food (the “**Project**”); and

WHEREAS, the Land, the Demised Premises, and the Improvements are currently subleased by Suffolk County Industrial, LLC, a New York limited liability company (the “**Owner**”), to the Company pursuant to an Agreement of Sublease, dated on or about March 1, 2020, including pursuant to the terms of a certain Tenant Agency Compliance Agreement, dated as of March 1, 2020, by and between the Agency and the Company; and

WHEREAS, an approximately 85,000 square foot portion of the Expansion Premises (the “**Meble Premises**”) is currently subleased to Arra of NY Inc. d/b/a Meble Furniture (“**Meble**”), and whereby the Company has informed the Agency that Meble intends to occupy the Meble Premises until approximately December 31, 2025; and

WHEREAS, in connection with the continued sublease of the Meble Premises to Meble through approximately December 31, 2025, the Company shall cause Meble to execute and deliver a Tenant Agency Compliance Agreement, dated as of September 1, 2022 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Tenant Agency Compliance Agreement**”), between the Agency and Meble; and

WHEREAS, upon the expiration of the current lease term related to the Meble Premises, the Company has represented to the Agency that the Company will occupy and expand into such premises, and as a result, and at such time, have full occupation of the Expansion Premises, all consistent with the Project; and

WHEREAS, the Agency, by resolution duly adopted on July 12, 2022 (the “**Inducement Resolution**”), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a sub-leasehold interest in the Premises and a leasehold interest in the Improvements pursuant to a certain Company Lease Agreement, dated as of September 1, 2022, or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Company Lease**”), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sub-sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of September 1, 2022 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company, consistent with the policies of the Agency, in the form of: (i) exemptions from sales and use taxes in an amount not to exceed \$2,137,752, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes on the Facility (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

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

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

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

Section 1. The Agency finds and determines:

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

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

(c) The Facility preserves the public purposes of the Act by preserving or increasing the number of permanent private sector jobs in the Town of Islip. The Company has represented to the Agency that it intends to provide and maintain seven hundred twenty (720) full time employees (total of retained jobs and created jobs) within the second year after completion of the Facility; and

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

(e) The acquisition, renovation, demolition and equipping of the Facility by the Agency is reasonably necessary to induce the Company to maintain and expand its business operations in the Town of Islip.

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

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

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

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

(j) The Tenant Agency Compliance Agreement will be an effective instrument whereby the Agency and Meble will enter into certain agreements related to Meble occupying a portion of the Expansion Premises for the remainder of its lease term. The continued subleasing of the Meble Premises to Meble (until the end of the related lease term) will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act. It is desirable and in the public interest for the Agency to enter into the Tenant Agency Compliance Agreement.

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

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

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

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

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation, demolition and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$2,137,752 in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the

Facility, and (ii) abatement of real property taxes on the Facility (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, renovate and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$2,137,752, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company 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 Agreement. 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 Authorizing 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 9. The form and substance of the Company Lease, the Lease Agreement and the Tenant Agency Compliance Agreement (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 10.

(a) The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement and the Tenant Agency Compliance Agreement, each in substantially the forms thereof presented to this meeting with such changes, variations,

omissions and insertions as the Chairman, Vice Chairman, Executive Director, or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by the Chairman, Vice Chairman, Executive Director, or any member of the Agency shall constitute conclusive evidence of such approval.

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

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

Section 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on the 13th day of September, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

Such resolution was passed at a meeting of the Agency duly convened in public session on September 13, 2022.

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 the 13th day of September, 2022.

Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

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

Property Address: 1724 5th Ave, Bayshore, New York 11706

Formula: 15-year abatement starting at 25% of pro-rated assessed value decreasing 5% annually (Company will control about 86% of facility, which already has been subdivided into two parcels by assessor's office for tax purposes)

Year:

1	100% normal tax on 25% of the taxable assessed value
2	100% normal tax on 30% of the taxable assessed value
3	100% normal tax on 35% of the taxable assessed value
4	100% normal tax on 40% of the taxable assessed value
5	100% normal tax on 45% of the taxable assessed value
6	100% normal tax on 50% of the taxable assessed value
7	100% normal tax on 55% of the taxable assessed value
8	100% normal tax on 60% of the taxable assessed value
9	100% normal tax on 65% of the taxable assessed value
10	100% normal tax on 70% of the taxable assessed value
11	100% normal tax on 75% of the taxable assessed value
12	100% normal tax on 80% of the taxable assessed value
13	100% normal tax on 85% of the taxable assessed value
14	100% normal tax on 90% of the taxable assessed value
15	100% normal tax on 95% of the taxable assessed value
16 and beyond	100% normal tax on the taxable assessed value

This PILOT Schedule is for up to an approximately 396,040 square foot portion of an approximately 461,000 square foot building located on an approximately 32.88-acre parcel of land.

Date: September 13, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 13th day of September, 2022 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of a portion of the 878 Lease LLC Facility & SIG 888 LLC Facility from Allstate Insurance Company to PKF O’Connor Davies, LLP and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF A PORTION OF THE
878 LEASE LLC FACILITY & SIG 888 LLC FACILITY
FROM ALLSTATE INSURANCE COMPANY TO PKF
O'CONNOR DAVIES, LLP AND APPROVING THE FORM,
SUBSTANCE, EXECUTION AND DELIVERY OF RELATED
DOCUMENTS.

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

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the "**Original 888 Company**"), in acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the "**888 Facility**"), all to be leased by the Agency to the Original 888 Company for further sublease by the Original 888 Company to tenants (collectively, the "**888 Sublessees**"); and

WHEREAS, the Land was leased by the Original 888 Company to the Agency pursuant to the terms of the Company Lease Agreement, dated as of February 1, 2014 (the "**Original 888 Company Lease Agreement**"); and

WHEREAS, the Agency subleased the 888 Facility to the Original 888 Company pursuant to a certain Lease Agreement, dated as of February 1, 2014, (the "**Original 888 Lease Agreement**"), by and between the Agency, as sublessor, and the Original 888 Company, as sublessee; and

WHEREAS, SIG 888 LLC, a limited liability company organized and existing under the laws of the State of New York (the "**888 Company**"), previously requested the Agency's consent to the assignment by the Original 888 Company of all of its rights, title, interest and obligations under the Original 888 Lease Agreement and certain other agreements in connection with the 888 Facility to, and the assumption by, the 888 Company of all of such rights, title, interest and obligations of the Original 888 Company, and the release of the Original 888 Company from any further liability with respect to the 888 Facility subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, dated as of October 31, 2017 (the "**888 Assignment, Assumption and Amendment Agreement**"), by and among the Agency, the Original 888 Company, and the 888 Company; and

WHEREAS, the Original 888 Lease Agreement was assigned and amended pursuant to the 888 Assignment, Assumption and Amendment Agreement (collectively, the Original 888 Lease Agreement and the 888 Assignment, Assumption and Amendment Agreement are the **"888 Lease Agreement"**); and

WHEREAS, the Agency previously provided its assistance to 878 Realty Co., LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the **"Original 878 Company"**), in (i) the acquisition of a leasehold interest in an approximately one-half acre parcel of land located at 878 Veterans Memorial Highway, Hauppauge, Town of Islip, Suffolk County, New York and the construction and equipping of an approximately 87,945 square foot facility located thereon, and the acquisition and installation of certain equipment (collectively, the **"878 Facility"**; and together with the 888 Facility, the **"Facilities"**), and which 878 Facility is used by Allstate Insurance Company, an Illinois business company (the **"Sublessee"** and **"Sublandlord"**), for its primary use as a major insurance company; and

WHEREAS, the Land was leased by Hauppauge Office Park Associates, LLC, a New York limited liability company (the **"Original Ground Lessor"**) to the Original 878 Company pursuant to a certain Ground Lease, dated as of July 1, 2013 (the **"Ground Lease"**) for further sublease by the Original 878 Company to the Agency pursuant to the terms of the Company Lease Agreement, dated as of September 1, 2013 (the **"Original 878 Company Lease Agreement"**); and

WHEREAS, the Agency subleased the 878 Facility to the Original 878 Company pursuant to a certain Lease Agreement, dated as of September 1, 2013 (the **"Original 878 Lease Agreement"**), by and between the Agency, as sublessor, and the Original 878 Company, as sublessee; and

WHEREAS, 878 Lease LLC, a limited liability company organized and existing under the laws of the State of Delaware and authorized to transact business in the State of New York (the **"878 Company"**; and together with the 888 Company, the **"Companies"**), previously requested the Agency's consent to the assignment by the Original 878 Company of all of its rights, title, interest and obligations under the Original 878 Lease Agreement and certain other agreements in connection with the 878 Facility to, and the assumption by, the 878 Company of all of such rights, title, interest and obligations of the Original 878 Company, and the release of the Original 878 Company from any further liability with respect to the 878 Facility subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, dated as of October 31, 2017 (the **"878 Assignment, Assumption and Amendment Agreement"**), by and among the Agency, the Original 878 Company, the Sublessee and the 878 Company; and

WHEREAS, in connection with such assignment, the Land was sold by the Original Ground Lessor to the 888 Company, and the Land continued to be leased by the 888 Company to the 878 Company; and

WHEREAS, the Original 878 Lease Agreement was assigned and amended pursuant to the 878 Assignment, Assumption and Amendment Agreement (collectively, the Original 878 Lease Agreement and the 878 Assignment, Assumption and Amendment Agreement are the “**878 Lease Agreement**”; and together with the 888 Lease Agreement, the “**Lease Agreements**”); and

WHEREAS, the Sublandlord, as Sublessee of the 878 Facility has now requested the Agency’s consent to sublease the entire Fourth (4th) Floor portion of the 878 Facility, comprising approximately 20,329 square feet of space to PKF O’Connor Davies, LLP, a New York limited liability partnership (the “**Subtenant**”) for use in its business as general and administrative/executive office space, pursuant to a Sublease Agreement (the “**Sublease Agreement**”), to be dated a date to be determined, between the Sublandlord and the Subtenant; and

WHEREAS, the Company has requested that the Agency consent to the Sublease between the Sublandlord and the Subtenant; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, to be dated a date to be determined, between the Agency and the Subtenant (the “**Tenant Agency Compliance Agreement**”); and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the leasing of a portion of the 878 Facility by the Sublandlord to the Subtenant; and

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

Section 1. The Agency hereby finds and determines:

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

(b) The subleasing of a portion of the 878 Facility to the Subtenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) The Agency consents to the subleasing of a portion of the 878 Facility to the Subtenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the 878 Lease Agreement that any subleasing of the 878 Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the subleasing of a portion of the 878 Facility to the Subtenant and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) are hereby approved.

Section 4.

(a) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the 878 Lease Agreement).

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

Section 6. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “Agency”), including the resolutions contained therein, held on the 13th day of September, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of September 13, 2022.

By _____
Assistant Secretary

TENANT AGENCY COMPLIANCE AGREEMENT

THIS TENANT AGENCY COMPLIANCE AGREEMENT, dated as of September 13, 2022, is between the TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY, a public benefit corporation of the State of New York, having its office at 40 Nassau Avenue, Islip, New York 11751 (the “**Agency**”), and PKF O’Connor Davies, LLP, a limited liability partnership duly organized and validly existing under the laws of the State of New York, having its principal office at 245 Park Avenue, New York, New York 10167 (the “**Tenant**”).

R E C I T A L S

WHEREAS, the Agency was created by Chapter 47 of the Laws of 1974 of the State of New York, as amended, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (collectively, the “**Act**”); and

WHEREAS, the Agency previously provided its assistance to Hauppauge Office Park Associates, LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the “**Original 888 Company**”), in acquisition of approximately 25 acres of land located at 888 and 898 Veterans Highway, Hauppauge, Town of Islip, Suffolk County, New York and the renovation and equipping of two buildings totaling approximately 220,000 square feet of space located thereon to make tenant fit-out improvements to provide incentives towards full occupancy by various lessees (collectively, the “**888 Facility**”), all to be leased by the Agency to the Original 888 Company for further sublease by the Original 888 Company to tenants (collectively, the “**888 Sublessees**”); and

WHEREAS, the Land was leased by the Original 888 Company to the Agency pursuant to the terms of the Company Lease Agreement, dated as of February 1, 2014 (the “**Original 888 Company Lease Agreement**”); and

WHEREAS, the Agency subleased the 888 Facility to the Original 888 Company pursuant to a certain Lease Agreement, dated as of February 1, 2014, (the “**Original 888 Lease Agreement**”), by and between the Agency, as sublessor, and the Original 888 Company, as sublessee; and

WHEREAS, SIG 888 LLC, a limited liability company organized and existing under the laws of the State of New York (the “**888 Company**”), previously requested the Agency’s consent to the assignment by the Original 888 Company of all of its rights, title, interest and obligations under the Original 888 Lease Agreement and certain other agreements in connection with the 888 Facility to, and the assumption by, the 888 Company of all of such rights, title, interest and obligations of the Original 888 Company, and the release of the Original 888 Company from any further liability with respect to the 888 Facility subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, dated as of October 31, 2017 (the “**888 Assignment, Assumption and Amendment Agreement**”), by and among the Agency, the Original 888 Company, and the 888 Company; and

WHEREAS, the Original 888 Lease Agreement was assigned and amended pursuant to the 888 Assignment, Assumption and Amendment Agreement (collectively, the Original 888 Lease Agreement and the 888 Assignment, Assumption and Amendment Agreement are the “**888 Lease Agreement**”); and

WHEREAS, the Agency previously provided its assistance to 878 Realty Co., LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the “**Original 878 Company**”), in (i) the acquisition of a leasehold interest in an approximately one-half acre parcel of land located at 878 Veterans Memorial Highway, Hauppauge, Town of Islip, Suffolk County, New York and the construction and equipping of an approximately 87,945 square foot facility located thereon, and the acquisition and installation of certain equipment (collectively, the “**878 Facility**”; and together with the 888 Facility, the “**Facilities**”), and which 878 Facility is used by Allstate Insurance Company, an Illinois business company (the “**Sublessee**” and “**Sublandlord**”), for its primary use as a major insurance company; and

WHEREAS, the Land was leased by Hauppauge Office Park Associates, LLC, a New York limited liability company (the “**Original Ground Lessor**”) to the Original 878 Company pursuant to a certain Ground Lease, dated as of July 1, 2013 (the “**Ground Lease**”) for further sublease by the Original 878 Company to the Agency pursuant to the terms of the Company Lease Agreement, dated as of September 1, 2013 (the “**Original 878 Company Lease Agreement**”); and

WHEREAS, the Agency subleased the 878 Facility to the Original 878 Company pursuant to a certain Lease Agreement, dated as of September 1, 2013 (the “**Original 878 Lease Agreement**”), by and between the Agency, as sublessor, and the Original 878 Company, as sublessee; and

WHEREAS, 878 Lease LLC, a limited liability company organized and existing under the laws of the State of Delaware and authorized to transact business in the State of New York (the “**878 Company**”; and together with the 888 Company, the “**Companies**”), previously requested the Agency’s consent to the assignment by the Original 878 Company of all of its rights, title, interest and obligations under the Original 878 Lease Agreement and certain other agreements in connection with the 878 Facility to, and the assumption by, the 878 Company of all of such rights, title, interest and obligations of the Original 878 Company, and the release of the Original 878 Company from any further liability with respect to the 878 Facility subject to certain requirements of the Agency, all pursuant to the terms of an Assignment, Assumption and Amendment Agreement, dated as of October 31, 2017 (the “**878 Assignment, Assumption and Amendment Agreement**”), by and among the Agency, the Original 878 Company, the Sublessee and the 878 Company; and

WHEREAS, in connection with such assignment, the Land was sold by the Original Ground Lessor to the 888 Company, and the Land continued to be leased by the 888 Company to the 878 Company; and

WHEREAS, the Original 878 Lease Agreement was assigned and amended pursuant to the 878 Assignment, Assumption and Amendment Agreement (collectively, the Original 878 Lease

Agreement and the 878 Assignment, Assumption and Amendment Agreement are the “**878 Lease Agreement**”; and together with the 888 Lease Agreement, the “**Lease Agreements**”); and

WHEREAS, the Sublandlord, as Sublessee of the 878 Facility has now requested the Agency’s consent to sublease to the Tenant, the entire Fourth (4th) Floor portion of the 878 Facility, comprising approximately 20,329 square feet of space, for use in its business as general and administrative/executive office space (the “**Demised Premises**”), pursuant to the Tenant Lease Agreement (defined below); and

WHEREAS, the 878 Company has requested that the Agency consent to the Tenant Lease Agreement between the Sublandlord and the Tenant; and

WHEREAS, the Agency has consented to the leasing of the Demised Premises to the Tenant pursuant to a Sublease Agreement, dated as of _____, 2022 (the “**Tenant Lease Agreement**”), between the Sublandlord and the Tenant.

NOW, THEREFORE, the parties hereto hereby agree as follows:

ARTICLE I REPRESENTATIONS AND COVENANTS OF TENANT

Section 2.1 Representations and Covenants of Tenant. The Tenant makes the following representations and covenants as the basis for the undertakings on its part herein contained:

(a) The Tenant is a limited liability partnership duly organized and validly existing under the laws of the State of New York and has full legal right, power and authority to execute, deliver and perform this Tenant Agency Compliance Agreement. This Tenant Agency Compliance Agreement has been duly authorized, executed and delivered by the Tenant.

(b) To the best of the Tenant’s knowledge, neither the execution and delivery of this Tenant Agency Compliance Agreement nor the consummation of the transactions contemplated hereby nor the fulfillment of or compliance with the provisions hereof will conflict with or result in a breach of or constitute a default under any of the terms, conditions or provisions of any law or ordinance of the State or any political subdivision thereof, the Tenant’s organizational documents, as amended, or any restriction or any agreement or instrument to which the Tenant is a party or by which it is bound.

(c) Any and all leasehold improvements undertaken by the Tenant with respect to the Demised Premises and the design, acquisition, construction, renovation, equipping and operation thereof by the Tenant will conform in all material respects with all applicable zoning, planning, building and environmental laws, ordinances, rules and regulations of governmental authorities having jurisdiction over the 878 Facility. The Tenant shall defend, indemnify and hold harmless the Agency from any liability or expenses, including reasonable attorneys’ fees, resulting from any failure by the Tenant to comply with the provisions of this subsection.

(d) The Tenant Agency Compliance Agreement constitutes a legal, valid and binding obligation of the Tenant enforceable against the Tenant in accordance with its terms.

(e) Under penalty of perjury, the Tenant certifies that it is in substantial compliance with all local, state, and federal tax, worker protection and environmental laws, rules and regulations.

ARTICLE II INSURANCE

Section 2.1 Insurance Required. At all times throughout the Lease Term, the Tenant shall, at its sole cost and expense, maintain or cause to be maintained insurance against such risks, and for such amounts, as are customarily insured against by businesses of like size and type and shall pay, as the same become due and payable, all premiums with respect thereto. Such insurance shall include, without limitation, the following (but without duplication of insurance provided by the 878 Company pursuant to the 878 Lease Agreement covering the same risks and insured(s)):

(a) Insurance against loss or damage by fire, lightning and other casualties customarily insured against, with a uniform standard extended coverage endorsement, such insurance to be in an amount not less than the full replacement value of the completed Improvements, exclusive of footings and foundations, as determined by a recognized appraiser or insurer selected by the Tenant, but in no event less than \$1,000,000. During the construction of the 878 Facility, such policy shall be written in the so-called "Builder's Risk Completed Value Non-Reporting Form" and shall contain a provision granting the insured permission to complete and/or occupy.

(b) Workers' compensation insurance, disability benefits insurance and each other form of insurance that the Tenant is required by law to provide, covering loss resulting from injury, sickness, disability or death of employees of the Tenant or any permitted sublessee who are located at or assigned to the 878 Facility. This coverage shall be in effect from and after the date any such employees first occupy the 878 Facility.

(c) Insurance protecting the Agency and the Tenant against loss or losses from liability imposed by law or assumed in any written contract (including the contractual liability assumed by the Tenant under Section 3.2 hereof) or arising from personal injury, including bodily injury or death, or damage to the property of others, caused by an accident or other occurrence, with a limit of liability of not less than \$1,000,000 (per occurrence for personal injury, including bodily injury or death, and property damage), and blanket excess liability coverage, in an amount not less than \$5,000,000 per occurrence, protecting the Agency and the Tenant against any loss or liability or damage for personal injury, including bodily injury or death, or property damage. This coverage shall also be in effect during any construction or renovation period with respect to the Demised Premises.

(d) During any construction period with respect to the Demised Premises (and for at least one year thereafter in the case of Products and Completed Operations as set forth below), the Tenant shall cause the general contractor to carry liability insurance of the type and providing the minimum limits set forth below:

- (i) Workers' compensation and employer's liability with limits in accordance with applicable law.
- (ii) Comprehensive general liability providing coverage for:

Premises and Operations
Products and Completed Operations
Owners Protective
Contractors Protective
Contractual Liability
Personal Injury Liability
Broad Form Property Damage
(including completed operations)
Explosion Hazard
Collapse Hazard
Underground Property Damage Hazard

Such insurance shall have a limit of liability of not less than \$1,000,000 (per occurrence for personal injury, including bodily injury or death, and property damage).

- (iii) Business auto liability, including all owned, non-owned and hired autos, with a limit of liability of not less than \$1,000,000 (combined single limit for personal injury, including bodily injury or death, and property damage).
- (iv) Excess “umbrella” liability providing liability Insurance in excess of the coverages in (i), (ii) and (iii) above with a limit of not less than \$5,000,000 per occurrence.

Section 2.2 Additional Provisions Respecting Insurance.

(a) All insurance required by this Tenant Agency Compliance Agreement shall be procured and maintained in financially sound and generally recognized responsible insurance companies authorized to write such insurance in the State and selected by the entity required to procure the same. The company issuing the policies required by Section 2.1(a) hereof shall be rated “A” or better by A.M. Best Co., Inc. in Best’s Key Rating Guide. Such insurance may be written with deductible amounts comparable to those on similar policies carried by other companies engaged in businesses similar in size, character and other respects to those in which the procuring entity is engaged. All policies of insurance required by Section 2.1 hereof shall provide for at least thirty (30) days prior written notice to the Agency of the restriction, cancellation or modification thereof. The policy evidencing the insurance required by Section 2.1(c) hereof shall name the Agency as an additional insured. All policies evidencing the insurance required by Section 2.1 (d)(ii) and (iv) shall name the Agency and the Tenant as additional insureds. The policies required under Sections 2.1(a), (b) and (c) shall contain appropriate waivers of subrogation.

(b) In addition, each contractor must protect the Agency with respect to the policies required under Section 2.1(d)(ii), (iii) and (iv) as an additional insured on a primary and non-contributory basis via ISO endorsements CG 20 26 and CG 20 37 or their equivalents and the endorsements must specifically identify the Agency as an additional insured.

(c) The certificate of insurance required by Section 2.1(c) hereof shall be delivered to the Agency on or before the date hereof. A copy of the certificates of insurance required by

Section 2.1(d)(ii) and (iv) hereof shall be delivered to the Agency on or before the commencement of any construction or renovation of the Demised Premises. The Tenant shall deliver to the Agency before the first Business Day of each calendar year thereafter a certificate dated not earlier than the immediately preceding month reciting that there is in full force and effect, with a term covering the current year of the Tenant's insurance policy, insurance of the types and in the amounts required by Section 2.1 hereof and complying with the additional requirements of Section 2.2(a) hereof. Prior to the expiration of each such policy or policies, the Tenant shall furnish to the Agency and any other appropriate Person a new policy or policies of insurance or evidence that such policy or policies have been renewed or replaced or are no longer required by this Tenant Agency Compliance Agreement. The Tenant shall provide such further information with respect to the insurance coverage required by this Tenant Agency Compliance Agreement as the Agency may from time to time reasonably require.

(d) The minimum insurance requirements set forth under Section 2.1 and this Section 2.2 shall not limit, abridge, or modify the Tenant's obligation under Section 3.2 hereof to indemnify and hold the Agency harmless from and against certain damages, losses, liabilities, obligations, penalties, claims, litigation, demands, defenses, judgments, suits, actions, proceedings, costs, disbursements or expenses, as more fully set forth in Section 3.2.

Section 2.3 Application of Net Proceeds of Insurance. The Net Proceeds of the insurance carried pursuant to the provisions of Section 2.1(c) and (d) hereof shall be applied toward extinguishment or satisfaction of the liability with respect to which such insurance proceeds may be paid. The Net Proceeds of the insurance carried pursuant to the provisions of Section 2.1(a) hereof shall be applied in accordance with the provisions of the Tenant Lease Agreement.

Section 2.4 Right of Agency to Pay Insurance Premiums. If the Tenant fails to maintain or cause to be maintained any insurance required to be maintained by Section 2.1 hereof, the Agency may pay or cause to be paid the premium for such insurance. No such payment shall be made by the Agency until at least ten (10) days shall have elapsed since notice shall have been given by the Agency to the Tenant. No such payment by the Agency shall affect or impair any rights of the Agency hereunder arising in consequence of such failure by the Tenant. The Tenant shall, on demand, reimburse the Agency for any amount so paid pursuant to this Section, together with interest thereon from the date of payment of such amount by the Agency.

ARTICLE III SPECIAL COVENANTS

Section 3.1 No Warranty of Condition or Suitability by Agency. THE AGENCY HAS MADE AND MAKES NO REPRESENTATION OR WARRANTY WHATSOEVER, EITHER EXPRESS OR IMPLIED, WITH RESPECT TO THE MERCHANTABILITY, CONDITION, FITNESS, DESIGN, OPERATION OR WORKMANSHIP OF ANY PART OF THE 878 FACILITY, ITS FITNESS FOR ANY PARTICULAR PURPOSE, THE QUALITY OR CAPACITY OF THE MATERIALS IN THE 878 FACILITY, OR THE SUITABILITY OF THE DEMISED PREMISES FOR THE PURPOSES OR NEEDS OF THE TENANT OR THE EXTENT TO WHICH FUNDS AVAILABLE TO THE TENANT WILL BE SUFFICIENT TO PAY THE COST OF COMPLETION OF THE DEMISED PREMISES. THE TENANT ACKNOWLEDGES THAT THE AGENCY IS NOT THE MANUFACTURER OF THE

EQUIPMENT NOR THE MANUFACTURER'S AGENT NOR A DEALER THEREIN. THE TENANT, ON BEHALF OF ITSELF IS SATISFIED THAT THE DEMISED PREMISES IS SUITABLE AND FIT FOR PURPOSES OF THE TENANT. THE AGENCY SHALL NOT BE LIABLE IN ANY MANNER WHATSOEVER TO THE TENANT OR ANY OTHER PERSON FOR ANY LOSS, DAMAGE OR EXPENSE OF ANY KIND OR NATURE CAUSED, DIRECTLY OR INDIRECTLY, BY THE PROPERTY OF THE 878 FACILITY OR THE USE OR MAINTENANCE THEREOF OR THE FAILURE OF OPERATION THEREOF, OR THE REPAIR, SERVICE OR ADJUSTMENT THEREOF, OR BY ANY DELAY OR FAILURE TO PROVIDE ANY SUCH MAINTENANCE, REPAIRS, SERVICE OR ADJUSTMENT, OR BY ANY INTERRUPTION OF SERVICE OR LOSS OF USE THEREOF OR FOR ANY LOSS OF BUSINESS HOWSOEVER CAUSED.

Section 3.2 Hold Harmless Provisions.

(a) The Tenant agrees that the Agency and its directors, members, officers, agents (except the Company) and employees shall not be liable for, and agrees to defend, indemnify, release and hold the Agency and its directors, members, officers, agents and employees harmless from and against, any and all (i) liability for loss or damage to Property or injury to or death of any and all Persons that may be occasioned by, directly or indirectly, any cause whatsoever pertaining to the Demised Premises or to common areas or other portions of the 878 Facility to which the Tenant has regular access (such areas, together with the Demised Premises, are hereinafter referred to as the "**Tenant Premises**"), or arising by reason of or in connection with the occupation or the use thereof or the presence of any Person or Property on, in or about the Tenant Premises, and (ii) liability arising from or expense incurred in connection with the Agency's participation in the subleasing of the Demised Premises to the Tenant, including, without limiting the generality of the foregoing, all claims arising from the breach by the Tenant of any of its covenants contained herein, the exercise by the Tenant of any authority conferred upon it pursuant to this Tenant Agency Compliance Agreement and all causes of action and reasonable attorneys' fees (whether by reason of third party claims or by reason of the enforcement of any provision of this Tenant Agency Compliance Agreement (including without limitation this Section) or any other documents delivered by the Agency in connection with this Tenant Agency Compliance Agreement), and any other expenses incurred in defending any claims, suits or actions which may arise as a result of any of the foregoing, to the extent that any such losses, damages, liabilities or expenses of the Agency are not incurred and do not result from the gross negligence or intentional or willful wrongdoing of the Agency or any of its directors, members, agents or employees. Except as otherwise provided herein, the foregoing indemnities shall apply notwithstanding the fault or negligence in part of the Agency, or any of its members, directors, officers, agents or employees, and irrespective of the breach of a statutory obligation or the application of any rule of comparative or apportioned liability. The foregoing indemnities are limited only to the extent of any prohibitions imposed by law, and upon the application of any such prohibition by the final judgment or decision of a competent court of law, the remaining provisions of these indemnities shall remain in full force and effect.

(b) Notwithstanding any other provisions of this Tenant Agency Compliance Agreement, the obligations of the Tenant pursuant to this Section shall remain in full force and effect after the termination of this Tenant Agency Compliance Agreement until the expiration of the period stated in the applicable statute of limitations during which a claim, cause of action or

prosecution relating to the matters herein described may be brought, and payment in full or the satisfaction of such claim, cause of action or prosecution relating to the matters herein described and the payment of all expenses and charges incurred by the Agency or its members, directors, officers, agents and employees relating to the enforcement of the provisions herein specified.

(c) In the event of any claim against the Agency or its members, directors, officers, agents or employees by any employee or contractor of the Tenant or anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, the obligations of the Tenant hereunder shall not be limited in any way by any limitation on the amount or type of damages, compensation, disability benefits or other employee benefit acts.

Section 3.3 Right to Inspect Demised Premises. The Agency and its duly authorized agents shall have the right at all reasonable times and upon reasonable prior written notice to inspect the Demised Premises.

Section 3.4 Qualification as Project.

(a) The Tenant will not take any action, or fail to take any action, which action or failure to act would cause the 878 Facility not to constitute a "project" as such quoted term is defined in the Act. Without limiting the generality of the foregoing, the Tenant will in no event use the Demised Premises in such a way as to cause or permit the 878 Facility to be used in violation of Section 862(2)(a) of the Act.

(b) The occupation of the Demised Premises has not and will not result in the removal of a facility or plant of the Tenant from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of the Tenant located within the State.

Section 3.5 Compliance with Orders, Ordinances, Etc.

(a) The Tenant, throughout the Lease Term, agrees that it will promptly comply, and cause any sublessee of the Tenant or occupant of the Demised Premises which is occupying the Demised Premises by permission of the Tenant to comply, with all statutes, codes, laws, acts, ordinances, orders, judgments, decrees, injunctions, rules, regulations, permits, licenses, authorizations, directions and requirements, ordinary or extraordinary, which now or at any time hereafter may be applicable to the 878 Facility or the Demised Premises, or to the acquisition, construction and equipping of the Demised Premises, or to any use, manner of use or condition of the 878 Facility or any part of the Demised Premises, of all federal, state, county, municipal and other governments, departments, commissions, boards, courts, authorities, officials and officers having jurisdiction of the 878 Facility or any part thereof, and companies or associations insuring the premises.

(b) The Tenant shall keep or cause the Demised Premises to be kept free of Hazardous Substances. Without limiting the foregoing, the Tenant shall not cause or permit the Demised Premises to be used to generate, manufacture, refine, transport, treat, store, handle, dispose, transfer, produce or process Hazardous Substances, except in compliance with all applicable federal, state and local laws or regulations, nor shall the Tenant cause or permit, as a result of any intentional or unintentional act or omission on the part of the Tenant or any of its contractors, subcontractors or tenants, a release of Hazardous Substances onto the 878 Facility or onto any

other property. The Tenant shall comply with, and ensure compliance by all of its contractors, subcontractors and subtenants with, all applicable federal, state and local environmental laws, ordinances, rules and regulations, whenever and by whomever triggered, and shall obtain and comply with, and ensure that all of its contractors, subcontractors and subtenants obtain and comply with, any and all approvals, registrations or permits required thereunder. The Tenant shall (i) conduct and complete all investigations, studies, sampling and testing and all remedial, removal and other actions necessary to clean up and remove all Hazardous Substances released, stored, generated or used by it on, from or affecting the Demised Premises (A) in accordance with all applicable federal, state and local laws, ordinances, rules, regulations and policies, (B) to the satisfaction of the Agency, and (C) in accordance with the orders and directives of all federal, state and local governmental authorities; and (ii) defend, indemnify and hold harmless the Agency, its employees, agents, officers, members and directors, from and against any claims, demands, penalties, fines, liabilities, settlements, damages, costs or expenses of whatever kind or nature, known or unknown, contingent or otherwise, arising out of, or in any way related to (A) the presence, disposal, release or threatened release of any Hazardous Substances which are on, from or affecting the soil, water, vegetation, buildings, personal property, persons, animals or otherwise, (B) any bodily injury, personal injury (including wrongful death) or property damage (real or personal) arising out of or related to such Hazardous Substances, (C) any lawsuit brought or threatened, settlement reached, or government order relating to such Hazardous Substances, or (D) any violation of laws, orders, regulations, requirements or demands of government authorities, or of any policies or requirements of the Agency, which are based upon or in any way related to such Hazardous Substances, and in all cases which result from the intentional or unintentional act or omission of the Tenant or any of its contractors, subcontractors or subtenants, including, without limitation, reasonable attorney and consultant fees, investigation and laboratory fees, court costs and litigation expenses. The provisions of this Section shall be in addition to any and all other obligations and liabilities the Tenant may have to the Agency at common law and shall survive the transactions contemplated herein.

(c) Notwithstanding the provisions of subsections (a) and (b) above, the Tenant may in good faith contest the validity or the applicability of any requirement of the nature referred to in such subsections (a) and (b) by appropriate legal proceedings conducted in good faith and with due diligence. In such event, the Tenant may fail to comply with the requirement or requirements so contested during the period of such contest and any appeal therefrom, unless the Agency shall notify the Tenant that, by failure to comply with such requirement or requirements, the 878 Facility or any part thereof may be subject to loss, penalty or forfeiture, in which event the Tenant shall promptly take such action with respect thereto or provide such security as shall be reasonably satisfactory to the Agency. If at any time the then existing use or occupancy of the Demised Premises shall, pursuant to any zoning or other law, ordinance or regulation, be permitted only so long as such use or occupancy shall continue, the Tenant shall use reasonable efforts not to cause or permit such use or occupancy by the Tenant to be discontinued without the prior written consent of the Agency, which consent shall not be unreasonably withheld.

(d) Notwithstanding the provisions of this Section, if, because of a breach or violation of the provisions of subsection (a) or (b) above (without giving effect to subsection (c)), the Agency or any of its members, directors, officers, agents or employees shall be threatened with a fine, liability, expense or imprisonment, then, upon notice from the Agency, the Tenant shall immediately provide legal protection or pay an amount or post a bond in an amount necessary, in

the opinion of the Agency and of its members, directors, officers, agents and employees, to the extent permitted by applicable law, to remove the threat of such fine, liability, expense or imprisonment.

(e) Notwithstanding any provisions of this Section, the Agency retains the right to defend itself in any action or actions which are based upon or in any way related to such Hazardous Substances. In any such defense of itself, the Agency shall select its own counsel, and any and all costs of such defense, including, without limitation, reasonable attorney and consultant fees, investigation and laboratory fees, court costs and litigation expenses, shall be paid by the Tenant.

Section 3.6 Agreement to Provide Information. Annually, the Tenant shall provide the Agency with a certified statement and documentation (i) enumerating the FTE jobs, by category, retained and/or created at the 878 Facility as a result of the Agency's financial assistance and (ii) indicating the fringe benefits and salary averages or ranges for such categories of FTE jobs created and/or retained. The Tenant further agrees to provide and certify or cause to be provided and certified whenever requested by the Agency any other information concerning the Tenant, its respective finances, its respective operations, its respective employment and its affairs necessary to enable the Agency to make any report required by law, governmental regulation, including, without limitation, any reports required by the Act, the Public Authorities Accountability Act of 2005, or the Public Authorities Reform Act of 2009, each as amended from time to time, or any other reports required by the New York State Authority Budget Office or the Office of the State Comptroller, or any of the Agency Documents or Tenant Documents. Such information shall be provided within thirty (30) days following written request from the Agency.

Section 3.7 Employment Opportunities; Notice of Jobs. The Tenant covenants and agrees that, in consideration of the participation of the Agency in the transactions contemplated herein, it will, except as otherwise provided by collective bargaining contracts or agreements to which it is a party, cause any new employment opportunities created in connection with the Demised Premises to be listed with the New York State Department of Labor, Community Services Division and with the administrative entity of the service delivery area created pursuant to the Job Training Partnership Act (PL 97-300), as superseded by the Workforce Innovation and Opportunity Act (PL 113-128), in which the 878 Facility is located (collectively, the "**Referral Agencies**"). The Tenant also agrees that it will, except as otherwise provided by collective bargaining contracts or agreements to which it is a party, first consider for such new employment opportunities persons eligible to participate in federal job training partnership programs who shall be referred by the Referral Agencies.

Section 3.8 Subleasing.

(a) In accordance with Section 862(1) of the Act, the Demised Premises shall not be occupied by a sublessee whose tenancy would result in the removal of a facility or plant of the proposed sublessee from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of such sublessee located within the State; provided, however, that neither restriction shall apply if the Agency shall determine:

- (i) that such occupation of the Demised Premises is reasonably necessary to discourage the proposed sublessee from removing such other plant or facility to a location outside the State, or
- (ii) that such occupation of the Demised Premises is reasonably necessary to preserve the competitive position of the proposed sublessee in its respective industry.

(b) The Tenant may not assign the Tenant Lease Agreement or sub-sublease the Demised Premises without the prior written consent of the Agency. Any assignment or sub-sublease shall conform with the restrictions and requirements set forth in Section 9.3 of the Original 878 Lease Agreement.

Section 3.9 Approval of Tenant Lease Agreement. The Agency hereby approves the subleasing of a portion of the 878 Facility by the Sublandlord to the Tenant pursuant to the terms of the Tenant Lease Agreement.

Section 3.10 Definitions. All capitalized terms used in this Tenant Agency Compliance Agreement and not otherwise defined herein shall have the meanings assigned thereto in the Schedule of Definitions attached to the Original 878 Lease Agreement as Schedule A.

Section 3.11 Execution of Counterparts. This Tenant Agency Compliance Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

(Remainder of Page Intentionally Left Blank – Signature Page Follows)

IN WITNESS WHEREOF, the Agency and the Tenant have caused this Tenant Agency Compliance Agreement to be executed in their respective names by their duly authorized representatives, all as of the day and date first above written.

**TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY**

By: _____
Name: John G. Walser
Title: Executive Director

PKF O'CONNOR DAVIES, LLP

By: _____
Name: _____
Title: _____

Date: September 13, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 13th day of September, 2022 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of a portion of the 555 N Research Corporation/CVD Materials Corporation 2017 Facility from ELM Freight Handlers Inc. to Resion LLC and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CONSENT TO THE SUBLEASING OF A PORTION OF THE
555 N RESEARCH CORPORATION/CVD MATERIALS
CORPORATION 2017 FACILITY FROM ELM FREIGHT
HANDLERS INC. TO RESION LLC AND APPROVING THE
FORM, SUBSTANCE, EXECUTION AND DELIVERY OF
RELATED DOCUMENTS.

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

WHEREAS, the Agency previously assisted the 555 N Research Corporation (the “**Original Company**” and “**Assignor**”), in connection with the (a) the acquisition of an approximately 11.88 acre parcel of land located at 555 North Research Place, Central Islip, New York 11722 (the “**Land**”), the renovation of an approximately 179,000 square foot building located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the “**Original Improvements**”) and the acquisition and installation therein of certain equipment not part of the Original Equipment (as such term is defined herein) (the “**Original Facility Equipment**”; and, together with the Land and the Improvements, the “**Original Company Facility**”), which Original Company Facility is leased and subleased by the Agency to the Original Company and further subleased by the Original Company to CVD Materials Corporation, a New York business corporation (the “**Original Sublessee**”); and (b) the acquisition and installation of certain equipment and personal property (the “**Original Equipment**”, and together with the Original Company Facility, the “**Original Facility**”), which Original Equipment is leased by the Agency to the Original Sublessee, and which Original Facility is currently used by the Original Sublessee for its primary use as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry (the “**Original Project**”); and

WHEREAS, the Agency previously acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of November 1, 2017 (the “**Original Company Lease**”), by and between the Original Company and the Agency; and

WHEREAS, the Agency previously subleased and leased the Original Facility to the Original Company pursuant to a certain Lease and Project Agreement, dated as of November 1, 2017 (the “**Original Lease Agreement**”), by and between the Agency and the Original Company; and

WHEREAS, the Agency previously consented to a request from the Original Company to the assignment by the Original Company of all of its rights, title, interest and obligations under the Original Company Lease and the Original Lease Agreement to, and the assumption by STEEL 555 NRP, LLC, a limited liability company duly organized and validly existing under the laws of the State of Delaware (the “**Company**” and “**Assignee**”), of all of such rights, title, interest and obligations of the Original Company, and the release of the Original Company from any further liability with respect to the Facility subject to certain requirements of the Agency (the “**Assignment**”), all pursuant to the terms of a certain Assignment, Assumption and Amendment Agreement, dated July 26, 2021 (the “**Assignment Agreement**”), by and among the Agency, the Original Company and the Company; and

WHEREAS, in connection with the Assignment, the Agency has provided assistance in connection with (a) the acquisition of the Original Facility, (b) the renovation of the Original Improvements (the Original Improvements, as renovated, are the “**Improvements**”), and (c) the acquisition and installation of certain equipment and personal property (the “**Equipment**”, and together with the Land and Improvements, the “**Facility**”), which Facility will be leased by the Assignee to ELM Freight Handlers Inc., a business corporation duly organized and validly existing under the laws of the State of New York (the “**Sublandlord**”), and other future tenants to be determined (the “**Project**”); and

WHEREAS, the Original Company Lease was assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Company Lease Agreement, to be dated July 26, 2021 (the “**Assignment of Company Lease Agreement**”, and together with the Original Company Lease and the Assignment Agreement, the “**Company Lease**”), by and between the Original Company and the Assignee and consented to by the Agency; and

WHEREAS, the Original Lease Agreement was assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Lease Agreement, dated July 26, 2021 (the “**Assignment of Lease Agreement**”, and together with the Original Lease Agreement and the Assignment Agreement, the “**Lease Agreement**”), by and between the Original Company and the Assignee, and consented to by the Agency; and

WHEREAS, the Assignee transferred title to the Equipment to the Agency pursuant to a certain Bill of Sale, dated the date hereof (the “**Bill of Sale**”); and

WHEREAS, the Company previously subleased approximately 85,000 square feet of the Facility to the Sublandlord, consisting of (i) an approximately 45,000 square foot portion of the Facility pursuant to a certain Lease dated as of May 31, 2019, and (ii) an approximately 40,000 square feet portion of the Facility pursuant to a certain Lease dated as of November 23, 2020 (collectively, the “**Tenant Lease Agreement**”), by and between the Company and the Sublandlord, which may be amended from time to time; and

WHEREAS, the Company previously requested that the Agency consent to the Company subleasing the remaining approximately 94,000 square feet of the Facility to the

Sublandlord for a total of approximately 179,000 square feet of space pursuant to a certain Amended and Restated Lease, dated as of January 24, 2022 (the “**Prime Lease**”), between the Company and the Sublandlord; and

WHEREAS, the Sublandlord has now requested the Agency’s consent to the leasing of approximately 4,750 square feet of office space (the “**Demised Premises**”) to Resion LLC, a New York limited liability company (the “**Subtenant**”), pursuant to a Sublease Agreement, dated as of August 1, 2022 (the “**Sublease**”), between the Sublandlord and the Subtenant; and

WHEREAS, the Company has requested that the Agency consent to the Sublease between the Sublandlord and the Subtenant; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, to be dated a date to be determined, between the Agency and the Subtenant (the “**Tenant Agency Compliance Agreement**”); and

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

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

Section 1. The Agency hereby finds and determines:

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

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

(c) The Agency consents to the subleasing of a portion of the Facility to the Subtenant; and

(d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any subleasing of the Facility be consented to in writing by the Agency; and

(e) It is desirable and in the public interest for the Agency to consent to the subleasing of a portion of the Facility to the Subtenant and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) are hereby approved.

Section 4.

(a) The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Tenant Agency Compliance Agreement in the form the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the “**Agency Documents**”). The execution thereof by Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

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

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

Section 6. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “Agency”), including the resolutions contained therein, held on the 13th day of September, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of September 13, 2022.

By _____
Assistant Secretary

TENANT AGENCY COMPLIANCE AGREEMENT

THIS TENANT AGENCY COMPLIANCE AGREEMENT, dated as of September 13, 2022, is between the TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY, a public benefit corporation of the State of New York, having its office at 40 Nassau Avenue, Islip, New York 11751 (the “**Agency**”), and RESION LLC, a limited liability company duly organized and validly existing under the laws of the State of New York, having its principal office at 7060 Havertys Way, Lakeland, Florida 33805 (the “**Tenant**” and “**Sublessee**”).

R E C I T A L S

WHEREAS, the Agency was created by Chapter 47 of the Laws of 1974 of the State of New York, as amended, pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York (collectively, the “**Act**”); and

WHEREAS, the Agency previously assisted the 555 N Research Corporation (the “**Original Company**”) in connection with the (a) the acquisition of an approximately 11.88 acre parcel of land located at 555 North Research Place, Central Islip, New York 11722 (the “**Land**”), the renovation of an approximately 179,000 square foot building located thereon, together with the acquisition, installation and equipping of improvements, structures and other related facilities attached to the Land (the “**Original Improvements**”) and the acquisition and installation therein of certain equipment not part of the Original Equipment (as such term is defined herein) (the “**Original Facility Equipment**”; and, together with the Land and the Improvements, the “**Original Company Facility**”), which Original Company Facility is leased and subleased by the Agency to the Original Company and further subleased by the Original Company to CVD Materials Corporation, a New York business corporation (the “**Original Sublessee**”); and (b) the acquisition and installation of certain equipment and personal property (the “**Original Equipment**”, and together with the Original Company Facility, the “**Original Facility**”), which Original Equipment is leased by the Agency to the Original Sublessee, and which Original Facility is currently used by the Original Sublessee for its primary use as a manufacturing facility to process surface treatments or films and coatings on various product lines in its business as a manufacturer of equipment and materials for the semiconductor industry (the “**Original Project**”); and

WHEREAS, the Agency previously acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of November 1, 2017 (the “**Original Company Lease**”), by and between the Original Company and the Agency; and

WHEREAS, the Agency previously subleased and leased the Original Facility to the Original Company pursuant to a certain Lease and Project Agreement, dated as of November 1, 2017 (the “**Original Lease Agreement**”), by and between the Agency and the Original Company; and

WHEREAS, the Agency previously consented to a request from the Original Company to the assignment by the Original Company of all of its rights, title, interest and obligations under the Original Company Lease and the Original Lease Agreement to, and the assumption by STEEL 555 NRP, LLC, a limited liability company duly organized and validly existing under the laws of the

State of Delaware (the “**Company**” and “**Assignee**”), of all of such rights, title, interest and obligations of the Original Company, and the release of the Original Company from any further liability with respect to the Facility subject to certain requirements of the Agency (the “**Assignment**”), all pursuant to the terms of a certain Assignment, Assumption and Amendment Agreement, dated July 26, 2021 (the “**Assignment Agreement**”), by and among the Agency, the Original Company and the Company; and

WHEREAS, in connection with the Assignment, the Agency has provided assistance in connection with (a) the acquisition of the Original Facility, (b) the renovation of the Original Improvements (the Original Improvements, as renovated, are the “**Improvements**”), and (c) the acquisition and installation of certain equipment and personal property (the “**Equipment**”, and together with the Land and Improvements, the “**Facility**”), which Facility will be leased by the Assignee to ELM Freight Handlers Inc., a business corporation duly organized and validly existing under the laws of the State of New York (the “**Sublandlord**”), and other future tenants to be determined (the “**Project**”); and

WHEREAS, the Original Company Lease was assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Company Lease Agreement, to be dated July 26, 2021 (the “**Assignment of Company Lease Agreement**”, and together with the Original Company Lease and the Assignment Agreement, the “**Company Lease**”), by and between the Original Company and the Assignee and consented to by the Agency; and

WHEREAS, the Original Lease Agreement was assigned by the Original Company and assumed by the Assignee, pursuant to a certain Assignment and Assumption of Lease Agreement, dated July 26, 2021 (the “**Assignment of Lease Agreement**”, and together with the Original Lease Agreement and the Assignment Agreement, the “**Lease Agreement**”), by and between the Original Company and the Assignee, and consented to by the Agency; and

WHEREAS, the Assignee transferred title to the Equipment to the Agency pursuant to a certain Bill of Sale, dated the date hereof (the “**Bill of Sale**”); and

WHEREAS, the Company previously subleased approximately 85,000 square feet of the Facility to the Sublandlord, consisting of (i) an approximately 45,000 square foot portion of the Facility pursuant to a certain Lease dated as of May 31, 2019, and (ii) an approximately 40,000 square feet portion of the Facility pursuant to a certain Lease dated as of November 23, 2020 (collectively, the “**Sublandlord Lease Agreement**”), by and between the Company and the Sublandlord, which may be amended from time to time; and

WHEREAS, the Company previously requested that the Agency consent to the Company subleasing the remaining approximately 94,000 square feet of the Facility to the Sublandlord for a total of approximately 179,000 square feet of space pursuant to a certain Amended and Restated Lease, dated as of January 24, 2022 (the “**Prime Lease**”), between the Company and the Sublandlord; and

WHEREAS, the Agency has consented to the leasing of approximately 4,750 square feet of office space (the “**Demised Premises**”) to the Tenant pursuant to a Sublease Agreement, dated

as of August 1, 2022 (the “**Tenant Lease Agreement**”), between the Sublandlord and the Tenant, which may be amended from time to time.

NOW, THEREFORE, the parties hereto hereby agree as follows:

ARTICLE I REPRESENTATIONS AND COVENANTS OF TENANT

Section 2.1 Representations and Covenants of Tenant. The Tenant makes the following representations and covenants as the basis for the undertakings on its part herein contained:

(a) The Tenant is a limited liability company duly organized and validly existing under the laws of the State of New York and has full legal right, power and authority to execute, deliver and perform this Tenant Agency Compliance Agreement. This Tenant Agency Compliance Agreement has been duly authorized, executed and delivered by the Tenant.

(b) To the best of the Tenant’s knowledge, neither the execution and delivery of this Tenant Agency Compliance Agreement nor the consummation of the transactions contemplated hereby nor the fulfillment of or compliance with the provisions hereof will conflict with or result in a breach of or constitute a default under any of the terms, conditions or provisions of any law or ordinance of the State or any political subdivision thereof, the Tenant’s organizational documents, as amended, or any restriction or any agreement or instrument to which the Tenant is a party or by which it is bound.

(c) Any and all leasehold improvements undertaken by the Tenant with respect to the Demised Premises and the design, acquisition, construction, renovation, equipping and operation thereof by the Tenant will conform in all material respects with all applicable zoning, planning, building and environmental laws, ordinances, rules and regulations of governmental authorities having jurisdiction over the Facility. The Tenant shall defend, indemnify and hold harmless the Agency from any liability or expenses, including reasonable attorneys’ fees, resulting from any failure by the Tenant to comply with the provisions of this subsection.

(d) The Tenant Agency Compliance Agreement constitutes a legal, valid and binding obligation of the Tenant enforceable against the Tenant in accordance with its terms.

(e) Under penalty of perjury, the Tenant certifies that it is in substantial compliance with all local, state, and federal tax, worker protection and environmental laws, rules and regulations.

ARTICLE II INSURANCE

Section 2.1 Insurance Required. At all times throughout the Lease Term, the Tenant shall, at its sole cost and expense, maintain or cause to be maintained insurance against such risks, and for such amounts, as are customarily insured against by businesses of like size and type and shall pay, as the same become due and payable, all premiums with respect thereto. Such insurance shall include, without limitation, the following (but without duplication of insurance provided by the Company pursuant to the Lease Agreement covering the same risks and insured(s)):

(a) Insurance against loss or damage by fire, lightning and other casualties customarily insured against, with a uniform standard extended coverage endorsement, such insurance to be in an amount not less than the full replacement value of the completed Improvements, exclusive of footings and foundations, as determined by a recognized appraiser or insurer selected by the Tenant, but in no event less than \$1,000,000. During the construction of the Facility, such policy shall be written in the so-called "Builder's Risk Completed Value Non-Reporting Form" and shall contain a provision granting the insured permission to complete and/or occupy.

(b) Workers' compensation insurance, disability benefits insurance and each other form of insurance that the Tenant is required by law to provide, covering loss resulting from injury, sickness, disability or death of employees of the Tenant or any permitted sublessee who are located at or assigned to the Facility. This coverage shall be in effect from and after the date any such employees first occupy the Facility.

(c) Insurance protecting the Agency and the Tenant against loss or losses from liability imposed by law or assumed in any written contract (including the contractual liability assumed by the Tenant under Section 3.2 hereof) or arising from personal injury, including bodily injury or death, or damage to the property of others, caused by an accident or other occurrence, with a limit of liability of not less than \$1,000,000 (per occurrence for personal injury, including bodily injury or death, and property damage), and blanket excess liability coverage, in an amount not less than \$5,000,000 per occurrence, protecting the Agency and the Tenant against any loss or liability or damage for personal injury, including bodily injury or death, or property damage. This coverage shall also be in effect during any construction or renovation period with respect to the Demised Premises.

(d) During any construction period with respect to the Demised Premises (and for at least one year thereafter in the case of Products and Completed Operations as set forth below), the Tenant shall cause the general contractor to carry liability insurance of the type and providing the minimum limits set forth below:

(i) Workers' compensation and employer's liability with limits in accordance with applicable law.

(ii) Comprehensive general liability providing coverage for:

Premises and Operations
Products and Completed Operations
Owners Protective
Contractors Protective
Contractual Liability
Personal Injury Liability
Broad Form Property Damage
(including completed operations)
Explosion Hazard
Collapse Hazard
Underground Property Damage Hazard

Such insurance shall have a limit of liability of not less than \$1,000,000 (per occurrence for personal injury, including bodily injury or death, and property damage).

- (iii) Business auto liability, including all owned, non-owned and hired autos, with a limit of liability of not less than \$1,000,000 (combined single limit for personal injury, including bodily injury or death, and property damage).
- (iv) Excess "umbrella" liability providing liability Insurance in excess of the coverages in (i), (ii) and (iii) above with a limit of not less than \$5,000,000 per occurrence.

Section 2.2 Additional Provisions Respecting Insurance.

(a) All insurance required by this Tenant Agency Compliance Agreement shall be procured and maintained in financially sound and generally recognized responsible insurance companies authorized to write such insurance in the State and selected by the entity required to procure the same. The company issuing the policies required by Section 2.1(a) hereof shall be rated "A" or better by A.M. Best Co., Inc. in Best's Key Rating Guide. Such insurance may be written with deductible amounts comparable to those on similar policies carried by other companies engaged in businesses similar in size, character and other respects to those in which the procuring entity is engaged. All policies of insurance required by Section 2.1 hereof shall provide for at least thirty (30) days prior written notice to the Agency of the restriction, cancellation or modification thereof. The policy evidencing the insurance required by Section 2.1(c) hereof shall name the Agency as an additional insured. All policies evidencing the insurance required by Section 2.1 (d)(ii) and (iv) shall name the Agency and the Tenant as additional insureds. The policies required under Sections 2.1(a), (b) and (c) shall contain appropriate waivers of subrogation.

(b) In addition, each contractor must protect the Agency with respect to the policies required under Section 2.1(d)(ii), (iii) and (iv) as an additional insured on a primary and non-contributory basis via ISO endorsements CG 20 26 and CG 20 37 or their equivalents and the endorsements must specifically identify the Agency as an additional insured.

(c) The certificate of insurance required by Section 2.1(c) hereof shall be delivered to the Agency on or before the date hereof. A copy of the certificates of insurance required by Section 2.1(d)(ii) and (iv) hereof shall be delivered to the Agency on or before the commencement of any construction or renovation of the Demised Premises. The Tenant shall deliver to the Agency before the first Business Day of each calendar year thereafter a certificate dated not earlier than the immediately preceding month reciting that there is in full force and effect, with a term covering the current year of the Tenant's insurance policy, insurance of the types and in the amounts required by Section 2.1 hereof and complying with the additional requirements of Section 2.2(a) hereof. Prior to the expiration of each such policy or policies, the Tenant shall furnish to the Agency and any other appropriate Person a new policy or policies of insurance or evidence that such policy or policies have been renewed or replaced or are no longer required by this Tenant Agency Compliance Agreement. The Tenant shall provide such further information with respect to the insurance coverage required by this Tenant Agency Compliance Agreement as the Agency may from time to time reasonably require.

(d) The minimum insurance requirements set forth under Section 2.1 and this Section 2.2 shall not limit, abridge, or modify the Tenant's obligation under Section 3.2 hereof to indemnify and hold the Agency harmless from and against certain damages, losses, liabilities, obligations, penalties, claims, litigation, demands, defenses, judgments, suits, actions, proceedings, costs, disbursements or expenses, as more fully set forth in Section 3.2.

Section 2.3 Application of Net Proceeds of Insurance. The Net Proceeds of the insurance carried pursuant to the provisions of Section 2.1(c) and (d) hereof shall be applied toward extinguishment or satisfaction of the liability with respect to which such insurance proceeds may be paid. The Net Proceeds of the insurance carried pursuant to the provisions of Section 2.1(a) hereof shall be applied in accordance with the provisions of the Tenant Lease Agreement.

Section 2.4 Right of Agency to Pay Insurance Premiums. If the Tenant fails to maintain or cause to be maintained any insurance required to be maintained by Section 2.1 hereof, the Agency may pay or cause to be paid the premium for such insurance. No such payment shall be made by the Agency until at least ten (10) days shall have elapsed since notice shall have been given by the Agency to the Tenant. No such payment by the Agency shall affect or impair any rights of the Agency hereunder arising in consequence of such failure by the Tenant. The Tenant shall, on demand, reimburse the Agency for any amount so paid pursuant to this Section, together with interest thereon from the date of payment of such amount by the Agency.

ARTICLE III SPECIAL COVENANTS

Section 3.1 No Warranty of Condition or Suitability by Agency. THE AGENCY HAS MADE AND MAKES NO REPRESENTATION OR WARRANTY WHATSOEVER, EITHER EXPRESS OR IMPLIED, WITH RESPECT TO THE MERCHANTABILITY, CONDITION, FITNESS, DESIGN, OPERATION OR WORKMANSHIP OF ANY PART OF THE FACILITY, ITS FITNESS FOR ANY PARTICULAR PURPOSE, THE QUALITY OR CAPACITY OF THE MATERIALS IN THE FACILITY, OR THE SUITABILITY OF THE DEMISED PREMISES FOR THE PURPOSES OR NEEDS OF THE TENANT OR THE EXTENT TO WHICH FUNDS AVAILABLE TO THE TENANT WILL BE SUFFICIENT TO PAY THE COST OF COMPLETION OF THE DEMISED PREMISES. THE TENANT ACKNOWLEDGES THAT THE AGENCY IS NOT THE MANUFACTURER OF THE EQUIPMENT NOR THE MANUFACTURER'S AGENT NOR A DEALER THEREIN. THE TENANT, ON BEHALF OF ITSELF IS SATISFIED THAT THE DEMISED PREMISES IS SUITABLE AND FIT FOR PURPOSES OF THE TENANT. THE AGENCY SHALL NOT BE LIABLE IN ANY MANNER WHATSOEVER TO THE TENANT OR ANY OTHER PERSON FOR ANY LOSS, DAMAGE OR EXPENSE OF ANY KIND OR NATURE CAUSED, DIRECTLY OR INDIRECTLY, BY THE PROPERTY OF THE FACILITY OR THE USE OR MAINTENANCE THEREOF OR THE FAILURE OF OPERATION THEREOF, OR THE REPAIR, SERVICE OR ADJUSTMENT THEREOF, OR BY ANY DELAY OR FAILURE TO PROVIDE ANY SUCH MAINTENANCE, REPAIRS, SERVICE OR ADJUSTMENT, OR BY ANY INTERRUPTION OF SERVICE OR LOSS OF USE THEREOF OR FOR ANY LOSS OF BUSINESS HOWSOEVER CAUSED.

Section 3.2 Hold Harmless Provisions.

(a) The Tenant agrees that the Agency and its directors, members, officers, agents (except the Company) and employees shall not be liable for, and agrees to defend, indemnify, release and hold the Agency and its directors, members, officers, agents and employees harmless from and against, any and all (i) liability for loss or damage to Property or injury to or death of any and all Persons that may be occasioned by, directly or indirectly, any cause whatsoever pertaining to the Demised Premises or to common areas or other portions of the Facility to which the Tenant has regular access (such areas, together with the Demised Premises, are hereinafter referred to as the "**Tenant Premises**"), or arising by reason of or in connection with the occupation or the use thereof or the presence of any Person or Property on, in or about the Tenant Premises, and (ii) liability arising from or expense incurred in connection with the Agency's participation in the subleasing of the Demised Premises to the Tenant, including, without limiting the generality of the foregoing, all claims arising from the breach by the Tenant of any of its covenants contained herein, the exercise by the Tenant of any authority conferred upon it pursuant to this Tenant Agency Compliance Agreement and all causes of action and reasonable attorneys' fees (whether by reason of third party claims or by reason of the enforcement of any provision of this Tenant Agency Compliance Agreement (including without limitation this Section) or any other documents delivered by the Agency in connection with this Tenant Agency Compliance Agreement), and any other expenses incurred in defending any claims, suits or actions which may arise as a result of any of the foregoing, to the extent that any such losses, damages, liabilities or expenses of the Agency are not incurred and do not result from the gross negligence or intentional or willful wrongdoing of the Agency or any of its directors, members, agents or employees. Except as otherwise provided herein, the foregoing indemnities shall apply notwithstanding the fault or negligence in part of the Agency, or any of its members, directors, officers, agents or employees, and irrespective of the breach of a statutory obligation or the application of any rule of comparative or apportioned liability. The foregoing indemnities are limited only to the extent of any prohibitions imposed by law, and upon the application of any such prohibition by the final judgment or decision of a competent court of law, the remaining provisions of these indemnities shall remain in full force and effect.

(b) Notwithstanding any other provisions of this Tenant Agency Compliance Agreement, the obligations of the Tenant pursuant to this Section shall remain in full force and effect after the termination of this Tenant Agency Compliance Agreement until the expiration of the period stated in the applicable statute of limitations during which a claim, cause of action or prosecution relating to the matters herein described may be brought, and payment in full or the satisfaction of such claim, cause of action or prosecution relating to the matters herein described and the payment of all expenses and charges incurred by the Agency or its members, directors, officers, agents and employees relating to the enforcement of the provisions herein specified.

(c) In the event of any claim against the Agency or its members, directors, officers, agents or employees by any employee or contractor of the Tenant or anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, the obligations of the Tenant hereunder shall not be limited in any way by any limitation on the amount or type of damages, compensation, disability benefits or other employee benefit acts.

Section 3.3 Right to Inspect Demised Premises. The Agency and its duly authorized agents shall have the right at all reasonable times and upon reasonable prior written notice to inspect the Demised Premises.

Section 3.4 Qualification as Project.

(a) The Tenant will not take any action, or fail to take any action, which action or failure to act would cause the Facility not to constitute a "project" as such quoted term is defined in the Act. Without limiting the generality of the foregoing, the Tenant will in no event use the Demised Premises in such a way as to cause or permit the Facility to be used in violation of Section 862(2)(a) of the Act.

(b) The occupation of the Demised Premises has not and will not result in the removal of a facility or plant of the Tenant from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of the Tenant located within the State.

Section 3.5 Compliance with Orders, Ordinances, Etc.

(a) The Tenant, throughout the Lease Term, agrees that it will promptly comply, and cause any sublessee of the Tenant or occupant of the Demised Premises which is occupying the Demised Premises by permission of the Tenant to comply, with all statutes, codes, laws, acts, ordinances, orders, judgments, decrees, injunctions, rules, regulations, permits, licenses, authorizations, directions and requirements, ordinary or extraordinary, which now or at any time hereafter may be applicable to the Facility or the Demised Premises, or to the acquisition, construction and equipping of the Demised Premises, or to any use, manner of use or condition of the Facility or any part of the Demised Premises, of all federal, state, county, municipal and other governments, departments, commissions, boards, courts, authorities, officials and officers having jurisdiction of the Facility or any part thereof, and companies or associations insuring the premises.

(b) The Tenant shall keep or cause the Demised Premises to be kept free of Hazardous Substances. Without limiting the foregoing, the Tenant shall not cause or permit the Demised Premises to be used to generate, manufacture, refine, transport, treat, store, handle, dispose, transfer, produce or process Hazardous Substances, except in compliance with all applicable federal, state and local laws or regulations, nor shall the Tenant cause or permit, as a result of any intentional or unintentional act or omission on the part of the Tenant or any of its contractors, subcontractors or tenants, a release of Hazardous Substances onto the Facility or onto any other property. The Tenant shall comply with, and ensure compliance by all of its contractors, subcontractors and subtenants with, all applicable federal, state and local environmental laws, ordinances, rules and regulations, whenever and by whomever triggered, and shall obtain and comply with, and ensure that all of its contractors, subcontractors and subtenants obtain and comply with, any and all approvals, registrations or permits required thereunder. The Tenant shall (i) conduct and complete all investigations, studies, sampling and testing and all remedial, removal and other actions necessary to clean up and remove all Hazardous Substances released, stored, generated or used by it on, from or affecting the Demised Premises (A) in accordance with all applicable federal, state and local laws, ordinances, rules, regulations and policies, (B) to the satisfaction of the Agency, and (C) in accordance with the orders and directives of all federal, state and local governmental authorities; and (ii) defend, indemnify and hold harmless the Agency, its employees, agents, officers, members and directors, from and against any claims, demands, penalties, fines, liabilities, settlements, damages, costs or expenses of whatever kind or nature, known or unknown, contingent or otherwise, arising out of, or in any way related to (A) the presence, disposal, release or threatened release of any Hazardous Substances which are on, from

or affecting the soil, water, vegetation, buildings, personal property, persons, animals or otherwise, (B) any bodily injury, personal injury (including wrongful death) or property damage (real or personal) arising out of or related to such Hazardous Substances, (C) any lawsuit brought or threatened, settlement reached, or government order relating to such Hazardous Substances, or (D) any violation of laws, orders, regulations, requirements or demands of government authorities, or of any policies or requirements of the Agency, which are based upon or in any way related to such Hazardous Substances, and in all cases which result from the intentional or unintentional act or omission of the Tenant or any of its contractors, subcontractors or subtenants, including, without limitation, reasonable attorney and consultant fees, investigation and laboratory fees, court costs and litigation expenses. The provisions of this Section shall be in addition to any and all other obligations and liabilities the Tenant may have to the Agency at common law and shall survive the transactions contemplated herein.

(c) Notwithstanding the provisions of subsections (a) and (b) above, the Tenant may in good faith contest the validity or the applicability of any requirement of the nature referred to in such subsections (a) and (b) by appropriate legal proceedings conducted in good faith and with due diligence. In such event, the Tenant may fail to comply with the requirement or requirements so contested during the period of such contest and any appeal therefrom, unless the Agency shall notify the Tenant that, by failure to comply with such requirement or requirements, the Facility or any part thereof may be subject to loss, penalty or forfeiture, in which event the Tenant shall promptly take such action with respect thereto or provide such security as shall be reasonably satisfactory to the Agency. If at any time the then existing use or occupancy of the Demised Premises shall, pursuant to any zoning or other law, ordinance or regulation, be permitted only so long as such use or occupancy shall continue, the Tenant shall use reasonable efforts not to cause or permit such use or occupancy by the Tenant to be discontinued without the prior written consent of the Agency, which consent shall not be unreasonably withheld.

(d) Notwithstanding the provisions of this Section, if, because of a breach or violation of the provisions of subsection (a) or (b) above (without giving effect to subsection (c)), the Agency or any of its members, directors, officers, agents or employees shall be threatened with a fine, liability, expense or imprisonment, then, upon notice from the Agency, the Tenant shall immediately provide legal protection or pay an amount or post a bond in an amount necessary, in the opinion of the Agency and of its members, directors, officers, agents and employees, to the extent permitted by applicable law, to remove the threat of such fine, liability, expense or imprisonment.

(e) Notwithstanding any provisions of this Section, the Agency retains the right to defend itself in any action or actions which are based upon or in any way related to such Hazardous Substances. In any such defense of itself, the Agency shall select its own counsel, and any and all costs of such defense, including, without limitation, reasonable attorney and consultant fees, investigation and laboratory fees, court costs and litigation expenses, shall be paid by the Tenant.

Section 3.6 Agreement to Provide Information. Annually, the Tenant shall provide the Agency with a certified statement and documentation (i) enumerating the FTE jobs, by category, retained and/or created at the Facility as a result of the Agency's financial assistance and (ii) indicating the fringe benefits and salary averages or ranges for such categories of FTE jobs created and/or retained. The Tenant further agrees to provide and certify or cause to be provided and

certified whenever requested by the Agency any other information concerning the Tenant, its respective finances, its respective operations, its respective employment and its affairs necessary to enable the Agency to make any report required by law, governmental regulation, including, without limitation, any reports required by the Act, the Public Authorities Accountability Act of 2005, or the Public Authorities Reform Act of 2009, each as amended from time to time, or any other reports required by the New York State Authority Budget Office or the Office of the State Comptroller, or any of the Agency Documents or Tenant Documents. Such information shall be provided within thirty (30) days following written request from the Agency.

Section 3.7 Employment Opportunities; Notice of Jobs. The Tenant covenants and agrees that, in consideration of the participation of the Agency in the transactions contemplated herein, it will, except as otherwise provided by collective bargaining contracts or agreements to which it is a party, cause any new employment opportunities created in connection with the Demised Premises to be listed with the New York State Department of Labor, Community Services Division and with the administrative entity of the service delivery area created pursuant to the Job Training Partnership Act (PL 97-300), as superseded by the Workforce Innovation and Opportunity Act (PL. 113-128), in which the Facility is located (collectively, the “**Referral Agencies**”). The Tenant also agrees that it will, except as otherwise provided by collective bargaining contracts or agreements to which it is a party, first consider for such new employment opportunities persons eligible to participate in federal job training partnership programs who shall be referred by the Referral Agencies.

Section 3.8 Subleasing.

(a) In accordance with Section 862(1) of the Act, the Demised Premises shall not be occupied by a sublessee whose tenancy would result in the removal of a facility or plant of the proposed sublessee from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of such sublessee located within the State; provided, however, that neither restriction shall apply if the Agency shall determine:

- (i) that such occupation of the Demised Premises is reasonably necessary to discourage the proposed sublessee from removing such other plant or facility to a location outside the State, or
- (ii) that such occupation of the Demised Premises is reasonably necessary to preserve the competitive position of the proposed sublessee in its respective industry.

(b) The Tenant may not assign the Tenant Lease Agreement or sub-sublease the Demised Premises without the prior written consent of the Agency. Any assignment or sub-sublease shall conform with the restrictions and requirements set forth in Section 9.3 of the Original Lease Agreement.

Section 3.9 Approval of Tenant Lease Agreement. The Agency hereby approves the subleasing of a portion of the Facility by the Sublandlord to the Tenant pursuant to the terms of the Tenant Lease Agreement.

Section 3.10 Definitions. All capitalized terms used in this Tenant Agency Compliance Agreement and not otherwise defined herein shall have the meanings assigned thereto in the Schedule of Definitions attached to the Original Lease Agreement as Schedule A.

Section 3.11 Execution of Counterparts. This Tenant Agency Compliance Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

(Remainder of Page Intentionally Left Blank – Signature Page Follows)

IN WITNESS WHEREOF, the Agency and the Tenant have caused this Tenant Agency Compliance Agreement to be executed in their respective names by their duly authorized representatives, all as of the day and date first above written.

**TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY**

By:_____

Name: John G. Walser

Title: Executive Director

RESION LLC

By:_____

Name:

Title:

Date: September 13, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 13th day of September, 2022 the following members of the Agency were

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (V1 ISP II, LLC 2022 Facility) and the leasing of the facility to V1 ISP II, LLC for subleasing by V1 ISP II, LLC to future tenants.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE
ACQUISITION, CONSTRUCTION AND EQUIPPING OF A
CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND
APPROVING THE FORM, SUBSTANCE AND EXECUTION
OF RELATED DOCUMENTS.

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

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

WHEREAS, Venture One Acquisitions, LLC, a Illinois limited liability company, on behalf of itself and/or the principals of Venture One Acquisitions, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Venture One**”), previously submitted its Application for Financial Assistance, dated January 10, 2022 (the “**Original Application**”) to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 4.98 acre parcel of land located at the northeast corner of Veterans Memorial Highway and 1st Avenue, Bohemia, New York (the “**Land**”), the construction and equipping thereon of a building totaling approximately 75,416 square feet (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 leased by the Agency to Venture One, and subleased by Venture One to various tenants (the “**Tenants**”), for use as an industrial warehouse space (the “**Project**”); and

WHEREAS, the Agency by resolution duly adopted on March 8, 2022 (the “**Authorizing Resolution**”), authorized the acquisition, construction and equipping of the Facility and the execution and delivery of the Agency Documents (as defined therein); and

WHEREAS, subsequent to the Authorizing Resolution, Venture One notified the Agency that it had formed V1 ISP II, LLC, an Illinois limited liability company (the “**Company**”), which is an entity owned by the principals of Venture One, and Venture One amended its application for financial assistance to revise the name of the Company (the “**First Amendment to Application**”); and

WHEREAS, the Company has notified the Agency of its intent to further amend its Original Application, as amended by the First Amendment to Application, in order to request an increase in mortgage recording tax benefits to cover the decrease in Owner Equity as reflected in Part IV of the Original Application (the “**Second Amendment to Application**”;

and, together with the Original Application and the First Amendment to Application, the “**Application**”); and

WHEREAS, pursuant to the Authorizing Resolution, the Agency authorized exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$15,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility (the “**Mortgage Recording Tax Benefit**”); and

WHEREAS, the Agency intends to amend its Authorizing Resolution in order to reflect the increase in Mortgage Recording Tax Benefit to provide for exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$18,000,000 (inclusive of, not in addition to, the previously authorized Mortgage Recording Tax Benefit) in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, to cover the increased costs of the Project and/or increase in mortgage financing (the “**Mortgage Recording Tax Benefit Increase**”); and

WHEREAS, the Agency contemplates that it will provide additional financial assistance to the Company, in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$18,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility; and

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

WHEREAS, the Agency ratifies and confirms all terms contemplated under the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents (as defined therein); and

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

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

Section 1. The Agency hereby amends the Authorizing Resolution to include the Mortgage Recording Tax Benefit Increase.

Section 2. The Agency hereby ratifies and confirms all terms contemplated by the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents.

Section 3. In connection with the Facility, the Agency hereby authorizes and approves the following additional benefits to be granted to the Company in the form of the Mortgage Recording Tax Increase in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, consistent with the policies of the Agency.

Section 4. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Agency Documents (as defined in the Authorizing Resolution) all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution. The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 5. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 6. This amended resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on September 13, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 13th day of September, 2022.

By: _____
Assistant Secretary

Date: September 13, 2022

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 13th day of September, 2022 the following members of the Agency were

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest in a certain industrial development facility more particularly described below (V1 ISP III, LLC 2022 Facility) and the leasing of the facility to V1 ISP III, LLC for subleasing by V1 ISP III, LLC to future tenants.

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

Voting Aye

Voting Nay

AMENDED RESOLUTION OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE
ACQUISITION, CONSTRUCTION AND EQUIPPING OF A
CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND
APPROVING THE FORM, SUBSTANCE AND EXECUTION
OF RELATED DOCUMENTS.

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

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

WHEREAS, V1 ISP III, LLC, an Illinois limited liability company, on behalf of itself and/or the principals of V1 ISP III, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”), previously submitted its Application for Financial Assistance, dated June 24, 2022 (the “**Original Application**”) to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 8.96 acre parcel of land located at 2100 Smithtown Avenue, Ronkonkoma, New York 11779 (the “**Land**”), the demolition of an approximately 112,189 square foot existing building thereon and the construction and equipping thereon of an approximately 127,980 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 leased by the Agency to the Company, and subleased by the Company to various tenants (the “**Tenants**”), for use as an industrial warehouse space (the “**Project**”); and

WHEREAS, the Agency by resolution duly adopted on August 9, 2022 (the “**Authorizing Resolution**”), authorized the acquisition, construction and equipping of the Facility and the execution and delivery of the Agency Documents (as defined therein); and

WHEREAS, subsequent to the Authorizing Resolution, the Company notified the Agency of its intent to amend its Original Application, in order to request an increase in mortgage recording tax benefits to cover the decrease in Owner Equity as reflected in Part IV of the Original Application (the “**Amendment to Application**”; and, together with the Original Application, the “**Application**”); and

WHEREAS, pursuant to the Authorizing Resolution, the Agency authorized exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$28,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of

the costs of acquiring, constructing and equipping the Facility (the “**Mortgage Recording Tax Benefit**”); and

WHEREAS, the Agency intends to amend its Authorizing Resolution in order to reflect the increase in Mortgage Recording Tax Benefit to provide for exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$40,000,000 (inclusive of, not in addition to, the previously authorized Mortgage Recording Tax Benefit) in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, to cover the increased costs of the Project and/or increase in mortgage financing (the “**Mortgage Recording Tax Benefit Increase**”); and

WHEREAS, the Agency contemplates that it will provide additional financial assistance to the Company, in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount not to exceed \$40,000,000, in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility; and

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

WHEREAS, the Agency ratifies and confirms all terms contemplated under the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents (as defined therein); and

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

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

Section 1. The Agency hereby amends the Authorizing Resolution to include the Mortgage Recording Tax Benefit Increase.

Section 2. The Agency hereby ratifies and confirms all terms contemplated by the Authorizing Resolution, as amended by this Amended Authorizing Resolution, including the Agency Documents.

Section 3. In connection with the Facility, the Agency hereby authorizes and approves the following additional benefits to be granted to the Company in the form of the Mortgage Recording Tax Increase in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping the Facility, consistent with the policies of the Agency.

Section 4. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Agency Documents (as defined in the Authorizing Resolution) all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution. The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 5. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 6. This amended resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), including the resolutions contained therein, held on September 13, 2022, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 13th day of September, 2022.

By: _____
Assistant Secretary

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

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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



**ISLIP RESOURCE RECOVERY AGENCY
SEPTEMBER 13, 2022**

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the July 12, 2022 Agency Board Meeting.
3. Resolution authorizing the President to enter into a contract extension with Dvirka & Bartilucci Engineers and Architects, P.C. to provide Professional and Technical Services for Monitoring, Sampling, and Reporting of Greenhouse Gas (GHG), Landfill Gas (LFG), and Volatile Organic Compounds (VOC's) at the Blydenburgh Road and Lincoln Avenue Landfills.
4. Resolution authorizing an amendment to an existing contract with Dvirka & Bartilucci Engineers & Architects, P.C. (D&B) to provide Post Closure Groundwater Sampling and Reporting to include Emerging Contaminants in conjunction with the Standard Revised NYSDEC Part 3634 Basement Parameter Sampling Events.
5. Resolution authorizing an extension and amendment to an existing contract with Cashin Associates, P.C., to provide Professional Engineering Services related to Groundwater, Leachate and Emerging Contaminates Monitoring, Sampling and Reporting at the Blydenburgh Road Landfill, Cleanfill Phase I and II.
6. Other Business
7. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

July 12, 2022

On a motion of Chairwoman Carpenter, seconded by Councilperson Cochrane and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:35 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
Mary Kate Mullen
James P. O'Connor
Jorge Guadrón
John C. Cochrane, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Guadrón, seconded by Councilperson O'Connor and unanimously approved, the minutes from the June 14, 2022 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Guadrón and unanimously approved, a resolution was passed authorizing the optional services for the existing contract between the Agency and FMP Group for Design and Construction Management Services for the construction of a new Truck Loading Ramp at the Multi-Purpose Recycling Facility.

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the optional services for the existing contract between the Agency and FMP Group for Special Inspection Services required by the New York State Building Code for the construction of a new Truck Loading Ramp at the Multi-Purpose Recycling Facility.

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

Respectfully submitted,

Linda Bunde
Secretary

**ISLIP RESOURCE RECOVERY AGENCY
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

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

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

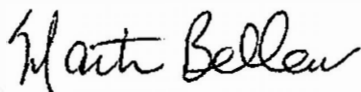
AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT EXTENSION WITH DVIRKA AND BARTILUCCI ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE PROFESSIONAL AND TECHNICAL SERVICES FOR MONITORING, SAMPLING, AND REPORTING OF GREENHOUSE GAS (GHG), LANDFILL GAS (LFG), AND VOLATILE ORGANIC COMPOUNDS (VOC'S) AT THE BLYDENBURGH ROAD AND LINCOLN AVENUE LANDFILLS.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or Location affected by resolution: Blydenburgh Rd. Landfill/Lincoln Ave Landfill
 3. Cost: 2023: Blydenburgh Rd. Landfill: \$43,780 Lincoln Ave. Landfill: \$20,256
 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 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
-



Signature of President/Department Head Sponsor

8/30/22

Date

September 13, 2022

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT EXTENSION WITH DVIRKA AND BARTILUCCI ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE PROFESSIONAL AND TECHNICAL SERVICES FOR MONITORING, SAMPLING, AND REPORTING OF GREENHOUSE GAS (GHG), LANDFILL GAS (LFG), AND VOLATILE ORGANIC COMPOUNDS (VOC'S) AT THE BLYDENBURGH ROAD AND LINCOLN AVENUE LANDFILLS.

WHEREAS the Agency owns and operates an integrated Solid Waste Management System, and;

WHEREAS the system includes both active and inactive landfill systems, and;

WHEREAS the Agency owns and operates both the Blydenburgh Road Landfill Complex and the former Lincoln Avenue Landfill; and

WHEREAS the New York State Department of Environmental Conservation (NYSDEC) requires the monitoring, sampling and reporting of Gas Migration Control Systems; and

WHEREAS a resolution was passed at the December 18, 2018 Agency Board meeting to enter into a contact with Dvirka and Bartilucci to provide Professional and Technical Services for Monitoring, Sampling and Reporting of Greenhouse Gas (GHG), Landfill Gas (LFG) and Volatile Organic Compounds (VOC's) for Calendar Years 2019, 2020, 2021 with the option for two (2), one (1) year extensions, if mutually agreed; and

WHEREAS it is recommended to exercise this option to extend the contract for the services for the year 2023; now

NOW, THEREFORE on a motion of _____, seconded by

_____ Be it hereby

RESOLVED, that a contract extension be authorized between the Agency and Dvirka & Bartilucci Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, N.Y. 11797 for the monitoring, sampling, and reporting of Landfill Gas (LFG) at all Agency Sites. The total for extension year one (2023) will be \$43,780 for Blydenburgh Rd Landfill and \$20,256 for Lincoln Ave. Landfill.

UPON A VOTE being taken, the result was _____.

**ISLIP RESOURCE RECOVERY AGENCY
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 AUTHORIZING AN AMENDMENT TO AN EXISTING CONTRACT WITH DVIRKA AND BARTILUCCI ENGINEERS & ARCHITECTS, P.C. (D&B), TO PROVIDE POST CLOSURE GROUNDWATER SAMPLING AND REPORTING TO INCLUDE EMERGING CONTAMINANTS IN CONJUNCTION WITH THE STANDARD REVISED NYSDEC PART 363 BASELINE PARAMETER SAMPLING EVENTS.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
2. Site or Location affected by resolution: Blydenburgh Road Landfill
3. Cost: \$260,539
4. Budget Line: ZR02.1020.4.8162
5. Amount and source of outside funding: N/A

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

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____ . Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26 , SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.

Mark Bellen

Signature of President/Department Head Sponsor

8/30/22

Date

September 13, 2022
Reso. #

AUTHORIZING AN AMENDMENT TO AN EXISTING CONTRACT WITH DVIRKA AND BARTILUCCI ENGINEERS & ARCHITECTS, P.C. (D&B), TO PROVIDE POST CLOSURE GROUNDWATER SAMPLING AND REPORTING TO INCLUDE EMERGING CONTAMINANTS IN CONJUNCTION WITH THE STANDARD REVISED NYSDEC PART 363 BASELINE PARAMETER SAMPLING EVENTS.

WHEREAS long-term groundwater sampling and post-closure monitoring services are required for the Blydenburgh Road Landfill Complex; and

WHEREAS at the November 17, 2020 Agency Board Meeting, the President was authorized to enter into a contact with Dvirka & Bartilucci Engineers and Architects for Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling and Reporting for Blydenburgh Road Landfill Complex for the years 2021, 2022 and 2023; and

WHEREAS per the NYSDEC, the Groundwater Monitoring program for the Blydenburgh Landfill Complex must be modified to include the sampling, testing and analysis for the emerging contaminants; and

WHEREAS This new requirement is costlier than the prior monitoring, sampling and analysis procedures, which was the basis of the contract with D&B; and

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

RESOLVED that the President is authorized to amend the existing contract between the Agency and D&B Engineers & Architects, P.C., located at 330 Crossways Park Drive, Woodbury, New York, for the calendar years 2021, 2022 and 2023 to include an additional \$260,539 as required for Post Closure Groundwater Sampling and Reporting to include Emerging Contaminants in conjunction with the standard Revised Part 363 Baseline Parameter Sampling Events.

UPON A VOTE being taken, the result was: _____

**ISLIP RESOURCE RECOVERY AGENCY
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.

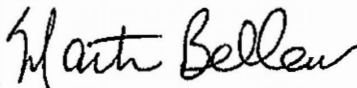
RESOLUTION AUTHORIZING AN EXTENTION AND AMENDMENT TO AN EXISTING CONTRACT WITH CASHIN ASSOCIATES, P.C., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO GROUNDWATER, LEACHATE AND EMERGING CONTAMINATES MONITORING, SAMPLING AND REPORTING AT THE BLYDENBURGH ROAD LANDFIL, CLEANFILL PHASE I and II

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or Location affected by resolution: Blydenburgh Rd. Cleanfill Landfill Phase I and II
 3. Cost: 2023: \$114,059
 4. Budget Line: TB D
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____ . Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26 . SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
-



Signature of President/Department Head Sponsor

8/30/22

Date

September 13, 2022
Reso. #

AUTHORIZING AN EXTENTION AND AMENDMENT TO AN EXISTING CONTRACT WITH CASHIN ASSOCIATES, P.C., TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO GROUNDWATER, LEACHATE AND EMERGING CONTAMINATES MONITORING, SAMPLING AND REPORTING AT THE BLYDENBURGH ROAD LANDFIL, CLEANFILL PHASE I and II.

WHEREAS long-term groundwater and leachate sampling and monitoring services are required for the Blydenburgh Road Landfill Complex; and

WHEREAS at the October 19, 2021 Agency Board Meeting, the President was authorized to enter into year one of an optional three (3) year contract extension with Cashin Associates, for the year 2022 to provide Engineering Service related to Groundwater and Leachate Monitoring, Sampling and Reporting at the Blydenburgh Road Landfill, Cleanfill Phase I and II; and

WHEREAS the NYSDEC has now required that the Groundwater Monitoring program for the Blydenburgh Landfill Complex must be modified to include the sampling, testing and analysis for the emerging contaminants; and

WHEREAS This new requirement is costlier than the prior monitoring, sampling and analysis procedures, which was the basis of the contract with Cashin Associates; and

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

RESOLVED that the President is authorized to amend and extend the existing contract between the Agency and Cashin Associates, P.C., 1200 Veterans Highway, Hauppauge, NY, for Post Closure Groundwater Sampling and Reporting to include Emerging Contaminants in conjunction with the standard Revised Part 363 Baseline Parameter Sampling Events; for a contract amount of \$114,059 for the year 2023.

UPON A VOTE being taken, the result was: _____

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

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Contract Extension with Dvirka and Bartilucci Engineers and Architects, P.C., to provide Professional and Technical Services for monitoring, sampling, and reporting of Landfill Gas at the Sonia Road Landfill.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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

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

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

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

AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT EXTENSION WITH DVIRKA & BARTILUCCI ENGINEERS AND ARCHITECTS. P.C., TO PROVIDE PROFESSIONAL AND TECHNICAL SERVICES FOR MONITORING, SAMPLING, AND REPORTING LANDFILL GAS (LFG) AT THE SONIA ROAD LANDFILL.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or Location affected by resolution: Sonia Road Landfill
3. Cost: **2023:** \$5,256
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 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.

Mark Beller

Signature of Commissioner/Department Head Sponsor

8/30/22

Date

September 13, 2022
Reso # _____

AUTHORIZING THE SUPERVISOR TO ENTER INTO A CONTRACT EXTENSION WITH DVIRKA & BARTILUCCI ENGINEERS AND ARCHITECTS, P.C., TO PROVIDE PROFESSIONAL AND TECHNICAL SERVICES FOR MONITORING, SAMPLING, AND REPORTING LANDFILL GAS (LFG) AT THE SONIA ROAD LANDFILL.

WHEREAS the Town of Islip owns and operates an integrated Solid Waste Management System, and;

WHEREAS the system includes both active and inactive landfill systems, and;

WHEREAS the Town of Islip owns and operates the Sonia Road Landfill; and

WHEREAS the New York State Department of Environmental Conservation (NYSDEC) requires the monitoring, sampling and reporting of Gas Migration Control Systems; and

WHEREAS a resolution was passed at the November 20, 2018 Town Board Meeting for the Supervisor to enter into a contract with Dvirka and Bartilucci Engineers and Architects, to provide Professional and Technical Services for Monitoring, Sampling and Reporting Landfill Gas (LFG) at the Sonia Road Landfill for Calendar Years 2019, 2020, 2021 with the option for two (2), one (1) year extensions, if mutually agreed; and

WHEREAS it is recommended to exercise this option to extend the contract for the services for the year 2023; and

WHEREAS these services are required in order to comply with NYSDEC Requirements; now

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

RESOLVED, that a contract extension be authorized between the Town of Islip and Dvirka & Bartilucci Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, N.Y. 11797 for the monitoring, sampling, and reporting of Landfill Gas (LFG) at the Sonia Road Landfill for the year 2023 in the amount of \$4,920.

UPON A VOTE being taken, the result was _____.

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

No. 4

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to designate Bobcat of New York as the sole source supplier for parts and service required to maintain operation of Bobcat equipment utilized at DEC sites.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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

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

INSTRUCTIONS: All 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.

DESIGNATING BOBCAT OF NEW YORK AS SOLE SOURCE SUPPLIER FOR PARTS AND SERVICE REQUIRED TO MAINTAIN OPERATION OF BOBCAT EQUIPMENT UTILIZED AT DEC SITES.

SPECIFY WHERE APPLICABLE:

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

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

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

8/30/22

Date

September 13, 2022
Resolution # _____

DESIGNATING BOBCAT OF NEW YORK AS SOLE SOURCE SUPPLIER FOR PARTS AND SERVICE REQUIRED TO MAINTAIN OPERATION OF BOBCAT EQUIPMENT UTILIZED AT DEC SITES.

WHEREAS, the Town of Islip owns and operates Bobcat equipment manufactured by Bobcat; and

WHEREAS, the Town of Islip Department of Environmental Control has Bobcat Equipment utilized for operations at various sites; and

WHEREAS, Bobcat of New York., is the sole supplier or distributor of parts made specifically for Bobcat Equipment and maintains an inventory ensuring availability of parts required on an emergency basis.

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

RESOLVED, that Bobcat of New York located at 24 Industrial (Scouting) Boulevard, be designated as sole source supplier of all parts and repair service specifically manufactured for use on Bobcat Equipment.

UPON A VOTE being taken, the result was _____



Bobcat®

of New York

SALES PARTS RENTALS SERVICE

With locations in:

New York • London

Providing outstanding customer service for over 75 years.

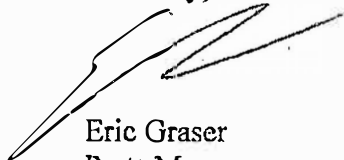
www.bobcatzone.com

July 27, 2022

To Whom It May Concern:

We are the only authorized Bobcat Dealer on Long Island for Bobcat Parts.

Sincerely,



Eric Graser
Parts Manager

Bobcat of New York is your factory authorized dealer for New York City and Long Island



New York City

58-64A Maurice Avenue
Maspeth, New York 11378
P (718) 366-7930
maspeth@bobcatzone.com

Long Island

24 Industrial (Scouting) Boulevard
Medford, New York 11763
P (631) 447-2228
medford@bobcatzone.com



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

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCIL WOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a License Agreement for one (1) parcel of Town-owned Bay Bottom Land for the purpose of Shellfish cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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

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

INSTRUCTIONS: All 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 AUTHORIZING THE SUPERVISOR TO ENTER INTO A LICENSE AGREEMENT FOR ONE (1) PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A".

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or Location affected by resolution: Town Owned Bay Bottom in the Great South Bay
 3. Cost: _____
 4. Budget Line: _____
 5. Amount and source of outside funding: _____
-

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

- ☐ Type 1 action under 6NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of NYCRR. Short EAF required.
-

Math Bellen

8/30/22

Signature of Commissioner/Department Head Sponsor

Date

September 13, 2022

Reso # _____

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

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

WHEREAS, the Town of Islip established a new phase of the Bay Bottom Licensing Program in 2022 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, the Town of Islip Department of Environmental Control has interviewed the potential License holder outlined in "*Appendix A*"; and

WHEREAS, "*Appendix A*" of this Resolution contains the name(s) of recommended Licensees for the next phase of the program;

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

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "*Appendix A*", with said License having a term of ten (10) years and one ten (10) year option at the sole discretion of the Town of Islip; with an annual rent of \$750.00 per acre, and a security deposit of \$375.00 per acre, beginning on the commencement date of the License.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel(s)
Ethan Doutney	B18	10
Steve Macchio	B1, B19, B36	10
Lou DelliPizzi	B129	10
Ralph Corsini	B54	10
Michael Misson	TBDx2	10
Emmett O'Hara	TBD	10
Charles Westfall	B86	10
Kevin Conway	B128	10

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

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to enact a Local Law amending Chapter 68 (Zoning) of the Islip Town Code.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Ela Dokonal

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

enclosure:

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

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

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

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

The proposed action involves amendments to Chapter 68 (Zoning) of the Town of Islip Code. Specifically, amendments are proposed to Article XIII A Downtown Development District.

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 1 action under 6 NYCRR, Section 617.4(b), number 1. Full EAF required.
- ☐ Type 2 action under 6 NYCRR, Section 617.5(c), number _____. 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

09/02/2022

Date

TOWN BOARD RESOLUTION

Date:

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development (the "Planning Department") and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, amendments are proposed to Article XIII A (Downtown Development District) of Chapter 68 of the Islip Town Code (entitled, "Zoning"); and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code amendments will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments on the proposed amendments from the Suffolk County Planning Commission or the failure of the Suffolk Planning Commission to comment within the period prescribed by law, the Planning Department will request that the Town Clerk's Office advertise for a public hearing to consider the proposed code amendments; and

WHEREAS, a review of the environmental impacts of these proposed code amendments will be fully analyzed in connection with the State Environmental Quality Review Act;

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

RESOLVED, that the Town Clerk shall be authorized to advertise for a public hearing to consider the proposed code amendments upon notification from the Planning Department that: (1) it has received comments on the proposed amendments from the Suffolk County Planning Commission; or (2) the Suffolk County Planning Commission has failed to comment on the proposed amendments within the period of time prescribed by law.

SEE ATTACHED FOR PROPOSED AMENDMENTS.

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Islip will hold a Public Hearing on _____ at _____ p.m. at _____, Islip, NY to consider enacting Local Law ____ of 201_ amending the Islip Town Code Chapter 68, §68-____, a copy of which is available at the offices of the Town Clerk of the Town of Islip at 655 Main Street, Islip, New York.

By: Olga H. Murray
Town Clerk

TOWN BOARD RESOLUTION

Date: _____

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development (the "Planning Department") and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, amendments are proposed to Article XIII A (Downtown Development District) of Chapter 68 of the Islip Town Code (entitled, "Zoning"); and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code amendments have been referred to the Suffolk County Planning Commission; and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code amendments; and

WHEREAS, on _____, a public hearing was held;

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

RESOLVED, that the Town Board hereby enacts Local Law ____ of 201_ amending the Islip Town Code Chapter 68, §68-_____ as specified herein; and

SEE ATTACHED

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken the result was:

Article XIII A Use District Regulations: Downtown Development District

§ 68-180.3 Applicability.

A. The Town Board may amend the zoning of a parcel or parcels of land to a Downtown Development District (DDD) only within those areas described as follows:

(1) Downtown Bay Shore. The Official Map shall contain a boundary line representing the extent of the Downtown Bay Shore District. Said line shall be contiguous with surveyed property lines or shall otherwise exist as described in § 68-12. Said boundary line shall completely encompass any such Suffolk County tax parcel listed below, except as otherwise specified, and the outer extent of these listed parcels, as joined across rights-of-way, shall comprise the extent of the Downtown Bay Shore District:

0500-36700-0100-133001

0500-36800-0200-033000

0500-36700-0300-080000

0500-36800-0200-038000

0500-36800-0200-036002

0500-36800-0200-037001

0500-36700-0300-082000

0500-36700-0300-079000

0500-36800-0200-042002

0500-36700-0300-078003

0500-36800-0200-037002

0500-36800-0200-034000

0500-36800-0200-036001

0500-36700-0300-081000

§ 68-180.4 Permitted uses.

A. No use shall be permitted in this district unless a minimum of three public amenities or mitigations described in § 68-180.6 are provided. In a Downtown Development District, no building, structure or premises shall be so erected or altered, except for one or more of the following uses:

(1) Apartment house, ~~garden apartment~~, attached single-family dwelling, or multistory condominium or cooperative.

§ 68-180.6 Development bonus provisions.

C. Development standards.

Building Type	Maximum Height	Minimum Lot Size (sq. ft.)	Max. FAR ¹	Maximum Density	Yard Requirements
Attached single -family townhome	35 feet or 3 stories	21,500 (per unit lot)	0.60	17 units per acre	*
Garden apartment	35 feet or 3 stories	40,000	0.60	17 units per acre	*
Apartment house ^{2,3}	65 feet or 5 <u>4</u> stories	20,000	2.0	—	*
Office-commercial	65 feet or 5 <u>4</u> stories	10,000	2.0	—	*
Mixed-use building ^{4,5}	65 feet or 5 <u>4</u> stories	10,000	2.5	Minimum average gross floor area per apartment 500 square feet	*

Notes:

¹ The minimum average gross floor area per apartment shall be 500 square feet

§ 68-180.5.1 Affordable housing requirement.

All residential development within the Downtown Development District shall provide that a minimum of 20% of the total dwellings in the approved plan be deemed affordable pursuant to § 68-3 Affordable Housing definitions. The schedule of affordable housing provision shall be approved by the Town of Islip Department of Planning and Development in consultation with the Community Development Agency prior to the issuance of any building permit. Cash contributions to any approved affordable housing fund, in lieu of actual construction of affordable housing, may satisfy this requirement at the direction of the Town Attorney.

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

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Taryn Jewell, Esq.

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

enclosure:

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

Town Board Meeting

Tuesday, September 13, 2022 at 5:30 pm

1)	0 S. Clinton Avenue, Bay Shore	0500-419.00-02.00-013.003	CU
2)	0 S. Clinton Avenue, Bay Shore	0500-419.00-02.00-013.004	CU
3)	1 Lexington Avenue, Brentwood	0500-075.00-01.00-059.001	BC
4)	10 Miller Avenue, Central Islip	0500-080.00-03.00-054.002	BU
5)	12 Portside Drive, Holbrook	0500-216.00-02.00-039.000	BU
6)	25 Judith Place, East Islip	0500-399.00-04.00-062.000	BC
7)	29 McCall Avenue, West Islip	0500-469.00-04.00-026.000	BC
8)	41 Eatondale Avenue, Blue Point	0500-285.00-02.00-001.000	BC
9)	69 Brightside Avenue, Central Islip	0500-119.00-03.00-063.001	CU
10)	99 Debbie Lee Lane, Bohemia	0500-234.00-04.00-025.000	BU-Pool Only
11)	100 W. 6 th Street, Ronkonkoma	0500-009.00-04.00-096.004	BC
12)	164 5 th Avenue, Bay Shore	0500-366.00-02.00-044.000	CU
13)	170 W. Bayberry Road, Islip	0500-461.00-01.00-004.000	CU
14)	177 Veronica Street, Holbrook	0500-174.00-01.00-021.000	CU
15)	190 Audwin Drive, Islip Terrace	0500-295.00-02.00-039.000	CU
16)	221 Fir Grove Road, Ronkonkoma	0500-046.00-01.00-059.000	CU
17)	236 Evergreen Avenue, Central Islip	0500-119.00-01.00-008.001	CU
18)	250 Springdale Drive, Ronkonkoma	0500-047.00-02.00-027.000	CU
19)	467 Smith Avenue, Islip	0500-444.00-02.00-039.000	BC
20)	492 Joan Street, Ronkonkoma	0500-084.00-03.00-049.000	BC
21)	579 Veterans Memorial Highway, Hauppauge	0500-002.00-01.00-007.002	CU
22)	763 Montauk Highway, West Islip	0500-474.00-01.00-014.000	BC
23)	957 Bellmore Avenue, Central Islip	0500-188.00-03.00-012.000	CU
24)	1225 Udall Road, Bay Shore	0500-242.00-02.00-005.000	CU

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 S. Clinton Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 0 S. Clinton Avenue, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

ENVIRONMENTAL IMPACT: 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 (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Taryn L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 S. Clinton Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-419.00-02.00-013.003, 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, South Clinton Apartments Inc., and also upon Michael J. Alesandro, by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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-
419.00-02.00-013.003.

UPON a vote being taken, the result was:
(G: Clean Up - 0 S. Clinton Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 0 S. Clinton Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 0 S. Clinton Avenue, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: NA
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 0 S. Clinton Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-419.00-02.00-013.004, 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, South Clinton Apartments Inc., and also upon Michael J. Alesandro, by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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-
419.00-02.00-013.004.

UPON a vote being taken, the result was:
(G: Clean Up - 0 S. Clinton Avenue, Bay Shore)

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 1 Lexington Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 1 Lexington Avenue, 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.
- ☒ 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.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

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 1 Lexington Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, HEM Development II Corp., by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022; 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 September 13, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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. 0500-075.00-01.00-059.001.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 1 Lexington Avenue, Brentwood)

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 the vacant premises located at 10 Miller Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 10 Miller 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.
- ☒ 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.
-


Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

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 Miller 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 on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Samuel Velez, and also upon Bank of New York Mellon, Trustee, and also upon Shellpoint Mortgage Servicing, and also upon Safeguard Properties Management, by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 13, 2022; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on August 30, 2022, 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 September 13, 2022; 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 September 13, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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), namely the accessory structure, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-080.00-03.00-054.002.

UPON a vote being taken, the result was:
(G:\Board up - 10 Miller Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 12 Portside Drive, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 12 Portside Drive, Holbrook, NY 11741
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: .NA
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (1). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 12, 2022

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 12 Portside Drive, Holbrook, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, John Precht, and also upon JP Morgan Chase NA, and also upon MCS, by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 12, 2022; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on August 30, 2022, 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 September 12, 2022; 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 September 12, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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, 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. 0500-216.00-02.00-039.000.

UPON a vote being taken, the result was:

(G:\Board up - 12 Portside Drive, Holbrook)

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 Judith Place, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 25 Judith Place, East Islip, NY 11730
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: NA
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (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

8/30/2022
Date

September 13, 2022

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 Judith Place, 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, Estate of Agnes Alver, and also upon MERS, and also upon Guaranty Residential Lending, Inc., and also upon Bank of America, N.A., and also upon Federal National Mortgage Association, and also upon Mr. Cooper, by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022; 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 September 13, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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. 0500-399.00-04.00-062.000.

UPON a vote being taken, the result was:
(G:\Board up\Clean-up - 25 Judith Place, East Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: 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 29 McCall Avenue, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 29 McCall Avenue, West Islip, NY 11795
 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.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13. 2022

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 29 McCall Avenue, West 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, Joseph and Diane Cordovano, and also upon Mr. Cooper, and also upon Cyprex Services LLC, by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 13. 2022; 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 August 30, 2022, 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 September 13. 2022; 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 September 13. 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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. 0500-469.00-04.00-026.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 29 McCall Avenue, West Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: 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 41 Eatondale Avenue, Blue Point, NY 11715.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 41 Eatondale Avenue, Blue Point, NY 11715
 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.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

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 41 Eatondale Avenue, Blue Point, 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, Kevin McKosky, and also upon Bank of New York Mellon, Trustee, and also upon Mr. Cooper, and also upon Solid Foundation Properties LLC, by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022; 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 September 13, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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. 0500-285.00-02.00-001.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 41 Eatondale Avenue, Blue Point)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

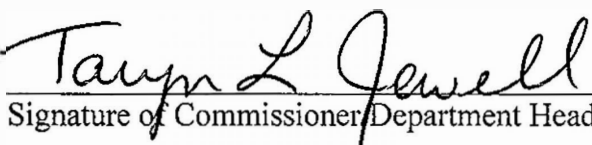
To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 69 Brightside Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 69 Brightside 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.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (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

8/30/2022
Date

August 30, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 69 Brightside Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-119.00-03.00-063.001, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Brightside Solution Svcs Corp., and also upon All Gas & Welding Supply Co., by Certified Mail, Return Receipt requested on September 13, 2022, 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 August 30, 2022; 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 September 13, 2022, 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 August 30, 2022, 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, August 30, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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-
119.00-03.00-063.001.

UPON a vote being taken, the result was:
(G: Clean Up - 69 Brightside Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the unsecure pool at the vacant premises located at 99 Debbie Lee Lane, Bohemia, NY 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 99 Debbie Lee Lane, Bohemia, NY 11716
 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). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, the Building Inspector of the Town of Islip has declared the property located at 99 Debbie Lee Lane, Bohemia, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance due to the condition of the pool situated on said premises as a result of the building(s) being vacant; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, J. Hansen, and also upon Champion Mortgage, and also upon Reverse Mortgage Solutions, Inc., Attn: Monique White, and also upon Innovative Tile & Stone Corp. – NY, Attn: William Garrecht, by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 13, 2022; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on August 30, 2022, 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 September 13, 2022; 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 September 13, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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 swimming pool, by the lowest responsible bidder up to proper standards, 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. 0500-234.00-04.00-025.000.

UPON a vote being taken, the result was:
(G:\Pool Board Up – 99 Debbie Lee Lane, Bohemia)

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 100 6th Street, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 100 6th Street. Ronkonkoma NY 11779
 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.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

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 100 6th Street, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, Paul J. Eden, and also upon Pretium Partners, Attn: Chrissy Reyna, and also upon Selene Finance LP, Attn: Property Preservation, and also upon ServiceLink, Attn: Compliance Contact, and also upon Rushmore Loan Management Services LLC, Customer Care Department, by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022; 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 September 13, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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. 0500-009.00-04.00-096.004.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 100 6th Street, Ronkonkoma)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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


To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 164 5th Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 164 5th Avenue, Bay Shore, NY 11706
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (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

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 164 5th Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-366.00-02.00-044.000, 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, Rufia Dinsay, and also upon MERS, and also upon Aegis Funding Corporation, and also upon Ocwen Loan Servicing, LLC, by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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-
366.00-02.00-044.000.

UPON a vote being taken, the result was:

(G: Clean Up - 164 5th Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 170 W. Bayberry Road, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 170 W. Bayberry Road, Islip, NY 11751
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: NA
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Taryn L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 170 W. Bayberry Road, Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-461.00-01.00-004.000, 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, West Bayberry LLC, by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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-
461.00-01.00-004.000.

UPON a vote being taken, the result was:

(G: Clean Up - 170 W. Bayberry Road, Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 177 Veronica Street, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 177 Veronica Street, Holbrook, NY 11741
 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 (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 177 Veronica Street, Holbrook, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-174.00-01.00-021.000, 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, Ron King Corp., by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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-
174.00-01.00-021.000.

UPON a vote being taken, the result was:

(G: Clean Up - 177 Veronica Street, Holbrook)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 190 Audwin Drive, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 190 Audwin Drive, 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 (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 190 Audwin Drive, Islip Terrace, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-295.00-02.00-039.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Debra L. Charny, by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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-
295.00-02.00-039.000.

UPON a vote being taken, the result was:
(G: Clean Up - 190 Audwin Drive, Islip Terrace)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 221 Fir Grove Road, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 221 Fir Grove Road, Ronkonkoma, NY 11779
 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 (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 221 Fir Grove Road, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-046.00-01.00-059.000, 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, Erik Schneider II, and also upon MERS, and also upon East Coast Capital Corp., by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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-
046.00-01.00-059.000.

UPON a vote being taken, the result was:
(G: Clean Up - 221 Fir Grove Road, Ronkonkoma)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 236 Evergreen Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 236 Evergreen 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.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Taryn L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 236 Evergreen Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-119.00-01.00-008.001, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Jose Ochoa, and also upon Bank of New York Mellon, Trustee, and also upon Shellpoint Mortgage Servicing, and also upon Cyprex Services LLC, by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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. 0500-119.00-01.00-008.001.

UPON a vote being taken, the result was:
(G: Clean Up - 236 Evergreen Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 250 Springdale Drive, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 250 Springdale Drive, Ronkonkoma, NY 11779
 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 (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 250 Springdale Drive, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-047.00-02.00-027.000, 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, Jude and Nancy Wilken, and also upon Bank of New York Mellon, Trustee, and also upon Bank of America NA, Attn: Compliance, and also upon Adelphi Property Solutions, Attn: Darryl Williams, and also upon Lereta LLC, by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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. 0500-047.00-02.00-027.000.

UPON a vote being taken, the result was:
(G: Clean Up - 250 Springdale Drive, Ronkonkoma)

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 467 Smith Avenue, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 467 Smith Avenue, Islip, NY 11751
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

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

WHEREAS, pursuant to Chapter 68, §68-30 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, Housing Trust Fund Corporation, and also upon Housing Trust Fund Corporation c/o NYS Housing Finance Agency, by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022; 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 September 13, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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. 0500-444.00-02.00-039.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 467 Smith Avenue, Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: 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 492 Joan Street, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 492 Joan Street. Ronkonkoma. NY 11779
 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.
-

Tanya L. Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

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 492 Joan Street, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, 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, Cristel Mock, and also upon Continental Home Loans, Inc., and also upon MetLife Home Loans, a Division of MetLife Bank, N.A., and also upon Champion Mortgage Company, and also upon Secretary of Housing and Urban Development, by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022; 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 September 13, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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. 0500-084.00-03.00-049.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 492 Joan Street, Ronkonkoma)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 579 Veterans Memorial Highway, Hauppauge, NY 11788.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 579 Veterans Memorial Highway, Hauppauge, NY 11788
 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 (8), SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 579 Veterans Memorial Highway, Hauppauge, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-002.00-01.00-007.002, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, TLVG LLC, and also upon Bank of America, N.A., by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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-
002.00-01.00-007.002.

UPON a vote being taken, the result was:

(G: Clean Up - 579 Veterans Memorial Highway, Hauppauge)

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 763 Montauk Highway, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 763 Montauk Highway, West Islip, NY 11795
 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.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

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 763 Montauk Highway, West 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, Schrank Third Family Limited Partnership, by Registered Mail, Return Receipt Requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022; 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 September 13, 2022, at Islip Town Hall, 655 Main Street, Islip, New York, at 5:30 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. 0500-474.00-01.00-014.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 763 Montauk Highway, West Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 957 Bellmore Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 957 Bellmore 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.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 957 Bellmore Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-188.00-03.00-012.000, 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, Lottie Walton, and also upon Bank of America, N.A., c/o Selene Finance LP, and also upon Goldman Sachs Mortgage Company, and also upon Ajax Mortgage Loan Trust 2019-G, U.S. Bank, National Association, by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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. 0500-188.00-03.00-012.000.

UPON a vote being taken, the result was:

(G: Clean Up - 957 Bellmore Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 1225 Udall Road, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 1225 Udall Road, 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 (8). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

8/30/2022
Date

September 13, 2022

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 1225 Udall Road, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-242.00-02.00-005.000, 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, Carl and Geraldine Vetter, by Certified Mail, Return Receipt requested on August 30, 2022, 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 September 13, 2022; 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 August 30, 2022, 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 September 13, 2022, 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, September 13, 2022, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 5:30 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-
242.00-02.00-005.000.

UPON a vote being taken, the result was:

(G: Clean Up - 1225 Udall Road, Bay Shore)

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

No. 8

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

BIDS TO BE AWARDED

9/14/22

- | | |
|--|---|
| 1) Uniforms & Accessories for Airport
Police and Fire Rescue (722-142) | Eastern Uniform |
| 2) Used Combination Sewer Cleaner mounted
on Freightliner 114SD Chassis (722-253) | Trius, Inc. |
| 3) Recycled Concrete Dense Graded Aggregate
Base Course Blend (822-143) | Watral Brothers, Inc. |
| 4) Athletic Clothing (622-38) | Express Press,
Pride Embroidery
Muddy Locker Sports |
| 5) Hardware Supplies (822-137) | Islip True Value
Long Island Hardware |

NO: Uniforms & Accessories for Airport Police & Fire Rescue

BID PRICE: Various Prices as per the circled items on the
attached tabulation sheets

LOWEST RESPONSIBLE BIDDER: Eastern Uniform

COMPETITIVE BID: Yes – July 13, 2022

BUDGET ACCOUNT NUMBER: CT 5610.4-4162

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide uniforms to Airport police
and fire rescue personnel.

NO: USED 12 YD. COMBINATION SEWER CLEANER MOUNTED ON
FREIGHTLINER 114SD CHASSS

BID PRICE: Various Prices as per Bid Items A, B (Options) #1-6

LOWEST RESPONSIBLE BIDDER: Trius, Inc.

COMPETITIVE BID: Yes – July 20, 2022 (1st Advertisement)
August 10, 2022 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H22 5110.3-2350

ANTICIPATED EXPENDITURE: \$500,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Used to clean storm drains and sewers; also,
can be used to jet-out clogs.

PLEASE NOTE: This bid was advertised twice. The first advertised produced
only one (1) responding bidder. The second advertisement produced only
one (1) responding bidder. .

NO: RECYCLED CONCRETE DENSE GRADED AGGREGATE
BASE COURSE BLEND

BID PRICE: a) \$7.37/cu. yd. (delivered)
b) \$7.37/cu. yd. (picked up)

LOWEST RESPONSIBLE BIDDER: Watral Brothers, Inc.

COMPTITIVE BID: Yes – August 3, 2022

BUDGET ACCOUNT NUMBER: DB 5110.4-1950

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used for drainage repairs.

NO: ATHLETIC CLOTHING

BID PRICE: Various Prices as per Bid items 1 through 69

LOWEST RESPONSIBLE BIDDERS: Express Press – see circled items
Price Embroidery – see circled items
Muddy Locker Sports LLC – see circled items

COMPETITIVE BID: Yes – June 15, 2022

BUDGET ACCOUNT NUMBES: A7110.4-4165
SPO 2 7180.4-1560

ANTICIPATED EXPENDITURE: \$36,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Uniforms for personnel, summer staff, programs
and special events.

NO: HARDWARE SUPPLIES

BID PRICE: Various Prices as per Bid Items #1A-H; B1-56

LOWEST RESPONSIBLE BIDDERS: Islip True Value Hardware
Long Island Hardware

COMPETITIVE BID: Yes – July 27, 2022

BUGET ACCOUNT NUMBER: CT 5610.4-4116

ANTICIPATED EXPENDITURE: \$45,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide hardware to make repairs, etc.

NO: Uniforms & Accessories for Airport Police & Fire Rescue

BID PRICE: Various Prices as per the circled items on the attached tabulation sheets

LOWEST RESPONSIBLE BIDDER: Eastern Uniform

COMPETITIVE BID: Yes – July 13, 2022

BUDGET ACCOUNT NUMBER: CT 5610.4-4162

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide uniforms to Airport police and fire rescue personnel.

WHEREAS, the Town solicited competitive bids for the purchase of UNIFORMS & ACCESSORIES FOR AIRPORT POLICE AND FIRE RESCUE, CONTRACT #722-142; and

WHEREAS, on July 13, 2022 sealed bids were opened and Eastern Uniform, 710 Koehler Avenue, Ronkonkoma, NY 11779 submitted the apparent low dollar bid; and

WHEREAS, Eastern Uniform 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 Eastern Uniform in the amount of various prices as per the circled items on the attached tabulation sheets for one (1) year from date of award with the Town's option to renew for one (1) additional under the same terms and conditions.

Upon a vote being taken, the result was:

UNIFORMS & ACCESSORIES
FOR AIRPORT POLICE &
FIRE RESCUE

CONTRACT # 722-142

DATE: JULY 13, 2022

11:00 A.

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

BUDGET # CT 5610.4-4162 ESTIMATED AMOUNT \$5,000.00

EASTERN UNIFORM
710 KOEHLER AVENUE
RONKONKOMA NY 11779

award - circled items
SEE ATTACHED SHEETS

BROTHER'S - THE POLICE STORE
644 HORSEBLOCK RD
FARMINGVILLE NY 11738

ATLANTIC TACTICAL
238 ROUTE 109
FARMINGDALE NY 11735

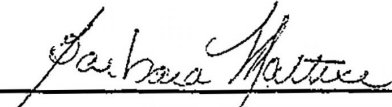
MW IMPRESSIONS
1121 LINCOLN AVENUE
HOLBROOK NY 11741

SEE ATTACHED SHEETS

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
COMMISSIONER S. IAROSE ARKEN CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

UNIFORMS & ACCESSORIES FOR AIRPORT POLICE AND FIRE RESCUE #722-142	EASTERN UNIFORM	MW IMPRESSIONS
ITEM #		
A.		
1. Winder Cap	\$25.50	\$32.00
2. Boots		
Tactical	\$92.00	\$110.00
EVO boot	\$125.00	\$135.00
3. Dress Coat		
36-50	\$230.00	\$265.00
52&54	\$250.00	\$295.00
56&58	\$270.00	\$320.00
4. Trouser		
28-42	\$105.00	\$130.00
44-50	\$115.00	\$138.00
52-54	\$125.00	\$145.00
5. Trouser		
4 to 18	\$105.00	\$130.00
20-24	\$115.00	\$138.00
6. L/S Shirt		
14-18	\$55.00	\$56.50
18 1/4-20	\$59.00	\$61.00
22	\$63.00	\$65.00
7. L/S Shirt		
30-46	\$55.00	\$56.50
48	\$59.00	\$61.00
50-52	\$59.00	\$65.00
8. S/S Shirt		
S-X/L	\$55.00	\$58.00
2XL-3XL	\$59.00	\$62.00
4XL	\$63.00	\$64.00
9. S/S Shirt		
30-46	\$55.00	\$58.00
48	\$59.00	\$62.00
50-52	\$59.00	\$64.00
10. Duty Trouser		
28-50	\$60.00	\$62.00
52-54	\$70.00	\$72.00
11. Duty Trouser		
4 to 24	\$60.00	\$63.00
12. L/S. Shirt		
14-18	\$56.00	\$57.00
18 1/2 - 20	\$66.00	\$67.00
22	\$66.00	\$69.00

ITEM #	EASTERN UNIFORM	MW IMPRESSIONS
13. L/S Shirt		
30-46	\$56.00	\$57.00
48	\$66.00	\$67.00
50-52	\$66.00	\$69.00
14. S/S Shirt		
S-XL	\$51.00	\$52.00
2XL-3-XL	\$61.00	\$62.00
4XL	\$61.00	\$63.00
15. S/S Shirt		
30-46	\$51.00	\$52.00
48	\$61.00	\$62.00
50-52	\$61.00	\$63.00
16. Commando Sweater		
S-XL	\$55.00	\$68.00
2XL	\$59.00	\$70.00
3XL	\$63.00	\$72.00
4XL	\$63.00	\$75.00
17. Duty Jacket		
S-4XL	\$180.00	\$200.00
5XL	\$210.00	\$230.00
18. Flashlight Stringer	\$128.00	\$130.00
19. Flashlight Holder	\$14.00	\$15.00
20. Fur Trooper Hat	\$85.00	\$120.00
21. Garrison Belt		
28-44	\$32.00	\$35.00
46-52	\$38.00	\$40.00
22. Belt Keepers-4/pk	\$12.00	\$12.75
23. Key Ring Holder	\$12.00	\$12.75
24. Handcuff	\$28.00	\$32.00
25. Handcuff Case	\$17.00	\$19.00
26. Health Socks	\$14.00	\$15.50
27. Raincoat		
S-XL	\$130.00	\$155.00
2XL-3-XL	\$150.00	\$160.00
4XL	\$150.00	\$165.00
28. Pepper Spray Holder	\$13.00	\$13.75
29. Radio Holder	\$32.00	\$36.00
30. Double Magazine Holder	\$35.00	\$42.00
31. Safariland Model 7360/7365	\$145.00	\$160.00
32. Sam Brown Belt		
28-44	\$58.50	\$62.00
46-52	\$64.50	\$69.00
33. Contoured Duty Belt	\$58.50	\$62.00
34. Tactical Baton	\$175.00	\$190.00

ITEM #	EASTERN UNIFORM	MW IMPRESSIONS
35. Tactical Baton Holder	\$48.00	\$53.00
36. Tie	\$12.00	\$12.50
37. Winter Gloves	\$38.00	\$38.00
38. Glove Pouch	\$8.00	\$8.25
39. Turtleneck Shirt		
S-XL	\$23.50	\$25.00
2XL-3XL	\$25.50	\$27.00
4XL	\$27.00	\$29.00
40. Windbreaker		
S-XL	\$35.50	\$38.00
2XL-3XL	\$38.50	\$39.50
4XL	\$40.50	\$42.00
41. Fire Rescue Duty Jacket		
S-4XL	\$256.00(S-2X)	\$265.00
5XL	\$294.00 (3X-5XL)	\$310.00
42. Fire Rescue/LS Shirt		
14-18	\$56.00	\$57.00
18 1/2 - 20	\$64.80	\$65.00
22	\$64.80	\$68.00
43. Fire Rescue L/S Shirt		
S-XL	\$56.00	\$57.00
2XL	\$56.00	\$57.00
3XL	\$64.80	\$65.00
4XL	\$64.80	\$68.00
5XL	\$64.80	\$68.00
44. Fire Rescue S/S Shirt		
S-XL	\$51.00	\$52.00
2XL-3XL	\$59.00	\$61.00
4XL	\$59.00	\$63.00
45. Polo S/S Shirt		
S-XL	\$36.75	\$37.00
2XL-3XL	\$41.75	\$42.00
4XL	\$38.40	NO BID
46. Law Enforcement L/S Work Shirt		
S-XL	\$56.00 (+\$6 Tall)	\$57.00
2XL	\$56.00 (+\$6 Tall)	\$58.00
3XL	\$64.80	\$66.00
4XL	\$64.80	\$68.00
5XL	\$64.80	\$69.00
47. LIMA Law Enf. Emblem	\$2.25	\$2.75
48. ISP Law Enf. Emblem	\$2.25	\$2.75
49. Haix Work Boots	\$300.00	\$320.00

ITEM #	EASTERN UNIFORM	MW IMPRESSIONS
50. 5.11 5-in-1 Jacket		
M-2XL	\$216.00	\$225.00
3XL-4XL	\$248.00	\$255.00
51. 5.11 Company Pants		
Waist 28-54	\$66.00	\$70.00
Length 32-36	Inc. hemming	\$70.00
52. 5.11 Company Cargo Pants		
Waist 28-54	\$70.00	\$75.00
Length 32-36	Inc. hemming	\$75.00
53. 5.11 EMS Pants		
Waste 28-54	\$70.00 (28-44)	\$80.00
Length 32-36	\$83.00 (46-54)	\$80.00
Unhemmed	\$77.00	\$80.00
54. 5.11 EMS Pants		
Waste 28-54	\$54.40	\$70.00
Length 32-36	\$68.00 (hemmed)	\$70.00
Unhemmed	\$62.00	\$70.00
55. 5.11 TacLite EMS 11"		
Waist 28-54	\$45.50	\$46.00
56. 5.11 Utility PT Shorts		
S-2XL	\$32.00	\$33.00
3XL	\$36.00	\$37.00
56. 5.11 Utility PT Shorts		
S-2XL	\$32.00	\$33.00
3XL	\$36.00	\$37.00
57. 5.11 Tactical Long Sleeve Shirt		
S-2XL	\$52.00	\$53.50
3XL	\$60.00	\$65.00
58. 5.11 Tactical Short Sleeve Shirt		
S-2XL	\$48.00	\$49.75
3XL	\$55.25	\$59.75
59. 5.11 Twill PDU Long Sleeve Shirt		
S-3XL	\$56(S-2x\$623x-5x)	\$63.00
60. 5.11 Twill PDU Short Sleeve Shirt		
S-3XL	\$52(S-2X\$583x-5x)	\$61.00
61. 5.11 TacLite PDU Long Sleeve Shirt		
S-3XL	\$56(S-2x\$64.80lgr)	\$66.00
62. 5.11 TacLite PDU Short Sleeve Shirt		
S-3XL	\$52(S-2x\$603x-6x)	\$62.00
63. 5.11 Perf. Long Sleeve Polo		
S-2XL	\$41.60	\$43.00
3XL	\$45.80	\$48.00
ITEM #	EASTERN	MW

	UNIFORM	IMPRESSIONS
64. 5.11 Prf. Short Sleeve Polo		
S-2XL	\$38.50	\$40.00
3XL	\$42.50	\$42.00
65. 5.11 Prof. Long Sleeve Polo		
S-2XL	\$44.00	\$46.00
3XL	\$48.00	\$50.00
66. 5.11 Prof. Short Sleeve Pole		
S-2XL	\$40.00	\$42.00
3XL-5XL	\$44.00	\$44.00
67. 5.11 TacLite PDU Short Sleeve		
S-2XL	\$48.00	\$51.00
68. 5.11 TacLite PDU Long Sleeve Shirt		
S-2XL	\$52.00	\$54.00
3XL	\$60.00	\$62.00
69. Game Long Sl. Work Shirt		
S-2XL (Reg.)	\$62.40	\$65.00
3XL-5XL (Reg.)	\$66.00	\$68.00
Length-Tail	\$69.00	\$72.00
70. Game Long Sleeve Shirt		
S-2XL (Reg)	\$56.20	\$58.00
3XL-5XL (Reg.)	\$61.20	\$63.00
Length-Tail	\$64.00	\$67.00
B.		
Cost Attaching Patches	\$2.50	\$2.50
C. Discount off 5.11 Catalog (or Equal)	20%	15%

NO: USED 12 YD. COMBINATION SEWER CLEANER MOUNTED ON
FREIGHTLINER 114SD CHASSS

BID PRICE: Various Prices as per Bid Items A, B (Options) #1-6

LOWEST RESPONSIBLE BIDDER: Trius, Inc.

COMPETITIVE BID: Yes – July 20, 2022 (1st Advertisement)
August 10, 2022 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H22 5110.3-2350

ANTICIPATED EXPENDITURE: \$500,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Used to clean storm drains and sewers; also,
can be used to jet-out clogs.

PLEASE NOTE: This bid was advertised twice. The first advertised produced
only one (1) responding bidder. The second advertisement produced only
one (1) responding bidder.

WHEREAS, the Town solicited competitive bids for the purchase of a USED 12 YD.
COMBINATION SEWER CLEANER MOUNTED ON FREIGHTLINER 114SD CHASSIS
CONTRACT #722-253; and

WHEREAS, the bid was advertised twice and opened on AUGUST 10, 2022; and

WHEREAS, Trius, Inc., 458 Johnson Ave., P. O. Box 158, Bohemia, NY 11716 submitted
the only bid for this contract; and

WHEREAS, Trius, 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 Trius,
Inc. in the amount of various prices as per bid items #A, B (Options) #1 – 6 for one (1) year from
date of award.

Upon a vote being taken, the result was:

USED COMBINATION SEWER
CLEANER, ETC.

CONTRACT # 722-253

DATE: AUGUST 10, 2022

11:00 A

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

BUDGET # H22 5110.3 -23 50

ESTIMATED AMOUNT \$500,00 0.00

(THIS BID WAS ADVERTISED TWICE)

TRUX INC
1365 LAKELAND AVE
BOHEMIA NY 11716

GABRIELLI TRUCK SALES
3290 HORSEBLOCK RD
MEDFORD NY 11763

JACK DOHENY CO
777 DOHENY DRIVE
NORTHVILLE MI 48167

MR. MATT CANNONE
JET VAC

TRIUS INC
458 JOHNSON AVENUE
P O BOX 158
BOHEMIA NY 11716

award - items #A, B (Options) 1-6
SEE ATTACHED SHEET

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

SIGNED BY:

MICHAEL RAND
DIRECTOR

BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

USED 12 YD. COMBINATION SEWER	TRUIS INC
CLEANER MOUNTED ON FREIGHTLINER	
114SD CHASSIS (OR EQUAL)	
ITEM #	
A. COMBINATION SEWER CLEANER	\$498,000.00
B. OPTIONS	
1. 5 Year Cummins Eng. Warranty	\$2,250.00
2. 5 Years Cummins Aftertreatment Warranty	\$1,040.00
3. 7 Years Allison Transmission	\$1,040.00
4. 5 Years Freightliner TC4 Warranty	\$2,895.00
5. 5 Years Front/Rear Axle Warranty	\$420.00
6. 13 - 24 Mo. Extended Van-Con Warranty	\$4,500.00

s/used combination sewer cleaner tab 2022

NO: RECYCLED CONCRETE DENSE GRADED AGGREGATE
BASE COURSE BLEND

BID PRICE: a) \$7.37/cu. yd. (delivered)
b) \$7.37/cu. yd. (picked up)

LOWEST RESPONSIBLE BIDDER: Watral Brothers, Inc.

COMPTITIVE BID: Yes – August 3, 2022

BUDGET ACCOUNT NUMBER: DB 5110.4-1950

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Material is used for drainage repairs.

WHEREAS, the Town solicited competitive bids for the purchase of RECYCLED CONCRETE DENSE GRADED AGGREGATE BASE COURSE BLEND, CONTRACT #822-143; and

WHEREAS, on August 3, 2022 sealed bids were opened and Watral Brothers, Inc., 45 South 4th St., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Watral Brothers, 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 Watral Brothers, Inc. in the amount of: a) \$7.37/cu. yd. (delivered); b) \$7.37/cu. yd. (picked up) for one (1) year from date of award.

Upon a vote being taken, the result was:

CONTRACT # 822-143

DATE: AUGUST 3, 2022

11:00 A

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

BUDGET # DB-5110.4-1950 ESTIMATED AMOUNT \$50,000.00

WATRAL BROTHERS INC
45 SOUTH 4th ST
BAY SHORE NY 11706

a) \$7.37/cu. yd. (delivery)

b) \$7.37/cu. yd. (picked up)

BID BOND SUBMITTED

LASER INDUSTRIES
1775 ROUTE 25
P O BOX 315
RIDGE NY 11961

DISQUALIFIED - NO BID SECURITY SUBMITTED

ATLAS ROLL OFF CORP
895 ESSEX STREET
BROOKLYN NY 11208

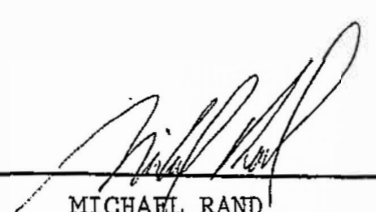
a) \$30.00/cu. yd. (delivery)


b) \$30.00/cu. yd. (picked up)

CHECK # 017937 - \$3,500.00 SUBMITTED

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: ATHLETIC CLOTHING

BID PRICE: Various Prices as per Bid items 1 through 69

LOWEST RESPONSIBLE BIDDERS: Express Press – see circled items
Price Embroidery – see circled items
Muddy Locker Sports LLC – see circled items

COMPETITIVE BID: Yes – June 15, 2022

BUDGET ACCOUNT NUMBES: A7110.4-4165
SPO 2 7180.4-1560

ANTICIPATED EXPENDITURE: \$36,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Uniforms for personnel, summer staff, programs
and special events.

WHEREAS, the Town solicited competitive bids for the purchase of ATHLETIC CLOTHING,
CONTRACT #622-38; and

WHEREAS, on June 15, 2022 sealed bids were opened and Express Press, 1860 E. St.
Louis Street, Springfield, MO 65802; Pride Embroidery, 34 West Main St., Bay Shore, NY 11706
and Muddy Locker Sports, LLC, 24 Bluff Point Rd., Northport, NY 11768 submitted the apparent
low dollar bids; and

WHEREAS, Express Press, Pride Embroidery and Muddy Locker Sport LLC have been
determined to be responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the
following vendors, Express Press, Pride Embroidery, Muddy Locker Sport LLC in the amount of
various prices as per the circled items on the attached tabulation sheets for one (1) year from
date of award.

Upon a vote being taken, the result was:

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

BUDGET # A7110.4-4165; SPO2 7180.4 560 ESTIMATED AMOUNT \$36,000.00

EXPRESS PRESS
1860 E ST LOUIS ST
SPRINGFIELD MO 65802

SEE ATTACHED SHEETS
award - circled items attached

RIDDELL
7501 PERFORMANCE LANE
NORTH RIDGEVILLE OH 44039

ALL ATHLETICS SCREEN PRT
88 GRAND BLVD
ISLIP NY 11751

PRIDE EMBROIDERY
34 WEST MAIN ST
BAY SHORE NY 11706

SEE ATTACHED SHEETS
award - circled items attached

MUDDY LOCKER SPORTS LLC
24 BLUFF POINT RD
NORTHPORT NY 11768


SEE ATTACHED SHEETS
award - circled items attached

SAVAGE PROMOS
3170 RIDGEWOOD DR UNIT 5
MISSISSAWGA ON L5L5RS
CANADA

SEE ATTACHED SHEETS
NOT AUTHORIZED IN NEW YORK STATE

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

ATHLETIC CLOTHING	EXPRESS	PRIDE	MUDDY	
CONTRACT #622-38	PRESS	EMBROD.	LOCKER	
ITEM #				
1.T-SHIRT				
Adult Small	\$5.23	\$9.79	\$3.32	
Adult Medium	\$5.23	\$9.79	\$3.32	
Adult Large	\$5.23	\$9.79	\$3.32	
Adult X-Large	\$5.23	\$9.79	\$3.32	
Adult XX-Large	\$7.23	\$11.79	\$3.32	
Adult 3X-Large	\$8.23	\$13.79	\$3.32	
Adult 4X-Large	\$8.23	\$15.79	\$3.32	
Adult 5X-Lrge	\$10.23	NO BID	NO BID	
2. T-SHIRT				
Adult Small	\$6.96	\$9.71	\$5.56	
Adult Medium	\$6.96	\$9.71	\$5.56	
Adult Large	\$6.96	\$9.71	\$5.56	
Adult X-Large	\$6.96	\$9.71	\$5.56	
Adult XX-Large	\$8.96	\$11.71	\$5.56	
Adult 3X-Large	\$9.96	\$13.71	\$5.56	
Adult 4X-Large	\$10.96	\$15.71	\$5.56	
Adult 5X-Lrge	\$11.96	NO BID	NO BID	
3.T-SHIRT				
Adult Small	\$6.10	\$8.44	\$3.38	
Adult Medium	\$6.10	\$8.44	\$3.38	
Adult Large	\$6.10	\$8.44	\$3.38	
Adult X-Large	\$6.10	\$8.44	\$3.38	
Adult XX-Large	\$8.10	\$10.44	\$3.38	
Adult 3X-Large	\$9.10	\$12.44	\$3.38	
Adult 4X-Large	\$10.10	\$14.44	\$3.38	
Adult 5X-Lrge	\$11.10	NO BID	NO BID	
4. T-SHIRT				
Adult LT	\$6.75	\$112.32	NO BID	
Adult XLT	\$6.75	\$112.32	NO BID	
Adult 2XLT	\$8.75	\$154.92	NO BID	
Adult 3XLT	\$9.75	\$165.24	NO BID	
Adult 4XLT	\$10.75	\$165.24	NO BID	

ITEM #	EXPRESS	PRIDE	MUDDY	
	PRESS	EMBROIDERY	LOCKER	
5. T-SHIRT				
Adult Small	\$6.01	\$9.60	\$3.77	
Adult Medium	\$6.01	\$9.60	\$3.77	
Adult Large	\$6.01	\$9.60	\$3.77	
Adult X-Large	\$6.01	\$9.60	\$3.77	
Adult XX-Large	\$8.01	\$11.60	\$3.77	
Adult 3X-Large	\$9.01	\$13.60	\$3.77	
6. T-SHIRT				
Adult Small	\$7.74	\$10.43	\$5.05	
Adult Medium	\$7.74	\$10.43	\$5.05	
Adult Large	\$7.74	\$10.43	\$5.05	
Adult X-Large	\$7.74	\$10.43	\$5.05	
Adult XX-Large	\$9.74	\$12.43	\$5.05	
Adult 3X-Large	\$10.74	\$14.43	\$5.05	
7. T-SHIRT				
Adult Small	\$4.19	\$7.33	\$3.77	
Adult Medium	\$4.19	\$7.33	\$3.77	
Adult Large	\$4.19	\$7.33	\$3.77	
Adult X-Large	\$4.19	\$7.33	\$3.77	
Adult XX-Large	\$6.19	\$9.33	\$3.77	
Adult 3X-Large	\$7.19	\$11.33	\$3.77	
8. T-SHIRT				
Adult Small	\$4.19	\$7.33	\$3.77	
Adult Medium	\$4.19	\$7.33	\$3.77	
Adult Large	\$4.19	\$7.33	\$3.77	
Adult X-Large	\$4.19	\$7.33	\$3.77	
Adult XX-Large	\$6.19	\$9.33	\$3.77	
Adult 3X-Large	\$7.19	\$11.33	\$3.77	
9. T-SHIRT				
Adult Small	\$4.19	\$7.33	\$3.77	
Adult Medium	\$4.19	\$7.33	\$3.77	
Adult Large	\$4.19	\$7.33	\$3.77	
Adult X-Large	\$4.19	\$7.33	\$3.77	
Adult XX-Large	\$6.19	\$9.33	\$3.77	
Adult 3X-Large	\$7.19	\$11.33	\$3.77	

ITEM #	EXPRESS PRESS	PRIDE EMBROIDERY	MUDDY LOCKER
10. T-SHIRT			
Adult Small	\$4.19	\$7.33	\$3.77
Adult Medium	\$4.19	\$7.33	\$3.77
Adult Large	\$4.19	\$7.33	\$3.77
Adult X-Large	\$4.19	\$7.33	\$3.77
Adult XX-Large	\$6.19	\$9.33	\$3.77
Adult 3X-Large	\$7.19	\$11.33	\$3.77
11. T-SHIRT			
Adult Small	\$4.19	\$7.33	\$3.77
Adult Medium	\$4.19	\$7.33	\$3.77
Adult Large	\$4.19	\$7.33	\$3.77
Adult X-Large	\$4.19	\$7.33	\$3.77
Adult XX-Large	\$6.19	\$9.33	\$3.77
Adult 3X-Large	\$7.19	\$11.33	\$3.77
12. T-SHIRT			
Youth Small	\$5.23	\$4.50	NO BID
Youth Medium	\$5.23	\$4.50	NO BID
Youth Large	\$5.23	\$4.50	NO BID
Youth X-Large	\$5.23	\$4.50	NO BID
Adult Small	\$5.23	\$4.50	\$3.77
Adult Medium	\$5.23	\$4.50	\$3.77
Adult Large	\$5.23	\$4.50	\$3.77
Adult X-Large	\$5.23	\$4.50	\$3.77
Adult XX-Large	\$7.23	\$6.50	\$3.77
13. T-SHIRT			
Adult Small	\$5.23	\$7.33	NO BID
Adult Medium	\$5.23	\$7.33	NO BID
Adult Large	\$5.23	\$7.33	NO BID
Adult X-large	\$5.23	\$7.33	\$3.77
Adult XX-Large	\$7.23	\$9.33	\$3.77
Adult 3X-Large	\$8.23	\$11.33	\$3.77
Adult 4X-Large	\$9.23	\$13.33	\$3.77
Adult 5X-Large	\$10.23	NO BID	\$3.77

ITEM #	EXPRESS	PRIDE	MUDDY	
	PRESS	EMBROIDERY	LOCKER	
14. T-SHIRT				
Adult Small	\$5.23	\$7.33	\$3.77	
Adult Medium	\$5.23	\$7.33	\$3.77	
Adult Large	\$5.23	\$7.33	\$3.77	
Adult X-Large	\$5.23	\$7.33	\$3.77	
Adult XX-Large	\$7.23	\$9.33	\$3.77	
Adult 3X-Large	\$8.23	\$11.33	\$3.77	
Adult 4X-Large	\$9.23	\$13.33	\$3.77	
Adult 5X-Large	\$10.23	NO BID	\$3.77	
15. T-SHIRT				
Adult Small	\$4.19	\$7.33	\$3.77	
Adult Medium	\$4.19	\$7.33	\$3.77	
Adult Large	\$4.19	\$7.33	\$3.77	
Adult X-Large	\$4.19	\$7.33	\$3.77	
Adult XX-Large	\$6.19	\$9.33	\$3.77	
Adult 3X-Large	\$7.19	\$11.33	\$3.77	
16. T-SHIRT				
Youth Small	\$9.56	\$107.64	\$5.36	
Youth Medium	\$9.56	\$107.64	\$5.36	
Youth Large	\$9.56	\$107.64	\$5.36	
Youth X-Large	\$9.56	\$107.64	\$5.36	
Adult Small	\$9.56	\$107.64	\$5.88	
Adult Medium	\$9.56	\$107.64	\$5.88	
Adult Large	\$9.56	\$107.64	\$5.88	
Adult X-Large	\$9.56	\$107.64	\$5.88	
Adult XX-Large	\$11.56	\$131.64	\$5.88	
17. T-SHIRT				
Youth Small	\$9.56	\$107.64	\$5.36	
Youth Medium	\$9.56	\$107.64	\$5.36	
Youth Large	\$9.56	\$107.64	\$5.36	
Youth X-Large	\$9.56	\$107.64	\$5.36	
Adult Small	\$9.56	\$107.64	\$5.12	
Adult Medium	\$9.56	\$107.64	\$5.12	
Adult Large	\$9.56	\$107.64	\$5.12	
Adult X-Large	\$9.56	\$107.64	\$5.12	
Adult XX-Large	\$11.56	\$131.64	\$5.12	

[illegible]

ITEM #	EXPRESS	PRIDE	MUDDY	
	PRESS	EMBROIDERY	LOCKER	
21. T-SHIRT				
Youth Small	\$4.97	\$8.64	\$2.98	
Youth Medium	\$4.97	\$8.64	\$2.98	
Youth Large	\$4.97	\$8.64	\$2.98	
Youth X-Large	\$4.97	\$8.64	\$2.98	
Adult Small	\$4.97	\$8.64	\$3.51	
Adult Medium	\$4.97	\$8.64	\$3.51	
Adult Large	\$4.97	\$8.64	\$3.51	
Adult X-large	\$4.97	\$8.64	\$3.51	
Adult XX-Large	\$6.97	\$10.64	\$3.51	
22. T-SHIRT				
Youth Small	\$5.75	\$9.25	\$2.98	
Youth Medium	\$5.75	\$9.25	\$2.98	
Youth Large	\$5.75	\$9.25	\$2.98	
Youth X-Large	\$5.75	\$9.25	\$2.98	
Adult Small	\$5.75	\$9.25	\$3.51	
Adult Medium	\$5.75	\$9.25	\$3.51	
Adult Large	\$5.75	\$9.25	\$3.51	
Adult X-large	\$5.75	\$9.25	\$3.51	
Adult XX-Large	\$7.75	\$11.25	\$3.51	
23. T-SHIRT				
Adult Small	\$5.23	\$10.63	\$3.51	
Adult Medium	\$5.23	\$10.63	\$3.51	
Adult Large	\$5.23	\$10.63	\$3.51	
Adult X-Large	\$5.23	\$10.63	\$3.51	
Adult XX-larage	\$7.23	\$12.63	\$3.51	
Adult XXX-Large	\$8.23	\$14.63	\$3.51	
Adult 4X-Large	\$9.23	\$16.63	\$3.51	
Adult 5X-Large	\$10.23	NO BID	\$3.51	
24. SLEEVELESS T-SHIRT				
Adult Small	\$6.48	\$9.93	\$5.13	
Adult Medium	\$6.48	\$9.93	\$5.13	
Adult Large	\$6.48	\$9.93	\$5.13	
Adult X-Large	\$6.48	\$9.93	\$5.13	
Adult XX-Large	\$8.48	\$11.93	\$5.13	
Adult 3X-Large	\$9.48	\$13.93	\$5.13	
Adult 4X-Large	\$10.48	\$15.93	\$5.13	

ITEM #	EXPRESS	PRIDE	MUDDY	
	PRESS	EMBROIDERY	LOCKER	
25. LONG SLEEVE T-SHIRT				
Adult Small	\$6.63	\$7.47	\$6.65	
Adult Medium	\$6.63	\$7.47	\$6.65	
Adult Large	\$6.63	\$7.47	\$6.65	
Adult X-Large	\$6.63	\$7.47	\$6.65	
Adult XX-Large	\$8.63	\$9.47	\$6.65	
Adult 3X-Large	\$9.63	\$11.47	\$6.65	
Adult 4X-Large	\$10.63	\$13.47	\$6.65	
26. LONG SLEEVE T-SHIRT				
Adult Small	\$8.71	\$12.38	\$6.65	
Adult Medium	\$8.71	\$12.38	\$6.65	
Adult Large	\$8.71	\$12.38	\$6.65	
Adult X-Large	\$8.71	\$12.38	\$6.65	
Adult XX-Large	\$10.71	\$14.38	\$6.65	
Adult 3X-Large	\$11.71	\$16.38	\$6.65	
Adult 4X-Large	\$12.71	\$18.28	\$6.65	
Adult 5X-Large	\$13.71	NO BID	\$6.65	
27. LONG SLEEVE T-SHIRT				
Adult Small	\$8.41	\$12.27	\$5.18	
Adult Medium	\$8.41	\$12.27	\$5.18	
Adult Large	\$8.41	\$12.27	\$5.18	
Adult X-Large	\$8.41	\$12.27	\$5.18	
Adult XX-Large	\$10.41	\$14.27	\$5.18	
Adult 3X-Large	\$11.41	\$16.27	\$5.18	
Adult 4X-Large	\$12.41	\$18.27	\$5.18	
Adult 5X-Large	\$13.41	NO BID	\$5.18	
28. POLO SHIRT				
Adult Small	\$8.52	\$12.19	\$8.23	
Adult Medium	\$8.52	\$12.19	\$8.23	
Adult Large	\$8.52	\$12.19	\$8.23	
Adult X-Large	\$8.52	\$12.19	\$8.23	
Adult XX-Large	\$10.52	\$14.19	\$8.23	
Adult 3X-Large	\$11.52	\$16.19	\$8.23	
29. POLO SHIRT				
Adult Small	\$9.66	\$13.64	\$10.48	
Adult Medium	\$9.66	\$13.64	\$10.48	
Adult Large	\$9.66	\$13.64	\$10.48	
Adult X-Large	\$9.66	\$3.64	\$10.48	
Adult XX-Large	\$11.66	\$15.64	\$10.48	
Adult 3X-Large	\$12.66	\$17.64	\$10.48	

[illegible]

ITEM #	EXPRESS	PRIDE	MUDDY	
	PRESS	EMBROIDERY	LOCKER	
34. JACKET				
Adult Small	\$39.47	\$24.88	\$19.85	
Adult Medium	\$39.47	\$24.88	\$19.85	
Adult Large	\$39.47	\$24.88	\$19.85	
Adult X-Large	\$39.47	\$24.88	\$19.85	
Adult XX-Large	\$41.47	\$24.88	\$19.85	
Adult 3X-Large	\$42.47	\$27.88	\$19.85	
Adult 4X-Large	\$43.47	NO BID	\$19.85	
35. JACKET				
Adult Small	\$35.45	\$527.04	\$37.04	
Adult Medium	\$35.45	\$527.04	\$37.04	
Adult Large	\$35.45	\$527.04	\$37.04	
Adult X-Large	\$35.45	\$527.04	\$37.04	
Adult XX-Large	\$37.45	\$551.04	\$37.04	
Adult 3X-Large	\$38.45	\$575.04	\$37.04	
Adult 4X-Large	\$39.45	\$599.04	\$37.04	
36. JACKET				
Adult Small	\$39.47	\$22.88	NO BID	
Adult Medium	\$39.47	\$22.88	NO BID	
Adult Large	\$39.47	\$22.88	NO BID	
Adult X-Large	\$39.47	\$22.88	NO BID	
Adult XX-Large	\$41.47	\$24.88	NO BID	
Adult 3X-Large	\$42.47	\$26.88	NO BID	
Adult 4X-Large	\$43.47	\$28.88	NO BID	
37. JACKET				
Adult Small	\$26.21	\$25.63	\$19.13	
Adult Medium	\$26.21	\$25.63	\$19.13	
Adult Large	\$26.21	\$25.63	\$19.13	
Adult X-Large	\$26.21	\$25.63	\$19.13	
Adult XX-Large	\$28.21	\$27.63	\$19.13	
Adult 3X-Large	\$29.21	\$29.63	\$19.13	
38. PONCHO				
Adult Small	\$22.20	\$414.24	\$47.29	
Adult Medium	\$22.20	\$414.24	\$47.29	
Adult Large	\$22.20	\$414.24	\$47.29	
Adult X-Large	\$22.20	\$414.24	\$47.29	
Adult XX-Large	\$24.20	\$438.24	\$47.29	
Adult 3X-Large	\$25.20	\$462.24	\$47.29	

[illegible]

ITEM #	EXPRESS	PRIDE	MUDDY	
	PRESS	EMBROIDERY	LOCKER	
43. SWEATSHIRT				
Adult Small	\$30.72	\$419.88	NO BID	
Adult Medium	\$30.72	\$419.88	NO BID	
Adult Large	\$30.72	\$419.88	NO BID	
Adult X-Large	\$30.72	\$419.88	NO BID	
Adult XX-Large	\$32.72	\$443.88	NO BID	
Adult 3X-Large	\$33.72	\$467.88	NO BID	
Adult 4X-Large	\$34.72	\$491.88	NO BID	
44. SWEATSHIRT				
Adult Small	\$34.31	\$443.88	\$32.56	
Adult Medium	\$34.31	\$443.88	\$32.56	
Adult Large	\$34.31	\$443.88	\$32.56	
Adult X-Large	\$34.31	\$443.88	\$32.56	
Adult XX-Large	\$36.31	\$467.88	\$32.56	
Adult 3X-Large	\$37.31	\$491.88	\$32.56	
Adult 4X-Large	\$38.31	\$515.88	\$32.56	
45. CINCH PACK	\$9.51	\$6.58	\$15.68	
46. HAT	\$10.34	\$12.27	\$8.24	
47. HAT	\$15.48	\$18.75	\$14.00	
48. STRAW HAT	\$13.67	NO BID	NO BID	
49. HAT	\$6.55	NO BID	\$4.63	
50. HAT	\$10.45	NO BID	\$8.37	
51. KNIT BEANIE W/CUFF	\$5.07	NO BID	\$3.55	
52. SWIM SUIT				
Size 30	NO BID	NO BID	NO BID	
Size 32	NO BID	NO BID	NO BID	
Size 34	NO BID	NO BID	NO BID	
Size 36	NO BID	NO BID	NO BID	
Size 38	NO BID	NO BID	NO BID	
Size 40	NO BID	NO BID	NO BID	
Size 42	NO BID	NO BID	NO BID	

ITEM #	EXPRESS	PRIDE	MUDDY	
	PRESS	EMBROIDERY	LOCKER	
53. SWIM SUIT				
Adult Small	NO BID	NO BID	NO BID	
Adult Medium	NO BID	NO BID	NO BID	
Adult Large	NO BID	NO BID	NO BID	
Adult X-Large	NO BID	NO BID	NO BID	
Adult XX- Large	NO BID	NO BID	NO BID	
Adult 3X-Large	NO BID	NO BID	NO BID	
54. SWIM SUIT				
Size 30	NO BID	NO BID	NO BID	
Size 32	NO BID	NO BID	NO BID	
Size 34	NO BID	NO BID	NO BID	
Size 36	NO BID	NO BID	NO BID	
Size 38	NO BID	NO BID	NO BID	
Size 40	NO BID	NO BID	NO BID	
Size 42	NO BID	NO BID	NO BID	
55. SWIM SUIT				
Size 28	NO BID	NO BID	NO BID	
Size 30	NO BID	NO BID	NO BID	
Size 32	NO BID	NO BID	NO BID	
Size 34	NO BID	NO BID	NO BID	
Size 36	NO BID	NO BID	NO BID	
Size 38	NO BID	NO BID	NO BID	
Size 40	NO BID	NO BID	NO BID	
Size 42	NO BID	NO BID	NO BID	
Size 44	NO BID	NO BID	NO BID	
56. MESH SHORTS				
Adult Small	\$6.36	\$12.84	\$5.16	
Adult Medium	\$6.36	\$12.84	\$5.16	
Adult Large	\$6.36	\$12.84	\$5.16	
Adult X-Large	\$6.36	\$12.84	\$5.16	
Adult XX-Large	\$8.36	\$14.84	\$5.16	
Adult 3X-Large	\$9.36	\$16.84	\$5.16	
57. LADIES MESH SHORTS				
Adult Small	\$7.30	NO BID	NO BID	
Adult Medium	\$7.30	NO BID	NO BID	
Adult Large	\$7.30	NO BID	NO BID	
Adult X-Large	\$7.30	NO BID	NO BID	
Adult XX-Large	\$9.30	NO BID	NO BID	
Adult 3X-Large	\$10.30	NO BID	NO BID	

ITEM #	EXPRESS	PRIDE	MUDDY	
	PRESS	EMBROIDERY	LOCKER	
58. SWEAT PANTS				
Adult Small	\$12.01	\$16.63	\$11.51	
Adult Medium	\$12.01	\$16.63	\$11.51	
Adult Large	\$12.01	\$16.63	\$11.51	
Adult X-Large	\$12.01	\$16.63	\$11.51	
Adult XX-Large	\$14.01	\$18.63	\$11.51	
Adult 3X-Large	\$15.01	\$20.63	\$11.51	
Adult 4X-Large	\$16.01	\$22.63	\$11.51	
59. BACK PACK	\$25.36	NO BID	NO BID	
60. JACKET				
Adult Small	\$37.36	\$56.36	\$79.93	
Adult Medium	\$37.36	\$56.36	\$79.93	
Adult Large	\$37.36	\$56.36	\$79.93	
Adult X-Large	\$37.36	\$56.36	\$79.93	
Adult XX-Large	\$39.36	\$58.36	\$79.93	
Adult 3X-Large	\$40.36	\$60.36	\$79.93	
Adult 4X-Large	\$41.36	\$62.36	\$79.93	
61. WIND BREAKER				
Adult Small	\$31.30	\$54.00	\$66.49	
Adult Medium	\$31.30	54.00%	\$66.49	
Adult Large	\$31.30	\$54.00	\$66.49	
Adult X-Large	\$31.30	\$54.00	\$66.49	
Adult XX-Large	\$33.30	\$56.00	\$66.49	
Adult 3X-Large	\$34.30	\$58.00	\$66.49	
Adult 4X-Large	\$35.30	\$60.00	\$66.49	
62. WIND BREAKER				
Adult Small	NO BID	NO BID	NO BID	
Adult Medium	NO BID	NO BID	NO BID	
Adult Large	NO BID	NO BID	NO BID	
Adult X-Large	NO BID	NO BID	NO BID	
Adult XX-Large	NO BID	NO BID	NO BID	
Adult 3X-Large	NO BID	NO BID	NO BID	
Adult 4X-Large	NO BID	NO BID	NO BID	
63. SWEATSHIRT				
Adult LT	\$24.01	NO BID	NO BID	
Adult XLT	\$24.01	NO BID	NO BID	
Adult 2XLT	\$26.01	NO BID	NO BID	
Adult 3XLT	\$27.01	NO BID	NO BID	
Adult 4XLT	\$28.01	NO BID	NO BID	

ITEM #	EXPRESS	PRIDE	MUDDY	
	PRESS	EMBROIDERY	LOCKER	
64. ADULT NEW ENGLANDER				
Adult Small	\$23.92	NO BID	\$51.13	
Adult Medium	\$23.92	NO BID	\$51.13	
Adult Large	\$23.92	NO BID	\$51.13	
Adult X-Large	\$23.92	NO BID	\$51.13	
Adult XX-Large	\$25.92	NO BID	\$51.13	
Adult 3X-Large	\$26.92	NO BID	\$51.13	
Adult 4X-Large	\$27.92	NO BID	\$51.23	
65. T-SHIRT				
Adult Small	\$6.96	\$8.49	\$5.56	
Adult Medium	\$6.96	\$8.49	\$5.56	
Adult Large	\$6.96	\$8.49	\$5.56	
Adult X-Large	\$6.96	\$8.49	\$5.56	
Adult XX-Large	\$8.96	\$10.49	\$5.56	
Adult 3X-Large	\$9.96	\$12.49	\$5.56	
Adult 4X-Large	\$10.96	\$14.49	\$5.56	
Adult 5X-Large	\$11.96	NO BID	\$5.56	
Youth Small	\$6.96	\$8.49	\$5.47	
Youth Medium	\$6.96	\$8.49	\$5.47	
Youth Large	\$6.96	\$8.49	\$5.47	
Youth X-Large	\$6.96	\$8.49	\$5.47	
Youth XX-Large	\$6.96	NO BID	\$5.47	
66. LONG SLEEVE T-SHIRT				
Adult Small	\$8.41	NO BID	\$8.37	
Adult Medium	\$8.41	NO BID	\$8.37	
Adult Large	\$8.41	NO BID	\$8.37	
Adult X-Large	\$8.41	NO BID	\$8.37	
Adult XX-Large	\$10.41	NO BID	\$8.37	
Adult 3X-Large	\$11.41	NO BID	\$8.37	
Adult 4X-Large	\$12.41	NO BID	\$8.37	
Adult 5X-Large	\$13.41	NO BID	\$8.37	
67. SWEATSHIRT				
Adult Small	\$21.72	NO BID	\$19.51	
Adult Medium	\$21.72	NO BID	\$19.51	
Adult Large	\$21.72	NO BID	\$19.51	
Adult X-Large	\$21.72	NO BID	\$19.51	
Adult XX-Large	\$23.72	NO BID	\$19.51	
Adult 3X-Large	\$24.72	NO BID	\$19.51	
Adult 4X-Large	\$25.42	NO BID	\$19.51	

ITEM #	EXPRESS	PRIDE	MUDDY	
	PRESS	EMBROIDERY	LOCKER	
68. SWEATSHIRT				
Adult Small	\$21.72	NO BID	\$19.51	
Adult Medium	\$21.72	NO BID	\$19.51	
Adult Large	\$21.72	NO BID	\$19.51	
Adult X-Large	\$21.72	NO BID	\$19.51	
Adult XX-Large	\$23.72	NO BID	\$19.51	
Adult 3X-Large	\$24.72	NO BID	\$19.51	
Adult 4X-Large	\$25.72	NO BID	\$19.51	
69.SWEATSHIRT				
Adult Small	\$27.76	NO BID	NO BID	
Adult Medium	\$27.76	NO BID	NO BID	
Adult Large	\$27.76	NO BID	NO BID	
Adult X-Large	\$27.76	NO BID	NO BID	
Adult XX-Large	\$29.76	NO BID	NO BID	
Adult 3X-Large	\$30.76	NO BID	NO BID	
Adult 4X-Large	\$31.76	NO BID	NO BID	

NO: HARDWARE SUPPLIES

BID PRICE: Various Prices as per Bid Items #1A-H; B1-56

LOWEST RESPONSIBLE BIDDERS: Islip True Value Hardware
Long Island Hardware

COMPETITIVE BID: Yes – July 27, 2022

BUGET ACCOUNT NUMBER: CT 5610.4-4116

ANTICIPATED EXPENDITURE: \$45,000.00

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: To provide hardware to make repairs, etc.

WHEREAS, the Town solicited competitive bids for the purchase of HARDWARE
SUPPLIES, CONTRACT #822-137; and

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

WHEREAS, on July 27, 2022 sealed bids were opened and Islip True Value Hardware, 445
Main St., Islip, NY 11751 and Long Island Hardware, 3606 Vets Mem Hwy., Bohemia, New York
11716 submitted the apparent low dollar bids; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Islip
True Value Hardware and Long Island Hardware in the amount of various discounts and prices
as per Items A through H (discounts) and items #1 through 56 (individual items) for one (1) year
from date of award.

Upon a vote being taken, the result was:

HARDWARE
SUPPLIES

CONTRACT # 822-137

DATE: JULY 27, 2022

11:00 A

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

BUDGET # CT5610.4-4116 ESTIMATED AMOUNT \$45,000.00

ISLIP TRUE VALUE HARDWARE
445 MAIN STREET
ISLIP NY 11751

award - items #1A-H; B1-56

SEE ATTACHED SHEETS

LONG ISLAND HARDWARE
3606 VETS MEM HWY
BOHEMIA NY 11716

award - items #1A-H; B1-56

SEE ATTACHED SHEETS

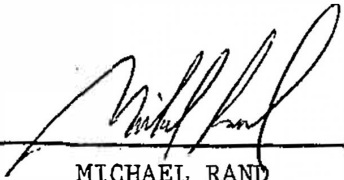
BRINKMANN'S
226 RAILROAD AVE
SAYVILLE NY 11782

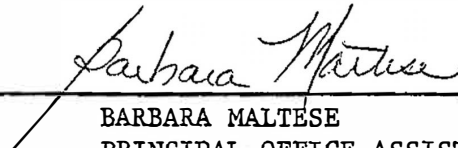
DISQUALIFIED-DID NOT BID ACCORDING TO SPECS

SEE ATTACHED SHEETS

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
COMMISSIONER S. LAROSE ARKEN CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

HARDWARE SUPPLIES	ISLIP TRUE	LONG ISLAND	
CONTRACT #822-137	VALUE	HARDWARE	
ITEM #			
1. DISCOUNT OFF LIST PRICE			
A. Hand Tools	10%	10%	
B. Power Tools & Accessories	10%	10%	
C. Fastening Supplies	10%	10%	
D. Building Hardware	10%	10%	
E. Electrical	10%	10%	
F. Heating & Cooling Mat'l	10%	10%	
G. Lubricants, Tapes & Adhesives	10%	10%	
H. Property Maintenance	10%	10%	
B. HARDWARE SUPPLIES			
1. Caution Tape	\$5.99	\$7.19	
2. Duct Tape (3M or Equal)	\$3.29	\$3.99	
3. Masking Tape (3M or Equal)	\$2.79	\$1.49	
4. Anti-Slip Tape	\$10.49	\$8.09	
5. Electrical Tape (3M or Equal)	\$1.29	\$6.29	
6. Wood Glue (Elmers or Equal)	\$2.49	\$2.69	
7. Construction Adhesive	\$3.49	\$3.23	
8. Contact Cement	\$12.99	\$17.99	
9. Silicone Rubber Sealant (GE or Equal)	\$7.99	\$8.09	
10. Painter's Latex Caulking (Phenoseal or Equal)	\$2.79	\$2.15	
11. Wood Filler	\$3.99	\$4.49	
12. Stanley Tape Rulers (or Equal)	\$6.99	\$9.89	
13. Stanley Hacksaw Blades (or Equal)	\$2.49	\$2.24	
14. Stanley Utility Knife Blades (or Equal)	\$2.49	\$2.69	
15. Recipracting Saw Blades	\$3.49	\$3.59	
16. Arrow Staples (or Equal)	\$3.79	\$2.69	
17. Propane Fuel Cylinders	\$5.29	\$5.99	
18. Phillips Insert Bits (or Equal)	\$0.79	\$0.71	
19. Foam Brush Set	\$5.99	\$5.39	
20. Paint Tray Liners	\$0.99	\$0.99	
21. Paint Roller Covers 3/8	\$2.29	\$1.99	
22. Paint Roller Covers	\$3.79	\$3.99	
23. Paint Roller Trays	\$3.99	\$3.99	
24. Ppaint Roller Frames	\$2.49	\$5.99	
25. Drop Cloths	\$3.99	\$3.86	
26. Drop Cloths - Plastic	\$1.99	\$3.23	
27. Turpentine	\$9.29	\$10.79	
28. Fiber Glass Drywall Tape	\$4.29	\$4.49	
29. Spacking Compound	\$3.79	\$4.49	
30. Henry Roof Cement (or Equal)	\$3.49	\$4.49	
31. Roof Cement Rubberized Tube	\$7.99	\$7.19	

ITEM #	ISLIP TRUE VALUE	LONG ISLAND HARDWARE	
32. /Wet/Dry Sading Sponges	\$2.29	\$2.97	
33. Sand Paper - Coarse	\$0.89	\$0.71	
34. Sand Paper - Medium	\$0.89	\$0.71	
35. Sand Paper - Fine	\$0.79	\$0.71	
36. Sand Paper - Very Fine	\$0.79	\$0.71	
37. Sand paper - Extra Fine	\$0.59	\$0.71	
38. PVC Pipe Prime & Glue	\$9.49	\$11.69	
39. Teflon Pipe Tape	\$0.89	\$1.79	
40. Garden Hose	\$12.99	\$20.69	
41. Gardne Hose Nozzles	\$3.79	\$4.49	
42. Penetrating/Lubricants WD/40	\$3.79	\$6.29	
43. Door Bottom Sweeps	\$3.79	\$8.09	
44. Wall Base	\$5.79	\$2.69	
45. Wall Base Glue	\$4.79	\$3.59	
46. Rust-Oleum Priner (or Equal)	\$7.49	\$8.99	
47. Rust-Oleum Paint (or Equal)	\$7.79	\$5.84	
48. Rust-Oleum Marking Paint (or Equal)	\$6.49	\$8.09	
49. Stencil Kit	\$2.79	\$3.59	
50. Eye Bolts	\$0.69	\$0.50	
51. Grinding Wheels	\$2.99	\$2.69	
52. Circular Saw Blades	\$6.99	\$7.19	
53. Utility Knife	\$5.99	\$4.13	
54. Ratchet tie Straps	\$7.99	\$5.39	
55. Compression Sprayers	\$9.99	\$10.79	
56. Push Brooms	\$11.95	\$20.69	

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

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

OPTION YEAR RESOLUTIONS

9/14/22

- | | |
|---|---|
| 1) Rental of Portable Toilets (821-63) | Call-A-Head and Mr. John |
| 2) Automotive Parts (921-94) | Budshore Auto Parts, Inc. |
| 3) Diesel Truck Chassis w/ Combination
Sewer and Catch Basin Cleaner (919-211) | Trux, Inc. |
| 4) Collection & Disposal of Animal Carcasses
(720-122) | Pet Crematory Agency |
| 5) 37,600 GVW Truck Chassis w/ Cleaner
Body (919-212) | Gabrielli Truck Sales |
| 6) 11' and 16' Snow Plows, 12' underbody scraper
and central hydraulics mounted on a 43,000 lb.
GVW diesel powered chassis w/ hydraulic front
and gear driven rear drive plow truck
latest model in production (421-228) | Trux, Inc. |
| 7) Plastic Refuse Containers "Wrap" and Lids
(821-231) | TM Fitzgerald & Associates |
| 8) Parts & Labor to provide Installation, Repair
& Maintenance of Gasboy Fuel Point Fuel System
at all Islip Town Fueling Stations & all Town
Vehicles (921-88) | Automotive Computers &
Equipment, Inc. |

Number: 1

BID ITEM: Rental of Portable Toilets (821-63)

VENDOR: Call-A-Head and Mr. John

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$35,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Port-O-Lav services at Town facilities and events.

Number: 2

BID ITEM: AUTOMOTIVE PARTS

VENDOR: Budshore Auto Parts, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Provide automotive parts for repair work on Town-owned vehicles.

Number: 3

**BID ITEM: DIESEL TRUCK CHASSIS WITH COMBINATION SEWER AND CATCH BASIN
CLEANER (919-211)**

VENDOR: Trux, Inc.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$500,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Truck is used for cleaning and flood remediation.

Number: 4

BID ITEM: COLLECTION & DISPOSAL OF ANIMAL CARCASSES (720-122)

VENDOR: Pet Crematory Agency

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$39,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Removal and disposal of dead animals

Number: 5

BID ITEM: 37,600 GVW TRUCK CHASSIS WITH CLEANER BODY (919-212)

VENDOR: Gabrielli Truck Sales

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$225,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Truck is needed for hauling debris and snow plowing

Number: 6

BID ITEM: 11' and 16' SNOW PLOWS, 12' UNDERBODY SCRAPER AND CENTRAL HYDRAULICS MOUNTED ON A 43,000 LB. GVW DIESEL POWERED CHASSIS W/ HYDRAULIC FRONT DRIVE AND GEAR DRIVEN REAR DRIVE PLOW TRUCK LATEST MODEL IN PRODUCTION {421-228}

VENDOR: Trux, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$493,000.00

DEPARTMENT: DAT

JUSTIFICATION OF NEED: Truck used to plow runways and taxiways

Number: 7

BID ITEM: PLASTIC REFUSE CONTAINERS 'WRAP' AND LIDS (821-231)

VENDOR: TM Fitzgerald & Associates

OPTION: First One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: To provide containers to Town residents for their 'wrap' items.

Number: 8

BID ITEM: PARTS & LABOR TO PROVIDE INSTALLATION, REPAIR & MAINTENANCE OF
GASBOY FUEL POINT PLUS FUEL SYSTEM AT ALL ISLIP TOWN FUELING STATIONS
& ALL TOWN VEHICLES (921-88)

VENDOR: Automative Computers & Equipment, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: To provide installation, repair and maintenance to Town fueling
systems.

Number: 1

BID ITEM: Rental of Portable Toilets (821-63)

VENDOR: Call-A-Head and Mr. John

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$35,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Port-O-Lav services at Town facilities and events.

WHEREAS, by a Town Board resolution adopted October 19, 2021, Contract #821-63 for RENTAL OF PORTABLE TOILETS was awarded to Call-A-Head, 304 Cross Bay Blvd., Broad Channel, NY 11693 and Russell Reid Waste Hauling and Disposal Service Co., Inc., d/b/a Mr. John, 200 Smith Street, Keasbey, NJ 08832, the lowest responsible bidders, and:

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

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew the contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Call-A-Head and Mr. John (Contract #821-63) for the two (2) year period under the same terms and conditions.

Upon a vote being taken the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Office Assistant
DATE: August 1, 2022
RE: RENTAL OF PORTABLE TOILETS, CONTRACT #821-63

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one ~~(1)~~ year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is October 19, 2022. 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

s/option memo consideration 2022

WHEREAS, the Town solicited competitive bids for RENTAL OF PORTABLE TOILETS,
CONTRACT #821-63; and

WHEREAS, the bid was advertised twice and opened on September 1, 2021; and

WHEREAS, Call-A-Head, 304 Cross Bay Blvd., Broad Channel, NY 11693 and Russell Reid
Waste Hauling and Disposal Service Co., Inc., DBA Mr John, 200 Smith Street, Keasbey, NJ 08832
submitted the only two (2) bids for this contract; and

WHEREAS, Call-A-Head and Russell Reid Waste Hauling and Disposal Service Co., Inc.,
DBA Mr John, 200 Smith Street Keasbey, NJ 08832 have been determined to be responsible
bidders.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilwoman Trish Bergin, be it

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

Call-A-Head -- items A through C, D (Monthly), E, F

Russell Reid Waste Hauling and Disposal Service Co., Inc., DBA Mr John -- item D (Daily),

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: unanimous

Number: 2

BID ITEM: AUTOMOTIVE PARTS

VENDOR: Budshore Auto Parts, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Provide automotive parts for repair work on Town-owned vehicles.

WHEREAS, by a Town Board resolution adopted October 19, 2021, Contract # 921-94 for AUTOMOTIVE PARTS was awarded to Budshore Auto Parts, Inc., 1912 Union Blvd., Bay Shore, NY 11706, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year from date of award, with an option to renew for one (1) additional year, under the same terms and conditions; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Budshore Auto Parts, Inc. (Contract #921-94) for the one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: August 1, 2022
RE: AUTOMOTIVE PARTS, CONTRACT #921-94

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is October 19, 2022. 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

s/option memo consideration 2022

WHEREAS, the Town solicited competitive bids for the purchase of AUTOMOTIVE PARTS,
CONTRACT #921-94; and

WHEREAS, on September 8, 2021 sealed bids were opened and Budshore Auto Parts,
Inc., 1912 Union Blvd., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Budshore Auto Parts, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilwoman Trish Bergin, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Budshore Auto Parts, Inc. in the amount of various prices for bid items #1 through 34 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

Number: 3

**BID ITEM: DIESEL TRUCK CHASSIS WITH COMBINATION SEWER AND CATCH BASIN
CLEANER (919-211)**

VENDOR: Trux, Inc.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$500,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Truck is used for cleaning and flood remediation.

WHEREAS, by a Town Board resolution adopted October 22, 2019, Contract #919-211 for DIESEL TRUCK CHASSIS WITH COMBINATION SEWER AND CATCH BASIN CLEANER was awarded to Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716, the lowest responsible bidder; and

WHEREAS, said contract was for a period of three (3) years with the Town's option to renew for two (2) one (1) year periods; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Trux, Inc. (Contract #919-211) for the first one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*

DATE: August 1, 2022

RE: DIESEL TRUCK CHASSIS W/COMBINATION SEWER AND CATCH
BASIN CLEANER, CONTRACT #919-211

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is October 22, 2022. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of DIESEL TRUCK CHASSIS WITH COMBINATION SEWER AND CATCH BASIN CLEANER, CONTRACT #919-211; and

WHEREAS, on SEPTEMBER 11, 2019 sealed bids were opened and Trux, Inc. 1365 Lakeland Ave., Bohemia, NY 11716 submitted the apparent low dollar bid; and

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

NOW, THEREFORE, on a motion of Council Mary Kate Mullen, seconded by Council James P. O'Connor, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Trux, Inc., in the amount of: 1. \$438,590.00/ea. (Alternate)Truck; 2. Major Fleet (off. Manu. Price List)/Discount Parts; 3. \$115.00/hr. (Labor) for three (3) years with the Town's option to renew for two (2) one (1) year periods.

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

Number: 4

BID ITEM: COLLECTION & DISPOSAL OF ANIMAL CARCASSES (720-122)

VENDOR: Pet Crematory Agency

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$39,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: Removal and disposal of dead animals

WHEREAS, by a Town Board resolution adopted September 15, 2020, Contract #720-122 for COLLECTION & DISPOSAL OF ANIMAL CARCASSES, was awarded to Pet Crematory Agency, 164 Cabot St., W. Babylon, NY 11704, the lowest responsible bidder; and

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Pet Crematory Agency (Contract #720-122) for the first one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control
FROM: Barbara Maltese, Principal Office Assistant
DATE: July 6, 2022
RE: COLLECTION & DISPOSAL OF ANIMAL CARCASSES, CONTRACT #720-122

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is September 15, 2022. 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

s/option memo consideration 2022

WHEREAS, the Town solicited competitive bids for COLLECTION & DISPOSAL OF ANIMAL CARCASSES, CONTRACT #720-122; and

WHEREAS, the bid was advertised twice and opened on August 12, 2020; and

WHEREAS, Pet Crematory Agency, 164 Cabot St., W. Babylon, NY 11704 submitted the only bid for this contract; and

WHEREAS, Pet Crematory Agency has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council John C. Cochrane, Jr.
seconded by Council Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Pet Crematory Agency in the amount of \$3,250.00/mo. for two (2) years from date of award with the Town's option to renew for two (2) one (1) year periods.

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

Number: 5

BID ITEM: 37,600 GVW TRUCK CHASSIS WITH CLEANER BODY (919-212)

VENDOR: Gabrielli Truck Sales

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$225,000.00

DEPARTMENT: DPW

JUSTIFICATION OF NEED: Truck is needed for hauling debris and snow plowing

WHEREAS, by a Town Board resolution adopted October 22, 2019, Contract #919-212 for 37,600 GVW TRUCK CHASSIS WITH CLEANER BODY was awarded to Gabrielli Truck Sales, 3200 Horseblock Rd., Medford, NY 11763, the lowest responsible bidder; and

WHEREAS, said contract was for a period of three (3) years with an option to renew for two (2) one (1) year periods; and

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

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

RESOLVES, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Gabrielli Truck Sales (Contract #919-212) for the first one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Principal Office Assistant

DATE: August 1, 2022

RE: 37,600 GVW TRUCK CHASSIS W/BASIN CLEANER BODY,
CONTRACT #919-212

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is October 22, 2022. 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

s/option memo consideration 2022

WHEREAS, the Town solicited competitive bids for the purchase of 37,600 GVW TRUCK CHASSIS WITH BASIN CLEANER BODY, CONTRACT #919-212; and

WHEREAS, on SEPTEMBER 11, 2019 sealed bids were opened and Gabrielli Truck Sales, 3200 Horseblock Rd., Medford, NY 11763 submitted the apparent low dollar bid; and

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

NOW, THEREFORE, on a motion of Council Mary Kate Mullen,
seconded by Council James P. O'Connor, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Gabrielli Truck Sales in the amount of various prices as per Bid Items #1 through 4 for three (3) years with the Town's option to renew for two (2) one (1) year periods.

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

Number: 6

BID ITEM: 11' and 16' SNOW PLOWS, 12' UNDERBODY SCRAPER AND CENTRAL HYDRAULICS MOUNTED ON A 43,000 LB. GVW DIESEL POWERED CHASSIS W/ HYDRAULIC FRONT DRIVE AND GEAR DRIVEN REAR DRIVE PLOW TRUCK LATEST MODEL IN PRODUCTION (421-228)

VENDOR: Trux, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$493,000.00

DEPARTMENT: DAT

JUSTIFICATION OF NEED: Truck used to plow runways and taxiways

WHEREAS, by a Town Board resolution adopted October 19, 2021, Contract #421-228 for 11' and 16' SNOW PLOWS, 12' UNDERBODY SCRAPER AND CENTRAL HYDRAULICS ON A 43,000 LB. G.V.W. DIESEL POWERED CHASSIS W/HYDRAULIC FRONT DRIVE AND GEAR DRIVEN REAR DRIVE PLOW TRUCK LATEST MODEL IN PRODUCTION was awarded to Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year from date of award, with an option to renew for one (1) additional year, under the same terms and conditions; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Trux, Inc. (Contract #421-228) for the one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:

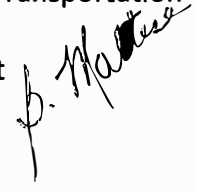


TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Shelley LaRose Arken, Comm. Aviation & Transportation

FROM: Barbara Maltese, Principal Office Assistant 

DATE: August 1, 2022

RE: 11' AND 16' SNOW PLOWS, 12' UNDERBODY SCRAPER AND
CNTRAL HYDRAULICS MOUNTED ON A 43,000 LB. G.V.W. DIESEL
POWERED CHASSIS W/HYDRAULIC FRONT DRIVE AND GEAR
DRIVEN REAR DRIVE PLOW TRUCK LATEST MODEL IN PRODUCTION
CONTRACT #421-228

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is October 19, 2022. Please indicate below your intentions:

We agree with extending the referenced contract

☒

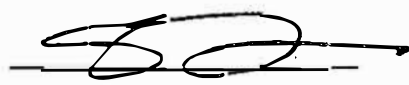
We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED



WHEREAS, the Town solicited competitive bids for the purchase of 11' and 16' SNOW PLOWS, 12' UNDERBODY SCRAPER AND CENTRAL HYDRAULICS MOUNTED ON A 43,000 LB. G.V.W. DIESEL POWERED CHASSIS W/HYDRAULIC FRONT DRIVE AND GEAR DRIVEN REAR DRIVE PLOW TRUCK LATEST MODEL IN PRODUCTION, CONTRACT #421-228; and

WHEREAS, the bid was advertised twice and opened on May 5, 2021; and

WHEREAS, Trux, Inc., 1365 Lakeland Ave., Bohemia, NY 11716 submitted the only bid for this contract; and

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

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilwoman Trish Bergin, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Trux, Inc. in the amount of various prices as per bid items #A1 through B2 for one (1) year from date of award with an option for one (1) additional year under the same terms and conditions.

Upon a vote being taken, the result was: unanimous

Number: 7

BID ITEM: PLASTIC REFUSE CONTAINERS 'WRAP' AND LIDS (821-231)

VENDOR: TM Fitzgerald & Associates

OPTION: First One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: DEC

JUSTIFICATION OF NEED: To provide containers to Town residents for their 'wrap' items.

WHEREAS, by a Town Board resolution adopted October 19, 2021, Contract #821-231 for PLASTIC REFUSE CONTAINERS 'WRAP' AND LIDS was awarded to T M Fitzgerald & Associates, 850 West Chester Pike, Suite 200, Havertown, PA 19083-4439, the lowest responsible bidder; and

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

WHEREAS, the Commissioner 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 to exercise the option to renew the contract with T M Fitzgerald & Associates (Contract #821-231) for the first one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control
FROM: Barbara Maltese, Principal Office Assistant
DATE: August 1, 2022
RE: PLASTIC REFUSE CONTAINERS 'WRAP' AND LIDS,
CONTRACT #821-231

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is October 19, 2022. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of PLASTIC REFUSE
CONTAINERS 'WRAP' AND LIDS, CONTRACT #821-231; and

WHEREAS, the bid was advertised twice and opened on September 1, 2021; and

WHEREAS, T M Fitzgerald & Associates, 850 West Chester Pike, Suite 200, Havertown,
PA 19083-4439, submitted the only bid for this contract; and

WHEREAS, T M Fitzgerald & Associates has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.

seconded by Councilwoman Trish Bergin, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to T M
Fitzgerald & Associates in the amount of: A1. \$18.48/ea. (1,000), 2. \$18.18 (2,500); 3.

\$17.68/ea. (5,000); B1 \$7.25/ea. (100 lids only) for one (1) year from date of award with the
Town's option to renew for two (2) one (1) year periods under the same terms and conditions.

Upon a vote being taken, the result was: unanimous

WHEREAS, by a Town Board resolution adopted October 19, 2021, Contract #921-88 for PARTS & LABOR TO PROVIDE INSTALLATION, REPAIR & MAINTENANCE OF GASBOY FUEL POINT PLUS FUEL SYSTEM AT ALL ISLIP TOWN FUELING STATIONS & ALL TOWN VEHICLES AND MACHINERY was awarded to Automotive Computers & Equipment, Inc., 3 8th Avenue, Farmingdale, NY 11735, the lowest responsible bidder, and

WHEREAS, said contract was for a period of one (1) year from date of award with an option to renew for one (1) additional year, under the same terms and conditions; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Automotive Computers & Equipment, Inc. (Contract #921-88) for the one (1) year period under the same terms and conditions.

Upon a vote being taken the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Principal Office Assistant

DATE: August 1, 2022

RE: PARTS & LABOR TO PROVIDE INSTALLATION, REPAIR & MAINTENANCE
 OF GASBOY FUEL POINT PLUS FUEL SYSTEM AT ALL ISLIP TOWN FUELING
 STATIONS & ALL TOWN VEHICLES AND MACHINERY, CONTRACT #921-88

NOTE: Due to the pandemic, supply chain, gas prices, etc., vendors have reached out to us for price increases on existing contracts. The Town does not allow any increases during the life of the contract. Vendors are informed and told to refer to their contract(s); however, in a number of instances, vendors have then opted to withdraw from their contract(s).

In a way to be fair during these unusual times, I am requesting that when you review the above mentioned contract that you agree NOT to pickup the option year(s) and request that we go out and re-bid the commodity and indicate that the contract shall be for 'one (1) year from date of award' with no options. As always, the decision will be made by the appropriate Commissioner.

Hopefully these changes to our bidding practices will be for a short duration and we can resume our past practices when the economy stabilizes.

If you have any questions, please feel free to contact me.

The option year for the above mentioned contract is October 19, 2022. 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

s/option memo consideration 2022

WHEREAS, the Town solicited competitive bids for the purchase of PARTS & LABOR TO PROVIDE INSTALLATION, REPAIR & MAINTENANCE OF GASBOY FUEL POINT PLUS FUEL SYSTEM AT ALL ISLIP TOWN FUELING STATIONS & ALL TOWN VEHICLES AND MACHINERY, CONTRACT #921-88; and

WHEREAS, on September 1, 2021 sealed bids were opened and Automotive Computers & Equipment, Inc., 3 8th Avenue, Farmingdale, NY 11735 submitted the apparent low dollar bid; and

WHEREAS, Automotive Computers & Equipment, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilwoman Trish Bergin , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Automotive Computers Equipment, Inc. in the amount of various prices as per bid items #1 through 4 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

Number: 8

**BID ITEM: PARTS & LABOR TO PROVIDE INSTALLATION, REPAIR & MAINTENANCE OF
GASBOY FUEL POINT PLUS FUEL SYSTEM AT ALL ISLIP TOWN FUELING STATIONS
& ALL TOWN VEHICLES (921-88)**

VENDOR: Automative Computers & Equipment, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: DPW

**JUSTIFICATION OF NEED: To provide installation, repair and maintenance to Town fueling
systems.**

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

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 8/31/22 for the DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller _____ : at the Town Board Meeting on
(date) 9/13/22, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease			Increase		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Kennel Attendant I	A.3510.15640	14,000.00	Other Equipment	A 3510.22500	14,000.00

14,000.00

14,000.00

Justification: Transfers needed to cover cost of new commercial washer to replace the commercial washer that died (unrepairable)

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

Resolution prepared on 8/26/22 for the DEC approved by Commissioner/Department Head
 (print name & sign) Greg Hancock and Comptroller _____ : at the Town Board Meeting on
 (date) 9/12/22, on a motion by Councilperson _____, seconded by Councilperson _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease			Increase		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Other Equipment	A 3510..22500	557.81	Part Time Regular	A.3510.19990	4,557.81
Education & Seminars	A 3510.45350	1,000.00			
Miscellaneous	A 3510.46900	2,000.00			
Printing & Advertising	A 3510.44040	1,000.00			

4,557.81

4,557.81

Justification: Transfers needed to cover cost of new P/T Vet and P/T Vet Tech for Animal Shelter

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 8/23/22 for (department) Purchasing approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 9/13/22, 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		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Legal Notices	A.1345.44001	8,000.00	Unemployment Ins	A.9010.80060	8,000.00

8,000.00

8,000.00

Justification: Amedment needed to cover an unanticipated inc̄ease in the cost of legal notices.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP

Resolution prepared on 8/1/2022 for (department) _____ approved by Commissioner/Department Head _____
(print name & sign) Mano and Comptroller _____ : at the Town Board Meeting on
(date) 9/13/22, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Justification: For purchase of a portable pump and inspection machine

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 8/11/22 for (department) Recreation approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 9/13/22 , on a motion by Councilperson _____, seconded by Councilperson _____ ,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
SSNC Donations	A..2037.01	3,000.00	Part Time Summer	A.7330.19991	3,000.00

3,000.00

3,000.00

Justification: Amendment needed in order for the Town to utilize a donation from the Robert J. Laskowski foundation
for a summer intern.

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 8/11/22 for (department) DPW approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 9/13/22 , on a motion by Councilperson _____, seconded by Councilperson _____ ,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
State Aid (CHIPS)	DB..3507.07	3,397,881.92	Road Improvements	DB.5110.22307	3,397,881.92

3,397,881.92

3,397,881.92

Justification:

Amendment needed to utilise the full amount of CHIPS state aid as well as to amend the budget for additional monies received under the PAVE NY, EWR and POP programs.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 8/31/22 for (department) LIMA approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 9/13/22, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Appropriated Fund Balance	CT..1002.09	2,638,867.06	Other Debt - Principal	CT.9780.60010	2,638,867.06

2,638,867.06

2,638,867.06

Justification:

Amendment needed to use Fund Balance to pay off the outstanding debt on the Airport's parking lot lease.

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. 11

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to increase the annual LOSAP contribution for the Ambulance Corp volunteers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

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

INSTRUCTIONS: All 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.


Request for Town Board to approve by resolution the LOSAP annual contribution amount from \$240.00 per qualified member to \$300.00. The annual LOSAP amount has not been increased in more than 20 years.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Eligible Volunteer Ambulance Workers
 2. Site or location effected by resolution: B.S./Bright., Brent., C.I., HaupExchange & Sayville Ambulance
 3. Cost: \$300.00 p/p eligible volunteer
 4. Budget Line: SA01, SA02, SA03, SA04, SA05.9010.80010
 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

8/29/22

Date

September 13, 2022

Resolution # ____

WHEREAS, the Town is required to provide ambulance services for residents and persons situated within the Town of Islip, and;

WHEREAS, the Town contracts with five Ambulance Corps to provide these ambulance services to its residents and persons, and;

WHEREAS, the Ambulance Corps use volunteers to provide these emergency services with the Town, and;

WHEREAS, such emergency services are vital and necessary to the health and welfare of the inhabitants of the Ambulance Districts, and;

WHEREAS, the residents of the Districts have previously approved by referendum the establishment of a LOSAP Program (Length of Service Award Program) for each Ambulance District, and;

WHEREAS, the current LOSAP Program is a defined contribution plan with an annual contribution of \$240.00 per each member who qualified for credit the previous year, and;

WHEREAS, a year of Service Credit toward the LOSAP program is earned for each calendar year during which the active ambulance volunteer earns 50 or more points, and;

WHEREAS, Points are awarded for such things as attending training sessions, attending monthly meetings, responding to calls, being an officer, and other activities and;

WHEREAS, the annual contribution amount of \$240.00 per each member has not been increased the last 20 years, and;

WHEREAS, the Town Board wishes to increase the annual LOSAP contribution for the Ambulance Corp volunteers, and;

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

RESOLVED, that the Town Board hereby authorizes to increase the annual contribution amount to \$300.00 per each member who qualified for credit the previous year; and

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. 12

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to symbolically name the intersection of Montauk Highway and South Bay Avenue in Islip to “FF Jesse Gerhard Way”, in honor of a local hometown hero.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Peter Kletchka

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 South Bay Avenue at Montauk Highway in Islip to FF Jesse Gerhard Way.

SPECIFY WHERE APPLICABLE:

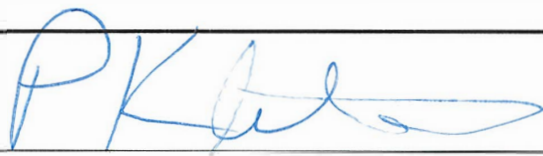
1. Entity or individual benefitted by resolution: Residents/Family
2. Site or location effected by resolution: South Bay Avenue at Montauk Highway , Islip
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

8/30/22
Date

September 13, 2022
Resolution #

WHEREAS, the Town Board of the Town of Islip has received a request to enact the symbolic naming of the intersection of Montauk Highway and South Bay Avenue in Islip in honor of Firefighter Jesse Gerhard; and

WHEREAS, South Bay Avenue is dedicated to the town and is under the jurisdiction of the Town of Islip; and

WHEREAS, Jesse Gerhard was a member of the New York City Fire Department; and

WHEREAS, Jesse Gerhard was born and raised in Islip where from the time he was 2 years old dreamed of becoming a firefighter and would wear his great grandfather's FDNY helmet and turncoat as a boy; and

WHEREAS, Jesse Gerhard joined the Islip Fire Department at 20 years old rising to the rank of Lieutenant, was a member of the Islip Wolves Racing Team and marched in every celebratory parade; and

WHEREAS, Jesse Gerhard spent 3 years as an Emergency Medical Technician for the FDNY before finishing the academy and being stationed in the "Big House" in Far Rockaway where he was quickly promoted to "The Truck"-an outstanding accomplishment for a 30 year old; and

WHEREAS, Jesse Gerhard had such notable reverence for his fellow firefighters, EMT's Police and family; and

WHEREAS, Jesse Gerhard passed away heroically yet tragically after fighting a fire in Far Rockaway; and

WHEREAS, it is recommendation of the Street Naming Review Committee to symbolically rename the intersection of Montauk Highway and South Bay Avenue in Islip "FF Jesse Gerhard Way"; and

WHEREAS, adding a memorial sign to the intersection of Montauk Highway and South Bay Avenue in 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 the intersection of Montauk
Highway and South Bay Avenue in Islip "FF Jesse Gerhard Way", a local hometown hero; and

FURTHER RESOLVED, that the Town Board authorizes the Town of Islip Department of
Public Works to install appropriate memorial signage at the intersection of Montauk Highway and South
Bay Avenue in 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. 13

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of an Easement in favor of the Town of Islip through and under portions of 163 Amityville Street in Islip Terrace for drainage purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

INSTRUCTIONS: All 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 consider the adoption of a resolution accepting an easement in favor of the Town of Islip, their successor or assigns, to allow the connection to, installation and maintenance of two leaching pools and appurtenances, through and under property owned by Brian Zullo (grantor), premises located at 163 Amityville Street, Islip Terrace, NY, 11752 (SCTMN: 0500-230.00-02.00-012.001) for drainage purposes. The grantor shall be fully responsible for its installation. Maintenance is agreed upon by the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: 163 Amityville Street, Islip Terrace
 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 23. 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

8/19/2022

Date

September 13, 2022

WHEREAS, a minor subdivision was approved to create 163 Amityville Street, Islip Terrace, NY, 11752, on a parcel designated on the Suffolk County Tax Map as District 0500 Section 230.00 Block 02.00 Lot 012.001 and owned by Brian Zullo, and

WHEREAS, Amityville Street has existing subsurface utilities in the Right of Way that will not allow the installation of functioning facilities for road drainage; and

WHEREAS, in order to drain storm water runoff in the Right of Way fronting the above-mentioned parcel, Brian Zullo, has granted an easement to the Town of Islip through and under portions of said property to be used for drainage purposes, further described and shown in the attached Schedule "A"; and

WHEREAS, it is to the benefit of the Town of Islip, that the required drainage system is allowed to be installed, by Brian Zullo, and maintained by the Town of Islip, within said area of 163 Amityville Street, Islip Terrace, based upon assurances that Brian Zullo and his successors and/or assigns will restore the area wherein the drainage easement and its appurtenances are to be located, to its condition prior to the installation and prior to acceptance of the easement by the Town of Islip; and

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

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

Upon a vote being taken, the result was:

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

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Acceptance of an Easement for property located at 4 & 8 Roslyn Street,
Islip Terrace for drainage purposes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

INSTRUCTIONS: All 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.

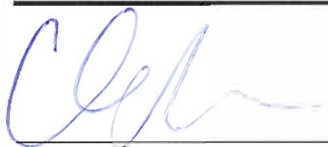
To consider the adoption of a resolution accepting two easements in the favor of the Town of Islip, their successor or assigns, to allow the connection to, installation and maintenance of two separate leaching pools and appurtenances, through and under property owned by Jose Garcia & Tito Garcia (grantor), premises located at 4 & 8 Roslyn Street, Islip Terrace, NY, 11752 (SCTMN: 0500-296.00-03.00-113.001 & 113.002) for drainage purposes. The grantor shall be fully responsible for its installation. Maintenance is agreed upon by the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: 4 & 8 Roslyn Street, Islip Terrace
 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 23. 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

8-29-2022

Date

September 13, 2022

WHEREAS, a minor subdivision was approved to create 4 & 8 Roslyn Street, Islip Terrace, NY, 11752, on parcels designated on the Suffolk County Tax Map as District 0500 Section 296.00 Block 03.00 Lot 113.001 and 113.002 and owned by Jose Garcia & Tito Garcia, and

WHEREAS, Roslyn Street has existing subsurface utilities in the Right of Way that will not allow the installation of functioning facilities for road drainage; and

WHEREAS, in order to drain storm water runoff in the Right of Way fronting the above-mentioned parcel, Jose Garcia & Tito Garcia, have granted easements to the Town of Islip through and under portions of said property to be used for drainage purposes, further described and shown in the attached Schedule "A" & Schedule "B"; and

WHEREAS, it is to the benefit of the Town of Islip, that the required drainage system is allowed to be installed, by Jose Garcia & Tito Garcia, and maintained by the Town of Islip, within said area of 4 & 8 Roslyn Street, Islip Terrace, based upon assurances that Jose Garcia and Tito Garcia and their successors and/or assigns will restore the area wherein the drainage easement and its appurtenances are to be located, to its condition prior to the installation and prior to acceptance of the easement by the Town of Islip; and

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

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

Upon a vote being taken, the result was:

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

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Acceptance of an Easement for property located at 0 Voutsinas Court,
Bohemia for drainage purposes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

INSTRUCTIONS: All 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 consider the adoption of a resolution accepting an easement in favor of the Town of Islip, their successor or assigns, to allow the connection to, installation and maintenance of one leaching pool and appurtenances, through and under property owned by Eutaka Realty LLC (grantor), premises further designated as 0 Voutsinas C t Bohemia, NY, 11716 (SCTMN: 0500-171.00-02.00-014.003), a private road, for drainage purposes. The grantor shall be fully responsible for its installation. Maintenance is agreed upon by the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: 0 Voutsinas Ct, Bohemia
 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 23. 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

8-29-2022

Date

September 13, 2022

WHEREAS, a major subdivision was approved to create the private road known as Voutsinas Ct, Bohemia, NY, 11716, further designated on the Suffolk County Tax Map as District 0500 Section 171.00 Block 02.00 Lot 014.003, and owned by Eutaka Realty LLC, and

WHEREAS, the adjacent Right of Way known as Walnut Avenue has existing subsurface utilities in said Right of Way that will not allow the installation of functioning facilities for road drainage; and

WHEREAS, in order to drain storm water runoff from Walnut Avenue, Eutaka Realty LLC, has granted an easement to the Town of Islip through and under portions of Voutsinas Ct to be used for drainage purposes, further described and shown in the attached Schedule "A", and

WHEREAS, it is to the benefit of the Town of Islip, that the required drainage system is allowed to be installed, by Eutaka Realty LLC, and maintained by the Town of Islip, within said area of Voutsinas Ct, based upon assurances that Eutaka Realty LLC and their successors and/or assigns will restore the area wherein the drainage easement and its appurtenances are to be located, to its condition prior to the installation and prior to acceptance of the easement by the Town of Islip; and

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

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

Upon a vote being taken, the result was:

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

No. 16

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a one year contract renewal with LiRo Engineers, Inc., for "Site Plan Review for Commercial Development within the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

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

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

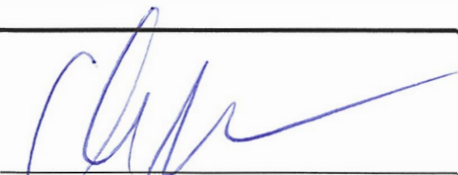
This resolution authorizes the Supervisor to enter into a second, one (1) year contract renewal of the Professional Services Agreement with LiRo Engineers, Inc., for "Site Plan Review for Commercial Development within the Town of Islip".

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: _____
 2. Site or location effected by resolution: N/A
 3. Cost: \$100,000.00
 4. Budget Line: B1491.45000.00 - Outside Professional
 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

8-29-2022

Date

Date: September 13, 2022

Resolution:

WHEREAS, on October 15, 2020, the Town of Islip (the “Town”) entered into a professional services agreement with LiRo Engineers, Inc. (the “Consultant”), 3 Aerial Way, Syosset, NY 11791, for Site Plan Review for Commercial Development within the Town of Islip; and

WHEREAS, the ensuing professional services agreement between the Town and the Consultant was for a term of one (1) year from the date of full execution with two (2) additional one (1) year options to renew upon the mutual consent of the Town and the Consultant; and

WHEREAS, on September 14, 2021, the Town Board authorized the first one (1) year extension of the contract from October 15, 2021 to October 14, 2022 with a 3% increase to the original rate for the Plan Reviewer, the Project Manager rates remained the same; and

WHEREAS, the Commissioner of Planning and Development and the Town Engineer have been satisfied with the services provided by the Consultant during the foregoing terms; and

WHEREAS, on August 23, 2022 the Consultant requested that the Town renew the professional services agreement for a second, one (1) year extension from October 15, 2022 to October 14, 2023 with a proposed three and a half (3.5) percent (%) increase to the original rate for the Plan Reviewer from \$128.65 per hour to \$133.15 per hour (the Project Manager’s rate is to remain the same at \$247.50 per hour); and

WHEREAS, the Commissioner of Planning and Development, Ela Dokonal, and the Town Engineer, Christopher H. Poelker recommend approval of this resolution, and

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

RESOLVED, that the Supervisor is hereby authorized to execute a second, one (1) year renewal and amendment of the professional services agreement with LiRo Engineers, Inc. for Site Plan Review for Commercial Development within the Town of Islip, for the rates identified above, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make any and all necessary changes to the budget as needed in order to effectuate this professional services agreement.

UPON a vote being taken the result was:

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

No. 17

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a one year contract extension with Cipco Boarding Co., Inc. for contract DPD 2-21, "Board Up and Secure Various Properties Town Wide".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

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

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

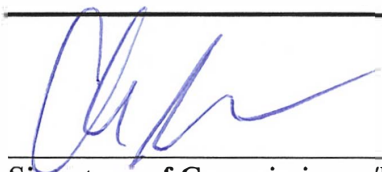
This Resolution authorizes the Supervisor to enter into a one (1) year contract extension with Cipco Boarding Co., Inc., P.O. Box 824, Lynbrook, NY 11563 for Contract DPD 2-21, "Board Up and Secure Various Properties Town Wide".

SPECIFY WHERE APPLICABLE:

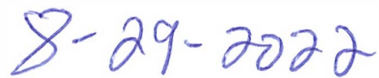
1. Entity or individual benefitted by resolution: The Town
 2. Site or location effected by resolution: Various locations within the Town.
 3. Cost: Contract renewal, all rates and conditions to remain the same.
 4. Budget Line: B3620.4485 0. 00
 5. Amount and source of outside funding: _____
-

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 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



Date

Resolution:

Date: September 13, 2022

WHEREAS, on October 5, 2021, the Town of Islip (the "Town") entered into Contract No. DPD 2-21 (the "Contract") with Cipco Boarding Co., Inc. (the "Contractor") for, "Board Up and Secure Various Properties Town Wide," for the amount of \$52,090.00; and

WHEREAS, the Contract was for a term of one (1) year with the option to extend the term for an additional two (2) years, via separate one (1) year renewals, upon the mutual consent of the Town and the Contractor, and

WHEREAS, on August 18, 2022, the Contractor requested that the Town renew the Contract for the first one (1) year extension period from October 5, 2022 to October 4, 2023, without an increase to any of the original rates and conditions; and

WHEREAS, the Commissioner of Planning and Development, Ela Dokonal, and the Town Engineer, Christopher H. Poelker, recommend approval of this resolution;

NOW, THEREFORE, UPON a motion by _____
and seconded by _____, be it

RESOLVED that the Supervisor is hereby authorized to execute a one (1) year Contract Extension with Cipco Boarding Co., Inc., the Contractor for Contract DPD 2-21, "Board Up and Secure Various Properties Town Wide," without change to any original rates and conditions; and be it further

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

UPON a vote being taken the result was:

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

No. 18

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a one year contract with Bensin Contracting, Inc. for contract DPD 5-20- Maintain and Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Poelker

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

enclosure:

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

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

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

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

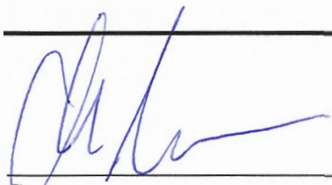
This resolution authorizes the Supervisor to enter into a one year contract extension with Bensin Contracting, Inc., 652 Union Ave., P.O. Box 388, Holtsville, NY 11742 for Contract DPD 5-20 - "Maintain and Service Wells and Pumps at Town Pools, Golf Courses, and Town Facilities".

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: The Town
 2. Site or location effected by resolution: Town pools, golf courses and Town Facilities
 3. Cost: 64,700.00 (Contract renewal rates and conditions to remain the same)
 4. Budget Line: A.7032.44110; A.7115.44110; A.7116.44110; A.7117.44110
 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 20. 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

8-29-2022
Date

Resolution:

Date: September 13, 2022

WHEREAS, on October 26, 2020, the Town of Islip (the "Town") entered into Contract No. DPD 5-20, "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities," (the "Contract") with Bensin Contracting, Inc., (the "Contractor") in the amount of \$64,700.00; and

WHEREAS, the Contract was for a term of two (2) years with two (2) one-year (1-year) option's to renew at the Town's discretion; and

WHEREAS, on August 23, 2022, the Contractor requested that the Town renew the Contract for one (1) year from October 27, 2022 to October 26, 2023 without an increase to any of the original rates and conditions; and

WHEREAS, the Commissioner of Parks and Recreation, Thomas Owens, and the Town Engineer, Christopher H. Poelker, P.E., recommend that the Town Board exercise the Town's first option to renew the Contract for one (1) year;

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

RESOLVED that the Town Board of the Town of Islip hereby exercises the Town's first option to renew Contract DPD 5-20, "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities," with Bensin Contracting, Inc., without change to any original rates and conditions; and be it further

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

UPON a vote being taken the result was:

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

No. 19

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Acceptance of a Quitclaim Deed from Long Island Partnership Housing Development Fund Co., Inc. for a walkway between subdivision "Brookside Mews", Third Avenue and East Third Avenue, Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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 accept Quitclaim Deed from Long Island Partnership Housing Development Fund Co., Inc. for a walkway between subdivision "Brookside Mews", Third Avenue, Bay Shore and East Third Avenue, which walkway will be maintained by the Town of Islip as a pedestrian walkway connecting the two areas.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of subdivision and East Third Avenue
 2. Site or location effected by resolution: Third Avenue & East Third Avenue, Bay Shore
 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

8/ 30 /2022

Date

September 13, 2022

WHEREAS, on February 11, 1993 the Town of Islip Planning Board approved a subdivision map entitled 'Map of Brookside Mews, Bay Shore" to be located on Third Avenue on Suffolk County Tax Map parcel designated as District 0500 Section 315.00 Block 02.00 P/O Lot 005.000 to be developed with 16 Two Family (Single Family Homes with Accessory Apartments monitored by the Islip Housing Authority and 3 Single Family Homes across the street on East Third Avenue, Bay Shore; and

WHEREAS, in furtherance of this resolution , the Town transferred this property to the Islip Community Development Agency which in turn conveyed said property to the Long Island Partnership Housing Development Fund Company, Inc. on March 10, 1993; and

WHEREAS, the Town desired to have a walkway constructed to connect the two communities between Third Avenue and East Third Avenue by the applicant which the Town agreed would be maintained by the Town following completion of the two communities; and

WHEREAS, it was incumbent upon LIPHDFC to re-convey the area encompassed by this walkway back to the Town of Islip after it was completed, which conveyance was never accomplished; and

WHEREAS, LIPHDFC has now submitted a proposed Quitclaim Deed conveying the heretofore described walkway extending from Third Avenue, Bay Shore to East Third Avenue, Bay Shore on property designated on the Suffolk County Tax Map as District 0500 Section 315.00 Block 02.00 Lot 005.013 which found acceptable by the Office of the Town Attorney

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

RESOLVED that the aforementioned deed is hereby accepted and the Town Attorney is authorized to take the necessary steps to have said deed recorded in the office of the Suffolk County Clerk.

Upon a vote being taken, the result was:

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

No. 20

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents to effectuate the assumption of an existing Note and Mortgage held by the Town in connection with the sale of 17 Cortland Place, Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents in order to effectuate the assumption of an existing Note and Mortgage held by the Town in the amount of \$25,000 recorded in Liber 22184, Page 380 by a HALYNA CHAMORRO in connection with the sale of 17 Cortland Place, Bay Shore, N.Y. 0500-393.00-01.00-017.000) who has agreed to purchase the premises from Ivan P, Rybak and Ruslana Dubrovskaya-Rybak subject to the existing Note and Mortgage. The home is being sold in furtherance of the Affordable Housing Program.

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 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

8/ /22

Date

September 13, 2022

WHEREAS, the Town of Islip is the mortgagee holding a certain note and mortgage described as follows: Note and Mortgage dated the 8th day of February, 2012, made by Ivan P. Rybak and Ruslana Dubrovska-Rybak ("First Borrower") to the Town of Islip in the principal sum of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), with the mortgage being recorded on March 21, 2012 in Liber 22184, Page 380 in the Office of the Clerk of the County of Suffolk, a copy of which is annexed hereto as Exhibit A (the "Note and Mortgage"); and

WHEREAS, the First Borrower and HALYNA CHAMORRO (the "Borrower") have entered into a Contract of Sale as of May 31, 2022, whereby Borrower agreed to purchase the premises located at 17 Cortland Place, Bay Shore, New York 11706 (SCTM# 0500-393.03-01.00-017.000) subject to the Note and Mortgage held by the Town referred to above; and

WHEREAS, the Borrower is hereby agreeing to assume in total the responsibilities of the First Borrower under the terms of the Note and Mortgage; and

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

RESOLVED, in consideration of the continued affordability and viability of the home, the Town hereby covenants and agrees with the Borrower that the above referenced Note and Mortgage held by the Town be assumed by and assigned to Borrower, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any and all documentation in order to effectuate same.

Upon a vote being taken, the result was:

LONG ISLAND HOUSING PARTNERSHIP, INC. AND AFFILIATES

A Private Not-for-Profit Developer, Sponsor and Facilitator of Affordable Homes



Board of Directors

Chairman

Kevin S. Law
TRITEC Real Estate Company

Vice Chairman

Steven F. Philbin
Ad&T Bank

Second Vice Chairwoman

Mary Reid
Community Advocate

Treasurer

Anthony Esenio
TD Bank NA

Secretary

Elena A. Dundon
Local 338 RIVDSU/UFCW

Robert A. Isaksen

Bank of America

Lawrence S. Jones

Hempage Federal Credit Union

Steven Cannella

Brookhaven National Laboratory

Capital One Bank

Laura A. Cassell

Catholic Charities of Long Island

Citi

Peter Klein

Developer

Richard J. Locke

Direct Energy Business

Shirley E. Coverdale

Faith Community Life Center

Robert C. Creighton

Farrell Fritz, P.C.

Rev. Dr. Daris Dixon-Clark

First Baptist Church

Vincent E. Giovinco

Flushing Bank

HSBC Bank USA

Kevin M. Harvey

IBEW, Local 25

Richard D. DeVerma

JPMorgan Chase

Matthew Cohen

Long Island Association

Marlo Paventi Ditts

Long Island Board of Realtors

Peter G. Florey

Long Island Builders Institute

Patrick G. Halpin

Mercury, LLC

Brian Sapp

National Grid

Andrea Rothchild

Newsday

Michael A. Fields

New York Community Bank

Christopher M. Hahn

PSIG

Thomas P. DeJesus

RedLand Strategies

Vladimir Ortega

Sterling National Bank

Christopher McKeever

Stewart Title Insurance Company

Steven Krieger

The Engel Burman Group

Robert J. Coughlan

TRITEC Real Estate Company

August 23, 2022

Ernest J. Cannava, Esq.

Town of Islip

655 Main Street

Islip, NY 11751

RE: Assumption/Subordination of Cortland Square Resale-Town of Islip
Homeowner: Ivan P Rybak and Ruslana Dubrovskaya-Rybak
Purchaser: Halyna Chamorro
Address: 17 Cortland Place, Bay Shore, NY 11706

Dear Mr. Cannava:

Enclosed is the completed Town of Islip assumption and subordination form with copies of the contract of sale, commitment, GFE and Income & Asset form for Halyna Chamorro who is purchasing the above referenced location. Also enclosed is a copy of the original Town of Islip Note & Mortgage for \$25,000 along with the recording information.

The purchase price of the home is \$265,954. The subsidies are Suffolk County Workforce Housing Grant for \$68,064 and the Town of Islip grant of \$25,000. The subsidized sales price of the home will be \$172,890. There is an LIHP Admin Lien of \$10,000. This does not reduce the purchase price (below line).

If I can provide any additional information, please do not hesitate to contact me at 631-435-4710 ext. 337.

Sincerely,

Laura Savino

Director of Governmental Programs

Enclosure(s)

Peter J. Elkowitz, Jr.
President
Chief Executive Officer

James Britz
Executive Vice-President
Chief Operating Officer

Valerie Canny
Chief Financial Officer

Jill Rosen-Nikoloff
Senior Vice President/
General Counsel
(Compliance Officer)

Counsel

Edward Puerta
Nixon Peabody LLP



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

No. 21

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to renew contract with Intelli-Tec Security Services for the monitoring, maintenance and installation of alarms.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Anthony Prudenti

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

enclosure:

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

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

INSTRUCTIONS: All 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.

For the Town to exercise the option to renew contract with Intelli-Tec Security Services, 150 Eileen Way, Syosset, New York 11791 for the monitoring, maintenance and installation of alarms (fire and intrusion detection) for the second and final one (1) year renewal option under the same terms and conditions as the previous renewal.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Townwide
 3. Cost: \$80,000
 4. Budget Line: A3010.44300
 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

8/29/2002

Date

September 13, 2022
Resolution #

WHEREAS, by a Town Board resolution adopted July 16, 2019, Contract # PSE 1-2019 for Monitoring and Installation of Alarms (Fire and Intrusion Detection); was awarded to Intelli-Tec Security Services, 160 Eileen Way, Syosset, New York 11791; and

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

WHEREAS, the Commissioner of Public Safety Enforcement has recommended that the Town exercise the second and final one (1) year renewal option under the same terms and conditions as the previous renewal; and

NOW THEREFORE, on motion of
seconded by, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Intelli-Tec Security Systems for one (1) year of the two (2) additional one-year periods; second one (1) year renewal and final one (1) year option; and

Upon a vote being take, the result was:

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

No. 22

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to renew the Professional Services Agreement with ASI Flex covering the Benefit Option Year through December 31, 2023.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Nicolino

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

enclosure:

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

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

INSTRUCTIONS: All 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 Town has been satisfied with the Flexible Spending Arrangements (FSA's) provided by ASIFlex and wishes to exercise its option to extend the Professional Services Agreement for one (1) year, covering the Benefit Option Year of January 1, 2023 through December 31, 2023, with no change to the original rates under the agreement.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip employees
 2. Site or location effected by resolution: NA
 3. Cost: \$3.25 per month per participant (\$75 monthly minimum)
 4. Budget Line: A1430.45000
 5. Amount and source of outside funding: NA
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 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

8/26/2022

Date

WHEREAS, on October 30, 2018, the Town of Islip (the "Town") entered into a professional services agreement with Application Software, Inc. d/b/a ASI Flex ("ASI Flex"), 201 West Broadway, Bldg. 4C, Columbia Missouri 65203, for administration of Health Flexible Spending Arrangements (FSAs) for Town employees (hereinafter, the "Professional Services Agreement" or the "Agreement"); and

WHEREAS, the original term of the Professional Services Agreement was for a period of one (1) year from the date of full execution with the Town's sole option to renew for two (2) additional one-year (1-year) extension periods; and

WHEREAS, the Town exercised both of its options to renew the Agreement; and

WHEREAS, on October 19, 2021, by Resolution #6, the Town Board authorized the Town to enter into an agreement with ASI Flex for administration of Health Flexible Spending Arrangements (FSAs) for Town employees for a period of one (1) year from the date of full execution with the Town's sole option to renew for two (2) additional one-year (1-year) extension periods, with no change to the rates under the expiring professional services agreement, the form and content of which was subject to the approval of the Town Attorney; and

WHEREAS, on December 16, 2021, the Town and ASI Flex entered into an amendment to the Professional Services Agreement, whereby the term of the Agreement was amended to the following:

"The term of this Agreement shall be one (1) year, covering the Benefit Option Year of January 1, 2022 through December 31, 2022, and the Town shall have the sole option to extend the Agreement for up to two (2) additional one-year (1-year) extension periods (covering January 1, 2023 through December 31, 2023 and January 1, 2024 through December 31, 2024 respectively)";

and

Dated: September 13, 2022
Resolution #

WHEREAS, the Town has been satisfied with the services provided by ASI Flex and wishes to exercise its option to extend the Professional Services Agreement for one (1) year, with no change to the original rates under the Agreement;

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

RESOLVED, that the Town Board of the Town of Islip hereby exercises the Town's option to renew the Professional Services Agreement with ASI Flex for one (1) year, covering the Benefit Option Year of January 1, 2023 through December 31, 2023, with no change to the original rates under the Agreement; and be it further

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

Upon a vote being taken, the result was _____.

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

No. 23

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Amendment to the Town of Islip 2022 Capital Budget.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

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

INSTRUCTIONS: All 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.

Amending the 2022 Capital Budget to increase the Byron Lake Project due to bids being higher than expected.

SPECIFY WHERE APPLICABLE:

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

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

9/3/22

Date

September 13, 2022

WHEREAS, on November 4, 2021 the Town Board adopted the 2022 Capital Budget;
and,

WHEREAS, Islip Town Code §10-7 provides that the Town's capital budget may be modified from time to time following its adoption as the needs of the Town may require, by, among other things, amending a project already included therein; and,

WHEREAS, the Office of the Comptroller has determined that the Town of Islip 2022 Capital Budget needs to be amended as follows;

<u>Project Description</u>	<u>Original Budget</u>	<u>Adjustment</u>	<u>Revised Budget</u>
Department of Parks & Recreation			
Byron Lake Project	\$ 11,500,000	\$ 8,200,000	\$ 19,700,000

WHEREAS, the Supervisor recommends that these modifications be made in order to accurately reflect the Town's capital needs.

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

RESOLVED, that the Town Board hereby authorizes an amendment of the Town of Islip 2022 Capital Budget.

Upon a vote being taken, the result was

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

No. 24

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bond Resolution.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

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

INSTRUCTIONS: All 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.

Bond resolution for the construction and improvements at Byron Lake Pool in the amount of \$19,700,000.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip residents
 2. Site or location effected by resolution: Byron Lake Pool
 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 _____. 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

9/1/22

Date



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
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SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR
RALEIGH

(212) 820-9620

August 31, 2022

Town of Islip, New York
\$19,700,000 Bonds for Construction of Various improvements at Byron Lake Park
Our File Designation: 6168/45893

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

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on September 13, 2022 showing adoption of the (a) SEQRA resolution (based upon the information provided to us by the Town Attorney) and (b) above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after October 13, 2022 (assuming the bond resolution is adopted on September 13, 2022)
- (d) Estoppel Certificate for execution

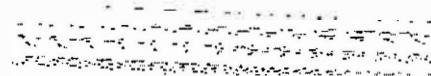
By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

September 13, 2022

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on September 13, 2022.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

**STATE ENVIRONMENTAL QUALITY REVIEW ACT
RESOLUTION RELATING TO THE CONSTRUCTION OF VARIOUS
IMPROVEMENTS AT BYRON LAKE PARK**

Recitals

WHEREAS, in accordance with the State Environmental Quality Review Act (“SEQRA”), the Town Department of Parks, Recreation, and Cultural Affairs (the “Parks Department”) has completed a Short Environmental Assessment Form (“SEAF”) for the Byron Lake Pool Reconstruction Project (the “Project”) and has not identified any areas of environmental concern; and

WHEREAS, the Commissioner of the Parks Departments recommends that the Town Board issue a negative declaration in connection with the SEQRA review of the Project, as no significant environmental impacts are anticipated from the Project;

NOW, THEREFORE

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

1. Based upon the SEAF for the Project, the Town Board hereby issues a negative declaration in connection with the SEQRA review of the Project, as no significant environmental impacts are anticipated from the Project.
2. This resolution shall take effect immediately.

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED SEPTEMBER 13, 2022 AUTHORIZING THE
CONSTRUCTION OF VARIOUS IMPROVEMENTS AT
BYRON LAKE PARK, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$19,700,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$19,700,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct various improvements at Byron Lake Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$19,700,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$19,700,000 to finance said appropriation, and the levy and collection of taxes on all the

taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$19,700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on September 13, 2022 the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted September 13, 2022 authorizing the construction of various improvements at Byron Lake Park, stating the estimated maximum cost thereof is \$19,700,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$19,700,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct various improvements at Byron Lake Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$19,700,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$19,700,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$19,700,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: September 13, 2022
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 9. The Bond Resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted June 14, 2022 authorizing the construction of various improvements at Byron Lake Park, stating the estimated maximum cost thereof is \$11,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$11,500,000 to finance said appropriation,”

is hereby rescinded, revoked and repealed.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Jorge Guadron voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on September 13, 2022 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

STATE OF NEW YORK)
 :ss:
COUNTY OF SUFFOLK)

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2022, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on September 13, 2022 a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2022.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted September 13, 2022 authorizing the construction of various improvements at Byron Lake Park, stating the estimated maximum cost thereof is \$19,700,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$19,700,000 to finance said appropriation,”

was adopted September 13, 2022 and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2022.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on September 13, 2022 and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED SEPTEMBER 13, 2022 AUTHORIZING THE
CONSTRUCTION OF VARIOUS IMPROVEMENTS AT BYRON
LAKE PARK, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$19,700,000, APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$19,700,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the Construction of various improvements at Byron Lake Park.

The amount of obligations authorized to be issued is not to exceed \$19,700,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: September 13, 2022
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED SEPTEMBER 13, 2022 AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS AT BYRON LAKE PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$19,700,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$19,700,000 TO FINANCE SAID APPROPRIATION,"

was adopted on September 13, 2022 and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2022.

Olga H. Murray, Town Clerk
Town of Islip

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

No. 25

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to enter into a contract with WHM
Plumbing & Heating Contractors, Inc. for DPW 3-2022-Byron Lake Pool
Reconstruction-Plumbing.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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 allow the Supervisor to enter into a contract with WHM Plumbing & Heating Contractors, Inc., 6H Enterprise Drive, East Setauket, New York 11735, for DPW 3-2022P – Byron Lake Pool Reconstruction – Plumbing.

The solicitation for this bid was advertised twice, and WHM Plumbing & Heating Contractors, Inc. submitted the only bid, with a bid price of \$829,057.00.

SPECIFY WHERE APPLICABLE:

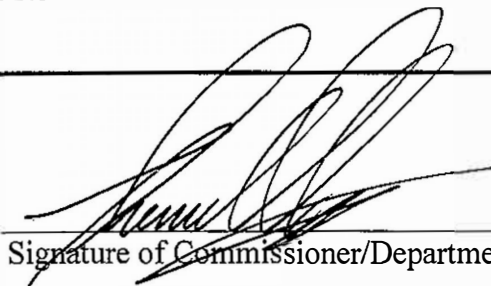
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Byron Lake Pool
3. Cost: \$829,057.00.
4. Budget Line: To be determined by the Comptroller
5. Amount and source of outside funding:

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

8/30/2022
Date

September 13, 2022
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 3-2022P, “Byron Lake Pool Reconstruction – Plumbing;” and

WHEREAS, the solicitation for bids advertised twice, and sealed bids were opened on August 4, 2022; and

WHEREAS, WHM Plumbing & Heating Contractors, Inc., 6H Enterprise Drive, East Setauket, New York 11733 submitted the only bid, with a price of \$829,057.00; and

WHEREAS, WHM Plumbing and Heating Contractors, Inc. has been Determined to be a responsible bidder; and

WHEREAS, the Commissioner of Public Works hereby recommends that DPW 3-2022P, “Byron Lake Pool Reconstruction – Plumbing,” be awarded to WHM Plumbing and Heating Contractors, Inc.;

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

RESOLVED, that the Supervisor is hereby authorized to enter into contract with WHM Plumbing & Heating Contractors, Inc. for DPW 3-2022P, “Byron Lake Pool Reconstruction – Plumbing.” in the amount of \$829,057.00; and

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

Upon a vote being taken, the result was:

DPW 3-2022P
BYRON LAKE POOL RECONSTRUCTION – PLUMBING

BIDDERS

AMOUNT

WHM Plumbing & Heating Contractors, Inc.
6H Enterprise Drive
East Setauket, NY 11733

\$829,057.00

- **Sole Bidder**

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

No. 26

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Intricate Tech Solutions, Ltd. for DPW 3-2022H-Byron Lake Pool Reconstruction- HVAC (Mechanical).

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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 allow the Supervisor to enter into a contract with Intricate Tech Solutions, LTD, 98 Mahan Street, West Babylon, New York 11704, for DPW 3-2022H – Byron Lake Pool Reconstruction – HVAC (Mechanical).

The solicitation for this bid was advertised twice, and Intricate Tech Solutions submitted the only bid, with a bid price of \$614,000.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Byron Lake Pool
3. Cost: \$614,000.00
4. Budget Line: To be determined by the Comptroller
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

8/30/2022
Date

September 13, 2022
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 3-2022H, “Byron Lake Pool Reconstruction – HVAC (Mechanical);” and

WHEREAS, the solicitation for bids was advertised twice, and sealed bids were opened on August 4, 2022; and

WHEREAS, Intricate Tech Solutions, LTD, 98 Mahan Street, West Babylon, New York 11704 submitted the only bid, with a price of \$614,000.00; and

WHEREAS, Intricate Tech Solutions, LTD, has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of Public Works hereby recommends that DPW 3-2022H, “Byron Lake Pool Reconstruction – HVAC (Mechanical),” be awarded to Intricate Tech Solutions, LTD;

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

RESOLVED, that the Supervisor is hereby authorized to enter into contract with Intricate Tech Solutions, LTD for DPW 3-2022H, “Byron Lake Pool Reconstruction – HVAC (Mechanical),” in the amount of \$614,000.00; and

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

Upon a vote being taken, the result was:

DPW 3-2022H

BYRON LAKE POOL RECONSTRUCTION – HVAC (MECHANICAL)

BIDDERS

AMOUNT

Intricate Tech Solutions, LTD
98 Mahan Street
West Babylon, NY 11704

\$614,000.00

- **Sole Bidder**

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

No. 27

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Stalco Construction, Inc. for contract DPW 3-2022G-Byron Lake Pool Reconstruction- General Construction.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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 allow the Supervisor to enter into a contract with Stalco Construction, Inc., 1316 Motor Parkway, Islandia, New York 11749, for DPW 3-2022G – Byron Lake Pool Reconstruction – General Construction.

Stalco Construction, Inc., submitted the lowest bid of \$16,929,800.00.

SPECIFY WHERE APPLICABLE:

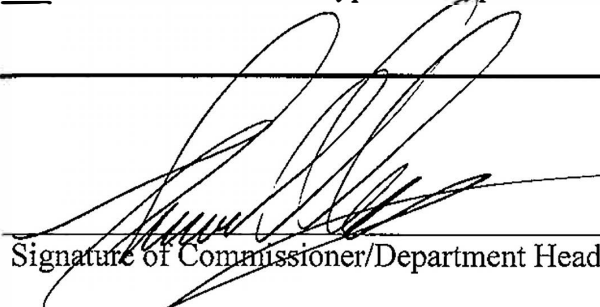
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Byron Lake Pool
3. Cost: \$16,929,800.00
4. Budget Line: To be determined by the Comptroller
5. Amount and source of outside funding:

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

8/30/2022

Date

September 13, 2022
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 3-2022G, “Byron Lake Pool Reconstruction – General Construction,” and

WHEREAS, on June 23, 2022, sealed bids were opened, and Stalco Construction Inc., 1316 Motor Parkway, Islandia, New York 11749, submitted the lowest bid price of \$16,929,800.00; and

WHEREAS, Stalco Construction Inc., has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of Public Works hereby recommends that DPW 3-2022G, “Byron Lake Pool Reconstruction – General Construction,” be awarded to Stalco Construction Inc.;

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

RESOLVED, that the Supervisor is hereby authorized to enter into contract with Stalco Construction Inc. for DPW 3-2022G, “Byron Lake Pool Reconstruction – General Construction,” in the amount of \$16,929,800.00; and

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

Upon a vote being taken, the result was:

DPW 3-2022G

BYRON LAKE POOL RECONSTRUCTION – GENERAL CONSTRUCTION

BIDDERS	AMOUNT
Stalco Construction Inc. 1316 Motor Parkway Islandia, NY 11749	<u>\$16,929,800.00</u>
Patriot Organization, Inc. 30 Floyds Run Bohemia, NY 11716	<u>\$19,963,000.00</u>

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

No. 28

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Bana Electric Corp. for DPW 3-2022E- Byron Lake Pool Reconstruction-Electrical.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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 allow the Supervisor to enter into a contract with Bana Electric Corp., 50 Gazza Blvd., Farmingdale, New York 11735, for DPW 3-2022E – Byron Lake Pool Reconstruction – Electrical.

The solicitation for this bid was advertised twice, and Bana Electric Corp. submitted the lowest bid of \$957,000.00.

SPECIFY WHERE APPLICABLE:

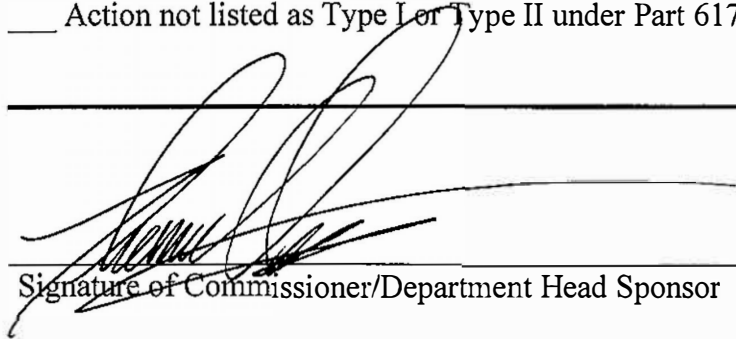
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: Byron Lake Pool
 3. Cost: \$957,000.00
 4. Budget Line: To be determined by the Comptroller
 5. Amount and source of outside funding:
-

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

8/30/2022

Date

September 13, 2022
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 3-2022E, "Byron Lake Pool Reconstruction – Electrical" and

WHEREAS, the solicitation for bids was advertised twice, and sealed bids were opened on August 4, 2022; and

WHEREAS, Bana Electric Corp., 50 Gazza Boulevard, Farmingdale, New York 11735, submitted the lowest bid of \$957,000.00; and

WHEREAS, Bana Electric Corp., has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of Public Works hereby recommends that DPW 3-2022E, "Byron Lake Pool Reconstruction – Electrical," be awarded to Bana Electric Corp.;

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

RESOLVED, that the Supervisor is hereby authorized to enter into contract with Bana Electric Corp. for DPW 3-2022E, "Byron Lake Pool Reconstruction – Electrical," in the amount of \$957,000.00; and

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

Upon a vote being taken, the result was:

DPW 3-2022E
BYRON LAKE POOL RECONSTRUCTION – ELECTRICAL

BIDDERS

AMOUNT

Bana Electric Corp.
50 Gazza Blvd.
Farmingdale, NY 11735

\$957,000.00

J.P. Daly & Sons, Inc.
88A Brook Avenue
Deer Park, NY 11729

\$962,000.00

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

No. 29

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to accept funds from PSEG to compensate the Department of Public Works for the milling and overlay work required for sections of Wohseepee Drive and Ridgeway Boulevard, Bay Shore due to work associated with the installation of underground electric.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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 PSEG in the amount of \$111,000.00 to compensate the Department of Public Works for the milling and overlay work required for sections of Wohseepee Drive and Ridgeway Boulevard, Bay Shore due to work associated with the installation of underground electric.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Wohseepee Drive and Ridgeway Boulevard, Bay Shore
3. Cost: N/A
4. Budget Line: To be determined by the Comptroller
5. Amount and source of outside funding: (PSEG \$111,000.00)

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

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

☒ Type 2 action under 6 NYCRR, Section 617.5(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

8/24/2022
Date

September 13, 2022
Resolution #

WHEREAS, PSEG has completed the installation of underground electric on Wohseepee Drive from Manor Lane to Ridgeway Boulevard and on Ridgeway Boulevard from Wohseepee Drive to Orinoco Drive in the hamlet of Bay Shore, Town of Islip (“the Town”); and

WHEREAS, PSEG has offered funding in the amount of \$111,000.00 to the Town of Islip (“the Town”) Department of Public Works to perform the necessary overlay paving restoration of Wohseepee Drive and Ridgeway Boulevard; and

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

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

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

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

RESOLVED, that upon approval and acceptance of payment of no less than \$111,000.00 for the paving restoration of the above-referenced roads, the Town shall assume liability for such paving restoration; and be it further

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

Upon a vote being taken, the result was:

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

No. 30

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCIL WOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to accept funds from National Grid to compensate the Department of Public Works for the milling and overlay work required for Iroquois Drive and Mohawk Drive, Bay Shore due to work associated with the Brightwaters Gas Replacement Project.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

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

To authorize the Supervisor to accept funds from National Grid in the amount of \$20,778.50 to compensate the Department of Public Works for the milling and overlay work required for Iroquois Drive and Mohawk Drive, Bay Shore due to work associated with the Brightwaters Gas Replacement Project, MSLI01906.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Iroquois Drive and Mohawk Drive, Bay Shore
3. Cost: N/A
4. Budget Line: To be determined by the Comptroller
5. Amount and source of outside funding: (National Grid \$20,778.50)

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 . 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

8/24/2022
Date

September 13, 2022
Resolution #

WHEREAS, KeySpan East Gas Corporation d/b/a National Grid (“National Grid”) is in the process of completing work in the hamlet of Bay Shore, Town of Islip (“the Town”), as part of its 2022 Brightwaters Gas Main Replacement Project, MSLI01906; and

WHEREAS, National Grid has offered funding in the amount of \$20,778.50 to the Town of Islip (“the Town”) Department of Public Works to perform the necessary overlay paving restoration of Iroquois Drive and Mohawk Drive; and

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

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

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

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

RESOLVED, that upon approval and acceptance of payment of no less than \$20,778.50 for the paving restoration of the above-referenced roads, the Town shall assume liability for such paving restoration; and be it further

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

Upon a vote being taken, the result was:

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

No. 31

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Acceptance of funds from Suffolk County Water Authority to
compensate the Department of Public Works for the milling and overlay
work required for Suydam Lane, Bayport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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: To authorize the Supervisor to accept funds from Suffolk County Water Authority in the amount of \$242,857.58 to compensate the Department of Public Works for the milling and overlay work required for Suydam Lane, Bayport due to the recently installed water main on this road.

SPECIFY WHERE APPLICABLE:

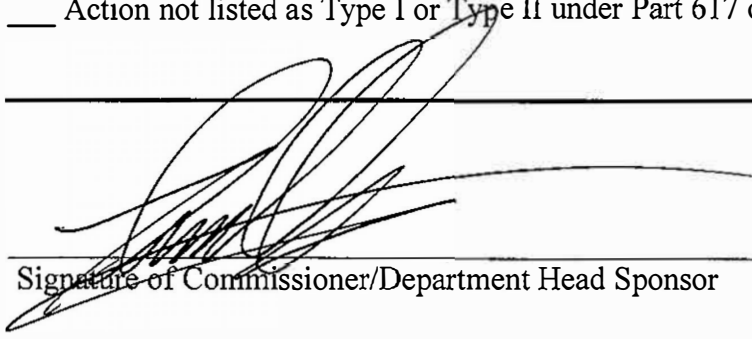
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
 2. Site or location effected by resolution: Suydam Lane, Bayport
 3. Cost: \$0.00
 4. Budget Line: To be determined by the Comptroller
 5. Amount and source of outside funding: (SCWA - \$242,857.58)
-

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

8/24/2022

Date

September 13, 2022
Resolution #

WHEREAS, due to the recent water main installation under Project No. 200014775/WBS 010-22-00-0018, the Suffolk County Water Authority (“the SCWA”) has offered funding in the amount of \$242,857.58 to the Town of Islip (“the Town”) Department of Public Works to perform the necessary overlay paving restoration of Suydam Lane, Bayport; and

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

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

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

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

RESOLVED, that upon acceptance of payment of no less than \$242,857.58 for the paving restoration of the above-referenced road, the Town shall assume liability for such paving restoration; and be it further

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

Upon a vote being taken, the result was:

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

No. 32

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a second amendment to the Professional Services Agreement with Nelson and Pope for design services for a skate park at Roberto Clemente Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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 Supervisor to execute a second amendment to the Professional Services Agreement with Nelson and Pope for design services for a skate park at Roberto Clemente Park to include the additional construction oversight and inspection services, for an amount not to exceed an additional \$36,800, the form and content of which shall be subject to the approval of the Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Roberto Clemente Spray Park
 3. Cost: \$36,800
 4. Budget Line: 420.7110.31540
 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

8/29/2022

Date

RESOLUTION authorizing the Supervisor to execute an amendment to professional services agreement dated March 9, 2019, between the Town of Islip ("the Town") and Nelson and Pope, PLLC, 572 Walt Whitman Road, Melville, NY 11747 (hereinafter "Nelson and Pope") for design services for a skate park at Roberto Clemente Park, Brentwood, New York.

WHEREAS, the town owns, operates, and maintains Roberto Clemente Park, which is located at 400 Broadway Avenue, Brentwood, New York, 11717; and

WHEREAS, on December 18, 2018, the Town entered into a professional services agreement with Nelson and Pope for design and construction inspection services for a skate park at Roberto Clemente Park, Brentwood, New York, for an amount not to exceed \$97,600; and

WHEREAS, on February 11, 2020 the Town Board authorized an amendment to the Professional Services Agreement to include the additional services necessary for the relocation of the skate park; and

WHEREAS, Nelson and Pope's current contract with the Town provides for 8 weeks of Construction Services, which is set to expire soon; and

WHEREAS, the contractor is anticipated to work for an additional 6 weeks, requiring additional construction oversight and inspection services from Nelson and Pope; and

WHEREAS, Nelson and Pope has demonstrated that it possesses the qualifications and experience to perform the additional construction oversight and inspection services; and

WHEREAS, the Commissioner of the Department of Parks, Recreation, and Cultural Affairs recommends that the Professional Services Agreement be amended to include the additional necessary services; and

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

RESOLVED, that the Supervisor is hereby authorized to execute a second amendment to the Professional Services Agreement with Nelson and Pope to include the additional construction oversight and inspection services, for an amount not to exceed an additional \$36,800, the form and content of which shall be subject to the approval of the Town Attorney, and be it further

RESOLVED that the Comptroller is hereby authorized to make the account entries and budgetary amendments necessary to amend the budget in accordant with the terms of the amendment to the Professional Services Agreement.

UPON A VOTE BEING TAKEN, the result was: _____

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

No. 33

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope to include additional construction oversight and inspection services in connection with the Roberto Clemente Spray Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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 Supervisor to execute an eighth amendment to the Professional Services Agreement with Nelson and Pope Design Services for the Main Pool Rehabilitation/Filtration Upgrade and Design Services for a Spray Park and Playground at Roberto Clemente to include the additional construction oversight and inspection service needed for the completion of the project, for an amount not to exceed an additional \$28,000, the form and content of which shall be subject to the approval of the Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Roberto Clemente Spray Park
3. Cost: \$28,000
4. Budget Line: #20.7110.31540
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

8/24/2022
Date

RESOLUTION authorizing the Supervisor to execute an amendment to the professional services agreement dated November 19, 2013, between the Town of Islip (the "Town") and Nelson and Pope, PLLC, 572 Walt Whitman Road, Melville, NY 11747 (hereinafter, "Nelson and Pope"), for Design Services for the Main Pool Rehabilitation/Filtration Upgrade and Design Services for a Spray Park and Playground at Roberto Clemente/Timberline Park, Brentwood NY.

WHEREAS, the Town owns, operates, and maintains Roberto Clemente Park and Pool; and

WHEREAS, on November 19, 2013, the Town entered into a professional services agreement with Nelson and Pope for Design Services for the Main Pool Rehabilitation/Filtration Upgrade and Design Services for a Spray Park and Playground at Roberto Clemente/Timberline Park, Brentwood NY (hereinafter, the "Professional Services Agreement"); and

WHEREAS, on October 18, 2016, the Town Board authorized an amendment to the Professional Services Agreement to include necessary design and construction oversight services associated with the rehabilitation and upgrade of the pool; and

WHEREAS, on November 21, 2017 the Town Board authorized a second amendment to the Professional Services Agreement to include additional design and engineering services associated with the spray park phase of the project; and

WHEREAS, on January 15, 2018, the Town Board authorized a third amendment to the Professional Services Agreement to include additional construction oversight and contract administrative services associated with the spray park phase of the project; and

WHEREAS, on December 17, 2019, the Town Board authorized a fourth amendment to the Professional Services Agreement to include full-time construction oversight and inspection services associated with the spray park phase of the project; and

WHEREAS, on August 11, 2020, the Town Board authorized a fifth amendment to the Professional Services Agreement to include additional design and engineering services associated with the spray park phase of the project; and

WHEREAS, on October 19, 2021, the Town Board authorized a sixth amendment to the Professional Services Agreement to include 11 additional weeks of full-time construction

oversight and inspection services and a damage assessment of the pool building and mechanical room; and

WHEREAS, on November 16, 2021, the Town Board authorized a seventh amendment to the Professional Services Agreement to include the engineering services necessary to enhance the spray park with by-pass calve actuators, a float level gauge for the surge tank, and independent curb stop valves for main drains; and

WHEREAS, due to the construction contractor needing additional time to complete the project, the Town will require additional construction oversight and inspection services from Nelson and Pope; and

WHEREAS, Nelson and Pope has demonstrated that it possesses the qualifications and experience to perform the additional construction oversight and inspection services; and

WHEREAS, the Commissioner of the Department of Parks, Recreation, and Cultural Affairs, recommends that the Professional Services Agreement be amended to include the additional necessary services; and

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

RESOLVED, that the Supervisor is hereby authorized to execute an eighth amendment to the Professional Services Agreement with Nelson and Pope to include additional construction oversight and inspection services, for an amount not to exceed an additional \$28,000, 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 necessary to amend the budget in accordance with this resolution and the Professional Services Agreement, as amended.

UPON A VOTE BEING TAKEN, the result was _____.

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

No. 34

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval of the rates for the rental equipment of machinery or equipment for snow and ice removal for the 2022/2023 season.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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 approve the rates for the rental of equipment of machinery or equipment for snow and ice removal for the 2022/2023 season.

SPECIFY WHERE APPLICABLE:

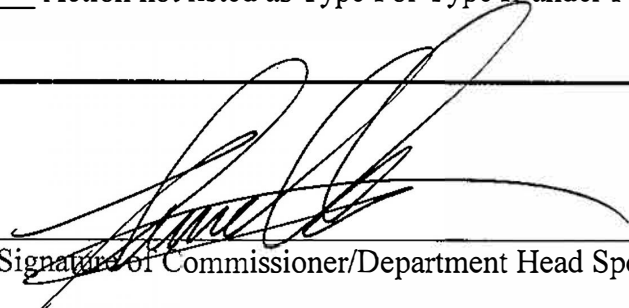
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Townwide
3. Cost: To be determined
4. Budget Line: DS 5142.44080
5. Amount and source of outside funding: None

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

8/23/2022

Date

September 13, 2022
Resolution #

WHEREAS, for the safety and benefit of Town residents and visitors, the Town of Islip (the "Town") Department of Public Works ("DPW") deems it necessary to require third-party assistance for the removal of snow and ice from town roads and town parking lots for the upcoming 2022/2023 season; and

WHEREAS, DPW proposes the rate schedule attached hereto for vendors who aid in the removal of snow and ice from town roads and town parking lots for the upcoming 2022/2023 season;

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

RESOLVED, that the Town Board of the Town of Islip hereby approves the vendor rates set forth in the attached schedule for the removal of snow and ice from Town roads and Town parking lots for the upcoming 2022/2023 season; and be it further

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

Upon a voted being taken, the result was:

2022 - 2023 SNOW SEASON VENDOR RATES

DPW CODE #	EQUIPMENT	HOURLY RATE
1	SUV and Pick Up (4x4)	\$ 93.00
2	Pick Up (4x4)/Dually	\$ 95.00
3	Truck, 6W (15-26,000 lbs w/plow)	\$ 105.00
4	Truck, 6W (greater than 26,000 lbs. w/ plow)	\$ 110.00
5	Truck, 10W - Tandem Axle w/plow	\$ 125.00
6	Bobcat/Skidsteer	\$ 110.00
7	Backhoe	\$ 100.00
8	Payloader (up to 2 yds. bucket)	\$ 132.00
9	Payloader (up to 3yds. bucket)/Backhoe (4x4) w/snow box	\$ 145.00
10	Payloader (up to 4 yds. bucket)	\$ 160.00
11	Payloader (up to 5 yds. bucket)	\$ 250.00
12	Payloader (up to 7 yds. bucket)	\$ 250.00
13	Dump Truck - Tandem Axle (12 - 16 cu. yds.)	\$ 80.00
14	Dump Trailer (20- 40 cu. yds w/tractor)- for transporting sand	\$ 114.00

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

No. 35

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the Fourth Option Year to the Contract with Oxford Airport Technical Services for repair and maintenance on the baggage delivery system at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to exercise the Fourth Option Year to the Contract with Oxford Airport Technical Services for repair and maintenance on the baggage delivery system at Long Island MacArthur Airport, subject to approval of the Town Attorney, extending the Contract through March 29, 2023, in the amount of \$24,343.00, plus additional surcharges for out-of-hours and weekend work, when required.

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: \$24,343.00
 4. Budget Line: CT5610.4-4300
 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

08/30/2022

Date

September 13, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to exercise the Fourth Option Year to the Contract with Oxford Airport Technical Services for the repair and maintenance on the baggage delivery system at Long Island MacArthur Airport.

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

WHEREAS, the baggage delivery system (“Bag Belts”) in the main terminal building at the Airport requires repair and maintenance as a result of normal wear and tear; and

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for Maintenance and Repair on the Baggage Delivery System at the Airport; and

WHEREAS, bids were advertised twice and opened on October 19, 2017; and

WHEREAS, Oxford Airport Technical Services (“Oxford”) of 474 Meacham Avenue, Elmont New York 11003, was the sole bidder in which the Town of Islip deemed beneficial to the Town; and

WHEREAS, on November 21, 2017, the Town adopted a resolution authorizing the Supervisor to execute a contract with Oxford for a total bid price of \$138,140.00, consisting of \$24,343.00 per year with up to four (4) additional one (1) year options, at the sole discretion of the Town, plus additional surcharges for out-of-hours and weekend work, when required; and

WHEREAS, the Town entered into Contract DAT 2017-4 with Oxford on March 30, 2018 (the “Contract”); and

WHEREAS, the Town desires to exercise the Forth Option Year of the Contract; and

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

RESOLVED, that the Supervisor is hereby authorized to exercise the Fourth Option Year to the Contract with oxford Airport Technical Services for repair and maintenance on the baggage delivery system at Long Island MacArthur Airport, subject to approval of the Town Attorney, extending the contract through March 29, 2023 in the amount of \$24,343.00 plus additional Surcharges for out-of-hours and weekend work, when required.

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

Upon a vote being taken, the result was:

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

No. 36

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the Second Option Year to the Contract with Com-Net Software as the sole supplier of hardware and software applications support services related to the Multi-User Flight Information Display System and Digital Paging Systems at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to exercise the Second Option Year to the Contract with Com-Net Software as the sole supplier of hardware and software applications support services related to the Multi-User Flight Information Display System (MUFIDS) and Digital Paging Systems at Long Island MacArthur Airport, not to exceed \$1,500.00 per month for remote support services, plus the cost of labor and parts, if required, extending the Contract through August 31, 2023.

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: \$1,500.00 per month, plus the cost of labor and parts, if required
 4. Budget Line: CT5610.4-4300
 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

08/30/2022

Date

September 13, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to exercise the Second Option Year to the Contract with Com-Net Software as the sole supplier of the hardware and software applications support services related to the Multi-User Flight Information Display System (MUFIDS) and Digital Paging Systems at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns, operates and maintains 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 maintaining the MUFIDS and Digital Paging systems in providing pertinent air travel information and remaining in compliance with the Americans with Disabilities Act Standards; and

WHEREAS, the Airport previously entered into an agreement on July 3, 2018 after the completion of the Request for Proposals was completed for the design and installation of MUFIDS which included a warranty for parts, services, and support services that expired on August 31, 2020; and

WHEREAS, Com-Net Software, located at 3728 Benner Road, Miamisburg, OH 45342, is the only authorized distributor and developer of the proprietary software application; and

WHEREAS, on September 15, 2020, the Town adopted a resolution authorizing the Supervisor to execute a contract with Com-Net Software as the sole supplier of hardware and software application support services for MUFIDS at Long Island MacArthur Airport at a cost not to exceed \$1,500.00 per month for remote support services, plus the cost of labor and parts, if required, in the first year with up to four (4) additional one (1) year option extensions, at the sole discretion of the Town; and

WHEREAS, the Town desires to exercise the Second Option Year to the Contract; and

NOW THEREFORE, on a motion by _____ Seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to exercise the Second Option Year to the Contract with Com-Net Software as the sole supplier of hardware and software applications support services related to the MUFIDS and Digital Paging Systems at Long Island MacArthur Airport, not to exceed \$1,500.00 per month for remote support services, plus the cost of labor and parts, if required, extending the Contract from September 1, 2022 through August 31, 2023.

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

August 10, 2021
Resolution No. 17

RESOLUTION AUTHORIZING the Supervisor to exercise the First Option Year to the Contract with Com-Net Software as the sole supplier of the hardware and software applications support services related to the Multi-User Flight Information Display System (MUFIDS) and Digital Paging Systems at Long Island MacArthur Airport.

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 maintaining the MUFIDS and Digital Paging systems in providing pertinent air travel information and remaining in compliance with the Americans with Disabilities Act Standards; and

WHEREAS, Airport previously entered into an agreement on July 3, 2018 after the completion of the Request for Proposals was completed for the design and installation of MUFIDS which included a warranty for parts, services, and support services that expired on August 31, 2020; and

WHEREAS, Com-Net Software, located at 3728 Benner Road, Miamisburg, OH 45342, is the only authorized distributor and developer of the proprietary software application; and

WHEREAS, on September 15, 2020, the Town adopted a resolution authorizing the Supervisor to execute a contract with Com-Net Software as the sole supplier of hardware and software application support services for MUFIDS at Long Island MacArthur Airport at a cost not to exceed \$1,500.00 per month for remote support services, plus the cost of labor and parts, if required, in the first year with up to four (4) additional one (1) year option extensions, at the sole discretion of the Town; and

WHEREAS, the Town desires to exercise the First Option Year to the Contract; and

NOW THEREFORE, on a motion by Councilperson John C. Cochrane, JR. seconded by Councilperson Trish Bergin, be it,

RESOLVED, that the Supervisor is hereby authorized to exercise the First Option Year to the Contract with Com-Net Software as the sole supplier of hardware and software applications support services related to the MUFIDS and Digital Paging Systems at Long Island MacArthur Airport, not to exceed \$1,500.00 per month for remote support services, plus the cost of labor and parts, if required, extending the Contract from September 1, 2021 through August 31, 2022.

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 carried 5-0

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

No. 37

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Services Agreement with C&S Companies for construction administration and construction inspection services within the Main Terminal Building at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to increase the professional engineering services agreement with C&S Companies in the amount of \$298,570.00 due to rising costs related to the upgrade of the existing Mechanical, Electrical, Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building at Long Island MacArthur Airport (ISP), for a total contract amount of \$893,570.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Increase not to exceed \$298,570.00; total contract value of \$893,570.00
 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

08/30/2022

Date

September 13, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to execute a professional engineering services agreement with C&S Companies for construction administration and construction inspection services related to the upgrade of the existing Mechanical, Electrical, Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building at Long Island MacArthur Airport (ISP).

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

WHEREAS the Department of Aviation & Transportation requires a professional engineering firm to perform construction administration and construction inspection services for upgrades to the existing Mechanical, Electrical, Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building, and

WHEREAS, the Department of Aviation & Transportation solicited requests for qualifications (RFQ) for engineering services for construction administration and construction inspection services for the upgrade to the existing Mechanical, Electrical, Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building, (the "Project"); and

WHEREAS, upon review of the Statement of Qualifications, C&S Companies with a corporate office located at 499 Col. Eileen Collins Blvd., Syracuse, NY, 13212, was determined to be the most qualified proposer; and

WHEREAS, the Town Board adopted a resolution unanimously on December 15, 2020 authorizing the Supervisor to award a professional engineering services agreement for the Project to C&S Companies, at a cost not to exceed \$595,000.00; and

WHEREAS, an increase in the amount of \$298,570.00 is required for C&S Companies to complete the Project due to rising costs related to inflation, an increase in sub-consultant inspection time required on the job site and the addition of overtime hours for night work added to the scope of work for a total cost not to exceed \$893,570.00; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute a professional engineering services agreement with C&S Companies for construction administration and construction inspection services related to the upgrade of the existing Mechanical, Electrical, Plumbing (MEP) and Fire Protection Systems within the Main Terminal Building at Long Island MacArthur Airport (ISP,) increasing the contract amount by \$298,570.00, for a total contract amount not to exceed \$893,570.00; and

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

Upon a vote being taken, the result was:

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

No. 38

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to award an agreement for plumbing services to WHM Plumbing and Heating Contractors, Inc. in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to award an agreement for plumbing services to WHM Plumbing and Heating Contractors, Inc., as the plumbing contractor in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport (ISP), for a total contract amount of \$106,510.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$106,510.00.
 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 2 _____. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

08/30/2022

Date

September 13, 2022
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to execute an agreement for plumbing services with WHM Plumbing and Heating Contractors, Inc., as the contractor for plumbing in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns and operates Long Island Macarthur Airport ("the Airport"); and

WHEREAS, in embarking on a transformative stage of growth and to remedy ongoing operational and maintenance concerns in the main terminal building for future growth, the work to be completed includes, but is not limited to, power for all mechanical equipment, power for all proposed plumbing equipment, replacement of existing Lobby air handling unit, installation of new 800 kVA generator and distribution for service to the Main Terminal Building and Maintenance Building generator work. (the "Project"); and

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

WHEREAS, compliance with Wick's Law is required as the project cost will exceed Seven Million Dollars, and therefore, there will be a total of four contractors for this project consisting of Electrical, General Contracting, Plumbing and HVAC; and

WHEREAS, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2022-002-Plumb on June 30, 2022 and August 11, 2022, for plumbing in connection with Main Terminal Building MEP Upgrades; and

WHEREAS, sealed bids were opened on June 30, 2022 and August 11, 2022 with the sole bidder as WHM Plumbing and Heating Contractors, Inc.; and

WHEREAS, upon review of the bids, WHM Plumbing and Heating Contractors, Inc., of 6H Enterprise Drive, East Setauket, NY 11733, was the only bidder with a bid of \$106,510.00; and

WHEREAS, WHM Plumbing and Heating Contractors, Inc., has been determined to be responsible; 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 all documents necessary, subject to the approval of the Town Attorney, for the awarding of the plumbing contract in connection with Main Terminal Building MEP Upgrades at Long Island

MacArthur Airport to WHM Plumbing and Heating Contractors, Inc., in the amount of \$106,510.00.

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)
Rehab Main Terminal Building - MEP Upgrades
Bid Summary
Bids Opened: August 11, 2022 at 11:00 AM
AIP 3-36-0046-XXX-2022

PLUMBING CONTRACTOR

CONTRACTOR	BASE BID	ALLOWANCE	TOTAL BID PRICE	APPARENT LOW BID
WHM PLUMBING	\$71,510.00	\$35,000.00	\$106,510.00	
ENGINEER'S ESTIMATE	\$96,286.00	\$35,000.00	\$131,286.00	

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

No. 39

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for the renovations to the Brentwood Recreation Center Gymnasium.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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 Supervisor to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for the renovations to the Brentwood Recreation Center Gymnasium, the form and content of which shall be subject to the approval of the Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Brentwood Recreation Center
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: \$125,000 from DASNY
-

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

8/29/2012
Date

WHEREAS, the Town of Islip ("the Town") Departments of Parks Recreations and Cultural Affairs has identified a need for renovations at the Brentwood Recreation Center's Gymnasium; and

WHEREAS, the Dormitory Authority of the State of New York ("DASNY") administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program ("SAM") Grant from DASNY in the amount of \$125,000.00 to fund the renovations to the gymnasium at the Brentwood Recreation Center; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends the approval of this resolution;

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

RESOLVED that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for the renovations to the Brentwood Recreation Center Gymnasium, the form and content of which shall be subject to the approval of the Town Attorney, and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____

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

No. 40

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. ___ of 2022 amending Local Law 3-1998, Chapter 48G of the Town of Islip Code entitled "Taxation: Exemption for Persons with Disabilities".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Anne Danziger

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. ____ of 2022 amending Local Law No. 3-1998, Chapter 48G of the Town of Islip Code entitled "TAXATION: EXEMPTION FOR PERSONS WITH DISABILITIES", to increase the maximum income exempt eligibility level from \$29,000 to \$50,000. Opting in will assist some of the Town of Islip's most vulnerable taxpayers remain in their primary residences. As with all exemptions, the tax burden covered by the exemptions will shift to the taxpayers in each respective taxing jurisdiction.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: TOI Low-Income Disabled owning primary residence
 2. Site or location effected by resolution: Qualified TOI residences, Assessor's Office 40 Nassau Ave
 3. Cost: NA
 4. Budget Line: NA
 5. Amount and source of outside funding: NA
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 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

August 30, 2022

Date

No.
September 13, 2022

WHEREAS, the New York State Laws of 2022 increases the maximum income exempt eligibility level for Persons with Disabilities and Limited Income permitted by § 459-c of the New York State Real Property Tax Law; and

WHEREAS, this legislation grants the Town of Islip the option to increase the maximum income exempt eligibility level for the Town of Islip qualified Persons with Disabilities and Limited Income; and

WHEREAS, such local option will expand real property assessment relief, commencing with the upcoming 2023/24 tax year, to encourage Town of Islip's most vulnerable, Persons with Disabilities and Limited Income, to remain in their owner-occupied primary residences; and

WHEREAS, on the recommendation of the Assessor, the Town Board wishes to advertise for a public hearing to consider amending Local Law No. 3-1998, Chapter 48G of the Town of Islip Town Code entitled "TAXATION: EXEMPTION FOR PERSONS WITH DISABILITIES" to update the maximum income exempt eligibility level for Town of Islip qualified Persons with Disabilities and Limited Income.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for public hearing to consider enacting Local Law No. ____ of 2022 amending Local Law No. 3-1998, Chapter 48G of the Islip Town Code Entitled "TAXATION: EXEMPTION FOR PERSONS WITH DISABILITIES", as follows:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing to consider enacting a local law amending Local Law No. 3-1998, Chapter 48G of the Islip Town Code Entitled "TAXATION: EXEMPTION FOR PERSONS WITH DISABILITIES" on Tuesday, October 18, 2022 at 2:00 pm. in the Town Board room located at 655 Main Street, Islip, New York 11751.

A copy of the proposed local law is available upon request from the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751.

Public comment can be made at the Town Board meeting on October 18, 2022, or by providing written comment prior to the date of the public hearing to the Islip Town Clerk at townclerk@islipny.gov.

§ 48G-5. **Limitations.**

No exemption shall be granted:

- A. If the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of ~~\$29,000~~ \$50,000. "Income tax year" shall mean the twelve-month period for which the owner or owners filed a federal personal income tax return or, if no such return is filed, the calendar year. Where title is vested in either the husband or the wife, their combined income may not exceed such sum, except that, where the husband or wife, or ex-husband or ex-wife, is absent from the property due to divorce, legal separation or abandonment, then only the income of the spouse or ex-spouse residing on the property shall be considered and may not exceed such sum. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, inheritances or monies earned through employment in the federal foster grandparent program; and any such income shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance, if the governing board of a municipality, after a public hearing, adopts a local law, ordinance or resolution providing therefor. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion or wear and tear of real or personal property held for the production of income.

§ 48G-10. **When effective.**

This chapter shall become effective 20 days after filing with the Secretary of State.

Note: Additions are indicated by UNDERLINING

Deletions are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

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

No. 41

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. ____ of 2022 amending Local Law 10-25-1966, Chapter 48 of the Town of Islip Code entitled "Taxation: Exemption for Senior Citizens".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Anne Danziger

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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 Town Clerk to advertise for a Public Hearing to considering enacting Local Law No. ____ of 2022 amending Local Law 10-25-1996, Chapter 48 of the Town of Islip Code entitled "Taxation: Partial Exemption for Senior Citizens". As with all exemptions, the tax burden covered by the exemptions will shift to the taxpayers in each respective taxing jurisdiction.

SPECIFY WHERE APPLICABLE:


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

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor



Date

No.
September 13, 2022

WHEREAS, the New York State Laws of 2022 increases the maximum income exempt eligibility level for Senior Citizens with Limited Income permitted by § 467 of the New York State Real Property Tax Law; and

WHEREAS, this legislation grants the Town of Islip the option to increase the maximum income exempt eligibility level for Town of Islip qualified Senior Citizens with Limited Income; and

WHEREAS, such local option will expand real property assessment relief, commencing with the upcoming 2023/24 tax year, to encourage the Town of Islip's most vulnerable, Senior Citizens with Limited Income, to remain in their owner-occupied primary residences; and

WHEREAS, on the recommendation of the Assessor, the Town Board wishes to advertise for a public hearing to consider amending the Local Law adopted by the Town Board of the Town of Islip on 10-25-1966, Chapter 48 of the Town of Islip Town Code entitled "TAXATION: PARTIAL EXEMPTION FOR SENIOR CITIZENS" to update the maximum income exempt eligibility level for Town of Islip qualified Senior Citizens with Limited Income.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for public hearing to consider enacting Local Law No. __ of 2022 amending the Local Law 10-25-1966, Chapter 48 of the Town of Islip Code entitled "TAXATION: PARTIAL EXEMPTION FOR SENIOR CITIZENS", as follows:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing to consider enacting a local law amending the Local Law adopted by the Town Board of the Town of Islip on 10-25-1966, Chapter 48 of the Town of Islip Town Code entitled "TAXATION: PARTIAL EXEMPTION FOR SENIOR CITIZENS" to update the maximum income exempt eligibility level for Town of Islip qualified Senior Citizens with Limited Income on Tuesday, October 18, 2022 at 2:00 pm. in the Town Board room located at 655 Main Street, Islip, New York 11751.

A copy of the proposed local law is available upon request from the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751.

Public comment can be made at the Town Board meeting on October 18, 2022, or by providing written comment prior to the date of the public hearing to the Islip Town Clerk at townclerk@islipny.gov.

§ 48-3. Application for exemption; conditions.

A. The income of the owner or the combined income of the owners as defined by § 467 of the Real Property Tax Law, for the calendar year prior to the date that the application is filed, shall determine the percentage of assessed valuation which is exempt from taxation, in accordance with the following schedule. For the purposes of this section,

~~\$29,000~~ \$50,000 shall constitute the maximum income exempt eligibility level (M). [Amended 8-25-1970; 10-3-1972; 12-17-1974; 6-12-1977; 7-9-1979; 8-19-1980; 8-17-1982; 9-20-1983; 8-28-1986; 2-27-1990; 7-24-1990; 10-1-1991; 10-6-1992; 2-7-1995; 2-27-1996; 1-28-1997; 2-16-1999; 10-25-2011]

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
More than (M) but less than (M + \$1,000)	45%
(M + \$1,000 or more) but less than (M + \$2,000)	40%
(M + \$2,000 or more) but less than (M + \$3,000)	35%

Annual Income	Percentage of Assessed Valuation Exempt From Taxation
(M + \$3,000 or more) but less than (M + \$3,900)	30%
(M + \$3,900 or more) but less than (M + \$4,800)	25%
(M + \$4,800 or more) but less than (M + \$5,700)	20%
(M + \$5,700 or more) but less than (M + \$6,600)	15%
(M + \$6,600 or more) but less than (M + \$7,500)	10%
(M + \$7,500 or more) but less than (M + \$8,400)	5%

~~§ 48-4. When effective.~~

~~This ordinance shall take effect immediately pursuant to law.~~

§ 48-5. When effective.

This chapter shall become effective 20 days after filing with the Secretary of State.

Note: Additions are indicated by UNDERLINING
Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken, the result was:

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

No. 42

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. ____ of 2022 amending Local Law 10-25-1966, Chapter 48 of the Town of Islip Code entitled "Taxation: Exemption for Senior Citizens" who are tenant stockholders of cooperative cooperations.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Anne Danziger

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
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.

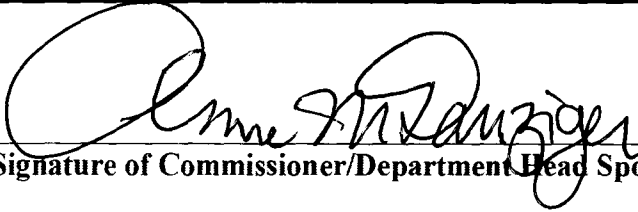
Authorization for the Town of Islip Town Clerk to advertise for a Public Hearing to considering enacting Local Law No. ____ of 2022 amending Local Law 10-25-1996, Chapter 48 of the Town of Islip Code entitled "Taxation: Partial Exemption for Senior Citizens" who are tenant stockholders of cooperative cooperations. As with all exemptions, the tax burden covered by the exemptions will shift to the taxpayers in each respective taxing jurisdiction.

SPECIFY WHERE APPLICABLE:

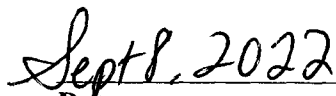
1. Entity or individual benefitted by resolution: TOI Senior Citizens who have ownership in a coop.
 2. Site or location effected by resolution: Townwide
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor



Date

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing to consider enacting a local law amending the Local Law adopted by the Town Board of the Town of Islip on 10-25-1966, Chapter 48 of the Town of Islip Town Code entitled "TAXATION: PARTIAL EXEMPTION FOR SENIOR CITIZENS" to extend the real property tax exemption to benefit qualified Senior Citizens with Limited Incomes who are tenant stockholders of cooperative corporations on Tuesday, October 18, 2022 at 2:00 pm. in the Town Board room located at 655 Main Street, Islip, New York 11751.

A copy of the proposed local law is available upon request from the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751.

Public comment can be made at the Town Board meeting on October 18, 2022, or by providing written comment prior to the date of the public hearing to the Islip Town Clerk at townclerk@islipny.gov.

No.
September 13, 2022

WHEREAS, the New York State Laws of 2022 increases the maximum income exempt eligibility level for Senior Citizens with Limited Income permitted by § 467 of the New York State Real Property Tax Law; and

WHEREAS, New York State Real Property Tax Law also permits the exemption to be granted upon local option to the portion of a cooperative apartment corporation vested in a tenant stockholder who is a qualified Senior Citizen with Limited Income pursuant to § 467.3-a of the Real Property Tax Law; and

WHEREAS, a review of Town of Islip Code reveals that Chapter 48 does not include the Partial Exemption For Senior Citizens to benefit qualified tenant stockholders of cooperative apartments corporations pursuant to § 467.3-a of the Real Property Tax Law; and

WHEREAS, a review of the Town of Islip Code Chapter 48-G reveals a local law under § 48G-6 adopted the exemption benefits to tenant stockholders who are qualified Persons with Disabilities and Limited Income pursuant to § 459-c.6 of the Real Property Tax Law; and

WHEREAS, on the recommendation of the Assessor, the Town Board wishes to advertise for a public hearing to consider amending the Local Law adopted by the Town Board of the Town of Islip on 10-25-1966, Chapter 48 of the Town of Islip Town Code entitled "TAXATION: PARTIAL EXEMPTION FOR SENIOR CITIZENS" to extend the real property tax exemption to benefit qualified Senior Citizens with Limited Incomes who are tenant stockholders of cooperative corporations.

NOW, THEREFORE, on a motion of _____,

seconded by _____, be it

RESOLVED, that the Town Clerk is hereby authorized to advertise for public hearing to consider enacting Local Law No. ___ of 2022 amending the Local Law 10-25-1966, Chapter 48 of the Town of Islip Code entitled "TAXATION: PARTIAL EXEMPTION FOR SENIOR CITIZENS", as follows:

§ 48-4. Property owned by cooperative apartment corporations.

A. Title to that portion of real property owned by a cooperative apartment corporation in which a tenant-stockholder of such corporation resides, and which is represented by his or her share or shares of stock in such corporation as determined by its or their proportional relationship to the total outstanding stock of the corporation, including that owned by the corporation, shall be deemed to be vested in such tenant-stockholder.

B. That proportion of the assessment of such real property owned by a cooperative apartment corporation determined by the relationship of such real property vested in such tenant-stockholder to such entire parcel and the buildings thereon owned by such cooperative apartment corporation in which such tenant-stockholder resides shall be subject to exemption from taxation pursuant to this chapter, and any exemption so granted shall be credited by the appropriate taxing authority against the assessed valuation of such real property; the reduction in real property taxes realized thereby shall be credited by the cooperative apartment corporation against the amount of such taxes otherwise payable by or chargeable to such tenant-stockholder.

~~§ 48-4. When effective.~~

~~— This ordinance shall take effect immediately pursuant to law.~~

§ 48-5. When effective.

This chapter shall become effective 20 days after filing with the Secretary of State.

Note: Additions are indicated by UNDERLINING

Deletions are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

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

No. 43

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider the reapportionment of the Town of Islip council districts.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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 Town Clerk to advertise for a Public Hearing to consider the reapportionment of the Town of Islip council districts.

SPECIFY WHERE APPLICABLE:

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

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

Date

September 13, 2022
Resolution #

WHEREAS, at the July 12, 2022 Town Board Meeting, the Town Board authorized the creation of temporary redistricting commission ('Commission') to act in an advisory capacity to the Town Board in redrawing the council district map in a manner consistent with the 2020 census data and the standards set forth in the Joint Settlement Agreement and Consent Judgment;

WHEREAS, the Commission held eight (8) redistricting public hearings, two (2) in each of the four (4) existing Town of Islip Districts. All public hearings and meetings were called by the Chairperson and held in public buildings on notice to the public through appropriate media outlets; and

WHEREAS, the Commission has submitted a recommendation on the reconfiguration of council district lines; and

WHEREAS, the Town Board is now desirous of holding a public hearing to consider the reapportionment of the Town of Islip council districts.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider the reapportionment of the Town of Islip council districts.

Upon a vote being taken, the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing to consider the reapportionment of the Town of Islip council on Tuesday, October 18, 2022 at 2:00 pm. in the Town Board room located at 655 Main Street, Islip, New York 11751.

A copy of the proposed district lines are available upon request from the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751.

Public comment can be made at the Town Board meeting on October 18, 2022, or by providing written comment prior to the date of the public hearing to the Islip Town Clerk at townclerk@islipny.gov.

Dated: September __, 2022
Islip, New York

OLGA MURRAY
TOWN CLERK TOWN OF ISLIP

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

No. 44

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a short-term lease with Yamaha Finance Corporation, U.S.A. for an interim fleet of 170 DR2A golf carts.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

INSTRUCTIONS: All 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.

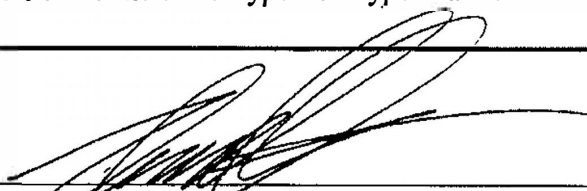
Authorization for the Supervisor to execute a short-term lease with Yamaha Finance Corporation, U.S.A. (as lessor), for an interim fleet of 170 DR2A golfcarts, at a cost of \$9,084.37 per month (\$109,012.44 per one year), provided that the Town (as lessee) shall have the option to terminate the lease when the delivery of the new fleet of 170 Drive 2 AFI carts to the Town is possible, the form and content of the short-term lease with Yamaha is subject to the approval of the Town Attorney

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip, Yamaha, Fairway Golf Car Corp.
 2. Site or location effected by resolution: Town owned golf courses
 3. Cost: \$109,012.44
 4. Budget Line: A.7115.44081; A.7116.44081; A.7117.44081
 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

9/2/2022
Date

WHEREAS, the Town of Islip (the “Town”) solicited competitive bids for Contract # 722-07, Drive 2 Quietech EFI (or approved equal) Lease with Extended Maintenance Program; and

WHEREAS, on July 27, 2022, sealed bids were opened and Fairway Golf Car Corp., 8 Commercial Blvd., Medford, NY 11763 (“Fairway”), submitted the low dollar bid for Drive 2 AFI golf carts, a proposed equal; and

WHEREAS, Fairway is an authorized dealer of golf carts that has offered to provide in-season and annual service to the Town, while Yamaha Finance Corporation, U.S.A. (“Yamaha”) will serve as the lessor of the golf carts pursuant to a “finance lease” (as the term is defined in N.Y. U.C.C. § 2-A-103(g)); and

WHEREAS, Fairway has been determined to be a responsible bidder, and on August 9, 2022, the Town Board authorized the Supervisor to execute a lease for 170 Drive 2 AFI golf carts with Yamaha (as lessor) and Fairway Golf Car Corp. (as dealer and servicer) for a period of forty-eight (48) months from the full execution of the lease, at a cost of \$14,846.45 per month (\$178,157.40 per year); and

WHEREAS, due to supply chain issues resulting from the COVID 19 pandemic, Fairway and Yamaha are unable to immediately provide the Town with the Drive 2 AFI golf carts, as disclosed in Fairway’s bid; and

WHEREAS, Fairway’s bid includes an offer to provide the Town with an interim fleet of golf carts from September 1, 2022 until the delivery of the new fleet of Drive 2 AFI carts is possible, at agreed-upon pricing; and

WHEREAS, on August 26, 2022, Fairway submitted a proposal to the Town, wherein Fairway indicated that it had arranged to extend the Town’s existing lease of 170 Yamaha DR2A Golf Carts until the delivery of the new fleet of Drive 2 AFI carts is possible, at a monthly rate of nine thousand, eighty-four dollars and thirty-seven cents (\$9,084.37); and

WHEREAS, the Commissioner of the Department of Parks, Recreation and Cultural Affairs recommends that the Town Board authorize a short-term lease with Yamaha for an interim fleet of 170 DR2A golf carts, provided that the Town has the option to terminate the lease when the delivery of the new fleet of Drive 2 AFI carts is possible;

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a short-term lease with Yamaha Finance Corporation, U.S.A. (as lessor), for an interim fleet of 170 DR2A golf carts, at a cost of \$9,084.37 per month (\$109,012.44 per one year), provided that the Town (as lessee) shall have the option to terminate the lease when the delivery of the new fleet of 170 Drive 2 AFI carts to the Town is possible; and be it further

RESOLVED, that the form and content of the short-term lease with Yamaha is subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 45

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Supervisor to execute a term sheet for extension of
the Lease Agreement for the Rinx.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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 Supervisor to execute a term sheet for extension of the Lease Agreement for the Rinx.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: HPP Rinx, Inc. and Townwide
 2. Site or location effected by resolution: 660 Terry Road, Hauppauge
 3. Cost: n/a
 4. Budget Line: n/a
 5. Amount and source of outside funding: n/a
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

WHEREAS, the Town of Islip (“the Town”), a municipal corporation of the State of New York, with offices located at 655 Main Street, Islip, New York 11751, owns certain real property identified as parkland located in Hauppauge, New York, known as Hidden Pond Park, having a street address of 660 Terry Road, Hauppauge, New York and identified on the Suffolk County Tax Map as SCTM#: 0500-017.00-01.00-004.001 (“Premises”); and

WHEREAS, pursuant to a Ground Lease and License Agreements, the Town leases the Premises, to HPP Rinx, Inc. and HPP Summer Camp Inc. (collectively, “the Rinx”), for the purpose of managing and operating and ice skating, sports and recreation facility, for the health, benefit and welfare of Town residents; and

WHEREAS, chapter 397 of Laws of 1996 provide for the alienation of the parkland until 2036, enabling the Town to lease the Premises to the Rinx, a business corporation until 2036; and

WHEREAS, the refrigerant system at the Premises has surpassed its life expectancy and needs to be replaced; and

WHEREAS, the Rinx has agreed to invest Four Million Seven Hundred Thousand and 00/100 (\$4,700,000.00) to replace the refrigerant system; and

WHEREAS, the Rinx needs to finance the Four Million Seven Hundred Thousand 00/100 (\$4,700,000.00) investment; and

WHEREAS, as security for and as a condition to lending to the Rinx the Lender is requiring that the Lease be extended until 2046; and

WHEREAS, pursuant to chapter 397 of the Laws of 1996 the Leasehold interest cannot be extended beyond 2036 without an amendment to the law; and

WHEREAS, on June 1, 2022 the Town Board of the Town of Islip adopted a Home Rule resolution supporting Bills S9146-B and A10241-B amending chapter 397 of Laws of 1996 wherein the alienation of this parkland will be extended to January 1, 2046; and

WHEREAS, notwithstanding the fact that the Home Rule Request was delivered to the Senate and Assembly on June 2, 2022, the Legislative session for the year concluded on June 3, 2022 and the bills were never presented; and

WHEREAS, subject to the amendment of chapter 397 of the Laws of 1996, the Town is desirous of extending the Lease Agreement until the year 2046 provided the Rinx (i) makes a Four Million Seven Hundred Thousand 00/100 Dollar(\$4,700,000.00) investment in the facility by replacing the refrigeration system for the ice rinks, (ii) pays rent in the amount of Ninety Thousand

Dated: September 13, 2022
Resolution #

00/100 Dollars (\$90,000.00) in year 2023 with an annual increase of 3.5%, (iii) expend \$200,000.00 to create a locker room with a bathroom and shower to be utilized by women ice hockey players, (iv) performs snow removal at the facility, except in the event of a major snow storm, and (v) remove liter from the main driveway.

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

RESOLVED, that the Supervisor is hereby authorized to execute a term sheet, in form to be approved, in accordance with the terms set forth herein and above.

UPON A VOTE BEING TAKEN, the result was

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

No. 46

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Designation of Basser-Kaufman Development Co. to develop Town of Islip owned property on Denver Avenue in Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

Designation of Basser-Kaufman Development Co. to develop Town of Islip owned property on Denver Avenue in Bay Shore.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Townwide
 2. Site or location effected by resolution: Denver Avenue in Bay Shore
 3. Cost: n/a
 4. Budget Line: n/a
 5. Amount and source of outside funding: n/a
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____, Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26, SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

Resolution#:
September 13, 2022

WHEREAS, a Request for Proposals (“RFP”) was advertised by the Town of Islip entitled “Development of Town of Islip Owned Property on Denver Avenue in Bay Shore, NY” to encourage development of the approximately 20 acres that are no longer needed for municipal purposes; and

WHEREAS, the RFP was opened on April 1, 2022 and there were five responses to the property located on Denver Avenue, south of Sunrise Highway and west of Saxon Avenue, identified on the Suffolk County Tax Map as SCTM#: 0500-317.00-02.00-025.002, 500-342.00-02.00-155.000 and 500-317.00-02.00-027.000, (“**Premises**”) at the time of opening, which have been reviewed by a Committee of representatives from various departments; and

WHEREAS, following a comprehensive review the Committee determined that Basser-Kaufman Development Co., Inc. submitted a proposal that was in the best interest of the Town; and

WHEREAS, Basser-Kaufman has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work and develop the Premises as outlined in the RFP; and

WHEREAS, the Committee hereby recommends that the Town award the RFP to Basser-Kaufman.

NOW, THEREFORE, on motion of Councilperson _____,

Seconded by Councilperson _____,

RESOLVED, the Town Board hereby designates Basser-Kaufman the preferred responder to develop Town of Islip owned property on Denver Avenue in Bay Shore, NY, in accordance with is proposal submitted to the Town of Islip and opened on April 1, 2022; and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized to enter into negotiations with Basser-Kaufman for the sale of the Premises covered by the proposal, however no right, title or interest in said Premises is to be granted or conveyed without further approval of the Town Board.

Upon a vote being taken the vote was

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

No. 47

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Olga H. Murray

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

enclosure:

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

September 13, 2022

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. Parade- Celebrating Central American Independence Day-Brentwood Salvadoran American Chamber of Commerce Inc. Saturday, September 17, 2022 from 12:00Noon to 2:00PM (set up 10:00 AM). Parade will assemble at Suffolk Avenue between Nimitz and Fifth Avenue. Proceed Eastbound on Suffolk Avenue to Jefferson Avenue and 4th Street, salute officials at Grand Blvd and disperse at Intersection Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Homecoming Parade- Bayport - Bayport-Blue Point Student Council – Saturday, October 15, 2022 from 11:00AM to 12:30PM. Parade assembles at the Blue Point Library. Start on Madison proceeds left onto Blue Point Avenue, right on to Railroad Avenue, then left onto Snedecor Avenue, to end at the Bayport/Blue Point High School. 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, October 6 to Monday, October 10, 2022 - 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; and Monday 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. Homecoming Parade- Sayville High School- Saturday October 15, 2022. Requesting permission to close Main Street from Lincoln Avenue to Cherry Avenue, from 11:30am to 1:30PM. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- E. Homecoming Parade- Bohemia- Connetquot High School Student Government-Friday, October 07, 2022 from 3:30AM to 5:30PM. Parade assembles at 10:30AM at Connetquot High School, proceeds down 7th Street right on Kenwood, left on 8th Street, left on Washington Street, left on 7th Street, back to the High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- F. Open House-Brentwood Fire Department- Fire Prevention. Saturday October 15, 2022 from 12:00Noon to 4:00PM. Annual Fire Prevention Open House 125 Fourth Street, Brentwood, NY. Will use Main House and ramp across the street for safety demonstrations. Permission to close Fourth Street between First Avenue & Second Avenue for pedestrian traffic in front of Firehouse. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- G. Carnival - East Islip - For the Kids Foundation of East Islip - Friday and Saturday, September 23 to September 24, 2022. The Carnival will take place on the grounds of Timber Point Elementary School. Hours of operation: Friday 6PM to 10PM, Saturday 1PM to 10PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Picnic- Bayport Aerodrome Society- Bayport- Sunday, October 2, 2022 from 10:00 AM to 4:00PM. Neighborhood Appreciation Picnic. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. 12th Annual Chili Cook Off-Ronkonkoma-Clubhouse of Suffolk d/b/a Association for Mental Health & Wellness- Saturday, October 15, 2022 from 12:00PM to 4:00PM. Event is to be at 9393 Johnson Avenue, Ronkonkoma and will feature live music, children's games, Halloween costume contest and pumpkin picking. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. Haunted Halloween Festival - Bay Shore – Bay Shore Chamber of Commerce/Bay Shore Beautification Society - Saturday, October 22, 2022 from 3PM to 9PM. (RD Saturday, October 29, 2022). The event will include a pumpkin decorating contest, Halloween costume parade and haunted garden. Requesting permission to close Main Street from Bay Shore Avenue to Smith Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. Brook Street Clean up-International Coastal Clean Up - Islip - Keep Islip Clean – Saturday, October 15, 2022 from 9:00AM to 11:30AM. Keep Islip Clean. Requesting permission to close Brook Street from Milton Street and Boston Street for the duration of the event. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- L. Halloween 5K and Monster Dash -Strong Island Running Club, LLC.INC-Holbrook-Saturday, October 29, 2022 from 8:30AM to 10:00AM. Route as follows: begin at Starlight Auto Glass on Main Street, Holbrook. Sharp left onto Grundy Avenue, pass over Furrows Road, turn left onto Benning Lane, turn right onto Henry Blvd, turn left onto Dorothy Street, turn left onto Mollie Blvd, turn right onto Hiram Avenue, turn right onto Furrows Road, turn left onto Main Street, 5K will end at the Irish Times Pub. Permission for this event will be granted pending approval from Town and Country Offices and proof of liability insurance.

- M. Halloween Parade - Great River - Great River Community Association- Sunday, October 23, 2022 from 2:00PM to 3:00PM. The Parade assembles at the Great River Fire Department. Proceeds from the Fire House west on River Road to New Street, east to Provost Street, Southeast to Widgeon Court, west to River Road, west to end at Great River Fire Department. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- N. Homecoming Parade - East Islip –East Islip High School– Saturday, October 22, 2022 from 11:00AM to: 12:00Noon. The Parade assembly at the Bank of America at 10:00AM, then March to the East Islip Fire Department. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- O. Homecoming Parade - West Islip - West Islip High School - Saturday October 8, 2022 from 12:30PM to 1:15PM. Parade assembles 12:30PM at the Westbrook Elementary School, Higbie Lane proceeds south on Higbie Lane to the West Islip High School, 1 Lions Path. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- P. Doom Dub Festival – Bay Shore – Great South Bay Brewery - Saturday, October 22, 2022 from 3:00PM to 10:00PM. Craft beer, vendors, live music, local bands. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- Q. Moon Light Market #3 – Bay Shore – Great South Bay Brewery - Saturday, October 1, 2022 from 4:00PM to 11:00PM. Craft beer, vendors, Halloween Theme. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- R. Homecoming Parade - Hauppauge - Hauppauge Schools - Saturday October 01, 2022 from 3:30PM to 11:30PM. Assembles at Whiporwil School, north on Hoffman Lane to Townline Road, west to Lincoln Blvd., south on Lincoln to enter last gate onto school Property. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- S. Fall Festival - Islip – Islip Fire Department - Sunday, October 16, 2022 from 10:00AM to 6:00PM. requesting permission to close Main Street between the Smith Avenue and South Bay. Also requesting permission to use the parking lot on Main Street adjacent to Town Hall East, 655 Main Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- T. 5K Race- Islip- The Leukemia & Lymphoma Society - Saturday, October 8, 2022 from 7:00AM to 10:00AM. The Michael Micheliini 5K Race assembles in front of Islip Town Hall East at 11AM. Close requesting the parking lot from 7:30AM to 2:30PM. The race begins at 8AM at the corner of Main Street and South Bay Avenue for 1.6 mile to the Beach and 1.6-mile back to finish at the starting point. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.

- U. In conjunction with the **Islip Fire Department Street Fair –October 16, 2022 from 10AM to 6PM (Town Board Agenda 9/13/2022 Letter S)** Bubbas Burrito Bar tenants of 513 Main Street, Islip NY request permission from the Islip Town Board to apply for a temporary liquor license pursuant to the New York State Liquor Authority Special Event Application.

Upon a vote being taken the result was:

09/13/2022

On a motion of Councilperson

, seconded by Councilperson

be it,

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

BLOCK PARTIES:

Part B:

- 1 BP- 321 Monroe Avenue- West Islip – Saturday -10/22/2022 (RD: None) 11AM to 11PM; 321 Monroe Avenue will be closed from Higbie Lane to Madison Street.
- 2 BP- 65 Campbell Lane – East Islip – Saturday – 10/15/2022 (RD: None) 11AM to 11PM; 65 Campbell Lane will be closed from Rosemary Pl. to Valerie Pl.
Cross Streets: Melanni Pl. and Marianna Pl.
- 3 BP- 41 Hamilton Street- Sayville – Saturday – 10/08/202 (RD: None) 11AM to 11PM; 41 Hamilton Street will be closed from River Road to Foster Avenue.

the result was:

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

No. 48

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR
COUNCILMAN JORGE C. GUADRÓN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documentation required permitting two Town Safety Officers to become certified CPR/AED instructors through the American Red Cross.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Christopher Nicolino

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

enclosure:

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

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

INSTRUCTIONS: All 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 Town of Islip wishes to have two (2) of its Safety Officers become certified CPR/AED to teach courses to employees through the American Red Cross. The documentation required by the American Red Cross will allow said employees train to become instructors.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip employees
 2. Site or location effected by resolution: NA
 3. Cost: \$350 per person
 4. Budget Line: A 1440 .44 1 3.00
 5. Amount and source of outside funding: NA
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 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

8/26/2022

Date

WHEREAS, the American Red Cross is a non-profit humanitarian organization that provides emergency assistance, disaster relief, and health and safety training to the general public and the workforce in the United States; and

WHEREAS, the American Red Cross offers training and certification for emergency healthcare treatment methods such as cardiopulmonary resuscitation ("CPR") and use of an automated external defibrillator ("AED"); and

WHEREAS, the Town of Islip (the "Town") wishes to have two (2) of its Safety Officers become certified CPR/AED instructors through the American Red Cross, so that they can teach courses to Town employees; and

WHEREAS, the cost of these training services through the American Red Cross is a one-time fee of \$350.00 per person; and

WHEREAS, the Town Board finds that the health and safety training provided by the American Red Cross requires specialized skill, training, and expertise, and it is not in the best interest of the Town to award contracts for such services based strictly on monetary criteria;

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

RESOLVED, that the Town Board hereby authorizes the Supervisor to execute any and all documentation required for the Town's Safety Officers to become certified CPR/AED instructors through the American Red Cross, the form and content of which is 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 this resolution.

Upon a vote being taken, the result was _____.