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

No. 1

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**William Mannix**

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

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

**MEETING OF THE TOWN OF ISLIP**

**INDUSTRIAL DEVELOPMENT AGENCY**

**February 11, 2020**

**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 **January 14, 2020**.

3. To consider the adoption of an Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and **GL Associates/GE Aviation.** Located at 1000 MacArthur Memorial Highway, Bohemia.

4. To consider the adoption of an Authorizing Resolution on behalf of the Town of Islip Industrial Development Agency and **CIVF V-NY1W03, LLC/Pods Enterprises, LLC 2020 Facility. (Prime Eleven Tower).** Located at 555 Prime Place, Hauppauge.

5. To consider the adoption of a Resolution Authorizing a mortgage refinancing agreement between the Town of Islip Industrial Development Agency and **Trojan Metal Fabrication.** Located at 2215 Union Boulevard, Bay Shore.

6. To consider the adoption of a Resolution Consenting to a Transfer of Ownership between the Town of Islip Industrial Development Agency and **ACE – Lincoln Avenue Solar, LLC 2018 Facility & ACE – Blydenburgh Solar, LLC.** Located at 1155 Lincoln Avenue, Holbrook.

7. To consider **any other business** to come before the Agency.

MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

January 14, 2020

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 Mullen, said motion was approved 4-0.

   Members Angie M. Carpenter, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O'Connor were present and the Chairwoman acknowledge a quorum. Councilwoman Trish Bergin Weichbrodt was absent.

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **December 17, 2019.** On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.

3. To consider the adoption of a Resolution approving the **2020 IDA Meeting Schedule** of the Town of Islip Industrial Development Agency. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.

4. To consider the adoption of a Resolution **Appointing Officers** to the Town of Islip Industrial Development Agency. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 4-0.

5. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt an **Audit Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint *John Cochrane, Mary Kate Mullen* and *Anne Danziger* to that committee. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 4-0.

6. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Finance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint *Trish Bergin Weichbrodt, James O'Connor* and *Ron Meyer* to that committee. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 4-0.

7. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Governance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint *John Cochrane, Mary Kate Mullen*

and *Brad Hemingway* to that committee. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 4-0.

8. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development agency to adopt a **Code of Ethics Policy** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint the Board of Ethics of the Town of Islip as its Ethics Officer. On a motion by Councilman John C. Cochrane Jr., and Councilman James P. O'Connor said motion approved 4-0.

9. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt an **Investment Policy** in compliance with the Public Authority Accountability Act ("PAAA") which shall apply to all operating funds, bond proceeds and other funds and all investment transactions involving operating funds, bond proceeds and other funds accounted for in the financial statements of the Agency. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved 4-0.

10. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Procurement Policy** in compliance with the Public Authority Accountability Act ("PAAA") which will apply to the procurement for goods and services not subject to the competitive bidding requirements set forth in General Municipal Law Section 103 and which goods and services are paid for and used by the Agency. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved 4-0.

11. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency adopting a **Conflict of Interest Policy** in compliance with the Public Accountability Act ("PAAA") and amending the by-laws of the Agency. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved 4-0.

12. To consider a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt the **Travel Authorization and Mileage Reimbursement** guidelines as stated in the Town of Islip Administrative Procedures Manual, Section 303, as recommended by the New York State Authorities Budget Office. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved 4-0.

13. To consider a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Whistleblower Policy.** On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion approved 4-0.

14. To consider a Resolution on behalf of the Town of Islip Industrial Development Agency to adopt a **Property Disposition Policy.** On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion approved 4-0.

15. To consider the adoption of a Resolution to Authorize an annual Agreement between the Town of Islip Industrial Development Agency and **(CGR) Center for Governmental Research, Inc.** of One South Washington Street, Suite 400, Rochester, New York. On a motion by Councilman John C. Cochrane Jr., seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.

16. To consider the adoption of a Resolution to Authorize the Town of Islip Economic Development to execute a one-year extension contract with **Albrecht, Viggiano, Zureck & Co., P.C. (AVZ)** to perform the audit for the year ended December 16, 2020. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor, said motion was approved 4-0.

17. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to enter into a contract with ***Mike Siniski.*** To provide computer programming services for the maintenance of an updated and improved IDA Assessment Roll and PILOT billing system including training Town of Islip staff at a rate of $65.00 per hour, not to exceed $5,000. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.

18. To consider the adoption of a Resolution Authorizing an agreement between the Town of Islip Industrial Development Agency and **Water Lilies, LLC** as Tenant in the Suffolk County Industrial, LLC Facility. Located at 1724 Fifth Avenue, Bay Shore. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 4-0.

19. To consider the adoption of a Resolution Authorizing an agreement between the Town of Islip Industrial Development Agency and **Seena International, Inc.**, as Tenant in the Suffolk County Industrial, LLC, Facility. Located at 1724 Fifth Avenue, Bay Shore. On a motion by Councilman James P O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 4-0.

20. To consider the adoption of a Resolution Authorizing an agreement between the Town of Islip Industrial Development Agency and HILB **Group** as tenant in the Sunrise Business Center Facility. Located at 3500 Sunrise Highway, Great River. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.

21. To consider the adoption of a Resolution Authorizing a mortgage refinancing agreement between the Town of Islip Industrial Development Agency and **878 Lease, LLC., Facility and the SIG 888 LLC Facility.** Located at 878/888 Veterans Memorial Highway, Hauppauge. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved 4-0.

22. To consider the adoption of an Amended Authorizing Resolution between the Town of Islip Industrial Development Agency and **Netherbay, LLC, 2019** Facility. Located at 26 & 36 South Clinton Avenue, Bay Shore. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion was approved 4-0.

23. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **200 Heartland, LLC/Lacrosse Unlimited, Inc. 2020 Facility.** Located at 200 Heartland Boulevard, Edgewood. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.

24. To consider the adoption of an Inducement Resolution among the Town of Islip Industrial Development Agency, **CIVF V-NY1W03, LLC/Pods Enterprises, LLC 2020 Facility** located at 555 Prime Place, Hauppauge, New York. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion was approved 4-0.

25. To consider the adoption of an Authorizing Resolution for an assignment, assumption and amendment of Prime Eleven/Wesco project, among the Town of Islip Industrial Development Agency, **CIVF V – NY1W02, LLC, LLC/Wesco Distribution, Inc. 2020 Facility** located at 500 Prime Place, Hauppauge, New York. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 4-0.

26. To consider the adoption of an Authorizing Resolution for an advertising agreement between the Town of Islip Industrial Development Agency and **SMM Advertising.** Located at 811 W. Jericho Turnpike #109E, Smithtown. On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.

27. 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 Councilwoman Mary Kate Mullen.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JANUARY 14, 2020

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**AGENDA ITEM #3**

**TYPE OF RESOLUTION:** INDUCEMENT RESOLUTION

**COMPANY:** GL II ASSOCIATES

**PROJECT LOCATION:** 1000 MACARTHUR HIGHWAY, BOHEMIA

**JOBS (RETAINED/CREATED):** **RETAINED** - 288 -
**CREATE** - 036 -

**INVESTMENT:** $8,500,000

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING GL II ASSOCIATES, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF GL II ASSOCIATES, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND GE AVIATION SYSTEMS LLC, A DELAWARE LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF GE AVIATION SYSTEMS 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, RENOVATING AND EQUIPPING THE FACILITY AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY

WHEREAS, the Town of Islip Industrial Development Agency (the "**Agency**"), previously provided its assistance to GL II Associates, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of GL II Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and GE Aviation Systems LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of GE Aviation Systems LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), in connection with (i) the acquisition of an approximately 94,000 square foot building (the "**Improvements**"), located on an approximately 9.3 acre parcel of land situated at 1000 Mac Arthur Memorial Highway in Bohemia, Town of Islip, Suffolk County, New York (the "**Land**"), and (ii) the upgrading of the Improvements, including, without limitation, the acquisition and installation of equipment in the Improvements by the Company and the Sublessee, and other capital investments to the Improvements (collectively, the "**Equipment**"; and, together with the Land and Improvements, (the "**Existing Facility**"), for leasing by the Agency to the Company and further subleasing by the Company to, and used by, the Sublessee in its business as an industrial manufacturing facility for the aerospace industry; and

WHEREAS, the Agency acquired a fee interest in the Existing Facility and leased the Existing Facility to the Company pursuant to a Lease Agreement, dated as of March 1, 2020 (the "**2010 Lease Agreement**"), between the Agency and the Company, for further sublease to the Sublessee, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the "**Act**"); and

WHEREAS, the Agency Documents (as defined in the 2010 Lease Agreement) have expired and the Company and the Sublessee have submitted an application requesting the Agency's assistance to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in the Land and Improvements and the renovation and equipping of approximately 70,000 square feet of the Improvements with certain equipment and personal

property (the "**2020 Equipment**"; and, together with the Existing Facility, the "**Facility**"), which Facility will be subleased and leased by the Agency to the Company and further subleased by the Company to the Sublessee for the continued use as an industrial manufacturing facility for the aerospace industry (the "**Project**"); and

WHEREAS, the Agency will acquire a leasehold interest in the Facility and will sublease and lease the Facility to the Company for further sublease to the Sublessee, all pursuant to the Act; and

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

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

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

WHEREAS, prior to the date of the Hearing (defined below), the Agency will have prepared a cost/benefit analysis with respect to the proposed financial assistance; and

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

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

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

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

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

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and 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, upgrading, 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 SEQRA. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQRA or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

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

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

Section 4. The Company and the Sublessee are hereby notified that they 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 Sublessee shall be required to agree to the terms of Section 875 pursuant to the Agency Compliance Agreement, dated a date to be determined (the "**Agency Compliance Agreement**"), by and between the Sublessee and the Agency. The Company and the Sublessee are further notified that the exemptions from sales and use taxes in connection with the renovation and equipping of the Facility and the abatement of real property taxes provided pursuant to the Act and 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 and the Agency Compliance 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 transfer of the real estate 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 the Sublessee, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

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

Section 9. This resolution shall take effect immediately.

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session on February 11, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of February 11, 2020.

_____

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 on the ____ day of February, 2020, at _____ __.m., local time, at 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

The Town of Islip Industrial Development Agency (the "**Agency**"), previously provided its assistance to GL II Associates, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of GL II Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and GE Aviation Systems LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of GE Aviation Systems LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), in connection with (i) the acquisition of an approximately 94,000 square foot building (the "**Improvements**"), located on an approximately 9.3 acre parcel of land situated at 1000 Mac Arthur Memorial Highway in Bohemia, Town of Islip, Suffolk County, New York (the "**Land**"), and (ii) the upgrading of the Improvements, including, without limitation, the acquisition and installation of equipment in the Improvements by the Company and the Sublessee, and other capital investments to the Improvements (collectively, the "**Equipment**"; and, together with the Land and Improvements, (the "**Existing Facility**"), for leasing by the Agency to the Company and further subleasing by the Company to, and used by, the Sublessee in its business as an industrial manufacturing facility for the aerospace industry.

The Agency acquired a fee interest in the Existing Facility and leased the Existing Facility to the Company pursuant to a Lease Agreement, dated as of March 1, 2020 (the "**2010 Lease Agreement**"), between the Agency and the Company, for further sublease to the Sublessee, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the "**Act**").

The Agency Documents (as defined in the 2010 Lease Agreement) have expired and the Company and the Sublessee have submitted an application requesting the Agency's assistance to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in the Land and Improvements and the renovation and equipping of approximately 70,000 square feet of the Improvements with certain equipment and personal property (the "**2020 Equipment**"; and, together with the Existing Facility, the "**Facility**"), which Facility will be subleased and leased by the Agency to the Company and further subleased by the Company to the Sublessee for the continued use as an industrial manufacturing facility for the aerospace industry (the "**Project**").

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from sales and use taxes in connection with the renovation

and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency.

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 and the Sublessee 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 and the Sublessee with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: February ___, 2019

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

By: William G. Mannix
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
FEBRUARY ___, 2020

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(GL II ASSOCIATES, LLC/GE AVIATION SYSTEMS LLC 2020 FACILITY)

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Section 1. _____, _____ of the Town of Islip Industrial Development Agency (the "**Agency**") called the hearing to order.

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

Section 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:

> The Town of Islip Industrial Development Agency (the "**Agency**"), previously provided its assistance to GL II Associates, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of GL II Associates, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and GE Aviation Systems LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of GE Aviation Systems LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), in connection with (i) the acquisition of an approximately 94,000 square foot building (the "**Improvements**"), located on an approximately 9.3 acre parcel of land situated at 1000 Mac Arthur Memorial Highway in Bohemia, Town of Islip, Suffolk County, New York (the "**Land**"), and (ii) the upgrading of the Improvements, including, without limitation, the acquisition and installation of equipment in the Improvements by the Company and the Sublessee, and other capital investments to the Improvements (collectively, the "**Equipment**"; and, together with the Land and Improvements, (the "**Existing Facility**"), for leasing by the Agency to the Company and further subleasing by the Company to, and used by, the Sublessee in its business as an industrial manufacturing facility for the aerospace industry.
>
> The Agency acquired a fee interest in the Existing Facility and leased the Existing Facility to the Company pursuant to a Lease Agreement, dated as of March 1, 2020 (the "**2010 Lease Agreement**"), between the Agency and the Company, for further sublease to the Sublessee, all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the "**Act**").

The Agency Documents (as defined in the 2010 Lease Agreement) have expired and the Company and the Sublessee have submitted an application requesting the Agency's assistance to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in the Land and Improvements and the renovation and equipping of approximately 70,000 square feet of the Improvements with certain equipment and personal property (the "**2020 Equipment**"; and, together with the Existing Facility, the "**Facility**"), which Facility will be subleased and leased by the Agency to the Company and further subleased by the Company to the Sublessee for the continued use as an industrial manufacturing facility for the aerospace industry (the "**Project**").

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from sales and use taxes in connection with the renovation and equipping of the Facility and exemption of real property taxes consistent with the policies of the Agency

Section 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:

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

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 February ___, 2020, at _____ __.m., local time, at 40 Nassau Avenue, Islip, New York, 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 February ___, 2020.

_____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JANUARY 14, 2020

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**AGENDA ITEM #4**

**TYPE OF RESOLUTION:** AUTHORIZING RESOLUTION

**COMPANY:** CIVF V-NY1W03, LLC/PODS ENTERPRISES, LLC

**PROJECT LOCATION:** 555 PRIME PLACE, HAUPPAUGE

**JOBS (RETAINED/CREATED): RETAINED** - 00 -
**CREATE** - 00 -

**INVESTMENT:** $N/A

Date: February 11, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), held at Islip Town Hall, 655 Main Street, Islip, New York on the 20th day of February, 2020, 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 to a certain industrial development facility more particularly described below (CIVF V-NY1W03, LLC/ Pods Enterprises, LLC 2020 Facility).

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 TAKING OFFICIAL ACTION TOWARD APPOINTING CIVF V-NY1W03, LLC, A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF **CIVF V-NY1W03, 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, CONSTRUCTING AND EQUIPPING THE 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, CIVF V-NY1W03, LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of CIVF V-NY1W03, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Pods Enterprises, LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Pods Enterprises, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 1.93 acre parcel of land located at 555 Prime Place, Hauppauge, New York 11788 (the "**Land**"), and an existing approximately 102,500 square foot building located thereon (the "**Improvements**"; and, together with the Land, the "**Facility**"), which Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee to be used by the Sublessee as warehouse, distribution and light manufacturing in its business of warehousing of portable storage units (the "**Project**"); and

WHEREAS, the Agency, by resolution duly adopted on January 14, 2020 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1, 2020, or such other date as the Chairman, the Executive Director or the Deputy Executive

Director of the Agency and counsel to the Agency shall agree (the "**Company Lease**"), by and between the Company and the Agency; and

WHEREAS, the Agency will sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of February 1, 2020, or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency consents to the sublease of the Facility by the Company to the Sublessee and will enter into a Tenant Agency Compliance Agreement with the Sublessee, dated as of February 1, 2020, or such other date as the Chairman, Executive Director or Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Tenant Agency Compliance Agreement**"), by and between the Agency and the Sublessee, whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

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

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

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

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

Section 1. The Agency hereby finds and determines:

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

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

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

(d) The acquisition 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.

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

(f) It is desirable and in the public interest for the Agency to lease the Facility to the Company; and

(g) The Company Lease will be an effective instrument whereby the Agency leases the Facility from the Company; and

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

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

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

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

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

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction and equipping of the Facility in the form of abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 6. 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 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 7. The form and substance of the Company Lease, the Lease Agreement, and the Tenant Agency Compliance Agreement to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 8. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, and the Tenant Agency Compliance Agreement to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 9. 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 10. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 11. This resolution 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 11th day of February, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 11th day of February, 2020.

By: _____
Assistant Secretary

# EXHIBIT A

Proposed PILOT Benefits

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

Address – 555 Prime Place, Hauppauge, New York

Tax Map No. 0500-038.00-02.00-020.010

Definitions

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

Year

1 100% Normal Tax Due on X and 50% Normal Tax Due on Y

2 100% Normal Tax Due on X and 55% Normal Tax Due on Y

3 100% Normal Tax Due on X and 60% Normal Tax Due on Y

4 100% Normal Tax Due on X and 65% Normal Tax Due on Y

5 100% Normal Tax Due on X and 70% Normal Tax Due on Y

6 100% Normal Tax Due on X and 75% Normal Tax Due on Y

7 100% Normal Tax Due on X and 80% Normal Tax Due on Y

8 100% Normal Tax Due on X and 85% Normal Tax Due on Y

9 100% Normal Tax Due on X and 90% Normal Tax Due on Y

10 100% Normal Tax Due on X and 95% Normal Tax Due on Y

11 and thereafter 100% Normal Tax Due on X and 100% Normal Tax Due on Y

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JANUARY 14, 2020

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**AGENDA ITEM #5**

**TYPE OF RESOLUTION:** RESOLUTION AUTHORIZING

**COMPANY:** TROJAN METAL FABRICATION

**PROJECT LOCATION:** 2215 UNION BOULEVARD, BAY SHORE

**JOBS (RETAINED/CREATED): RETAINED** - 00 -
**CREATE** - 00 -

**INVESTMENT:** $N/A

Date: February 11, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 11th day of February, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below **(Trojan Metal Fabrication Inc. 2012 Facility)** and approving the execution and delivery of related documents.

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

| Voting Aye | Voting Nay |
| --- | --- |

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING MORTGAGE FINANCING AND THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS IN CONNECTION THEREWITH FOR THE TROJAN METAL FABRICATION INC. 2012 FACILITY AND APPROVING THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF SUCH RELATED DOCUMENTS

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

WHEREAS, the Agency previously provided its assistance to Trojan Metal Fabrication Inc., a limited liability company duly organized and validly existing under the laws of the State of New York (the "**Company**") in the acquisition of an approximately 4.52 acre parcel of land located at 2215 Union Boulevard, Bay Shore, Town of Islip, New York (the "**Land**"), the renovation of an approximately 76,375 square foot building located thereon (the "**Improvements**"), and the equipping thereof (the "**Equipment**"; and together with the Land and the Improvements, the "**Facility**"), all leased by the Agency to the Company, and used by the Company as a metal finishing facility that provides powder coating on other manufacturer's products; and

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease Agreement, dated as of March 1, 2012, (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee; and

WHEREAS, as security for the Loan (as such term is defined in the Lease Agreement), the Agency and the Company previously executed and delivered to Community National Bank (the "**Original Lender**") (i) a certain Mortgage and Security Agreement dated as of March 12, 2012 (the "**First Mortgage**"), from the Company and the Agency to the Original Lender, securing the principal amount of $2,500,000.00; and (ii) a certain Second Mortgage and Security Agreement, dated as of March 12, 2012 (the "**Second Mortgage**"; and together with the First Mortgage, the "**Original Mortgages**"), from the Company and the Agency to the Original Lender securing the principal amount of $500,000.00; and

WHEREAS, the Company has now requested that the Agency consent to enter into a refinancing with BNB Bank, or such other lender or lenders not yet determined (the "**Lender**") with respect to the Facility in the aggregate principal amount presently estimated to be $4,762,000 but not to exceed $5,000,000 (the "**2020 Loan**"); and

WHEREAS, the proceeds of the 2020 Loan will be used to satisfy existing indebtedness in the amount of approximately $2,750,000.00 and to provide the additional principal amount presently estimated to be $2,012,000 but not exceed $2,250,000; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes, to the fullest extent permitted by law, securing the principal amount presently estimated to be $4,762,000 but not to exceed $5,000,000 in connection with the financing or refinancing of the costs of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility; and

WHEREAS, as security for such 2020 Loan being made to the Company by the Lender, the Company has submitted a request to the Agency that it join with the Company in executing and delivering to the Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the Lender (the "**2020 Loan Documents**"); and

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

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transactions contemplated by the financing or refinancing of the Facility and the continued sale of the Facility.

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

Section 1. The Agency hereby finds and determines:

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

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

(c) The refinancing of the acquisition, construction and equipping of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

(d) The refinancing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.

(e) Based upon representations of the Company and counsel to the Company, the Facility continues to conform with the local zoning laws and planning

regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.

(f) It is desirable and in the public interest for the Agency to assist in the refinancing of the acquisition, construction and equipping of the Facility.

(g) The 2020 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2020 Loan and assign to the Lender their respective rights under the Lease Agreement (except the Agency's Unassigned Rights as defined therein).

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) grant a mortgage or mortgages on and security interest in and to the Facility pursuant to certain mortgages and security agreements for the benefit of the Lender (the "**2020 Mortgage**"), (ii) execute, deliver and perform the 2020 Mortgage, and (iii) execute, deliver and perform the 2020 Loan Documents to which the Agency is a party, as may be necessary or appropriate to effect the 2020 Loan or any subsequent refinancing of the 2020 Mortgage.

Section 3. Subject to the provisions of this resolution and the Lease Agreement, the Agency hereby authorizes and approves the following economic benefits to be granted to the Company in the form of exemptions from mortgage recording taxes, to the fullest extent permitted by law, securing the principal amount presently estimated to be $4,762,000 but not to exceed $5,000,000, in connection with the financing or refinancing the costs of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility.

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2020 Loan Documents and the 2020 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2020 Loan, or any subsequent refinancing of the 2020 Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver any future documents in connection with any future refinancing or permanent financing of such costs of acquiring, constructing and equipping of the Facility without need for any further or future approvals of the Agency.

Section 5.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, Deputy Executive Director and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2020 Mortgage and 2020 Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Executive Director, Deputy

Executive Director or any member of the Agency shall constitute conclusive evidence of such approval; and

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

Section 6. Subject to the provisions of this resolution and the Lease Agreement, the officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

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

Section 8. This resolution shall take effect immediately.

ADOPTED: February 11, 2020

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on February 11, 2020, 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 11th day of February, 2020.

By:_____
Assistant Secretary

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR JANUARY 14, 2020

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**AGENDA ITEM #6**

**TYPE OF RESOLUTION:** CONSENTING TO A TRANSFER OF OWNERSHIP

**COMPANY:** ACE – LINCOLN AVE SOLAR, LLC

**PROJECT LOCATION:** 1155 LINCOLN AVE, HOLBROOK

**JOBS (RETAINED/CREATED): RETAINED** - 00 -
**CREATE** - 00 -

**INVESTMENT:** $N/A

Date: February 11, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 11th day of February, 2020, 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 transfer of the ownership of membership interests in the Companies in connection with certain industrial development facilities more particularly described below (ACE - Lincoln Avenue Solar, LLC 2018 Facility & ACE - Blydenburgh Solar, LLC 2018 Facility) and the continued leasing of the facilities to ACE – Lincoln Avenue Solar, LLC and ACE – Blydenburgh Solar, LLC.

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

| Voting Aye | Voting Nay |
| --- | --- |

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY CONSENTING TO THE TRANSFER OF OWNERSHIP OF ACE – LINCOLN AVENUE SOLAR, LLC AND ACE – BLYDENBURGH SOLAR, LLC TO VWDA-USA PHOTOVOLTAIC, LLC AND TO THE CONTINUED LEASING OF THE FACILITIES TO ACE – LINCOLN AVENUE SOLAR, LLC AND ACE – BLYDENBURGH SOLAR, LLC.

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 assistance to ACE - Lincoln Avenue Solar, LLC, a Delaware limited liability company authorized to transact business in the State of New York (the "**Holbrook Company**"), in the acquisition of a long term leasehold interest in an approximately 11.2 acre parcel of land located at 1155 Lincoln Avenue, Holbrook, New York 11741 and all buildings and other structures located thereon owned by the Town of Islip, and the construction of an approximately 11.2 acre solar array thereon and the equipping thereof, including, but not limited to, approximately 8,640 ground-mounted 350-watt solar modules and forty (40) 50 kilowatt inverters (collectively, the "**Holbrook Facility**"), to be used by the Holbrook Company as a solar power generating facility (the "**Holbrook Project**"); and

WHEREAS, the Agency previously provided assistance to ACE – Blydenburgh Solar, LLC, a Delaware limited liability company authorized to transact business in the State of New York (the "**Hauppauge Company**"; and together with the Holbrook Company, the "**Companies**"), in the acquisition of a long term leasehold interest in an approximately 8.4 acre parcel of land located at 440 Blydenburgh Road, Hauppauge, New York 11751 and all buildings and other structures located thereon, owned by the Town of Islip, and the construction of an approximately 8.4 acre solar array thereon and the equipping thereof, including, but not limited to, approximately 6,000 ground-mounted 375-watt solar modules and twenty-five (25) 60 kilowatt inverters (collectively, the "**Hauppauge Facility**"; and together with the Holbrook Facility, the "**Facilities**"), to be used by the Hauppauge Company as a solar power generating facility (the "**Hauppauge Project**")

WHEREAS, the Agency previously acquired subleasehold interest in the Holbrook Facility pursuant to a certain Company Lease Agreement, dated as of May 1, 2018 (the "**Holbrook Company Lease**"), by and between the Holbrook Company and the Agency; and

WHEREAS, the Agency is currently sub-subleasing and leasing the Holbrook Facility to the Holbrook Company, pursuant to a certain Lease and Project Agreement, dated as of May 1, 2018 (the "**Holbrook Lease Agreement**"), by and between the Agency and the Holbrook Company; and

WHEREAS, the Agency previously acquired subleasehold interest in the Hauppauge Facility pursuant to a certain Company Lease Agreement, dated as of May 1, 2018 (the "**Hauppauge Company Lease**"), by and between the Hauppauge Company and the Agency; and

WHEREAS, the Agency is currently sub-subleasing and leasing the Hauppauge Facility to the Hauppauge Company, pursuant to a certain Lease and Project Agreement, dated as of May 1, 2018 (the "**Hauppauge Lease Agreement**"; and together with the Holbrook Lease Agreement, the "**Lease Agreements**"), by and between the Agency and the Hauppauge Company; and

WHEREAS, the Companies are 100% owned and managed by Agilitas LIPA 1, LLC, a Delaware limited liability company (the "**Sole Member**"); and

WHEREAS, the Sole Member is 1.0% owned by and solely managed by Agilitas LIPA 1 MM, LLC, a Delaware limited liability company (the "**Managing Member**"); and

WHEREAS, the Managing Member is 100% owned by Agilitas Energy, LLC, a Delaware limited liability company ("**Agilitas**"); and

WHEREAS, pursuant to Sections 8.3 of the Lease Agreements, the Companies may not transfer ownership of the Companies without the prior written consent of the Agency; and

WHEREAS, VWDA-USA Photovoltaic, LLC, a Delaware limited liability company, on behalf of itself and/or the principals of VWDA-USA Photovoltaic, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, "**VWDA**"), has now applied to the Agency for the Agency's consent to the acquisition by VWDA from Agilitas, of up to one hundred percent (100%) interest in the Managing Member (the "**Transfer of Ownership**"); and

WHEREAS, the Facilities will continue to be owned, managed and operated by the Companies, the Companies will continue to be owned and managed by the Sole Member, and the Sole Member will continue to be owned and managed by the Managing Member; and

WHEREAS, the Agency will consent to the Transfer of Ownership of the Managing Member pursuant to this resolution; and

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

WHEREAS, the Companies and VWDA have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transactions contemplated by the Transfer of Ownership and the continued leasing and sub-subleasing of the Facilities.

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 Facilities each continue to constitute a "project", as such term is defined in the Act; and

(c) The Transfer of Ownership 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

(d) The Transfer of Ownership is reasonably necessary to induce the Companies to maintain and expand their respective business operations in the State of New York; and

(e) Based upon representations of the Companies and their counsel, the Facilities continue to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facilities are located; and

(f) It is desirable and in the public interest for the Agency to consent to the Transfer of Ownership.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the Transfer of Ownership, and (ii) execute, deliver and perform such related documents as may be, in the judgment of the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution.

Section 3. Subject to the provisions of this resolution and the Lease Agreements, the Agency hereby consents to the Transfer of Ownership and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such Transfer of Ownership are hereby approved, ratified and confirmed.

Section 4.

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

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

Section 5. Subject to the provisions of this resolution and the Lease Agreements, 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. Any expenses incurred by the Agency with respect to the transactions contemplated herein shall be paid by the Companies and VWDA. The Companies and VWDA 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 Facilities.

Section 7. This resolution shall take effect immediately.

**ADOPTED:** February 11, 2020

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on February 11, 2020, 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 11th day of February, 2020.

By:_____
Assistant Secretary

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

No. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Brad Hemingway**

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

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

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

February 11, 2020

1. Meeting called to order;

2. Approval of the minutes from December 17, 2019 meeting of Town of Islip Foreign Trade Zone Board;

3. Authorization to enter into a landscape contract with Milano Brother Landscape & Design;

4. Authorization to enter into an office cleaning contract with Spot On Cleaning;

5. Adjournment;

Brad Hemingway
*Executive Director*

*Jaime Martinez*
Deputy Director

TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

December 17, 2019

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

**Item number one** is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting called to order at 3:11 P.M., on motion by Trish Bergin, seconded by John Cochrane Jr, and unanimously approved, at Islip Town Hall, 655 Main St., Islip NY.

**Board Members Present**

Trish Bergin
John Cochrane Jr.
Mary Kate Mullen
James O'Connor

**Officers Present**

Angie M. Carpenter, Chair
Thomas Hemingway III, Executive Director
Jaime Martinez, Treasurer
Shelly LaRose-Arken, VP and Secretary-absent

**Item number two** is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on May 14, 2019. Motion to approve the minutes made by James O'Connor, seconded by Mary Kate Mullen, and approved by all.

**Item number three** is authorization to approve the Town of Islip Foreign Trade Zone Authority 2020 budget. With no questions asked a motion to approve the 2020 budget was made by Trish Bergin, seconded by Mary Kate Mullen and approved by all. .

With no further business, **Item number four** is adjournment of the Foreign Trade Zone Board meeting. On a motion by James O'Connor, seconded by John Cochrane Jr. and unanimously approved. The meeting adjourned at 3:12 P.M.

Jaime Martinez, Treasurer

**Town of Islip**

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

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

---

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

The Town of Islip Foreign Trade Zone Authority is seeking authorization to enter into a landscape contract with Milano Brother Landscaping & Design for one (1) year, with an option for two (2), one (1) year additions.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:
   Foreign Trade Zone Authority

2. Site or Location affected by resolution:
   Foreign Trade Zone

3. Cost:$ 49,000
4. Budget Line: ZF01.1015.41551
5. Amount and source of outside funding:
   NA

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

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

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

---

Signature of Commissioner/Department Head Sponsor: Date: 1/6/20

February 11, 2020

WHEREAS, a meeting of the Town of Islip Foreign Trade Zone Authority, an independent agency, having been duly called to order; and

WHEREAS, bid openings relative to landscaping, with an option for snow plowing and street sweeping were held in the Town of Islip Purchasing Department located at 401 Main Street, room 227, Islip New York, 11751, December 18, 2019 at 11:00 A.M.; and

WHEREAS, the lowest and most responsible bidder has been found to be Milano Brother Landscaping & Design, 479 Southport Street, Ronkonkoma, New York, 11779; and

WHEREAS, Milano Brother Landscaping & Design has shown compliance with insurance requirements;

WHEREAS, the bid breakdown is attached;

THEREFORE, on a motion by_____, seconded by_____;

BE IT RESOLVED, Milano Brother Landscaping & Design is awarded the Town of Islip Foreign Trade Zone Authority landscape contract for landscape services. The contract period will be for services rendered one (1) year from February27, 2020, with an option for the Town of Islip Foreign Trade Zone Authority to renew said contract for two (2), one (1) year additions.

Upon a vote being taken, the result was:

| LANDSCAPE WITHIN TOI | MILANO | DOM'S LAWN |
|---|---|---|
| FOREIGN TRACE ZONE | BROTHERS | MAKER |
| CONTRACT #1219-113 | | |
| | | |
| ITEM # | | |
| | | |
| A1. LANDSCAPE PER OCCURRENCE | | |
| a. Area as noted on Map | $775.00/cut | $1,200.00 |
| b. Litter Removal w/o Cutting | $325 | $450.00 |
| | | |
| 2. MAINTENANCE OF FLOWER BEDS | | |
| a Planting | $800/spring; $800/fall | $650.00/spring; $650.00/fall |
| b. Aeration | $2,200.00 | $2,100.00 |
| c. Seeding | $.95/sq. ft. | $1.35/sq. ft. |
| | | |
| B. PESTICIDE | | |
| 1. Application 1 (Early Spring) | $700 | $950.00 |
| | | |
| 2.Application 2 (Late Spring) | $700 | $850.00 |
| | | |
| 3. Application 3 (Summer) | $700 | $900.00 |
| | | |
| 4. Application 4 (Late Summer) | $700 | $950.00 |
| | | |
| 5. Application 5 (Fall) | $700 | $800.00 |
| | | |
| C TREE & SHRUB MAINTENANCE | | |
| a. Spring-Trimming | $1,700 | $2,200.00 |
| b. Spraying for insects | $700 | $900.00 |
| | | |
| D. CLEAN UP | | |
| a. Spring Clean Up | $2,600.00 | $3,400.00 |
| | $3,000.00 | $3,400.00 |
| b. Fall Clean Up+C22A23:C34 | | |

s/landscape within TOI Foreign
Trade Zone 2019 tab

**Town of Islip**

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

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

---

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

The Town of Islip Foreign Trade Zone Authority is seeking authorization to enter into a contract with Spot On Cleaning for office cleaning and janitorial purposes. The term is for one year with an option to renew for an additional year.

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**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:
   Foreign Trade Zone Authority

2. Site or Location affected by resolution:
   Foreign Trade Zone

3. Cost:$ 4,500.00
4. Budget Line: ZF01.1015.44301
5. Amount and source of outside funding:
   NA

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

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

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

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Signature of Commissioner/Department Head Sponsor: Date: 1/6/20

February 11, 2020

WHEREAS, the Town of Islip Foreign Trade Zone Authority has determined that it is in need of weekly cleaning and janitorial services at its office, located at 1 Trade Zone Drive, Ronkonkoma, Town of Islip, County of Suffolk, State of New York; and

WHEREAS, the Town of Islip Foreign Trade Zone Authority has sought written quotes from providers of such services; and

WHEREAS, after due and careful consideration, the Town of Islip Foreign Trade Zone Authority has determined that Spot On Cleaning a business with offices at 1395 Lakeland Avenue, Bohemia, Town of Islip, County of Suffolk, State of New York, is best suited to meet the Trade Zone Authority's cleaning needs; and

WHEREAS, Spot On Cleaning has provided the Town of Islip Foreign Trade Zone Authority with documentation evidencing compliance with relevant insurance requirements;

NOW, THEREFORE, on a motion by_____, seconded by

_____;

BE IT RESOLVED, the Executive Director of the Town of Islip Foreign Trade Zone Authority is hereby authorized to execute an agreement with Spot On Cleaning for office cleaning and janitorial services to be performed at the office of the Foreign Trade Zone Authority for a term of one year, January 1, 2020 to December 31, 2020 and an option for an additional one year, January 1, 2021 to December 31, 2021 for an amount not to exceed $4,500.

UPON A VOTE BEING TAKEN, the result was:

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

## Meeting of the Town of Islip Resource Recovery Agency Board.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**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
## February 11, 2020

1. Call the Meeting of the Islip Resource Recovery Agency to Order.

2. Approval of the Minutes for the December 17, 2020 Agency Board Meeting.

3. Resolution authorizing salary adjustments to coincide with the Town of Islip's White Collar Unit.

4. Resolution authorizing the President to enter into a Professional Services Agreement with Universal Testing & Inspection Services, Inc., to perform Quality Control Testing for soils related to the Partial Capping and Closure of the Construction & Demolition (C&D) portion of the Blydenburgh Cleanfill Landfill.

5. Resolution authorizing the President to enter into an Agreement with Pace Analytical Labs for QA/QC Soil Laboratory Environmental Quality Test for NYSDEC Part 375 Compliance in association with the Partial Capping Project for the Blydenburgh Cleanfill Landfill

6. Other Business

7. Adjournment

February 11, 2020

Resolution No.____

**AUTHORIZING SALARY ADJUSTMENTS TO COINCIDE WITH THE TOWN OF ISLIP'S WHITE COLLAR UNIT**

**WHEREAS,** pursuant to the Approved 2020 Budget for the Islip Resource Recovery Agency (the "Agency") the agency desires to give Non-Represented Management Employees a salary adjustment; and

**WHEREAS,** the Agency has set such adjustments at two percent to coincide with the Town of Islip's White Collar Unit Agreement for January of 2020;

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

_____, be it

**RESOLVED,** that the Board of the Islip Resource Recovery Agency hereby authorizes salary adjustments to Islip's Resource Recovery Agency Non-Represented Management, retroactive to January 1st 2020; and be it

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

Upon a vote being taken, the result was: _____

**Islip Resource Recovery Agency**

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

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

---

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

**AUTHORIZING SALARY ADJUSTMENTS TO COINCIDE WITH THE TOWN OF ISLIP'S WHITE COLLAR UNIT**

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution: Non-Represented Management Agency Employees

2. Site or Location effected by resolution:

3. Cost:

4. Budget Line: TBD

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

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

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

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

Martin Bellew

**Martin J. Bellew, President**

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**Signature of Agency President:** **Date:** 1/28/19

**Islip Resource Recovery Agency**

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

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

---

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

**AUTHORIZING THE PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH UNIVERSAL TESTING & INSPECTION SERVICES, INC., TO PERFORM QUALITY CONTROL TESTING FOR SOILS RELATED TO THE PARTIAL CAPPING AND CLOSURE OF THE CONSTRUCTION & DEMOLITION (C&D) PORTION OF THE BLYDENBURGH CLEANFILL LANDFILL**

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution: IRRA

2. Site or Location effected by resolution: Blydenburgh Cleanfill Landfill

3. Cost: $38,750.00

4. Budget Line: ZR2.1020.4.8184

5. Amount and source of outside funding:

---

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

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

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

Martin Bellew

---

**Signature of Agency President:** **Date:** 2/3/20
**Martin J. Bellew**

February 11, 2020

Agenda Item No.

**AUTHORIZING THE PRESIDENT TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH UNIVERSAL TESTING & INSPECTION SERVICES, INC., TO PERFORM QUALITY CONTROL TESTING FOR SOILS RELATED TO THE PARTIAL CAPPING AND CLOSURE OF THE CONSTRUCTION & DEMOLITION (C&D) PORTION OF THE BLYDENBURGH CLEANFILL LANDFILL**

**WHEREAS,** the Agency owns and operates the Blydenburgh Road Cleanfill Landfill; and

**WHEREAS,** at the March 29, 2016 Agency Board Meeting, the President was authorized to enter into an agreement Lockwood, Kessler & Bartlett, Inc. (LKB) to provide Professional Engineering Services for preparation of a Landfill Closure Plan, and related tasks, for the Partial or Full Capping and Closure of the Construction & Demolition (C&D) portion of the Blydenburgh Landfill; and

**WHEREAS,** Lockwood, Kessler & Bartlett, Inc. requested proposals from five (5) laboratories to perform Quality Control Testing for soils for the project and proposals were received from Universal Testing and RSA Geolab; and

**WHEREAS,** Universal Testing Lab offers all necessary lab and on site services while RSA Geolab did not provide the necessary on site soil testing services; and

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

**RESOLVED,** that the President is authorized to enter into Professional Services Agreement with Universal Testing and Inspection Services, Inc. located at 73 Otis Avenue, West Babylon, New York 11704, to perform Quality Control Testing for soils related to the Partial Capping and Closure of the C&D Portion of the Blydenburgh Landfill in the amount of $38,750.00.

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

**Islip Resource Recovery Agency**

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

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

---

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

**AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH PACE ANALYTICAL LABS FOR QA/QC SOIL LABORATORY ENVIRONMENTAL QUALITY TEST FOR NYSDEC PART 375 COMPLIANCE IN ASSOCIATION WITH THE PARTIAL CAPPING PROJECT FOR THE BLYDENBURGH ROAD CLEANFILL LANDFILL**

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**Specify Where Applicable:**

1. Entity or individual benefitted by resolution: IRRA

2. Site or Location effected by resolution: Blydenburgh Cleanfill Landfill

3. Cost: $11,250

4. Budget Line: ZR2.1020.4.8184

5. Amount and source of outside funding:

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

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

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

Martin Bellew

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**Signature of Agency President:** **Date:** 2/3/20
**Martin J. Bellew**

February 11, 2020

Agenda Item No.

**AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH PACE ANALYTICAL LABS FOR QA/QC SOIL LABORATORY ENVIRONMENTAL QUALITY TEST FOR NYSDEC PART 375 COMPLIANCE IN ASSOCIATION WITH THE PARTIAL CAPPING PROJECT FOR THE BLYDENBURGH ROAD CLEANFILL LANDFILL**

**WHEREAS,** the Agency owns and operates the Blydenburgh Road Cleanfill Landfill; and

**WHEREAS,** at the March 29, 2016 Agency Board Meeting, the President was authorized to enter into an agreement Lockwood, Kessler & Bartlett, Inc. (LKB) to provide Professional Engineering Services for preparation of a Landfill Closure Plan, and related tasks, for the Partial or Full Capping and Closure of the Construction & Demolition (C&D) portion of the Blydenburgh Landfill; and

**WHEREAS,** New York State Department of Environmental Conservation requires any incoming soil used for this project to be in compliance with Groundwater Protection Standards per NYSDEC Part 375; and

**WHEREAS,** to comply with this requirement during the partial capping construction activities, clean soil shall be sampled, tested documented and certified by a qualified lab at a frequency of 1 test per 1,000 cubic yards prior to installation; and

**WHEREAS,** on July 26, 2019, the Agency's Consultant, LKB Engineers, sent out requests for prices for soils Environmental Quality Testing to three qualified soil testing labs and received submittals from Chemtech (CT) and Pace Analytical Labs (PA); and

**WHEREAS,** both firms are qualified to perform the work, however; Chemtech did not include the price for collecting and transporting samples per the submittal. Instead, they included hourly rates for travel, truck and equipment rental with no estimate hours; and

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

**RESOLVED,** the President is authorized to enter into an agreement with Pace Analytical Labs, 575 Broadhollow Road, Melville, NY 11747 for Soil Environmental Testing Laboratory for Partial Capping of the Blydenburgh Road Cleanfill Landfill in the amount of $11,520.00

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

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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

## Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

## Michael Rand

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

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

**BIDS TO BE AWARDED**
**FEB. 11, 2020**

| | | |
|---|---|---|
| 1. | CONTRACTUAL EMERGENCY TIRE REPAIR | -Barnwell House of Tires |
| 2. | PARTS AND LABOR REPAIRS TO STETCO CATCH BASIN UNITS | -Jack Doheny Companies, Inc. |
| 3. | PARTS AND LABOR REPAIRS TO VACTOR SEWER CLEANER COMBINATION MACHINES | -Jack Doheny Companies, Inc. |

NO: 1 CONTRACTUAL EMERGENCY TIRE REPAIR

BID PRICE: Various Prices as per Bid items #1 through 53 and Replacement Parts 15%

LOWEST RESPONSIBLE BIDDER: Barnwell House of Tires

COMPETIVE BID: Yes – December 11, 2019 (1st Advertisement)
January 2, 2020 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1640.4-1270
DB1640.4-1270

ANTICIPATED EXPENDITURE: $100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Tire repair on Town-owned vehicles.

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

NO: 2 PARTS AND LABOR REPAIRS TO STETCO CATCH BASIN CLEANER UNITS

BID PRICE: 1. 0%/Disc. (Parts)
2. $140.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Jack Doheny Companies, Inc.

COMPETITIVE BID: Yes – Dec. 4, 2019 (1st Advertisement)
Jan. 2, 2020 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: DB1640.4-4120

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town-owned cleaner units.

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

NO: 3 PARTS AND LABOR REPAIRS TO VACTOR SEWER4 CLEANER COMBINATION MACHINES

BID PRICE: 1. 0%/disc. (Parts)
2. $140.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Jack Doheny Companies, Inc.

BUDGET ACCOUNT NUMBER: DB1640.4-4120

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain sewer clean machines.

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

NO: 1 CONTRACTUAL EMERGENCY TIRE REPAIR

BID PRICE: Various Prices as per Bid items #1 through 53 and Replacement Parts 15%

LOWEST RESPONSIBLE BIDDER: Barnwell House of Tires

COMPETIVE BID: Yes – December 11, 2019 (1st Advertisement)
January 2, 2020 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1640.4-1270
DB1640.4-1270

ANTICIPATED EXPENDITURE: $100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Tire repair on Town-owned vehicles.

PLEASE NOTE: This bid was advertised twice. The first advertisement 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 CONTRACTUAL EMERGENCY TIRE REPAIR, CONTRACT #1219-20; and

WHEREAS, the bid was advertised twice and opened on January 2, 2020; and

WHEREAS, Barnwell House of Tires, 65 Jetson Lane, Central Islip, NY 11722 submitted the only bid for this contract; and

WHEREAS, Barnwell House of Tires 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 Barnwell House of Tires in the amount of various prices as per bid items #1 through 53 and Replacement Parts 15% above fleet cost for Contractual Emergency Tire Repair for two (2) years from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

CONTRACTUAL EMERGENCY
TIRE REPAIR

CONTRACT # 1219-20 DATE: JANUARY 2, 2020 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 # A1640.4-1270; DB1640.4-1270 ESTIMATED AMOUNT $100,000.00

COMPTROLLER'S APPROVAL BC ACCOUNT TITLE Lt Veh.Rep - Hvy Veh Rep

(THIS BID WAS ADVERTISED TWICE)

| | |
|---|---|
| BARNWELL HOUSE OF TIRES<br>65 JETSON LANE<br>CENTRAL ISLIP NY 11722 | SEE ATTACHED SHEETS<br>award - items #1 - 53; Replacement Parts 15% |
| ROADWAY TIRE CORP<br>633 OLD WILLETS PATH<br>HAUPPAUGE NY 11788 | |
| CENTRAL TIRE SRV INC<br>116 SAXON AVE<br>BAY SHORE NY 11706 | |
| RANGER TIRES<br>1636 FIFTH AVE<br>BAY SHORE NY 11706 | |
| KALLMEYER & SONS<br>178 MORRIS AVE<br>HOLTSVILLE NY 11742 | |

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:

Michael Rand
MICHAEL RAND
DIRECTOR

Barbara Maltese
BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

CONTRACTUAL EMERGENCY
TIRE REPAIR
CONTRACT #1219-20

BARNWELL
HOUSE OF
TIRES

| ITEM # | COLUMN A | COLUMN B | COLUMN C |
|---|---|---|---|
| 1. 13 inch | $1.00 | $1.00 | $1.00 |
| 2. 14 inch | $1.00 | $1.00 | $1.00 |
| 3. 15 inch | $5.00 | $5.00 | $5.00 |
| 4. 16 inch | $10.00 | $10.00 | $10.00 |
| 5. 17 inch | $10.00 | $10.00 | $10.00 |
| 6. 18 inch | $10.00 | $10.00 | $10.00 |
| 7. LT 15 inch | $10.00 | $10.00 | $10.00 |
| 8. LT 16 inch | $10.00 | $10.00 | $10.00 |
| 9. LT 17 inch | $10.00 | $10.00 | $10.00 |
| 10. LT 18 inch | $10.00 | $10.00 | $10.00 |
| 11. LT 20 inch | $10.00 | $10.00 | $10.00 |
| 12. 16.5 inch | $10.00 | $10.00 | $10.00 |
| 13. 12.00 x 24 | $35.00 | $35.00 | $30.00 |
| 14. tubeless type | NO BID | NO BID | NO BID |
| 15. 14.5 - 16.5 | $10.00 | $10.00 | $10.00 |
| 16. 17.5 - 19.5 | $25.00 | $25.00 | $25.00 |
| 17. 1 OR x 22.5 | $30.00 | $30.00 | $25.00 |
| 18. 11R x 22.5 | $30.00 | $30.00 | $25.00 |
| 19. 11R 24.5 | $30.00 | $30.00 | $25.00 |
| 20. 12R x 22.5 | $30.00 | $30.00 | $25.00 |
| 21. 315190Rx22.5 | $30.00 | $30.00 | $25.00 |
| 22. 385165R22.5 | $25.00 | $35.00 | $25.00 |
| 23. 425165Rx22.5 | $25.00 | $25.00 | $25.00 |
| 24. 700x12 | $15.00 | $15.00 | $15.00 |
| 25. 23/8.5x12 | $15.00 | $15.00 | $15.00 |
| 26. 29/8x15 | $15.00 | $15.00 | $15.00 |
| 27. 700x15 | $15.00 | $15.00 | $15.00 |
| 28. 815x15 | $15.00 | $15.00 | $15.00 |
| 29. 825x15 | $15.00 | $15.00 | $15.00 |
| 30. 265/70x16.5 | $30.00 | $30.00 | $25.00 |
| 31. 305/70x16.5 | $30.00 | $30.00 | $25.00 |
| 32. 12.5/80x18 | $30.00 | $30.00 | $25.00 |
| 33. 12.4x24 | $50.00 | $50.00 | $40.00 |
| 34. calcium filled | $150.00 | $150.00 | $150.00 |
| 35. 14.9x24 | $30.00 | $30.00 | $30.00 |
| 36. 16.9x24 | $30.00 | $30.00 | $30.00 |
| 37. 1400x24 | $40.00 | $40.00 | $40.00 |
| 38. 1600 x 24 | $40.00 | $40.00 | $40.00 |
| 39. 19.5L x 24 | $75.00 | $75.00 | $60.00 |
| 40. 21L x 24 | $75.00 | $75.00 | $60.00 |
| 41. 16.9 x 28 | $60.00 | $60.00 | $40.00 |
| 42. 18.4 x 30 | $60.00 | $60.00 | $60.00 |

| ITEM # | COLUMN A | COLUM B | COLUMN C |
|---|---|---|---|
| 43. calcium filled | $150.00 | $150.00 | $150.00 |
| 44. 18.4 x 34 | $60.00 | $60.00 | $60.00 |
| 45. 15.5 x 25 | $100.00 | $100.00 | $75.00 |
| 46. 17.5 x 25 | $100.00 | $100.00 | $100.00 |
| 47. 20.5 x 25 | $100.00 | $100.00 | $100.00 |
| 48. 23.5 x 25 | $100.00 | $100.00 | $100.00 |
| 49. 26.5 x 25 | $250.00 | $250.00 | $200.00 |
| 50. 755/65 x 25 | $250.00 | $250.00 | $200.00 |

51. Emergency Service Calls $85.00
Mon - Fri. 7:00 a.m. - 4:20 p.m.

52. Emergency Service Calls $130.00
Mon - Fri 4:31 p.m. - 6:59 a.m.

53. Emergency Service Calls $130.00
Weekends/ Holidays

Replacement Parts 15%



s/contractual emergency
tire repair 2020 tab

NO: 2 PARTS AND LABOR REPAIRS TO STETCO CATCH BASIN CLEANER UNITS

BID PRICE: 1. 0%/Disc. (Parts)
2. $140.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Jack Doheny Companies, Inc.

COMPETITIVE BID: Yes – Dec. 4, 2019 (1st Advertisement)
Jan. 2, 2020 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: DB1640.4-4120

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town-owned cleaner units.

PLEASE NOTE: This bid was advertised twice. The first advertisement 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 PARTS AND LABOR REPAIRS TO STETCO CATCH BASIN CLEANER UNITS, CONTRACT #1219-182; and

WHEREAS, the bid was advertised twice and opened on January 2, 2020; and

WHEREAS, Jack Doheny Companies, Inc., 777 Doheny Dr., P. O. Box 609, Northville, MI 48167 submitted the only bid for this contract; and

WHEREAS, Jack Doheny Companies, 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 Jack Doheny Companies, Inc. in the amount of: 1. 0%/disc. (Parts); 2. $140.00/hr. (Labor) for two (2) years from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

PARTS AND LABOR REPAIRS TO
STETCO CATCH BASIN CLEANER
UNITS

**CONTRACT #** 1219-182 **DATE:** JANUARY 2, 2020 **11:00 A.M**

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

**BUDGET #** DB1640.4-4120 **ESTIMATED AMOUNT** $10,000.00

COMPTROLLER'S APPROVAL ACCOUNT TITLE Hvy Vehicle Repair

(THIS BID WAS ADVERTISED TWICE)

| | |
|---|---|
| TRIUS INC<br>458 JOHNSON AVE<br>BOHEMIA NY 11716 | NO BID |
| JACK DOHENY COMPANIES INC<br>777 DOHENY DRIVE<br>P O BOX 609<br>NORTHVILLE MI 48167 | 1. 0%/disc. (Parts)<br>2. $140.00/hr. (Labor) |
| | |
| | |
| | |
| | |

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

COMMISSIONER T OWNES CONCURS.

SIGNED BY:

MICHAEL RAND
DIRECTOR

BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 3 PARTS AND LABOR REPAIRS TO VACTOR SEWER4 CLEANER COMBINATION MACHINES

BID PRICE: 1. 0%/disc. (Parts)
2. $140.00/hr. (Labor)

LOWEST RESPONSIBLE BIDDER: Jack Doheny Companies, Inc.

BUDGET ACCOUNT NUMBER: DB1640.4-4120

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain sewer clean machines.

PLEASE NOTE: This bid was advertised twice. The first advertisement 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 PARTS AND LABOR REPAIRS TO VACTOR SEWER CLEANER COMBINATION MACHINES, CONTRACT #1219-181; and

WHEREAS, the bid was advertised twice and opened on January 2, 2020; and

WHEREAS, Jack Doheny Companies, Inc., 777 Doheny Drive, P. O. Box 609, Northville, MI 48167 submitted the only bid for this contract; and

WHEREAS, Jack Doheny Companies, 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 Jack Doheny Companies, Inc. in the amount of: 1. 0%/disc. (Parts); 2. $140.00/hr. (Labor) for two (2) years from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

PARTS AND LABOR REPAIRS TO
VACTOR SEWER CLEANER
COMBINATION MACHINES

CONTRACT # 1219-181 DATE: JAN. 2, 2020 11:00 A.M

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

BUDGET # Db1640.4-4120 ESTIMATED AMOUNT $10,000.00

COMPTROLLER'S APPROVAL ACCOUNT TITLE Hvy Vehicle Repair

(THIS BID WAS ADVERTISED TWICE)

| | |
|---|---|
| TRIUS INC<br>458 JOHNSON AVE<br>BOHEMIA NY 11716 | NO BID |
| JACK DOHENY COMPANIES INC<br>777 DOHENY DRIVE<br>P O BOX 609<br>NORTHVILLE MI 48167 | 1. 0%/disc. (Parts)<br>2. $140.00/hr. (Labor) |
| | |
| | |
| | |
| | |

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

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

## Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Michael Rand**

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

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

**OPTION YEAR RESOLUTIONS**
**FEB. 11, 2020**

| | | |
|---|---|---|
| 1. | WORK BOAT | -Radcliff Boatworks |
| 2. | ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR | -L. I. Sanitation Equipment Co. |
| 3. | RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES | -W B Mason, Inc.<br>-The Tree House<br>-P C University<br>-Ready Data, Inc. |

NO: 1 WORK BOAT

VENDOR: Radcliff Boatworks

OPTION: One (1) year

ANTICIPATED EXPENDITURE: $108,895.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTICATION OF NEED: Work boat used during repair work to docks and marinas.

NO: 2 ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR

VENDOR: Long Island Sanitation Equipment Co.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Make repairs/service to Town-owned brine maker.

NO: 3 RIBBONS, DISKETTES, PRINTER TONE CARTRIDGES & SUPPLIES

VENDORS: W B Mason
The Tree House
P C University
Ready Data, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: $103,000.00

DEPARTMENT: IT

JUSTIFICATION OF NEED: To provide supplies for Town-owned printers.

NO: 1 WORK BOAT

VENDOR: Radcliff Boatworks

OPTION: One (1) year

ANTICIPATED EXPENDITURE: $108,895.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTICATION OF NEED: Work boat used during repair work to docks and marinas.

WHEREAS, by a Town Board resolution adopted March 19, 2019, Contract #1018-53 for WORK BOAT was awarded to Radcliff Boatworks, 28759 US Hwy 264, Bellhaven, NC 27810, the lowest responsible bidder.

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

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs 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 the option to renew the contract with Radcliff Boatworks (Contract #1018-53) for the one (1) year period.

Upon a vote being taken, the result was:

TOWN OF ISLIP OFFICE OF THE SUPERVISOR
**Department of Purchase**

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

**Angie M. Carpenter, Supervisor**

TO: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs

FROM: Barbara Maltese, Principal Office Assistant

DATE: January 7, 2020

RE: WORK BOAT, CONTACT #1018-53

The option year for the above mentioned contract is MARCH. 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 _____

March 19, 2019
Resolution #2
Bid Award #2

WHEREAS, the Town solicited competitive bids for the purchase of a WORK BOAT, CONTRACT #1018-53; and

WHEREAS, the bid was advertised twice and opened on OCTOBER 31, 2018; and

WHEREAS, Radcliff Boatworks, 28759 US HWY 264, Bellhaven, NC 2810 submitted the only bid for this contract; and

WHEREAS, Radcliff Boatworks has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt, seconded by Councilperson Mary Kate Mullen, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Radcliff Boatworks in the amount of $108,895.00/ea. for Work Boat for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

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

NO: 2 ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR

VENDOR: Long Island Sanitation Equipment Co.

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: $10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Make repairs/service to Town-owned brine maker.

WHEREAS, by a Town Board resolution adopted March 19, 2019, Contract #219-179 for ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR was awarded to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year with an option to renew for four (4) 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 Long Island Sanitation Equipment Co. for the first one (1) year period.

Upon a vote being taken, the result was:

TOWN OF ISLIP OFFICE OF THE SUPERVISOR
**Department of Purchase**

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

**Angie M. Carpenter, Supervisor**

TO: Thomas Owens, Comm. Public Works

FROM: Barbara Maltese, Principal Office Assistant B. Maltese

DATE: January 7, 2020

RE: ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR, CONTRACT #219-179

The option year for the above mentioned contract is MARCH. 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 _____

March 19, 2019
Resolution #2
Bid Award #5

WHEREAS, the Town solicited competitive bids for the purchase of ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR, CONTRACT #219-179; and

WHEREEAS, the bid was advertised twice and opened on FEBRUARY 20, 2019; and

WHEREAS, Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, New York 11735 submitted the only bid for this contract; and

WHEREAS, Long Island Sanitation Co. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt seconded by Councilperson Mary Kate Mullen, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Long Island Sanitation Co. in the amount of the following bid items: A1. 0%/Disc. ; B. $149.00/hr. (Labor) for one (1) year from date of award with the Town's option to renew for four (4) one (1) year periods.

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

NO: 3 RIBBONS, DISKETTES, PRINTER TONE CARTRIDGES & SUPPLIES

VENDORS: W B Mason
The Tree House
P C University
Ready Data, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: $103,000.00

DEPARTMENT: IT

JUSTIFICATION OF NEED: To provide supplies for Town-owned printers.

WHEREAS, by a Town Board Resolution adopted March 19, 2019, Contract #219-126 for RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES was awarded to W B Mason, Inc., 90 Nicon Court, Hauppauge, NY 11788; the Tree House, P. O. box 413, Norwood, MA 02062; P C University, 99 W. Hawthorne Ave., Ste. 521, Valley Stream, NY 11580 and Ready Data, Inc., 104 West End Ave., Ste. 14C, New York, NY 10023, the lowest responsible bidders.

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

WHEREAS, the Director of IT 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 the option to renew the contract with W B Mason, Inc., The Tree House, P C University and Ready Data, Inc. (Contract #219-126) for the one (1) year period.

Upon a vote being taken, the result was:

TOWN OF ISLIP OFFICE OF THE SUPERVISOR
**Department of Purchase**

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

**Angie M. Carpenter, Supervisor**

TO: Steve Kosin, Director IT

FROM: Barbara Maltese, Principal Office Assistant

DATE: January 8, 2020

RE: RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES, CONTRACT #219-126

The option year for the above mentioned contract is MARCH 2020. Please indicate below your intentions:

We agree with extending the referenced contract X

We do not wish to extend this contract ____

We request that the service/commodity be re-bid ____

SIGNED _____

March 19, 2019
Resolution #2
Bid Award #1

WHEREAS, the Town solicited competitive bids for the purchase of RIBBONS, DISKETTES, PRINTER TONER CARTRIDGES & SUPPLIES, CONTRACT #219-126; and

WHEREAS, on February 6, 2019 sealed bids were opened and W B Mason, Inc., 90 Nicon Court, Hauppauge, NY 11788; The Tree House, P. O. Box 413, Norwood, MA 02062; P C University, 99 W. Hawthorne Ave., Ste 521, Valley Stream, NY 11580 and Ready Data, Inc., 140 West End Ave., Ste 14C, New York, NY 10023 submitted the apparent low dollar bids; and

WHEREAS, W B Mason, Inc., The Tree House, P C University and Ready Data, Inc. have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilperson Trish Bergin Weichbrodt, seconded by Councilperson Mary Kate Mullen, 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:

W B Mason, Inc – item #67

The Tree House – items #6,7,8,22,47,63-66, 68-71

P C University – items #1,3,9,24,44-46,59

Ready Data, Inc. – items #2,4,5,10-21,23,25-36,38-43,48-54,56,58,60-62

For one (1) year with the Town's option to renew for one (1) additional year.

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

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

No. 6

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Authorization for the Supervisor to enter into an agreement with the CDA for the 2019 calendar year whereby the Town will provide certain services related to code enforcement in designated areas and be reimbursed by the CDA for such services.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**James Bowers**

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

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

**SPONSOR'S MEMORANDUM FROM COMMUNITY DEVELOPMENT AGENCY TO TOWN OF ISLIP**

| | |
|---|---|
| 1. Date: | **January 9, 2020** |
| 2. Sponsoring Department: | **Community Development Agency** |
| 3. Co-Sponsor: | **None** |
| 4. Proposed Meeting Date: | **February 11, 2020** |
| 5. Resolution Type: | **Agency** |
| 6. Description: | **Reimbursement of Code Enforcement Services for calendar year 2019 – Total Amount $100,000** |
| 7. Budget Line: | **N/A** |
| 8. Budget Line Description: | **N/A** |
| 9. Fiscal Impact: | **N/A** |
| 10. Funding Sources: | **N/A** |
| 11. Agency/Person/Group Benefiting: | **Designate areas in the Town of Islip per CDBG Regulations** |
| 12. Control Number: | **Assigned by the Town system** |
| 13. Status: | **Pending** |
| 14. Approval by CDA Executive Director: | James J Bowers |
| 15. Approval by CDA General Counsel: | |

## RESOLUTION FOR CODE ENFORCEMENT SERVICES

**WHEREAS**, the Town of Islip Community Development Agency (CDA) is the recipient of Community Development Block Grant (CDBG) funds provided by the Federal Government and the purpose of those funds is to provide certain services to designated areas of the Town of Islip; and

**WHEREAS**, certain designated community improvement areas within the Town of Islip have widespread code violations and the CDA and the Town of Islip wish to ensure that adequate code enforcement services are provided to those areas.

**NOW, THEREFORE**, on a motion of and seconded by

**BE IT RESOLVED**, that the Town Board authorizes the Supervisor to enter into an agreement with the CDA for the 2019 calendar year whereby the Town will provide certain services related to code enforcement in the designated areas, and the CDA will reimburse the Town $100,000.00 for providing these services. The Supervisor is authorized to sign any documents necessary in connection with this agreement.

**UPON A VOTE BEING TAKEN, THE RESULT WAS:**

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

No. 7

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

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 ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**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, February 11, 2020 at 2:00 pm**

| | | | |
|---|---|---|---|
| 1) | 6 James Avenue, Bay Shore | 0500-290.00-01.00-078.000 | BC |
| 2) | 13 Race Place, Oakdale | 0500-353.00-02.00-031.000 | BC |
| 3) | 27 Pinetop Drive, Central Islip | 0500-077.00-04.00-003.000 | BC |
| 4) | 42 N. Clinton Avenue, Bay Shore | 0500-392.00-03.00-055.000 | BC |
| 5) | 57 E. Halley Lane, Central Islip | 0500-078.00-04.00-012.000 | BU |
| 6) | 127 4th Street, Brentwood | 0500-160.00-02.00-033.000 | BC |
| 7) | 156 Oakland Avenue, Central Islip | 0500-097.00-02.00-057.000 | BU |
| 8) | 307 W. Main Street, Bay Shore | 0500-418.00-01.00-031.000 | DEMO |
| 9) | 311 W. Main Street, Bay Shore | 0500-418.00-01.00-030.000 | DEMO |
| 10) | 712 Ferndale Boulevard, Central Islip | 0500-229.00-01.00-016.000 | CU |
| 11) | 790 Candlewood Road, Bay Shore | 0500-202.00-02.00-004.000 | BC |
| 12) | 2765 Sunrise Highway, Islip Terrace | 0500-296.00-02.00-084.000 | CU |
| 13) | 5449 Sunrise Highway, Holbrook | 0500-236.00-03.00-021.002 | BC |

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

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 6 James Avenue, Bay Shore, NY 11706.

**SPECIFY WHERE APPLICABLE**:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 6 James Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

   6 James Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 6 James Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Franklin and Francine Moore, and also upon Selene Finance, and also upon MERS, and also upon EquiFirst Corporation, and also upon Marix Servicing LLC, and also upon JPMorgan Mortgage Acquisition Corporation, and also upon JPMorgan Chase Bank, NA, and also upon Series 1 of Normandy Mortgage Depositor Company, LLC, c/o The Palisades Group, LLC, and also upon Wilmington Savings Fund Society, FSB, d/b/a Christiana Trust, Trustee, and also upon Anthony J. Ortiz, Esq., Friedman Vartolo LLP, by Registered Mail, Return Receipt Requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 11, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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 toremove 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. 0500-290.00-01.00-078.000.

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

(G:\Board up/Clean-up - 6 James Avenue, Bay Shore)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 13 Race Place, Oakdale, NY 11769.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 13 Race Place, Oakdale, NY 11769

2. Site or location effected by resolution:

   13 Race Place, Oakdale, NY 11769

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

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

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Aiden 0821 Capital LLC, and also upon Loan Trust, LLC, and also upon Atlantis National Services, by Registered Mail, Return Receipt Requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 11, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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 toremove 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. 0500-353.00-02.00-031.000.

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

(G:\Board up/Clean-up - 13 Race Place, Oakdale)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 27 Pinetop Drive, Central Islip, NY 11722.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 27 Pinetop Drive, Central Islip, NY 11722

2. Site or location effected by resolution:

   27 Pinetop Drive, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

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

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Robert Goldstein, and also upon Wilmington Savings Fund SOC, Rushmore Loan Servicing, and also upon MERS, and also upon CitiMortgage, Inc., and also upon Nationstar Mortgage LLC, and also upon U.S. Bank National Association, by Registered Mail, Return Receipt Requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 11, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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 toremove 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. 0500-077.00-04.00-003.000.

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

(G:\Board up/Clean-up - 27 Pinetop Drive, Central Islip)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 42 N. Clinton Avenue, Bay Shore, NY 11706.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 42 N. Clinton Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

   42 N. 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: Is this action subject to a SEQRA environmental review?**

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 42 N. Clinton Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, BDC Property Holdings LLC, and also upon Michael J. Alesandro, by Registered Mail, Return Receipt Requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 11, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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 toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-392.00-03.00-055.000.

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

(G:\Board up/Clean-up - 42 N. Clinton Avenue, Bay Shore)

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

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 57 E. Halley Lane, Central Islip, NY 11722.

**SPECIFY WHERE APPLICABLE**:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 57 E. Halley Lane, Central Islip, NY 11722

2. Site or location effected by resolution:

   57 E. Halley Lane, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

**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 57 E. Halley Lane, 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, Jorge A. Cortes, and also upon Carrington Mortgage Company, and also upon MERS, and also upon Alliance Mortgage Banking Corp., and also upon US Bank National Association, and also upon Secretary of Housing and Urban Development, and also upon Wilmington Savings Society, FSB, and also upon Consumer Loan Operations, and also upon Kyle E. Landrigan, Esq., Aldridge Pite, LLP, by Registered Mail, Return Receipt Requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 11, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, 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 toremove 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. 0500-078.00-04.00-012.000.

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

(G:\Board up - 57 E. Halley Lane, Central Islip)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 127 4th Street, Brentwood, NY 11717.

**SPECIFY WHERE APPLICABLE**:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 127 4th Street, Brentwood, NY 11717

2. Site or location effected by resolution:

   127 4th Street, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

**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 127 4th Street, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Pentex Holdings LLC, and also upon Pentex Holdings LLC, c/o PPR Note Co LLC, by Registered Mail, Return Receipt Requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 11, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove 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. 0500-160.00-02.00-033.000.

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

(G:\Board up/Clean-up - 127 4th Street, Brentwood)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 156 Oakland Avenue, Central Islip, NY 11722.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 156 Oakland Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

   156 Oakland Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

**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 156 Oakland 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, Juan Lyola, Birgit Ruckerl & Marcia A. Davis, and also upon WMC Mortgage Corp., and also upon MERS, and also upon Wells Fargo Bank, N.A., and also upon Ocwen Loan Servicing, LLC, and also upon UM Acquisitions, LLC, and also upon James P. Murphy, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 11, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, 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 toremove 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. 0500-097.00-02.00-057.000.

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

(G:\Board up - 156 Oakland Avenue, Central Islip)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the main building at premises located at 307 W. Main Street, Bay Shore, NY 11706.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 307 W. Main Street, Bay Shore, NY 11706.

2. Site or location effected by resolution:

   307 W. Main Street, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: February 11, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling and real property situated at 307 W. Main Street, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, 301 West Main Street LLC, and also upon Island Associates Real Estate, by Registered Mail Return Receipt Requested on clos, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to February 11, 2020, 2019; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

NOW, THEREFORE, on motion of _____,

seconded by _____, be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to demolish the main building and remove demolition debris from the premises by a lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-418.00-01.00-031.000.

Upon a vote being taken, the result was:

(G:\Demo –307 W. Main Street, Bay Shore)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish the dwelling at premises located at 311 West Main Street, Bay Shore, NY 11706.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 311 West Main Street, Bay Shore, NY 11706.

2. Site or location effected by resolution:

   311 West Main Street, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

WHEREAS, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain dwelling and real property situated at 311 West Main Street, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, 301 West Main Street LLC and also upon Island Associates Real Estate, by Registered Return Receipt Requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within seven (7) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (seven) days after service of the Notice and completion of removal prior to February 11, 2020; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

NOW, THEREFORE, on motion of _____,

seconded by _____, be it

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to demolish the building and remove demolition debris from the premises by a lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number - 0500-418.00-01.00-030.000.

Upon a vote being taken, the result was:

(G:\Demo –311 West Main Street, Bay Shore)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 712 Ferndale Boulevard, Central Islip, NY 11722.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 712 Ferndale Boulevard, Central Islip, NY 11722

2. Site or location effected by resolution:

   712 Ferndale Boulevard, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 712 Ferndale Boulevard, Central Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-229.00-01.00-016.000, 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, Carmen Garcia and Eladia Rodriguez, and also upon Argent Mortgage Company, LLC, and also upon Citi Residential Lending, Inc., and also upon Deutsche Bank National Trust Company, by Certified Mail, Return Receipt requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, February 11, 2020, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-229.00-01.00-016.000.

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

(G: Clean Up - 712 Ferndale Boulevard, Central Islip)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 790 Candlewood Road, Bay Shore, NY 11706.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 790 Candlewood Road, Bay Shore, NY 11706

2. Site or location effected by resolution:

   790 Candlewood 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: Is this action subject to a SEQRA environmental review?**

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

**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 790 Candlewood Road, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Best of LI LLC, by Registered Mail, Return Receipt Requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 11, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

**RESOLVED**, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, 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 toremove 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. 0500-202.00-02.00-004.000.

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

(G:\Board up/Clean-up - 790 Candlewood Road, Bay Shore)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 2765 Sunrise Highway, Islip Terrace, NY 11752.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 2765 Sunrise Highway, Islip Terrace, NY 11752

2. Site or location effected by resolution:

   2765 Sunrise Highway, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation, graffiti and litter and debris on property located at 2765 Sunrise Highway, Islip Terrace, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-296.00-02.00-084.000, 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, Helene Osman and Mark A. Osman, Trustees, by Certified Mail, Return Receipt requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, February 11, 2020, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-296.00-02.00-084.000.

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

(G: Clean Up - 2765 Sunrise Highway, Islip Terrace)

# TOWN OF ISLIP

SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 5449 Sunrise Highway, Holbrook, NY 11741.

**SPECIFY WHERE APPLICABLE**:

1. Entity or individual benefitted by resolution:

   Surrounding area residents and travelers of 5449 Sunrise Highway, Holbrook, NY 11741

2. Site or location effected by resolution:

   5449 Sunrise Highway, Holbrook, NY 11741

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor: Dated: January 28, 2020

Taryn L. Jewell

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

February 11, 2020

**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 5449 Sunrise Highway, 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, graffiti, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said 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, Dennis Forman, by Registered Mail, Return Receipt Requested on January 28, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 11, 2020; 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 January 28, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 11, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 11, 2020, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding toremove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-236.00-03.00-021.002.

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

(G:\Board up/Clean-up - 5449 Sunrise Highway, Holbrook)

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

No. 8

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to permit the Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Tim Mare**

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

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

**Town of Islip**

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

---

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

---

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

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

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

   Town of Islip Youth Bureau

2. Site or Location affected by resolution:

   Town of Islip Youth Bureau

3. Cost:$ 0
4. Budget Line: N/A
5. Amount and source of outside funding:

   0

---

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

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

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

1/10/20

Signature of Commissioner/Department Head Sponsor: Date:

February 11, 2020

WHEREAS, Teens for Jeans is a program with the mission to collect and distribute gently used jeans for local young people living in shelters; and

WHEREAS, The Town of Islip ("the Town") , through its Youth Bureau, would like to join in this mission by hosting drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans program;

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

RESOLVED, the Town of Islip Youth Bureau is hereby authorized to host drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans program.

Upon a vote being taken, the result was:

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Peter Kletchka**

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

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

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

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

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

The attached resolution lists various traffic control devices recommended by the Traffic Safety Division.

---

SPECIFY WHERE APPLICABLE:

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

---

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

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

____x___ No under Section II, Sub A, Number ___6___, of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor: Date

1/28/20

On a motion of Councilperson_____, seconded by

Councilperson _____ be it

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

**SCHEDULE G**
**STOP AND YIELD INTERSECTIONS**
**ADD**

| INTERSECTION | SIGN | CONTROLLING TRAFFIC |
|---|---|---|
| Cleveland Avenue at South Second Street (EDG) | Stop | East on South Second Street |
| Orient Avenue at Stuyvesant Street (BWD) | Stop | East on Stuyvesant Avenue |

**SCHEDULE J**
**PARKING, STOPPING AND STANDING REGULATIONS**
**AMEND TO READ**

| LOCATION | REGULATION | HOURS/DAYS |
|---|---|---|
| Barberry Road/West<br>From Iris Place south for ~~190~~ 495 ft.<br>(WIS) | No parking | 7:00 a.m. to 3:00 p.m.<br>School Days |
| Clarke Street/South<br>From Jefferson Avenue to Washington Avenue (BWD) | No ~~standing~~ stopping | |

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

| LOCATION | REGULATION | HOURS/DAYS |
|---|---|---|
| Lakeview Avenue/East<br>From Union Boulevard north for 125 feet (BSR) | No parking | |
| West End Avenue/North<br>From Highland Avenue west for 105 feet (BWD) | No parking | |

## TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: **CLEVELAND AVENUE AT SOUTH SECOND STREET, EDGEWOOD**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control traffic eastbound on South Second Street

BRIEF JUSTIFICATION: Side street stop sign

---

LOCATION: **ORIENT AVENUE AT STUYVESANT STREET, BRENTWOOD**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install a stop sign to control traffic eastbound on Stuyvesant Street

BRIEF JUSTIFICATION: Side street stop sign

---

LOCATION: **BARBERRY ROAD/WEST, WEST ISLIP**

REGULATION: Existing – No Parking 7:00 a.m. to 3:00 p.m. School Days

REQUESTED BY: Resident

RECOMMENDATION: Extend school parking restriction from 190 feet to 495 feet

BRIEF JUSTIFICATION: Extend parking restriction

---

LOCATION: **CLARKE STREET/SOUTH, BRENTWOOD**

REGULATION: Existing – No Standing

REQUESTED BY: Resident

RECOMMENDATION: Change existing restriction from No Standing to No Stopping between Jefferson Avenue to Washington Avenue

BRIEF JUSTIFICATION: To eliminate illegal parking along the south side of Jefferson Avenue which results in constricted passage for two-way movements

---

## TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: **LAKEVIEW AVENUE/EAST, BAY SHORE**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from Union Blvd. north for 125 feet

BRIEF JUSTIFICATION: The elimination of overflow parking from Southside Hospital. Parking has resulted in a difficult situation for motorists attempting to enter or exit this street

---

LOCATION: **WEST END AVENUE/NORTH, BRENTWOOD**

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from Highland Avenue north for 105 feet

BRIEF JUSTIFICATION: The elimination of parking along the north side of West End Avenue as a means to make additional travel width to aid in safety for turning movements at Highland Avenue

---

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

## Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Joseph Ludwig**

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

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

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

Resolution prepared on January 7, 2020 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens and Comptroller _____ : at the Town Board Meeting on 2/11/20, on a motion by Councilperson _____, seconded by Councilperson _____, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

| Increase | | | Decrease | | |
|---|---|---|---|---|---|
| Account Title | Account Number | Amount | Account Title | Account Number | Amount |
| Automotive Equipment Operator | A.7117.15140 | $ 11,015.00 | Heavy Equipment Operator | A.7115.15540 | $ 11,015.00 |
| | | $ 11,015.00 | | | $ 11,015.00 |

**Justification:** To fund transfer of Aaron Curatolo for Miguel Flores- Platero.

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 1/14/20 for the DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller : at the Town Board Meeting on
(date) 2/11/20, on a motion by Councilperson , seconded by Councilperson ,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

| Increase | | | Decrease | | |
|---|---|---|---|---|---|
| Account Title | Account Number | Amount | Account Title | Account Number | Amount |
| Other Equipment | A 7231.22500 | 121,885.00 | NYS D.E.C Grant | A..3484.03.PSHEG | 121,885.00 |
| | | 121,885.00 | | | 121,885.00 |

**Justification:** To ammend the budget to reflect grant proceeds for unexpended hatchery grant

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 1/14/20 for the DEC approved by Commissioner/Department Head (print name & sign) Greg Hancock and Comptroller _____ : at the Town Board Meeting on (date) 2/11/20 , on a motion by Councilperson _____, seconded by Councilperson _____ , it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

| Increase | | | Decrease | | |
|---|---|---|---|---|---|
| Account Title | Account Number | Amount | Account Title | Account Number | Amount |
| Other Equipment | A 7231.22500 | 121,884.94 | NYS DEC Grant | A..3484.03.PSHEG | 132,684.94 |
| Small tools & Equipment | A 7231.41300 | 10,800.00 | | | |
| | | 132,684.94 | | | 132,684.94 |

**Justification:** To amend the budget to reflect grant proceeds for unexpended hatchery grant

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
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

## Town Board approval to amend the Town of Islip Capital Budget.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Joseph Ludwig**

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

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

# TOWN of ISLIP
## SPONSOR'S MEMORANDUM
## FOR TOWN BOARD RESOLUTIONS

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

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

Resolution needed to amend capital budget.

SPECIFY WHERE APPLICABLE:

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

---

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

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

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

Signature of Commissioner/Department Head Sponsor.

Date

1/24/20

February 11, 2020

WHEREAS, on November 7, 2019 the Town Board adopted the 2020 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, in conjunction with the Commissioner of Aviation & Transportation, the Commissioner of Environmental Control and the Commissioner of Parks, Recreation and Cultural Affairs, has determined that the Town of Islip 2020 Capital Budget needs to be amended as follows;

| Project Description | Original Budget | Adjustment | Revised Budget |
|---|---|---|---|
| **Aviation & Transportation** | | | |
| Facility Improvements | $ 25,000 | $ 2,275,000 | $ 2,300,000 |
| **Environmental Control** | | | |
| Heavy Equipment | -0- | 500,000 | 500,000 |
| **Parks, Recreation & Cultural Affairs** | | | |
| Light Vehicles & Equipment | 250,000 | (175,000) | 75,000 |
| Playground Equipment | 500,000 | 250,000 | 750,000 |
| Other Equipment | 75,000 | 425,000 | 500,000 |

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 2020 Capital Budget

Upon a vote being taken, the result was

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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

## Bond Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

## Joseph Ludwig

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

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

Hawkins
DELAFIELD & WOOD LLP

PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

February 10, 2020

Town of Islip, New York
$5,155,000 Bonds for Various Purposes (Immediate)
Our File Designation: 6168/

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

Dear Joe:

Pursuant to your request, I have *revised* the attached Extract of Minutes of a Town Board meeting to be held on February 11, 2020, showing adoption of the above bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire Town Board membership without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. I am therefore enclosing the following items:

(a) Summary form of the bond resolution with the prescribed form of Clerk's notice affixed in readiness for publication.(Please note that there is no need to publish the full text of the bond resolution.)

(b) Estoppel Certificate for execution.

By copy of this letter I am requesting that the Town Clerk arrange for publication of the summary bond resolution, with the prescribed form of Clerk's statutory notice affixed, in the official Town newspaper.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and an original Affidavit of Publication to me, when available.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review for each project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

William J. Jackson

WJJ/ess
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

February 11, 2020

***

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

***

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORITIZING VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS $5,155,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $5,155,000 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, acquire or undertake the various projects set forth in **column A of Schedule I** attached hereto and hereby made a part hereof, at the respective estimated maximum costs indicated in **column B of said Schedule I**. The estimated total cost of such projects, including preliminary costs and costs incidental thereto and the financing thereof, is $5,155,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed $5,155,000 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 aggregate principal amount of not to exceed $5,155,000 are hereby authorized to be issued in the respective principal amounts indicated in **column C of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriations referred to herein.

Section 3. (a) The respective periods of probable usefulness of the specific objects or purposes or classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations of the respective subdivisions of Section 11.00 a. of the Law as referenced in **column E of said Schedule I**, are set forth in **column D of said Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and

credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the *"Suffolk County News,"* a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson James P. O'Connor | voting _____ |
| Councilperson Mary Kate Mullen | voting _____ |

The resolution was declared adopted.

********

SCHEDULE I

| A | B | C | D | E |
|---|---|---|---|---|
| Project Description | Estimated Maximum Cost | Amount of Bonds Authorized | Period of Probable Usefulness | PPU Section 11.00 a. Reference |
| Acquisition of scanner | $45,000 | $45,000 | 5 | 32 |
| Acquisition of computer hardware and software | 430,000 | 430,000 | 5 | 32 and 108 |
| Acquisition of a phone system | 570,000 | 570,000 | 5 | 32 |
| Acquisition of vehicles | 37,000 | 37,000 | 3 | 77 |
| Acquisition of light vehicles | 29,000 | 29,000 | 3 | 77 |
| Acquisition of mailroom equipment | 21,000 | 21,000 | 5 | 32 |
| Acquisition of light vehicles and equipment | 40,000 | 40,000 | 3 | 77 |
| Acquisition of vehicles | 45,000 | 45,000 | 3 | 77 |
| Acquisition of equipment | 20,000 | 20,000 | 5 | 32 |
| Acquisition of light vehicles and equipment | 90,000 | 90,000 | 3 | 77 |
| Acquisition of light vehicles and equipment | 75,000 | 75,000 | 3 | 77 |
| Acquisition of playground equipment | 750,000 | 750,000 | 5 | 32 |
| Acquisition of fencing | 500,000 | 500,000 | 5 | 32 |
| Acquisition of trailers | 125,000 | 125,000 | 5 | 32 |
| Acquisition of equipment | 500,000 | 500,000 | 5 | 32 |
| Tree removal and replacement | 200,000 | 200,000 | 5 | 57 |
| Reconstruction of vehicles | 250,000 | 250,000 | 5 | 35 |
| Acquisition of light vehicles and equipment | 250,000 | 250,000 | 3 | 77 |
| Acquisition of equipment | 200,000 | 200,000 | 5 | 32 |
| Intersection improvements | 300,000 | 300,000 | 5 | 35 |
| Tree removal and replacement | 400,000 | 400,000 | 5 | 57 |
| Acquisition of vehicles | 40,000 | 40,000 | 3 | 77 |
| Acquisition of vehicles | 33,000 | 33,000 | 3 | 77 |
| Acquisition of light vehicles | 35,000 | 35,000 | 3 | 77 |
| Acquisition of light vehicles | 45,000 | 45,000 | 3 | 77 |
| Reconstruction of equipment | 60,000 | 60,000 | 5 | 35 |
| Acquisition of light vehicles | 65,000 | 65,000 | 3 | 77 |

## 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 February 11, 2020, 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 February, 2020.

(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 February 11, 2020, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

DATED: February 11, 2020
Islip, New York

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORITIZING VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS $5,155,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $5,155,000 TO FINANCE SAID APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost, the amount of bonds authorized and the periods of probable usefulness for each object or purpose, are as follows:

| A | B | C | D | E |
|---|---|---|---|---|
| Project Description | Estimated Maximum Cost | Amount of Bonds Authorized | Period of Probable Usefulness | PPU Section 11.00 a. Reference |
| Acquisition of scanner | $45,000 | $45,000 | 5 | 32 |
| Acquisition of computer hardware and software | 430,000 | 430,000 | 5 | 32 and 108 |
| Acquisition of a phone system | 570,000 | 570,000 | 5 | 32 |
| Acquisition of vehicles | 37,000 | 37,000 | 3 | 77 |
| Acquisition of light vehicles | 29,000 | 29,000 | 3 | 77 |
| Acquisition of mailroom equipment | 21,000 | 21,000 | 5 | 32 |
| Acquisition of light vehicles and equipment | 40,000 | 40,000 | 3 | 77 |
| Acquisition of vehicles | 45,000 | 45,000 | 3 | 77 |

| A | B | C | D | E |
|---|---|---|---|---|
| Project Description | Estimated Maximum Cost | Amount of Bonds Authorized | Period of Probable Usefulness | PPU Section 11.00 a. Reference |
| Acquisition of equipment | 20,000 | 20,000 | 5 | 32 |
| Acquisition of light vehicles and equipment | 90,000 | 90,000 | 3 | 77 |
| Acquisition of light vehicles and equipment | 75,000 | 75,000 | 3 | 77 |
| Acquisition of playground equipment | 750,000 | 750,000 | 5 | 32 |
| Acquisition of fencing | 500,000 | 500,000 | 5 | 32 |
| Acquisition of trailers | 125,000 | 125,000 | 5 | 32 |
| Acquisition of equipment | 500,000 | 500,000 | 5 | 32 |
| Tree removal and replacement | 200,000 | 200,000 | 5 | 57 |
| Reconstruction of vehicles | 250,000 | 250,000 | 5 | 35 |
| Acquisition of light vehicles and equipment | 250,000 | 250,000 | 3 | 77 |
| Acquisition of equipment | 200,000 | 200,000 | 5 | 32 |
| Intersection improvements | 300,000 | 300,000 | 5 | 35 |
| Tree removal and replacement | 400,000 | 400,000 | 5 | 57 |
| Acquisition of vehicles | 40,000 | 40,000 | 3 | 77 |
| Acquisition of vehicles | 33,000 | 33,000 | 3 | 77 |
| Acquisition of light vehicles | 35,000 | 35,000 | 3 | 77 |
| Acquisition of light vehicles | 45,000 | 45,000 | 3 | 77 |
| Reconstruction of equipment | 60,000 | 60,000 | 5 | 35 |
| Acquisition of light vehicles | 65,000 | 65,000 | 3 | 77 |

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on February 11, 2020.

# 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 FEBRUARY 11, 2020, AUTHORITIZING VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS $5,155,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $5,155,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

Hawkins
DELAFIELD & WOOD LLP

PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
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HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

February 5, 2020

Town of Islip, New York
$400,000 Bonds for Security and Fire Suppression System
Our File Designation: 6168/

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 February 11, 2020, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

(a) Affidavit of Posting for execution

(b) Certificate of No Referendum for execution

(c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after March 13, 2020 (assuming the bond resolution is adopted on February 11, 2020)

(d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

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

February 11, 2020

* * *

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING THE INSTALLATION OF A NEW SECURITY AND FIRE SUPPRESSION SYSTEM AT THE TOWN FACILITY LOCATED AT 401 MAIN STREET IN ISLIP, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $400,000 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 install a new security and fire suppression system at the Town facility located at 401 Main Street in Islip. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $400,000 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 $400,000 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 $400,000 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. 13 of the Law, is ten (10) 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 February 11, 2020, 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 February 11, 2020, authorizing the installation of a new security and fire suppression system at the Town facility located at 401 Main Street in Islip, stating the estimated maximum cost thereof is $400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $400,000 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 install a new security and fire suppression system at the Town facility located at 401 Main Street in Islip; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $400,000; 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 $400,000 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 $400,000 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 ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 11, 2020
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson 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 February 11, 2020, 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 _____, 2020.

(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 _____ ____, 2020, 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 February 11, 2020, 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 _____, 2020.

_____
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 February 11, 2020, authorizing the installation of a new security and fire suppression system at the Town facility located at 401 Main Street in Islip, stating the estimated maximum cost thereof is $400,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $400,000 to finance said appropriation,"

was adopted February 11, 2020, 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 _____, 2020.

(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 February 11, 2020, 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 FEBRUARY 11, 2020, AUTHORIZING THE INSTALLATION OF A NEW SECURITY AND FIRE SUPPRESSION SYSTEM AT THE TOWN FACILITY LOCATED AT 401 MAIN STREET IN ISLIP, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $400,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the installation of a new security and fire suppression system at the Town facility located at 401 Main Street in Islip.

The amount of obligations authorized to be issued is not to exceed $400,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) 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: February 11, 2020
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 FEBRUARY 11, 2020, AUTHORIZING THE INSTALLATION OF A NEW SECURITY AND FIRE SUPPRESSION SYSTEM AT THE TOWN FACILITY LOCATED AT 401 MAIN STREET IN ISLIP, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $400,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

Hawkins
DELAFIELD & WOOD LLP

(212) 820-9620

February 5, 2020

Town of Islip, New York
$725,000 Bonds for Sidewalk Improvements
Our File Designation: 6168/

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 February 11, 2020, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

(a) Affidavit of Posting for execution

(b) Certificate of No Referendum for execution

(c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after March 13, 2020 (assuming the bond resolution is adopted on February 11, 2020)

(d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

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

February 11, 2020

* * *

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $725,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $725,000 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 sidewalk improvements in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $725,000 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 $725,000 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 $725,000 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. 24 of the Law, is ten (10) 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 February 11, 2020, 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 February 11, 2020, authorizing the construction of sidewalk improvements in the Town, stating the estimated maximum cost thereof is $725,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $725,000 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 sidewalk improvements in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $725,000; 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 $725,000 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 $725,000 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 ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 11, 2020
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson 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 February 11, 2020, 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 _____, 2020.

(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 _____ ____, 2020, 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 February 11, 2020, 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 _____, 2020.

_____
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 February 11, 2020, authorizing the construction of sidewalk improvements in the Town, stating the estimated maximum cost thereof is $725,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $725,000 to finance said appropriation,"

was adopted February 11, 2020, 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 _____, 2020.

(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 February 11, 2020, 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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $725,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $725,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of sidewalk improvements in the Town.

The amount of obligations authorized to be issued is not to exceed $725,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) 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: February 11, 2020
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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $725,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $725,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

Hawkins
DELAFIELD & WOOD LLP

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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LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

February 5, 2020

Town of Islip, New York
$6,300,000 Bonds for McArthur Airport
Our File Designation: 6168/

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 February 11, 2020, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

(a) Affidavit of Posting for execution

(b) Certificate of No Referendum for execution

(c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after March 13, 2020 (assuming the bond resolution is adopted on February 11, 2020)

(d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

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

February 11, 2020

* * *

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO MCARTHUR AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $6,300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $6,300,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct improvements to McArthur Airport. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $6,300,000 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 $6,300,000 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 $6,300,000 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. 14 of the Law, is ten (10) 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 February 11, 2020, 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 February 11, 2020, authorizing the construction of improvements to McArthur Airport, stating the estimated maximum cost thereof is $6,300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $6,300,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to McArthur Airport; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $6,300,000; 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 $6,300,000 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 $6,300,000 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 ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 11, 2020
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson 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 February 11, 2020, 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 _____, 2020.

(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 _____ ____, 2020, 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 February 11, 2020, 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 _____, 2020.

_____
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 February 11, 2020, authorizing the construction of improvements to McArthur Airport, stating the estimated maximum cost thereof is $6,300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $6,300,000 to finance said appropriation,"

was adopted February 11, 2020, 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 _____, 2020.

(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 February 11, 2020, 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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO MCARTHUR AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $6,300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $6,300,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to McArthur Airport.

The amount of obligations authorized to be issued is not to exceed $6,300,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) 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: February 11, 2020
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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO MCARTHUR AIRPORT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $6,300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $6,300,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

Hawkins
DELAFIELD & WOOD LLP

PHONE: 212-820-9300
FAX: 212-514-8425

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250 GREENWICH STREET
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SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

February 5, 2020

Town of Islip, New York
$10,675,000 Bonds for Road Improvements
Our File Designation: 6168/

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 February 11, 2020, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

(a) Affidavit of Posting for execution

(b) Certificate of No Referendum for execution

(c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after March 13, 2020 (assuming the bond resolution is adopted on February 11, 2020)

(d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

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

February 11, 2020

* * *

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $10,675,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $10,675,000 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 road improvements in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $10,675,000 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 $10,675,000 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 $10,675,000 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. 20 (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 February 11, 2020, 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 February 11, 2020, authorizing the construction of road improvements in the Town, stating the estimated maximum cost thereof is $10,675,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $10,675,000 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 road improvements in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $10,675,000; 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 $10,675,000 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 $10,675,000 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: February 11, 2020
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson 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 February 11, 2020, 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 _____, 2020.

(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 _____ ____, 2020, 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 February 11, 2020, 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 _____, 2020.

_____
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 February 11, 2020, authorizing the construction of road improvements in the Town, stating the estimated maximum cost thereof is $10,675,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $10,675,000 to finance said appropriation,"

was adopted February 11, 2020, 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 _____, 2020.

(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 February 11, 2020, 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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $10,675,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $10,675,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of road improvements in the Town.

The amount of obligations authorized to be issued is not to exceed $10,675,000.

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: February 11, 2020
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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $10,675,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $10,675,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

Hawkins
DELAFIELD & WOOD LLP

PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

February 5, 2020

Town of Islip, New York
$140,000 Bonds for Acquisitions of Boats
Our File Designation: 6168/

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 February 11, 2020, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

(a) Affidavit of Posting for execution

(b) Certificate of No Referendum for execution

(c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after March 13, 2020 (assuming the bond resolution is adopted on February 11, 2020)

(d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

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

February 11, 2020

* * *

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING THE ACQUISITION OF BOATS FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $140,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $140,000 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 acquire boats for use by the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $140,000 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 $140,000 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 $140,000 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. 26 of the Law, is ten (10) 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 February 11, 2020, 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 February 11, 2020, authorizing the acquisition of boats for use by the Town, stating the estimated maximum cost thereof is $140,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $140,000 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 acquire boats for use by the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $140,000; 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 $140,000 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 $140,000 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 ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 11, 2020
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson 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 February 11, 2020, 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 _____, 2020.

(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 _____ ____, 2020, 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 February 11, 2020, 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 _____, 2020.

_____
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 February 11, 2020, authorizing the acquisition of boats for use by the Town, stating the estimated maximum cost thereof is $140,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $140,000 to finance said appropriation,"

was adopted February 11, 2020, 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 _____, 2020.

(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 February 11, 2020, 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 FEBRUARY 11, 2020, AUTHORIZING THE ACQUISITION OF BOATS FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $140,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $140,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the acquisition of boats for use by the Town.

The amount of obligations authorized to be issued is not to exceed $140,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) 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: February 11, 2020
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 FEBRUARY 11, 2020, AUTHORIZING THE ACQUISITION OF BOATS FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $140,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $140,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

Hawkins
DELAFIELD & WOOD LLP

PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

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PORTLAND
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(212) 820-9620

February 5, 2020

Town of Islip, New York
$1,500,000 Bonds for Drainage Improvements
Our File Designation: 6168/

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 February 11, 2020, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

(a) Affidavit of Posting for execution

(b) Certificate of No Referendum for execution

(c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after March 13, 2020 (assuming the bond resolution is adopted on February 11, 2020)

(d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

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

February 11, 2020

* * *

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,500,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct drainage improvements in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $1,500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed $1,500,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed $1,500,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the *"Suffolk County News,"* a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on February 11, 2020, 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 February 11, 2020, authorizing the construction of drainage improvements in the Town, stating the estimated maximum cost thereof is $1,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $1,500,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct drainage improvements in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $1,500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed $1,500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed $1,500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 11, 2020
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson 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 February 11, 2020, 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 _____, 2020.

(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 _____ ____, 2020, 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 February 11, 2020, 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 _____, 2020.

_____
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 February 11, 2020, authorizing the construction of drainage improvements in the Town, stating the estimated maximum cost thereof is $1,500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $1,500,000 to finance said appropriation,"

was adopted February 11, 2020, 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 _____, 2020.

(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 February 11, 2020, 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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,500,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of drainage improvements in the Town.

The amount of obligations authorized to be issued is not to exceed $1,500,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: February 11, 2020
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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $1,500,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

Hawkins
DELAFIELD & WOOD LLP

PHONE: 212-820-9300
FAX: 212-514-8425

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250 GREENWICH STREET
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PORTLAND
ANN ARBOR

(212) 820-9620

February 5, 2020

Town of Islip, New York
$3,750,000 Bonds for Acquisitions of Heavy Duty Vehicles and Equipment
Our File Designation: 6168/

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 February 11, 2020, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

(a) Affidavit of Posting for execution

(b) Certificate of No Referendum for execution

(c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after March 13, 2020 (assuming the bond resolution is adopted on February 11, 2020)

(d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii) execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

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

February 11, 2020

* * *

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $3,750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $3,750,000 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 acquire heavy duty vehicles and equipment. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $3,750,000 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 $3,750,000 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 $3,750,000 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. 28 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 February 11, 2020, 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 February 11, 2020, authorizing the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is $3,750,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $3,750,000 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 acquire heavy duty vehicles and equipment; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $3,750,000; 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 $3,750,000 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 $3,750,000 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: February 11, 2020
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson 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 February 11, 2020, 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 _____, 2020.

(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 _____ ____, 2020, 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 February 11, 2020, 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 _____, 2020.

_____
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 February 11, 2020, authorizing the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is $3,750,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $3,750,000 to finance said appropriation,"

was adopted February 11, 2020, 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 _____, 2020.

(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 February 11, 2020, 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 FEBRUARY 11, 2020, AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $3,750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $3,750,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the acquisition of heavy duty vehicles and equipment.

The amount of obligations authorized to be issued is not to exceed $3,750,000.

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: February 11, 2020
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 FEBRUARY 11, 2020, AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $3,750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $3,750,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

Hawkins
DELAFIELD & WOOD LLP

PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

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SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

February 6, 2020

Town of Islip, New York
$2,150,000 Bonds for Improvements to Town Facilities
Our File Designation: 6168/

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 February 11, 2020, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

(a) Affidavit of Posting for execution

(b) Certificate of No Referendum for execution

(c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after March 13, 2020 (assuming the bond resolution is adopted on February 11, 2020)

(d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

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

February 11, 2020

* * *

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $2,150,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct improvements to Town facilities. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,150,000 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 $2,150,000 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 $2,150,000 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. 12 (a) (2) 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 February 11, 2020, 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 February 11, 2020, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is $2,150,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $2,150,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to Town facilities; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $2,150,000; 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 $2,150,000 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 $2,150,000 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: February 11, 2020
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson 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 February 11, 2020, 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 _____, 2020.

(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 _____ ____, 2020, 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 February 11, 2020, 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 _____, 2020.

_____
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 February 11, 2020, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is $2,150,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $2,150,000 to finance said appropriation,"

was adopted February 11, 2020, 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 _____, 2020.

(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 February 11, 2020, 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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $2,150,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to Town facilities.

The amount of obligations authorized to be issued is not to exceed $2,150,000.

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: February 11, 2020
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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $2,150,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

Hawkins
DELAFIELD & WOOD LLP

PHONE: 212-820-9300
FAX: 212-514-8425

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250 GREENWICH STREET
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PORTLAND
ANN ARBOR

(212) 820-9620

February 6, 2020

Town of Islip, New York
$700,000 Bonds for Park Improvements
Our File Designation: 6168/_____

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 February 11, 2020, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

(a) Affidavit of Posting for execution

(b) Certificate of No Referendum for execution

(c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after March 13, 2020 (assuming the bond resolution is adopted on February 11, 2020)

(d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

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

February 11, 2020

* * *

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF PARK IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $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 $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 park improvements in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $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 $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 $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 February 11, 2020, 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 February 11, 2020, authorizing the construction of park improvements in the Town, stating the estimated maximum cost thereof is $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 $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 park improvements in the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $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 $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 $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: February 11, 2020
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson 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 February 11, 2020, 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 _____, 2020.

(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 _____ ____, 2020, 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 February 11, 2020, 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 _____, 2020.

_____
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 February 11, 2020, authorizing the construction of park improvements in the Town, stating the estimated maximum cost thereof is $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 $700,000 to finance said appropriation,"

was adopted February 11, 2020, 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 _____, 2020.

(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 February 11, 2020, 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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF PARK IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $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 $700,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of park improvements in the Town.

The amount of obligations authorized to be issued is not to exceed $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: February 11, 2020
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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF PARK IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $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 $700,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

Hawkins
DELAFIELD & WOOD LLP

PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

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PORTLAND
ANN ARBOR

(212) 820-9620

February 5, 2020

Town of Islip, New York
$75,000 Bonds for Improvements to Town Facilities
Our File Designation: 6168/

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 February 11, 2020, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

(a) Affidavit of Posting for execution

(b) Certificate of No Referendum for execution

(c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after March 13, 2020 (assuming the bond resolution is adopted on February 11, 2020)

(d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

**I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.**

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

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

February 11, 2020

* * *

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 February 11, 2020.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $75,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $75,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct improvements to Town facilities. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $75,000 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 $75,000 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 $75,000 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. 12 (a) (3) of the Law, is ten (10) 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 February 11, 2020, 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 February 11, 2020, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is $75,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $75,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to Town facilities; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $75,000; 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 $75,000 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 $75,000 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 ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: February 11, 2020
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

| | |
|---|---|
| Supervisor Angie M. Carpenter | voting _____ |
| Councilperson Trish Bergin Weichbrodt | voting _____ |
| Councilperson John C. Cochrane Jr. | voting _____ |
| Councilperson 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 February 11, 2020, 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 _____, 2020.

(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 _____ ____, 2020, 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 February 11, 2020, 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 _____, 2020.

_____
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 February 11, 2020, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is $75,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed $75,000 to finance said appropriation,"

was adopted February 11, 2020, 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 _____, 2020.

(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 February 11, 2020, 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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $75,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $75,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to Town facilities.

The amount of obligations authorized to be issued is not to exceed $75,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) 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: February 11, 2020
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 FEBRUARY 11, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $75,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $75,000 TO FINANCE SAID APPROPRIATION,"

was adopted on February 11, 2020, 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 _____, 2020.

_____

Olga H. Murray, Town Clerk
Town of Islip

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

## Authorization for the Supervisor to extend the professional service agreement with LK McLean Associates, PC for On-Call Traffic Engineering Services.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

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

**Town of Islip**

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

---

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

---

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

This resolution authorizes the extension of the existing Professional Services Agreement (PSA) for Traffic Services between the Town and LK McLean Associates. LK McLean has satisfactorily fulfilled its duties over the term of the contract and extensions for similar PSAs have been granted in the past.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

2. Site or Location affected by resolution:

   Townwide

3. Cost:$ 1,750 per application review or $175 per hour for non-application reviews.
4. Budget Line: NA
5. Amount and source of outside funding:

   Planning Department Application fees

---

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

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

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

1/21/2020

Signature of Commissioner/Department Head Sponsor: Date:

Dated: February 11, 2020
Resolution #

**WHEREAS**, on March 9, 2018, the Town of Islip ("the Town") entered into a professional services agreement with LK McLean Associates, P.C., 437 South Country Road, Brookhaven, NY 11719, for On-Call Traffic Engineering Services; and

**WHEREAS**, the term of said agreement was for one (1) year with the Town's option to renew for two (2) additional one (1) year periods;

**WHEREAS**, the Commissioner of Planning & Development recommends that the Town exercise its option to renew the contract for the second one (1) year extension period;

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

**RESOLVED**, that the Town Board hereby exercises the Town's option to renew its professional service agreement with LK McLean Associates, P.C. for On-Call Traffic Engineering Services, for the second one (1) year extension period, to begin on March 9, 2020; 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 professional services agreement.

Upon a vote being taken, the result was _____.

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board acceptance of a deed from the Commissioners of the Brentwood Fire District for a portion of property located at 125 Fourth Street in Brentwood.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

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

**Town of Islip**

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

---

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

---

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

To authorize the Supervisor to accept a deed from the Commissioners of the Brentwood Fire District dated November 6, 2019 for a portion of property located at 125 Fourth Street, Brentwood. The subject property is located at the n/e/c of Fourth Street and Second Avenue (SCTM 0500-137.00-03.00-p/o 042.003) and will be used for Road Enhancement purposes. The improvements will include a reconfiguration of the turning radius to help the overall traffic flow, and help the firefighting/emergency personnel to better maneuver their vehicles through the intersection.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

   Town of Islip motorists and emergency personnel

2. Site or Location affected by resolution:

   N/E/C of Fourth Street and Second Avenue, Brentwood, NY

3. Cost:$ N/A
4. Budget Line: N/A
5. Amount and source of outside funding:

   N/A

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

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

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

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Signature of Commissioner/Department Head Sponsor: Date: 1/8/2020

February 11, 2020

WHEREAS, the Town of Islip is currently commencing a Town of Islip Second Avenue, Brentwood Road Enhancement which will include the reconfiguration of the turning radius at the intersection of Second Avenue and Fourth Street in order to improve the overall traffic flow and alleviate problems causing the ability of firefighting personnel in firefighting vehicles and other emergency vehicles to maneuver through the intersection to be hampered; and

WHEREAS, in order to complete this project, it is necessary for the Town to acquire a certain portion of property located at said intersection owned by the Brentwood Fire District designated as Suffolk County Tax Map No. District 0500 Section 137.00 Block 03.00 Lot 042.003; and

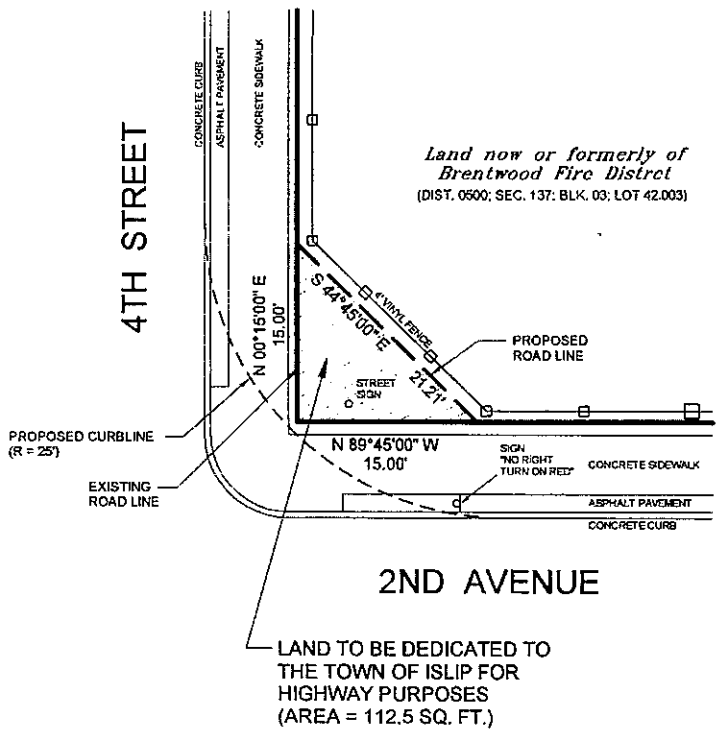
WHEREAS, the Commissioners of the Brentwood Fire District have executed a Deed dated November 6, 2019, which deed was approved by the Commissioners by resolution adopted on November 7, 2019;

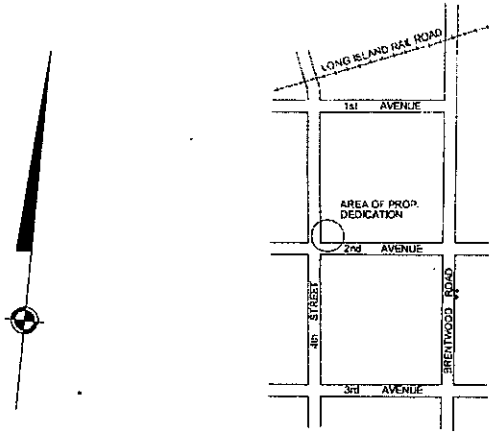
WHEREAS it is in the best interests of both the Town of Islip and the Brentwood Fire District that this deed be accepted by the Town,

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

BE IT RESOLVED that the aforementioned Deed be accepted by the Town Board and that the Town Attorney be and he hereby is authorized to record said deed in the Office of the Suffolk County Clerk.

Upon a vote being taken, the result was:




**KEY MAP**

APPROX SCALE: 1" = 400'

REFERENCE MAPS:

"FINAL AS-BUILT SURVEY" PREPARED BY T.EASON LAND SURVEYOR; DATED MARCH 08, 2011.

# MAP OF LAND TO BE DEDICATED TO THE TOWN OF ISLIP FOR FOR HIGHWAY PURPOSES

## 125 4TH STREET
## BRENTWOOD, NEW YORK

**Town of Islip**
**Engineering Division**

James Fontana, L.S. — Town Surveyor

| | |
|---|---|
| Drawing No: 2019-004 | |
| Project No: | |
| Date: JUNE 10, 2019 | |
| Scale: 1"=10' | |

| Design | Drawn | Checked | Sheet |
|---|---|---|---|
| | JF | PF | 1 of 1 |

TAX LOT NO.: DIST 0500; SEC 137; BLK 03; PART OF LOT 42.003

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

No. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

## Authorization for the Supervisor to execute a Master Contract with NYS for the "Enhance the Pedestrian Experience" project in Downtown Central Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

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

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

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

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

The resolution authorizes the Supervisor to execute a Master Contract for Grants with New York State for the "Enhance the Pedestrian Experience" project in Downtown Central Islip, and any necessary documentation attendant thereto, which is required for receipt of Three Million ($3,000,000.00) in NYS DRI Rd 3 grant funding for the project, the form and content of which shall be subject to the review and approval of the Town Attorney.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents and merchants of Central Islip.
2. Site or location effected by resolution: Downtown Central Islip.
3. Cost: $3,000,000 (Three Million Dollars)
4. Budget Line: To be determined by the Comptroller
5. Amount and source of outside funding: $3,000,000 (Three Million Dollars); New York State Downtown Revitalization Initiative Round 3

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

__X__ No, under 6 NYCRR § 617.5(c)(1)(2) and (31), no environmental review is required.

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

*Ron Meyer, Commissioner of Planning* January 28, 2020

February 11, 2020
Resolution No.:_____

**WHEREAS**, on May 15, 2018, the Town of Islip Town Board authorized the Supervisor to apply for and accept grant funding from New York State for the Downtown Revitalization Initiative: Round Three ("NYS DRI Rd 3"), and to execute any and all documents attendant thereto, subject to the review and approval of the Town Attorney; and

**WHEREAS**, on June 1, 2018, the Town of Islip applied for NYS DRI Rd 3 grant funding for the Central Islip Downtown Revitalization Project, which included several proposed projects;

**WHEREAS**, on August 8, 2018, the Town of Islip received official notification from New York State that the Town would receive Ten Million Dollars ($10,000,000.00) in funding as the Long Island winner of NYS DRI Rd 3, for use in the Central Islip community; and

**WHEREAS**, in 2019, New York State announced a list of seven (7) Town of Islip projects that were receiving funding from NYS DRI Rd 3, including the "Enhance the Pedestrian Experience" project in Downtown Central Islip, which is due to receive Three Million ($3,000,000.00) in grant funds; and

**WHEREAS**, eligibility for NYS DRI Rd 3 grant funding requires that the Town of Islip enter into a Master Contract for Grants with New York State; and

**WHEREAS**, the Town of Islip Planning Division has prepared a Short Environmental Assessment Form for the "Enhance the Pedestrian Experience" project, and has found the project to be consistent with a Type II Action under the State Environmental Quality Review Act ("SEQRA");

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

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute a Master Contract for Grants with New York State for the "Enhance the Pedestrian Experience" project in Downtown Central Islip, and any necessary documentation attendant thereto, which is required for receipt of Three Million ($3,000,000.00) in NYS DRI Rd 3 grant funding for the project, the form and content of which shall be subject to the review and approval of the Town Attorney; and be it further

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

**RESOLVED**, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action under 6 NYCRR Part 617.5(c) (1), (2), and (31), since it involves maintenance, repair, replacement, rehabilitation, or reconstruction of a structure or facility, in kind or on the same site, and/or purchase of equipment or supplies.

Upon a vote being taken, the result was:

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

## Authorization for the Supervisor to execute a Master Contract for Grants with NYS for the "Carleton Avenue Infrastructure" project in Downtown Central Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

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

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

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

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

The resolution authorizes the Supervisor to execute a Master Contract for Grants with New York State for the "Carleton Avenue Infrastructure" project in Downtown Central Islip, and any necessary documentation attendant thereto, which is required for receipt of Two Million ($2,000,000.00) in NYS DRI Rd 3 grant funding for the project, the form and content of which shall be subject to the review and approval of the Town Attorney.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Residents and merchants of Central Islip.
2. Site or location effected by resolution: Downtown Central Islip.
3. Cost: $2,000,000 (Two Million Dollars)
4. Budget Line: To be determined by the Comptroller
5. Amount and source of outside funding: $2,000,000 (Two Million Dollars); New York State Downtown Revitalization Initiative Round 3

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

___X___ No, under 6 NYCRR § 617.5(c)(13) and (27), no environmental review is required.

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

*Ron Meyer, Commissioner of Planning* January 28, 2020

February 11, 2020
Resolution No.:_____

**WHEREAS**, on May 15, 2018, the Town of Islip Town Board authorized the Supervisor to apply for and accept grant funding from New York State for the Downtown Revitalization Initiative: Round Three ("NYS DRI Rd 3"), and to execute any and all documents attendant thereto, subject to the review and approval of the Town Attorney; and

**WHEREAS**, on June 1, 2018, the Town of Islip applied for NYS DRI Rd 3 grant funding for the Central Islip Downtown Revitalization Project, which consisted of several proposed projects;

**WHEREAS**, on August 8, 2018, the Town of Islip received official notification from New York State that the Town would receive Ten Million Dollars ($10,000,000.00) in funding as the Long Island winner of NYS DRI Rd 3, for use in the Central Islip community; and

**WHEREAS**, in 2019, New York State announced a list of seven (7) Town of Islip projects that were receiving funding from NYS DRI Rd 3, including the "Carleton Avenue Infrastructure" project, which is for the installation of a new sewer line in Downtown Central Islip along Carleton Avenue between Suffolk Avenue and Smith Street, and which due to receive Two Million ($2,000,000.00) in grant funds; and

**WHEREAS**, eligibility for NYS DRI Rd 3 grant funding requires that the Town of Islip enter into a Master Contract for Grants with New York State; and

**WHEREAS**, a State Environmental Quality Review Act ("SEQRA") determination is required for all NYS DRI grant projects; and

**WHEREAS**, the Town of Islip Planning Division has prepared a Short Environmental Assessment Form for the "Carleton Avenue Infrastructure" project and has found the project to be consistent with a Type II Action under SEQRA;

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

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute a Master Contract for Grants with New York State for the "Carleton Avenue Infrastructure" project in Downtown Central Islip, and any necessary documentation attendant thereto, which is required for receipt of Two Million ($2,000,000.00) in NYS DRI Rd 3 grant funding for the project, the form and content of which shall be subject to the review and approval of the Town Attorney; and be it further

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

**RESOLVED**, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action under 6 NYCRR Part 617.5(c)(13) and (27), since it involves preliminary planning and budgetary processes necessary to the formulation of a proposal for action, namely the extension of utility distribution facilities (i.e. sewer connections).

Upon a vote being taken, the result was:

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

## Authorization for the Supervisor to enter into a contract with DiGiovanna Brothers Landscaping for 2020-2022 Baytowne Village Landscape Maintenance.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

---

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

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

---

This Resolution authorizes the Supervisor to enter into contract with **DiGiovanna Brothers Landscaping** for a term of three (3) years for **2020-2022 Baytowne Village Landscape Maintenance**.

---

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: Baytowne Village Drainage Maintenance District
2. Site or location effected by resolution: Baytowne Village, Bay Shore
3. Cost: $10,500.00
4. Budget Line: SM 03-5140-44300
5. Amount and source of outside funding:

---

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

_____ YES - Under Section_____Sub._____ Number_____of Town of Islip 617 Check List, an environmental review is required.

___x___ NO - Under Section__II__Sub___A___ Number__1e__of Town of Islip 617 Check List, no environmental review is required.

Signature of Sponsor:

Christopher H. Poelker, P.E., Town Engineer — Date: 01/27/2020

Signature of Commissioner:

Ron Meyer, Commissioner of Planning — Date: 1/28/2020

CHP:mh

Dated: February 11, 2020
Resolution #

**WHEREAS**, the Baytowne Village Drainage Maintenance District was established by Town Board resolution on April 20, 1982; and

**WHEREAS**, this Special District levies taxes to cover the landscaping costs incurred by the district; and

**WHEREAS**, the Town prepared and sent out a request for quotes for the 2020-2022 Baytowne Village Landscape Maintenance contract; and

**WHEREAS,** DiGiovanna Brothers Landscaping, P.O. Box 53, Brightwaters, NY 11718 submitted the lowest quote of $10,500.00; and

**WHEREAS**, DiGiovanna Brothers Landscaping, has been determined to be a responsible vendor; and

**WHEREAS,** the Commissioner of Planning and Development and the Town Engineer recommend approval of this resolution;

**NOW, THEREFORE,** upon a motion by Councilperson_____ seconded by Councilperson_____; be it

**RESOLVED** that the Supervisor is hereby authorized to execute a 3-year contract with DiGiovanna Brothers Landscaping for 2020-2022 Baytowne Village Landscape Maintenance, with an option to renew for an additional one-year period upon the mutual consent of both parties, for an amount not to exceed $10,500.00 per year, 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:

**QUOTE ANALYSIS**

2020- 2022 Baytowne Village Landscape Maintenance

Due Date: January 27, 2020

| Contractor Name: | Bid Price: |
|---|---|
| **DiGiovanna Brothers Landscape** | **$10,500.00** |
| Supreme Landscape Services | $13,875.00 |
| Bryan Schilling Landscaping | No Bid |
| Green Velvet Landscape Contractors, Inc. | No Response |
| Barbado Landscaping Inc. | No Response |
| Quintal Contracting Corp. | No Response |
| Sipala Landscaping Services | No Response |

CHP:mh

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

No. 18

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a Contract of Sale for property located at Spur Drive South, Islip with and transfer title to Speedway, LLC as assignee of Racanelli Construction Company, Inc.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

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

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

---

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

**PURPOSE:** Resolution authorizes the Supervisor to Consent to the assignment of the Agreement of Sale for real property located on Spur Drive South, Islip, New York (SCTM# 0500-249.00-02.00-029.007) by and between Town of Islip as Seller, and Racanelli Construction Company, Inc. as Purchaser, to Islip Speedway, LLC, and to execute any and all necessary to effectuate the assignment and conveyance of the Subject Lot, subject to the approval of the Town Attorney.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefited by resolution: Town of Islip
2. Site or location affected by resolution: Real Property located at Spur Drive South, Islip, New York (SCTM# 0500-249.00-02.00-029.007)
3. Cost: $
4. Budget line: N/A
5. Amount and source of outside funding: N/A

---

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

____Yes under Section I, Sub. A, Number _____of Town of Islip 617 Check List, an Environmental review is required.

_x__No under Section II, Sub. B, Number____of Town of Islip 617 Check List, no Environmental review is required.

---

Signature of Commissioner/Department Head sponsor: Date:

Date: February 11, 2020
Resolution No.

**WHEREAS**, a Request for Proposals ("RFP") was advertised by the Town of Islip entitled "Various Non-Residential Town Owned Properties" to encourage development of multiple vacant parcels throughout the Town of Islip that are no longer needed for a municipal purpose; and

**WHEREAS**, the RFP was opened on June 6, 2019 and there were responses for each parcel; and

**WHEREAS**, there was a single response to the property located on Spur Drive South, Islip New York, identified on the Suffolk County Tax Map as SCTM#: 0500-249.00-02.00-029.007 ("Premises") at the time of opening, which has been reviewed by a Committee of representatives from various departments; and

**WHEREAS,** following a comprehensive review, the Committee, determined that, Racanelli Construction Company, Inc. submitted a proposal that was in the best interest of the Town; and

**WHEREAS,** the Committee recommended and the Town Board authorized by resolution dated September 24, 2019, that the Town declare the Premises surplus, approve the sale to Racanelli Construction Company, Inc. and authorize the Supervisor to enter into a Contract of Sale to sell and transfer title to the Premises to Racanelli Construction Company, Inc. in exchange for $500,000.00; and

**WHEREAS,** subsequent to said authorization Racanelli Construction Company, Inc. opted to exercise its contractual right to assign the Contract to Islip Speedway, LLC, an entity in which the members/shareholders of Racanelli Construction Company, Inc. maintain a controlling interest

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

seconded by be it

**RESOLVED,** that the Supervisor is hereby authorized to execute a Consent to Assignment and Assumption of the Agreement of Sale by and between Racanelli Construction Company, Inc.as assignor and Islip Speedway, LLC as assignee for property located at Spur Drive South, Islip, New York (SCTM#: 0500-249.00-02.00-029.007) and all documentation necessary to effectuate this resolution; and

**BE IT FURTHER RESOLVED** that the Town Board hereby directs the committee to continue its review of the responses to the remaining parcels.

Upon a vote being taken, the result was:

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to modify/enter into agreements with voice communication providers and sign various applications related to voice communications on Town owned real property at 401 Main Street, Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

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

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

---

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

**PURPOSE:** Resolution authorizes the Supervisor to modify/enter into agreements with voice communication providers and sign various applications related to voice communication services located on Town owned real property at 401 Main Street, Islip, New York (SCTM#500-370.00-01.00-66.000) for $0.00, and to execute any and all documents necessary to effectuate the agreements in order to manage the day to day voice communication needs of the Town, subject to the approval of the Town Attorney.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefited by resolution: Town of Islip
2. Site or location affected by resolution: Real Property located at 401 Main Street, Islip, New York (SCTM# 0500-370.00-01.00-066.000)
3. Cost: $0.00
4. Budget line: N/A
5. Amount and source of outside funding: N/A

---

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

____Yes under Section I, Sub. A, Number _____of Town of Islip 617 Check List, an Environmental review is required.

_x___No under Section II, Sub. B, Number____of Town of Islip 617 Check List, no Environmental review is required.

---

Signature of Commissioner/Department Head sponsor: Date:

February 11, 2020
Resolution#:

**WHEREAS**, on September 21, 2004 the Town entered into a Communications Site Lease Agreement with Affordable Housing Associates, Inc. d/b/a Beacon Wireless Management ("Beacon") for 4,000 square feet of Town owned property located at 401 East Main Street, Islip, New York and designated on the Suffolk County Tax Map as tax map number 500-370.00-01.00-66.000 ("Agreement"); and

**WHEREAS,** in September of 2006, Beacon assigned its interests in the Agreement to AAT Communications Corp., said interest being further assigned by AAT Communications Corp.to SBA Structures, Inc. ("SBA") by Assignment and Assumption Agreement dated October 31, 2006; and

**WHEREAS**, said Agreement permits SBA to sublet or license the Premises or any portion thereof for any lawful activity in connection with the provision of communication services; and

**WHEREAS**, SBA has sublet a portion of its leasehold interest to various entities for the purpose of managing voice communication systems for the Town of Islip; and

**WHEREAS**, the Town has received, and in accordance with the Agreement, will continue to receive, various applications from SBA and it's sub-tenants with respect to communication services; and

**WHEREAS**, in order to manage voice communications systems within the Town of Islip numerous decisions need to be made regarding voice communication equipment and services, including but not limited to decisions and applications related to:

-adding, removing, rearranging voice communication lines and equipment;
-maintaining and upgrading voice communication equipment to improve the functionality of the existing wireless communication facility;
-working with vendors and service providers to reduce cost and improve functionality; and

**WHEREAS**, due to the reoccurring applications and numerous decisions relating to the wireless communication facilities at 401 Main Street, Islip, NY the Town Board wishes to delegate its authority with respect to the Supervisor;

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

**RESOLVED**, that the Supervisor is hereby authorized to modify and/or enter into agreements with voice communication providers and sign various applications related to voice communication services in order to manage the day to day needs of the Town, hereinafter until such authorization is modified or revoked by the Town Board.

Upon a vote being taken, the result was:

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Captree Island by Estate of Forest P. Clock, sr. to Leslie Clock Kane and Dale Bente.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

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

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

---

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

**PURPOSE:** Resolution authorizes the Supervisor to Consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Captree Island, Islip, NY (SCTM# 0500-486.00-09.00-09 (Lot#:41) for $0.00, by Estate of Forest P. Clock, Sr. to Leslie Clock Kane and Dale Bente, and to execute any and all necessary to effectuate the acquisition of the Subject Lot, subject to the approval of the Town Attorney.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefited by resolution: Town of Islip
2. Site or location affected by resolution: Real Property located at Captree Island, Islip, NY (SCTM# 0500-486.00--09.00-09 (Lot#:41)
3. Cost: $
4. Budget line: N/A
5. Amount and source of outside funding: N/A

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

____Yes under Section I, Sub. A, Number _____of Town of Islip 617 Check List, an Environmental review is required.

__x__No under Section II, Sub. B, Number____of Town of Islip 617 Check List, no Environmental review is required.

---

Signature of Commissioner/Department Head sponsor: Date:

February 11 , 2020
Resolution#:

**WHEREAS**, the TOWN OF ISLIP ("Town"), as Landlord, entered into a lease for certain real property located at Captree Island in the Great South Bay, Town of Islip, identified as Suffolk County Tax Map number 0500-486.00-01.00-09.000 (Lot#41), for residential purposes, with Forrest P. Clock, Sr.("Lease"), residing at 239 Maple Street, Islip, New York 11751 ("Tenant") for a yearly fee payable to the Town; and

**WHEREAS**, Forrest P. Clock, Sr., expired on January 9, 2017; and

**WHEREAS**, the current Lease term commenced as of June 1, 2008 and expires on May 31, 2028, leaving a term of approximately nine years remaining; and

**WHEREAS**, the Estate of Forrest P. Clock, Sr., has expressed a desire to assign the Tenant's rights and interest under the Lease to Leslie Clock Kane and Dale Bente, each a daughter of the Tenant, resulting in the equal distribution of the rights, interests and obligations under the Lease amongst the two assignee's; and

**WHEREAS**, the Lease Agreement only permits an assignment of the Lease to the Tenant's spouse, parent, child, sibling, grandparent or grandchild with Landlord's written consent.

**WHEREAS**, on November 19, 2019 the Town Board authorized the Supervisor to execute a Consent to the assignment of the Lease under the above mentioned terms; and

**WHEREAS**, subsequent to the November 19, 2019 authorizing resolution, Dean P. Clock, a son of the deceased Forrest P. Clock, Sr., expressed a desire to hold a percentage of the decedent's leasehold estate; and

**WHEREAS**, the November 19, 2019 authorizing resolution is revoked; and

**WHEREAS**, the Town Board supports the continued leasing of Captree Island, the tenants of which serve as caretakers of this valuable Town resource.

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

**RESOLVED**, that the Town hereby consents to the assignment by the Estate of Forrest P. Clock, Sr., of the Tenant's rights and interest in the Lease of that certain real property located on Captree Island in the Great South Bay and identified as Suffolk County tax map number 0500-486.00-01.00-09.000 (Lot#41), subject to all the obligations, terms and conditions of the Lease to Lesley Clock Kane, Dale Bente and Dean P. Clock, the children of the decedent, resulting in the equal distribution of the rights, interests and obligations under the Lease amongst the three assignee's. Be it further resolved that the Supervisor is hereby authorized to execute any and all documents necessary to execute this consent.

Upon a vote being taken, the result was:

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a License Agreement with Bay Shore Brightwaters Rescue Ambulance, Inc. for town owned real property located at 911 Aletta Place in Bay Shore.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

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

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

---

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

**PURPOSE:** Resolution authorizes the Supervisor to enter into a License Agreement for town owned real property located at 911 Aletta Place (a/k/a 1938 Union Blvd.), Bay Shore, New York (SCTM# 0500-368.00-02.00-050.003) for a term of ten (10) years and a fee of $10.00 per year, with Bay Shore-Brightwaters Rescue Ambulance, Inc., and to execute any and all documents necessary to effectuate the License Agreement for the Subject Lot, subject to the approval of the Town Attorney.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefited by resolution: Bay Shore-Brightwaters Rescue Ambulance, Inc,
2. Site or location affected by resolution: Real Property located at 911 Aletta Place (a/k/a 1938 Union Blvd.), Bay Shore, New York (SCTM# 0500-368.00-02.00-050.003)
3. Cost: $0.00
4. Budget line: N/A
5. Amount and source of outside funding: N/A

---

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

____Yes under Section I, Sub. A, Number _____of Town of Islip 617 Check List, an Environmental review is required.

_x__No under Section II, Sub. B, Number____of Town of Islip 617 Check List, no Environmental review is required.

---

Signature of Commissioner/Department Head sponsor: Date:

February 11, 2020

Resolution # _____

**WHEREAS**, commencing in 1960 the Bay Shore-Brightwaters Rescue Ambulance, Inc., a provider of emergency services ("Licensee") has been permitted by the Town of Islip ("Licensor") to occupy town owned real property known and designated as 1938 Union Boulevard (a/k/a 911 Aletta Place), Bay Shore, New York (SCTM#:0500-368.00-02.00-050.003), for the purpose of providing volunteer ambulance services to the community and other incidental uses including but not limited to the use as a garage, maintenance facility, meeting place and headquarters facility for the Licensee; and

**WHEREAS**, the most recent License Agreement ("Existing Agreement"), expired; and

**WHEREAS**, the parties wish to enter into a new License Agreement for a term of ten (10) years, at a cost of Ten and 00/100 Dollars ($10.00) per year, under substantially the same terms and conditions as the Existing Agreement; and

**WHEREAS**, the Office of the Town Attorney recommends entering into a new License Agreement; and

**WHEREAS**, the contemplated License Agreement will permit the continued the use of the site by the Licensee for the purpose of providing volunteer ambulance services to the community and other incidental uses including but not limited to the use as a garage, maintenance facility, meeting place and headquarters facility for the Licensee.

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

**BE IT RESOLVED,** that the Town Board approves the continued use and occupancy of the town real property known and designated as 1938 Union Boulevard (a/k/a 911 Aletta Place), Bay Shore, New York (SCTM#: 0500-368.00-02.00-050.003) by the Licensee, and the Supervisor is hereby authorized to enter into a ten (10) year License Agreement, as approved by the Office of the Town Attorney, and to execute any and all documentation necessary to effectuate such Agreement.

**UPON VOTE BEING TAKEN, THE RESULT WAS:**

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to consent to the assignment of a Lease Agreement by William Softye to his co-tenants Christine Bujold and Jason Bujold for the real property located at Sexton Island, Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

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

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

---

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

**PURPOSE:** Resolution authorizes the Supervisor to Consent to the assignment of all the rights and interests pursuant to the Lease Agreement for the real property located at Sexton Island, Islip, NY (SCTM# 0500-486.00-0200-03/D/15 and 16 for $0.00, by William Softye to his co-tenants Christine Bujold and Jason Bujold, and to execute any and all necessary to effectuate the acquisition of the Subject Lot, subject to the approval of the Town Attorney.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefited by resolution: Town of Islip
2. Site or location affected by resolution: Real Property located at Sexton Island, Islip, NY (SCTM# 0500-486.00-02.00-03.00/D/15 and 16.
3. Cost: $
4. Budget line: N/A
5. Amount and source of outside funding: N/A

---

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

____Yes under Section I, Sub. A, Number _____of Town of Islip 617 Check List, an Environmental review is required.

__x__No under Section II, Sub. B, Number____of Town of Islip 617 Check List, no Environmental review is required.

---

Signature of Commissioner/Department Head sponsor: Date:

February 11 , 2020
Resolution#:

**WHEREAS**, the TOWN OF ISLIP ("Town"), as Landlord, entered into a lease for certain real property located at Captree Island in the Great South Bay, Town of Islip, identified as Suffolk County Tax Map number 0500-486.00-02.00-03.000/D/15 and 16, for residential purposes, with William Softye, Nancy Softye and Eric Softye ("Lease"), residing at 60 Jones Drive, Sayville, New York 11782 ("Tenant") for a yearly fee payable to the Town; and

**WHEREAS**, by that certain Amendment to the Lease dated July 7, 2016 Nancy Softye and Eric Softye were removed from the Lease Agreement and Christine Bujold and Jason Bujold were added to the Lease Agreement resulting in an equal distribution of the Leasehold interest between William Softye, Jason Bujold and Christine Bujold; and

**WHEREAS**, the current Lease term commenced as of June 1, 2008 and expires on May 31, 2028, leaving a term of approximately eight years remaining; and

**WHEREAS**, the William Softye has expressed a desire to assign all his rights and interest under the Lease to his existing co-tenants, Christine Bujold and Jason Bujold, resulting in the equal distribution of the rights, interests and obligations under the Lease amongst the two remaining tenants; and

**WHEREAS**, the Lease Agreement requires the written consent of the Landlord prior to an assignment of the Lease; and

**WHEREAS**, the Town Board supports the continued leasing of Captree Island, the tenants of which serve as caretakers of this valuable Town resource.

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

**RESOLVED**, that the Town hereby consents to the assignment by William Softye of all his rights and interest in the Lease of that certain real property located on Sexton Island in the Great South Bay and identified as Suffolk County tax map number 0500-486.00-02.00-03.000/D/15 and 16, subject to all the obligations, terms and conditions of the Lease to his co-tenants, Christine Bujold and Jason Bujold, resulting in the equal distribution of all the rights, interests and obligations under the Lease amongst Christine Bujold and Jason Bujold. Be it further resolved that the Supervisor is hereby authorized to execute any and all documents necessary to execute this consent.

Upon a vote being taken, the result was:

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a License Agreemet with Baymen's Soccer Club for the operation of soccer activities at the Cherry Avenue Fields in Sayville.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

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

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

---

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

---

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

This Resolution authorizes the Supervisor to enter into a License Agreement with Baymen's Soccer Club for the operation of soccer activities at the Cherry Avenue Fields in Sayville, New York (SCTM#:500-329.00-01.00-043.000).

---

**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:** Is this action subject to a SEQR environmental review ?

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

___x__ No under Section 2, Sub._____, Number_____ of the Town of Islip 617 Check List, no environmental review is required.

---

Signature of Commissioner/Department Head Sponsor: Date:

---

February 11, 2020
Resolution#:

WHEREAS, the Town of Islip acquired title to 19.584 acres of surplus property on Cherry Avenue, Sayville, New York in 1992, identified on Suffolk County Tax Map as SCTM#: 0500-329.00-01.00-043.000 (hereinafter "Site") from the US Department of the Interior; and

WHEREAS, the deed conveying the Site expressly limited the permitted uses to "public park or public recreational purposes"; and

WHEREAS, pursuant to various use Agreements with the Town, originating in 1992, Baymen's Soccer Club, Inc. has promoted, conducted and supervised youth soccer activities open to all Town residents and the public at the Site; and

WHEREAS, the most recent Use Agreement has expired and Baymen's Soccer Club, Inc., has requested permission to continue to conduct its soccer programs and activities on the Site; and

WHEREAS, over the last four (4) years Baymen's Soccer Club, Inc. has invested approximately $268,000 at the Site and has maintained and shall continue to maintain the Site in a professional and businesslike manner, relieving the Town of the financial obligation to do so; and

WHEREAS, in consideration of the foregoing, the Department of Parks, Recreation and Cultural Development recommends that the proposed License Agreement be approved; and

WHEREAS, the US Department of the Interior, National Parks Service has indicated a preference for the use of its own form of License Agreement to be used with respect to the use at the Site; and

WHEREAS, pursuant to Resolution Number Four, dated November 27, 2007, a License Agreement between the Town and Baymen's Soccer Club, Inc. has been reviewed and approved by the Department of the Interior;

NOW THERFORE, on motion of Councilmember _____, seconded by Councilmember _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a License Agreement with Baymen's Soccer Club, Inc. having a one year (1) year term, in exchange for a yearly consideration of One Dollar and the continued maintenance of the Site in a professional and businesslike manner, said License Agreement to be in a form approved by the Town Attorney, and to execute any and all documents necessary to effectuate such License Agreement.

RESOLVED, that the Office of the Comptroller is authorized to make any account entries necessary to carry out this Resolution.

Upon a vote being taken the result was:

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a professional services contract with Vanderbilt Auto Body II, Ltd., d/b/a South Shore Collision to perform property claim adjustments for the Town of Islip.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

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

**Town of Islip**

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

---

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

---

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

Authorization for the Supervisor to execute a professional services contract with Vanderbilt Auto Body II, Ltd, d/b/a South Shore Collission to perform property claim adjustments for the Town of Islip.

---

**Specify Where Applicable:**

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

2. Site or Location affected by resolution:
   Townwide

3. Cost:$ 5,000
4. Budget Line: CS01.1710.45001.00
5. Amount and source of outside funding:

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

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

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

---

Signature of Commissioner/Department Head Sponsor: Date:

February 11, 2020

WHEREAS, the Town of Islip (Town) maintains a Self Insured Retention (SIR) for all casualties (accidents) and other insurable events that may occur to or be caused by employees, personnel and officers of the Town; and

WHEREAS, property claims are filed against the Town's SIR for property damage alleged to have been caused by employees, personnel and/or officers of the Town: and

WHEREAS, the Town is in need of a licensed, professional property adjuster to determine the cause of property damage claims, their monetary amount and provide professional guidance in the final adjustment of property damage claims; and

WHEREAS, Vanderbilt Auto Body II, Ltd., d/b/a South Shore Collision is a licensed professional property damage claims adjuster licensed by New York State and has over thirty five years experience handling claims; and

WHEREAS, Vanderbilt Auto Body II, Ltd., d/b/a South Shore Collision has agreed to perform professional claims adjustment services at the following rates; Auto Appraisal and Photos $175.00 within the Town of Islip and $325.00 outside of the Town of Islip.

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute a professional services contract with Vanderbilt Auto Body II, Ltd., d/b/a South Shore Collision to perform property claim adjustments for the Town of Islip.

RESOLVED, that the comptroller is authorized to make the account entries necessary to amend the budget in accordance with the terms of this resolution.

Upon a vote being taken, the result was:

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

## Town Board approval to amend the Administrative Procedures Manual to include a Social Media Policy.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John R. DiCioccio, Esq.**

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

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

February 11, 2020

WHEREAS, the Town of Islip Administrative Procedures Manual is a compilation of policies and regulations that govern the operations of the Town; and

WHEREAS, from time to time the Administrative Procedures Manual has been updated to reflect changes policies and procedures; and

WHEREAS, the Administrative Procedures Manual is essential for the efficient functioning of government throughout the Town so that Elected Officials, management and employees can be guided by the appropriate policies and procedures; and

WHEREAS, Social Media sites such as Twitter, Facebook, Pinterest, Linkedin, Instagram, Google+, among other social media sites (collectively "Social Media Sites") are being used by a growing number of people as a way to receive up to the moment information; and

WHEREAS, the need for a Town Social Media Policy was identified; and

WHEREAS, the following Social Media Policy establishes procedures governing the use of social media accounts to ensure proper, safe and effective use of social media; and

WHEREAS, to assist Town employees in optimizing their social media efforts for and on behalf of the Town, the Town Board is desirous of amending the Administrative Procedures Manual to include this Social Media Policy.

NOW, THEREFORE, on a motion of _____,

seconded by _____, be it

RESOLVED, that the Town Board hereby adopts the changes to the Administrative Procedures Manual adding a Social Media Policy, as follows:

**SEE ATTACHED**

Additions are indicated by UNDERLINING

DELETIONS are indicated by STRIKEOUTS

Upon a vote being taken, the result was:

# TOWN OF ISLIP SOCIAL MEDIA POLICY

## 1. INTRODUCTION

Social Media Sites facilitate discussion of Town of Islip government business, operations and services by providing members of the public the opportunity to participate in many ways using the Internet. This Social Media Policy ("policy") provides guidelines for the establishment and use of the Town of Islip Social Media Sites. Town of Islip Social Media Sites are to be used solely as a means of conveying information to members of the public. The intended purpose of the Town of Islip Social Media Sites is to disseminate information from the Town about the Town's mission, meetings, activities, and current issues to members of the public via various Internet media. The Town of Islip has an overriding interest in protecting the information posted on its Social Media Sites and the content attributed to the Town, including its elected and nonelected officials and personnel.

This policy sets forth general guidelines that must be adhered to with respect to utilization of Social Media Sites for official Town purposes. Questions regarding this Policy should be directed to the Town Attorney. These guidelines may be supplemented by more specific departmental procedures and rules as may be issued. Furthermore, this Policy may be amended from time to time, and is meant to be read in conjunction with all other applicable policies and procedures of the Town of Islip.

## II. Definition of Social Media Site

For purposes of this Policy, "Social Media Site/Sites" is defined as any form of online publication or presence that allows interactive communication and/or websites that facilitate user participation, networking, and collaboration through the submission of user generated content. Social Media Sites include, but shall not be limited to, tools such as: blogs, forums, wikis, microblogging sites, such as Twitter; social networking sites, such as Facebook and LinkedIn; and video sharing sites, such as YouTube.

## III. Applicability

This policy shall apply to any and all officials, employees, individuals, volunteers, and departments who are now or hereinafter permitted as authorized users by the Town of Islip to post content on the Town of Islip social media sites, including, but not limited to, members of the public that are permitted to comment or tag photos on social media sites.

The Town of Islip social media sites encompassed by this Policy include all sites and accounts authorized and/or created by the Town of Islip and/or any of its departments.

## IV. Purpose of Social Media Sites

The intended purpose behind establishing the Town of Islip social media sites is for the sole purpose of disseminating information from the Town of Islip, about the Town of Islip, to its residents, employees and visitors. This Policy sets forth guidelines for the establishment and use by the Town of Islip of its social media sites as a means of conveying municipal-related information to its residents, employees and visitors. The Town of Islip social media sites are intended to be informational only and are not intended to be used as an open public forum for making comments, including any official communications to the Town of Islip; for example, reporting crimes or misconduct, reporting dangerous conditions, giving notice required by any statute, ordinance or regulations such as but not limited to notices of claim. Notice of this paragraph shall be displayed on every Municipal social media site, along with the appropriate contact information for submitting official communications.

## V. Exclusivity

No social media site or website of the Town of Islip shall be established without approval. The Town of Islip shall have a single presence on social media sites deemed appropriate for use by the Town of Islip. With permission of the Town Board of the Town of Islip, individual departments may maintain a separate social media presence when deemed appropriate. No Town of Islip social media site, including those maintained by departments of the Town of Islip, shall be established without prior approval of the Public Information Office.

## VI. Social Media Administration

Only authorized employees of the Town of Islip's Office of Public Information or their designee shall be permitted to oversee and post official content on Town of Islip social media sites. All social media content shall adhere to this Policy, including appropriate use, messaging, and branding that is consistent with the interests, goals, and objectives of the Town of Islip. The designated Liaison(s) will be responsible for monitoring the content of any authorized social media site.

## VII. General Policy

1. All Town of Islip social media sites shall adhere to applicable state, federal and local laws, regulations and Town of Islip policies.

2. Content posted on Town of Islip social media sites may be considered public records subject to disclosure under the New York Freedom of Information Law. All social media sites and entries shall clearly indicate that any content posted or submitted may be subject to public disclosure. Requests for the production of posts on a Town of Islip social media site shall be referred to Town Freedom of Information Officer for review and response.

3. Use of a Town of Islip social media site may be subject to a third party's website Terms of Service and users of such sites shall be solely responsible for compliance with any applicable Terms of Service. Furthermore, users of any Town of Islip social media site are advised that the social media site provider may collect personal information through user's use of the site; and that this personal information may be disseminated by the third party; and that such dissemination may not be governed or limited by any state, federal or local law or policy applicable to the Town of Islip.

4. All Town of Islip social media sites shall clearly indicate they are maintained by the Town of Islip and shall have appropriate contact information prominently displayed. All Town of Islip social media sites shall provide a link to this Policy.

5. Social media postings by any person containing any of the following forms of content, comment(s), or images shall not be permitted and may be subject to removal if they contain:

   A. Profane, obscene, or vulgar language or content;

   B. Content that promotes, fosters or perpetuates discrimination on the basis of race, color, gender, gender identity, national origin, religion, ancestry, age, sexual orientation, disability, maternity leave, genetic information, or active military status;

   C. Sexual comments, content, or links to sexual content;

   D. Sexual or other harassment content;

   E. Solicitations of commerce or advertisements including promotion or endorsement;

   F. Conduct or encouragement of illegal activity;

   G. Information that may tend to compromise the safety or security of the public or public systems;

   H. Content intended to defame any person, group or organization;

   I. Content that violates a legal ownership interest of any other party, such as trademark or copyright infringement;

   J. Making or publishing of false or malicious statements concerning any employee, the Town of Islip or its operations;

   K. Violent, abusive, or threatening content;

   L. Disclosure of confidential, sensitive or proprietary information;

M. Comments not topically related to a particular social medium thread or topic or article being commented upon;

N. Conduct that violates any federal, state, or local law.

6. The Town of Islip reserves the right to restrict or remove any content that is deemed in violation of this Policy, any applicable law, or any other applicable Town of Islip policy and/or the right to deny access to its social media sites to any person, who violates this Policy, any applicable law, or any other applicable Town of Islip policy at any time and without prior notice.

IIX. Employee Use of Social Media Sites

1. All Town of Islip social media sites and all data and comments stored and communicated through the Town of Islip 's social media sites remain the property of the Town of Islip, including the list of all the followers and friends generated by each of the Town of Islip's social media sites. Employees are restricted from using the Town of Islip's website, social media sites or accounts for personal use or gain.

2. Employees must not reveal or publicize confidential municipal information. Employees shall not use any information obtained from Town of Islip computer technology, records, or other Town of Islip sources for any reason other than the performance of their official duties. Confidential, proprietary, or sensitive information may be disseminated only pursuant to the prior approval of their department head and only to individuals with a need and a right to know such information, and where there is sufficient assurance that appropriate security of such information will be maintained. Confidential municipal information includes, but is not limited to, personnel information, medical records, criminal history information, confidential informant identification, and intelligence and investigative files, and attorney-client privileged information.

3. To the extent that employees use social media outside of their employment and in so doing employees identify themselves as Town of Islip employees, employees must add an obvious and prominently displayed disclaimer, stating that that does not express the views of the Town of Islip, and the employee is expressing only their personal views. For example: "The views expressed on this website/blog are mine alone and do not necessarily reflect the views of my employer." The disclaimer must be placed in a prominent position and repeated for each posting that is expressing an opinion related to the Town of Islip or the Town of Islip's business. Employees must keep in mind that, if they post information on a social media site that is in violation of Town of Islip policies and/or federal, state or local laws, the disclaimer will not shield them from disciplinary action. The Town of Islip shall not be liable for any damages caused by employee social media use outside the scope of employment.

4. When using Town of Islip technology, employees have no reasonable expectation of privacy and such use may be monitored for violations of law or Town of Islip policies.

5. Social media use shall not interfere with the performance of employees' official duties or responsibilities.

6. Nothing in this Policy is designed to interfere with, restrain or prevent employee communications regarding wages, hours or other terms and conditions of employment or interfere with or infringe upon the employees' right of free speech. Town of Islip employees have the right to engage in or refrain from such activities.

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute any and all documents necessary for the awarding of the contract for the Rehabilitation of Runway 15R-33L and Taxiways B and S Edge Lighting Replacement at Long Island MacArthur Airport to Haugland Energy LLC.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Shelley LaRose Arken**

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

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

# TOWN of ISLIP
## SPONSOR'S MEMORANDUM
## FOR TOWN BOARD RESOLUTIONS

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

---

PURPOSE: To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for the Rehabilitation of Runway 15R-33L, and Taxiways B and S Edge Lighting Replacement at Long Island MacArthur Airport to Haugland Energy LLC in the amount of $2,898,446.00.

---

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: $2,898,446.00.
4. Budget Line: TBD
5. Amount and source of outside funding: 100% PFC reimbursable

---

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

____ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor. Date: 1/24/2020

February 11, 2020
Resolution No.

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

**WHEREAS**, the Town desires to improve the safety and efficiency of the primary runway at ISP; and

**WHEREAS**, the Federal Aviation Administration ("FAA") shall approve a Passenger Facility Charge ("PFC") towards reimbursing the cost of the project; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2019-002, Rehabilitate Runway 15R-33L and Taxiways B and S Edge Lighting Replacement; and

**WHEREAS**, sealed bids were opened on October 10, 2019; and

**WHEREAS**, upon review of the bids, Haugland Energy LLC of 336 S. Service Road, Melville, NY 11747, was the apparent low dollar bidder with a bid of $2,898,446.00; and

**WHEREAS**, Haugland Energy LLC has been determined to be the lowest responsible bidder; and

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

**RESOLVED**, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, for the awarding of the contract for the Rehabilitation of Runway 15R-33L and Taxiways B and S Edge Lighting Replacement at Long Island MacArthur Airport to Haugland Energy LLC in the amount of $2,898,446.00.

**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:

**Runway 15R-33L, Taxiways B and S Edge Lighting Replacement**
**Long Island MacArthur Airport (ISP)**
**Program Estimate**

**BIDS OPENED: October 10, 2019, 11:00 EST**

| # | Contractor | Base Bid | |
|---|---|---|---|
| 1 | Haugland Energy LLC | $ | 2,898,446.00 |
| 2 | Welsbach Electric | $ | 3,190,718.00 |
| 3 | Rolands Electric | $ | 3,620,840.00 |
| 4 | Commander Electric | $ | 3,985,305.00 |
| 5 | Hinck Electric | $ | 5,355,122.00 |
| 6 | H&L Contracting | $ | 5,475,940.00 |
| 7 | Elecnor Hawkeye LLC | $ | 8,344,100.00 |
| | Engineer's Estimate | $ | 2,529,455.00 |

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute any and all documents to accept FAA Airport Improvement Program grants; NYS and Suffolk County grant funds and collect Passenger Facility Charges for 2020.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Shelley LaRose Arken**

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

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

# TOWN of ISLIP
## SPONSOR'S MEMORANDUM
## FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to accept FAA Airport Improvement Program (AIP) grants; New York State and Suffolk County grant funds and collect Passenger Facility Charges (PFC) for 2020; including execution of any and all agreements, amendments, and modifications.

SPECIFY WHERE APPLICABLE:

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

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

_____ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor. Date: 1/9/2020

February 11, 2020
Resolution #

**RESOLUTION authorizing the Town of Islip to accept Federal Aviation Administration ("FAA") – Airport Improvement Program (AIP) Funding, New York State and Suffolk County Grant Funding and Collect Passenger Facility Charges (PFS) for 2020.**

**WHEREAS**, the Town of Islip owns and operates Long Island MacArthur Airport ("ISP") and the Bayport Aerodrome (23N) (collectively the "Airports"); and

**WHEREAS**, the Airports qualify for funding from the FAA, New York State, Suffolk County; and

**WHEREAS**, the ISP Airport is eligible to collect Passenger Facility Charges (PFC); and

**WHEREAS**, the Town of Islip, Department of Aviation and Transportation has made application for said funding;

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

**RESOLVED**, that the Supervisor is hereby authorized to accept FAA Airport Improvement Program (AIP) grants; New York State and Suffolk County grant funds and collect Passenger Facility Charges (PFC) for 2020; including execution of any and all agreements, amendments, and modifications; and

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

Upon a vote being taken, the result was:

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a professional service agreement with Johnson, Kukata and Lucchesi Engineers PC for construction management and inspection services related to the Reconstruction of the West Terminal Apron at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Shelley LaRose Arken**

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

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

# TOWN of ISLIP
## SPONSOR'S MEMORANDUM
## FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: 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 execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC., for construction management and inspection services related to the Reconstruction of the West Terminal Apron at Long Island MacArthur Airport (ISP) at a cost not to exceed $645,000.00.

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 $645,000.00
4. Budget Line: CT 5610.4-5000
5. Amount and source of outside funding: AIP grants: 90% FAA; 5% NYSDOT and 5% PFC

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

_____ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor. Date: 1/28/2020

February 11, 2020
Resolution No.

**RESOLUTION AUTHORIZING** the Supervisor to execute a professional services agreement with Johnson, Kukata & Lucchesi, P.C. for construction management and inspection services relating to the Reconstruction of the West Terminal Apron at Long Island MacArthur Airport.

**WHEREAS**, the Town of Islip ("Town") owns and operates Long Island Macarthur Airport ("the Airport"); and

**WHEREAS**, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

**WHEREAS** the Department of Aviation & Transportation requires a professional engineering firm to perform construction management and inspection services, and

**WHEREAS**, the Department of Aviation & Transportation solicited requests for qualifications for engineering services for the Reconstruction of the West Terminal Apron (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**, upon review of the Statement of Qualifications, Johnson, Kukata, and Lucchesi Engineers with a corporate office located at 6031 University Blvd, Suite 330, Ellicott City, MD, 21043, was determined to be the most qualified proposer; and

**WHEREAS**, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the engineering services agreement for the project to Johnson, Kukata, and Lucchesi Engineers, PC; 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 services agreement with Johnson, Kukata, and Lucchesi Engineers PC., for construction management and inspection services related to the Reconstruction of the West Terminal Apron at Long Island MacArthur Airport (ISP) at a cost not to exceed $645,000.00; 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:

**CONSULTANT SELECTION ANALYSIS**
(See AC 150/5100-14E or Current Edition)

Analysis Date: September 6, 2018 Proposal Submission Date: August 23, 2018
Project: Rehabilitate West Terminal Apron

Identification of Consultant Proposers:

#1 Name: JKL Engineers
#2 Name: LKMA

Analysis completed by: S. LaRose, C. Vogt, P. O'Leary

SELECTION CRITERIA: Numerical rating factors (ranges) are assigned to each criterion on the basis of the Town/Airport's priorities and conception of the importance of each factor in the attainment of a successful project. Rate each topic from 1 to 5 (five being the best, one being the worst.)

| *Criteria* | *Consultant/Proposers* | | | | | |
|---|---|---|---|---|---|---|
| | *#1* | *#2* | *#3* | *#4* | *#5* | *#6* |
| a. Capability to perform all or most aspects of the project, such as planning, environmental evaluations, financial analysis, architectural design, and mechanical, electrical, and civil engineering. | 5 | 5 | | | | |
| b. Recent experience at airports and airport projects comparable to the proposed project. | 5 | 4 | | | | |
| c. Reputation for personal and professional integrity and competence. | 5 | 4 | | | | |
| d. Evidence that consultant has established and implemented an Affirmative Action Program. | 5 | 5 | | | | |
| e. Key personnel's professional background and caliber. | 5 | 4 | | | | |
| f. Current workload. | 4 | 5 | | | | |
| g. Recent experience with FAA AIP Program, Airport Safety Standards, FAA Omnibus Program | 5 | 3 | | | | |
| h. Quality of inspection services and inspection personnel. | 5 | 3 | | | | |
| i. Demonstrated ability to meet schedules or deadlines. | 5 | 4 | | | | |
| j. Capability to complete projects without having major cost escalations or overruns. | 5 | 4 | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| k. Qualifications and experience of outside consultants regularly engaged by the consultant under consideration. | 4 | 5 | | | | |
| l. Quality of projects previously undertaken. | 5 | 3 | | | | |
| m. Familiarity with and proximity to the geographic location of the project. | 5 | 5 | | | | |
| n. Ability to control federal and State reimbursement submissions for projects during design and inspection. | 5 | 5 | | | | |
| o. Demonstrated understanding of the project's potential problems and the sponsor's special concerns. | 5 | 4 | | | | |
| p. Degree of interest shown in undertaking the project. | 5 | 5 | | | | |
| q. Ability to recommend solutions to complicated problems that arise during the construction phase. | 5 | 5 | | | | |
| TOTAL | 83 | 73 | | | | |

Patrick O'Hanny

Carl Vogt

Shelley LaRose

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a professional services agreement with Johnson, Kukata and Lucchesi Engineers PC, for construction management and inspection services related to the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Shelley LaRose Arken**

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

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

# TOWN of ISLIP
## SPONSOR'S MEMORANDUM
## FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: 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 execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC., for construction management and inspection services relating to the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") at Long Island MacArthur Airport (ISP) at a cost not to exceed $672,500.00.

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 $672,500.00

4. Budget Line: CT 5610.4-5000

5. Amount and source of outside funding: New York State Department of Transportation ("NYSDOT") in the amount of $800,000.00; Empire State Development ("ESD") in the amount of $650,000.00; Customer Facility Charge ("CFC") in the amount of $2,987,335.00; and obtaining a Bond for the remaining amount of approximately $4,000,000.00.

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

_____ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor. Date: 1/28/2020

February 11, 2020
Resolution No.

**RESOLUTION AUTHORIZING** the Supervisor to execute a professional services agreement with Johnson, Kukata & Lucchesi, P.C. for construction management and inspection services relating to the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") 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 provide additional space in the main terminal for future growth, renovation of Building 150 is necessary to relocate the existing mission critical uses within the Terminal Building and provide a single on-site Ground Vehicle Transportation Center ("GVTC"); and

**WHEREAS** the Department of Aviation & Transportation requires a professional engineering firm to perform construction management and inspection services, and

**WHEREAS**, the Department of Aviation & Transportation solicited requests for qualifications for construction management and inspection services relating to the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") (the "Project"); and

**WHEREAS**, the Department of Aviation and Transportation has submitted an application for funding of the costs for the Project through New York State Department of Transportation ("NYSDOT") in the amount of $800,000.00; Empire State Development ("ESD") in the amount of $650,000.00; Customer Facility Charge ("CFC") in the amount of $2,987,335.00; and obtaining a Bond for the remaining amount of approximately $4,000,000.00; and

**WHEREAS**, upon review of the Statement of Qualifications, Johnson, Kukata, and Lucchesi Engineers with a corporate office located at 6031 University Blvd, Suite 330, Ellicott City, MD, 21043, was determined to be the most qualified proposer; and

**WHEREAS**, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the engineering services agreement for the project to Johnson, Kukata, and Lucchesi Engineers, PC; 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 services agreement with Johnson, Kukata, and Lucchesi Engineers PC., for construction management and inspection services related to the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") at Long Island MacArthur Airport (ISP) at a cost not to exceed $672,500.00; 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:

**CONSULTANT SELECTION ANALYSIS**
(See AC 150/5100-14E)

Analysis Date: 1/16/20 Proposal Submission Date: 11/22/19
Project: Ground Vehicle Transportation Center - CM

Identification of Consultant Proposers
#1 Name: Cashin Associates
#2 Name: Laland Baptise
#3 Name: JKL
#4 Name: H2M

Analysis completed by: S.LaRose, R. Schneider, S. Siniski

SELECTION CRITERIA: Numerical rating factors (ranges) are assigned to each criterion on the basis of the Town/Airport's priorities and conception of the importance of each factor in the attainment of a successful project. Rate each topic from 1 to 5 (five being the best, one being the worst.)

| *Criteria* | *Consultant/Proposers* | | | |
|---|---|---|---|---|
| | *#1* | *#2* | *#3* | *#4* |
| a. Capability to perform all or most aspects of the project, such as planning, environmental evaluations, financial analysis, architectural design, and mechanical, electrical, and civil engineering. | 3 | 3 | 5 | 4 |
| b. Recent experience at airports and airport projects comparable to the proposed project. | 4 | 2 | 5 | 3 |
| c. Reputation for personal and professional integrity and competence. | 2 | 4 | 5 | 4 |
| d. Evidence that consultant has established and implemented an Affirmative Action Program. | 5 | 5 | 5 | 5 |
| e. Key personnel's professional background and caliber. | 3 | 4 | 5 | 4 |
| f. Current workload. | 4 | 4 | 4 | 4 |
| g. Recent experience in special areas associated with the project. | 3 | 3 | 5 | 3 |
| h. Quality of inspection services and inspection personnel. | 3 | 3 | 5 | 4 |
| i. Demonstrated ability to meet schedules or deadlines. | 3 | 3 | 5 | 4 |
| j. Capability to complete projects without having major cost escalations or overruns. | 4 | 3 | 5 | 4 |

| | | | | |
|---|---|---|---|---|
| k. Qualifications and experience of outside consultants regularly engaged by the consultant under consideration. | 4 | 4 | 5 | 4 |
| l. Quality of projects previously undertaken. | 3 | 4 | 4 | 4 |
| m. Familiarity with and proximity to the geographic location of the project. | 5 | 5 | 5 | 5 |
| n. Ability to control federal and State reimbursement submissions for projects during design and inspection. | 4 | 3 | 5 | 3 |
| o. Demonstrated understanding of the project's potential problems and the sponsor's special concerns. | 3 | 4 | 5 | 4 |
| p. Degree of interest shown in undertaking the project. | 4 | 4 | 5 | 5 |
| q. Ability to recommend solutions to complicated problems that arise during the construction phase. | 2 | 4 | 5 | 4 |
| TOTAL | 59 | 62 | 83 | 68 |

Stephen Siwinski 1-16-20

1/16/2020

1/16/20

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary to award an agreement for Plumbing services with Maccarone Plumbing, Inc., in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Vehicle Transportation Center at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Shelley LaRose Arken**

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

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

# TOWN of ISLIP
## SPONSOR'S MEMORANDUM
## FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: 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 with Maccarone Plumbing, Inc., as the prime contract for Plumbing in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") at Long Island MacArthur Airport in the amount of $69,100.00.

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 $69,100.00. For DAT 2019-003-Plumb, General Plumbing

4. Budget Line: TBD

5. Amount and source of outside funding: New York State Department of Transportation ("NYSDOT") in the amount of $800,000.00; Empire State Development ("ESD") in the amount of $650,000.00; Customer Facility Charge ("CFC") in the amount of $2,987,335.00; and obtaining a Bond for the remaining amount of approximately $4,000,000.00. For the entire project.

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

_____ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor. Date: 1/28/2020

February 11, 2020
Resolution No.

**RESOLUTION AUTHORIZING** the Supervisor to award an agreement for Plumbing services with Maccarone Plumbing, Inc., as the contract for Plumbing in connection with Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") 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 provide additional space in the main terminal for future growth, renovation of Building 150 is necessary to relocate the existing mission critical uses within the Terminal Building and provide a single on-site Ground Vehicle Transportation Center ("GVTC") (the "Project"); and

**WHEREAS,** the Department of Aviation and Transportation has submitted an application for funding of the costs for the entire Project through New York State Department of Transportation ("NYSDOT") in the amount of $800,000.00; Empire State Development ("ESD") in the amount of $650,000.00; Customer Facility Charge ("CFC") in the amount of $2,987,335.00; and obtaining a Bond for the remaining amount of approximately $4,000,000.00; 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 Plumbing, Electrical, General Contracting, and HVAC; and

**WHEREAS,** the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2019-003-Plumb, for General Contracting in connection with Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC"); and

**WHEREAS,** sealed bids were opened on September 26, 2019; and

**WHEREAS,** upon review of the bids, Maccarone Plumbing, Inc., of 10 Sea Cliff Avenue, Glen Cove, NY 11542, was the apparent low dollar bidder with a bid of $69,100.00; and

**WHEREAS,** Maccarone Plumbing, 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 General Contracting contract in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") at Long Island MacArthur Airport to Maccarone Plumbing, Inc., in the amount of $69,100.00.

**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:

| Item Number | Bid Item | Maccarone Plumbing | ARA Plumbing | WHM Plumbing |
|---|---|---|---|---|
| Total | Total Plumbing Bid | $69,100.00 | $97,717.00 | $94,400.00 |

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

No. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary to award an agreement for Electrical services with Eldor Contracting Corporation in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Vehicle Transportation Center at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Shelley LaRose Arken**

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

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

# TOWN of ISLIP
## SPONSOR'S MEMORANDUM
## FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: 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 Electrical services with Eldor Contracting Corporation as the prime contract for Electrical in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") at Long Island MacArthur Airport in the amount of $669,000.00.

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 $669,000.00 For DAT 2019-003-Elect. Electrical

4. Budget Line: TBD

5. Amount and source of outside funding: New York State Department of Transportation ("NYSDOT") in the amount of $800,000.00; Empire State Development ("ESD") in the amount of $650,000.00; Customer Facility Charge ("CFC") in the amount of $2,987,335.00; and obtaining a Bond for the remaining amount of approximately $4,000,000.00. For the entire project.

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

_____ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor. Date: 1/28/2020

February 11, 2020
Resolution No.

**RESOLUTION AUTHORIZING** the Supervisor to award an agreement for Electrical services with Eldor Contracting Corporation as the contract for Electrical in connection with Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") 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 provide additional space in the main terminal for future growth, renovation of Building 150 is necessary to relocate the existing mission critical uses within the Terminal Building and provide a single on-site Ground Vehicle Transportation Center ("GVTC") (the "Project"); and

**WHEREAS**, the Department of Aviation and Transportation has submitted an application for funding of the costs for the entire Project through New York State Department of Transportation ("NYSDOT") in the amount of $800,000.00; Empire State Development ("ESD") in the amount of $650,000.00; Customer Facility Charge ("CFC") in the amount of $2,987,335.00; and obtaining a Bond for the remaining amount of approximately $4,000,000.00; 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 Plumbing, Electrical, General Contracting, and HVAC; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2019-003-Elect, for Electrical in connection with Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC"); and

**WHEREAS**, sealed bids were opened on September 26, 2019; and

**WHEREAS**, upon review of the bids, Eldor Contracting Corporation located at 30 Corporate Drive, Holtsville, NY 11742, was the apparent low dollar bidder with a bid of $669,000.00; and

**WHEREAS**, Eldor Contracting Corporation 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 Electrical contract in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") at Long Island MacArthur Airport to Eldor Contracting Corporation in the amount of $669,000.00.

**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:

| Item Number | Bid Item | Rolands Electric | Commander Electric | Mainline Electric | Eldor | E-J Electrical |
|---|---|---|---|---|---|---|
| Total | Total Electric | $670,049.00 | $711,825.00 | $795,327.00 | $669,000.00 | $1,271,764 |

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

No. 32

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary to award an agreement for General Contracting Services with J. Anthony Enterprises, Inc. as the Ground Vehicle Transportation Vehicle Transportation Center at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Shelley LaRose Arken**

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

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

# TOWN of ISLIP
## SPONSOR'S MEMORANDUM
## FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: 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 General Contracting services with J. Anthony Enterprises, Inc., as the prime contract for General Contracting in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") at Long Island MacArthur Airport in the amount of $5,974,000.00.

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 $5,974,000.00 For DAT 2019-003-GC, General Contracting

4. Budget Line: TBD

5. Amount and source of outside funding: New York State Department of Transportation ("NYSDOT") in the amount of $800,000.00; Empire State Development ("ESD") in the amount of $650,000.00; Customer Facility Charge ("CFC") in the amount of $2,987,335.00; and obtaining a Bond for the remaining amount of approximately $4,000,000.00. For the entire project.

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

_____ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor. Date: 1/28/2020

February 11, 2020
Resolution No.

**RESOLUTION AUTHORIZING** the Supervisor to execute an agreement for General Contracting services with J. Anthony Enterprises, Inc., as the contract for General Contracting in connection with Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") 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 provide additional space in the main terminal for future growth, renovation of Building 150 is necessary to relocate the existing mission critical uses within the Terminal Building and provide a single on-site Ground Vehicle Transportation Center ("GVTC") (the "Project"); and

**WHEREAS**, the Department of Aviation and Transportation has submitted an application for funding of the costs for the entire Project through New York State Department of Transportation ("NYSDOT") in the amount of $800,000.00; Empire State Development ("ESD") in the amount of $650,000.00; Customer Facility Charge ("CFC") in the amount of $2,987,335.00; and obtaining a Bond for the remaining amount of approximately $4,000,000.00; 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 Plumbing, Electrical, General Contracting, and HVAC; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2019-003-GC, for General Contracting in connection with Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC"); and

**WHEREAS**, sealed bids were opened on September 26, 2019; and

**WHEREAS**, upon review of the bids, J. Anthony Enterprises, Inc., of 175 Engineers Road, Hauppauge, NY 11788, was the apparent low dollar bidder with a bid of $5,974,000.00; and

**WHEREAS**, J. Anthony Enterprises, 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 General Contracting contract in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") at Long Island MacArthur Airport to J. Anthony Enterprises, Inc., in the amount of $5,974,000.00.

**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:

| Item Number | Bid Item | J.Anthony | W.J. Northridge | Stalco Construction | Greenway USA | LoDuca Associates | CCLI |
|---|---|---|---|---|---|---|---|
| Total | Total General Contractor | $5,974,000.00 | $6,540,000.00 | $6,574,500.00 | $6,960,000.00 | $7,342,350.00 | $6,465,000.00 |

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

No. 33

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a professional services agreement for the management of an Automated Aircraft Tracking and Full Service Landing Fee Management Program at Long Island MacArthur Airport to Vector Airport Systems, LLC.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Shelley LaRose Arken**

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

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

# TOWN of ISLIP
## SPONSOR'S MEMORANDUM
## FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: To authorize the Supervisor, on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to execute a professional services contract for the management of an Automated Aircraft Tracking and Full Service Landing Fee Management Program at Long Island MacArthur Airport to Vector Airport Systems, LLC.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Long Island MacArthur Airport
3. Cost: N/A
4. Budget Line: 1784.02
5. Amount and source of outside funding: N/A

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

____ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor. Date: 1/28/2020

February 11 2020
Resolution No.

**RESOLUTION AUTHORIZING**, the Supervisor to execute a professional services agreement with Vector Airport Systems, LLC to manage an Automated Aircraft Tracking and Full Service Management Program at Long Island MacArthur Airport.

**WHEREAS**, the Town of Islip ("Town") owns and operates Long Island Macarthur Airport ("the Airport"); and

**WHEREAS**, the Airport continuously monitors and tracks aircraft movement and provides Full Service Landing Fee Management; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a Request for Proposals for Contract Number DAT 2019-004, Automated Aircraft Tracking and Full Servicing Landing Fee Management Program; and

**WHEREAS**, the Request for Proposals was re-advertised due to receiving only one (1) proposal; and

**WHEREAS**, upon review of the proposals on January 16, 2020, Vector Airport Systems, LLC, of 950 Herndon Parkway, Suite 460, Herndon, Virginia, 20170, was the sole proposer; 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 revenue based contract for the Automated Aircraft Tracking and Full Service Landing Fee Management Program at Long Island MacArthur Airport to Vector Airport Systems, LLC for a period of five (5) years, with three (3) additional option extensions of one (1) year each, at the sole discretion of the Town.

**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:

ISP Long Island MacArthur Airport

# 2020 Landing Fee Management System Scoring Matrix

| | Vector Airport Systems |
|---|---|
| | |
| Technical Proposal (30 points) | 28 |
| Management Proposal (30 points) | 27 |
| Quality of Experience (20 points) | 18 |
| Cost Proposal (20 points) | 18 |
| **Total** | **91** |

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

No. 34

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute all documents necessary to award an agreement to Premier Mechanical Services, Inc. (sole & lowest responsible bidder) for Heating, Ventilation and Air Conditioning in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center at LIMA.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Shelley LaRose Arken**

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

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

# TOWN of ISLIP
## SPONSOR'S MEMORANDUM
## FOR TOWN BOARD RESOLUTIONS

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

PURPOSE: 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 Heating, Ventilation and Air Conditioning ("HVAC") services with Premier Mechanical Services, Inc., as the prime contract for HVAC in connection with Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") at Long Island MacArthur Airport in the amount of $1,052,700.00.

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 $1,052,700.00 for DAT 2019-003-HVAC

4. Budget Line: TBD

5. Amount and source of outside funding: New York State Department of Transportation ("NYSDOT") in the amount of $800,000.00; Empire State Development ("ESD") in the amount of $650,000.00; Customer Facility Charge ("CFC") in the amount of $2,987,335.00; and obtaining a Bond for the remaining amount of approximately $4,000,000.00. For the entire project.

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

_____ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

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

Signature of Commissioner/Department Head Sponsor. Date: 1/28/2020

February 11, 2020
Resolution No.

**RESOLUTION AUTHORIZING** the Supervisor to award an agreement for Heating, Ventilation and Air Conditioning ("HVAC") services with Premier Mechanical Services, Inc., as the contract for HVAC in connection with Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") 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 provide additional space in the main terminal for future growth, renovation of Building 150 is necessary to relocate the existing mission critical uses within the Terminal Building and provide a single on-site Ground Vehicle Transportation Center ("GVTC") (the "Project"); and

**WHEREAS**, the Department of Aviation and Transportation has submitted an application for funding of the costs for the entire Project through New York State Department of Transportation ("NYSDOT") in the amount of $800,000.00; Empire State Development ("ESD") in the amount of $650,000.00; Customer Facility Charge ("CFC") in the amount of $2,987,335.00; and obtaining a Bond for the remaining amount of approximately $4,000,000.00; 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 Plumbing, Electrical, General Contracting, and HVAC; and

**WHEREAS**, the Department of Aviation and Transportation prepared and advertised a bid for Contract DAT 2019-003-HVAC, for HVAC in connection with Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC"); and

**WHEREAS**, the bid was re-advertised due to receiving only one (1) bid; and

**WHEREAS**, sealed bids were opened on October 31, 2019; and

**WHEREAS**, upon review of the bids, Premier Mechanical Services, Inc., of 1493 Church Street, Holbrook, NY 11741, was the sole bidder with a bid of $1,052,700.00; and

**WHEREAS**, Premier Mechanical Services, 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 HVAC contract in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center ("GVTC") at Long Island MacArthur Airport to Premier Mechanical Services, Inc., in the amount of $1,052,700.00.

**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:

| Item Number | Bid Item | Premier Mechanical |
|---|---|---|
| Total | Total Mechanical Bid | $1,052,700.00 |

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

No. 35

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute an amendment to the agreement with Nelson and Pope for the design and construction inspection services for a skate park at Roberto Clemente Park.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

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

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

---

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

---

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

This resolution allows the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope to include the additional necessary services needed to relocate the proposed location of the Skate Park.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: Town of Islip Residents, Nelson and Pope

Site or location effected by resolution: Roberto Clemente Park

Cost: $35,000.00

Budget Line: H10.7020.22010

Amount and source of outside funding:

---

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

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

__X__ No under section II, Sub.__C__, Number__2___ of Town of Islip 617 Check List, no Environmental review is required.

---

**Signature of Commissioner/Department Head Sponsor:** **Date:** 1/28/2020

February 11, 2020
Resolution #_____

**RESOLUTION** authorizing the Supervisor to execute an amendment to the 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 $97,600.00; and

**WHEREAS**, upon additional evaluation and analysis by the Town Engineer and the Department of Parks, Recreation and Cultural Affairs, the Town has determined a need to relocate the skate park within Roberto Clemente Park; and

**WHEREAS**, Nelson and Pope has demonstrated that it possesses the qualifications and experience to perform the services required for the relocation of the skate park; 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;

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

**RESOLVED**, that the Supervisor is hereby authorized to execute an amendment to the agreement with Nelson and Pope for design and construction inspection services for a skate park at Roberto Clemente Park to include additional services which are necessary for the relocation of the skate park, for an amount not to exceed an additional $35,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is authorized to make any necessary budgetary adjustments in accordance with the terms of the professional services agreement.

**UPON A VOTE BEING TAKEN**, the result was:

**NELSON & POPE**

ENGINEERS I ARCHITECTS I SURVEYORS

ROBERT G. NELSON JR., PE • THOMAS F. LEMBO, PE • ERIC J. McFERRAN, PE • THOMAS C. DIXON, PE
GREGORY D. PETERMAN, PLS • RUSSELL Z. SCOTT, PE • MICHAEL A. SCIARA, RA • MATTHEW D. CRANE, PLS

572 WALT WHITMAN ROAD, MELVILLE NY 11747-2188
PHONE: 631.427.5665 • FAX: 631.427.5620 • NELSONPOPE.COM

January 16, 2020

Thomas Owens
Commissioner
Town of Islip Department of Parks
50 Irish Lane
East Islip, New York 11730

Re: Roberto Clemente Skate Park
Contract Amendment #1

Dear Commissioner Owens:

Pursuant to your request, we offer the following proposal to provide additional engineering services for the above referenced project. Included is our scope of services and related cost breakdown. Our firm's commitment to quality along with our staff's professionalism will ensure the completed work product measures up to the Town's standards.

For your ease of reference, the proposal is formatted as follows:

- Project Description
- Scope of Services and Fees

We would like to take this opportunity to express our gratitude for your consideration and add that our technical ability will ensure a successful project. If you have any questions or would like to discuss the proposal, please do not hesitate to contact me.

Respectfully submitted,
NELSON + POPE

Eric J. McFerran, PE
Partner

## Project Description

The Town is considering relocating the proposed location of the skate park at Roberto Clemente Park. This relocation will require additional design services as outlined below.

## Scope of Services and Fees

| Task | Description | Cost |
|---|---|---|
| 1 | topographic survey and mapping of new location | $3,700 |
| 2 | inventory existing trees - location and size | $1,200 |
| 3 | inventory existing stormwater drainage | $800 |
| 4 | SEQR review and determination for DASNY grant (section 1 -3) | $3,800 |
| 5 | respond to DASNY specific questions for SEQR determination | $1,000 |
| 6 | modify skate park design to fit and reflect the new topography and geometry of the new location (grading, retaining walls heights, etc) | $2,700 |
| 7 | modify site design to fit and reflect the new topography and geometry of the new location (walkways, grading, tree clearing, drainage, etc) | $6,300 |
| 8 | modify parking lot for ADA access and handicap parking | $1,700 |
| 9 | water main design and new irrigation design | $2,600 |
| 10 | modify landscape design | $1,200 |
| 11 | lighting design | $3,200 |
| 12 | update quantity takeoff and construction cost estimate | $5,000 |
| 13 | meetings with the Town to review design | $1,800 |
| | | |
| | total | $35,000 |

Page 1

Task 1 through 13 Fee: Not to Exceed $35,000.00

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

No. 36

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval for Islip Food for Hope, Inc. to utilize the Town of Islip's Ross Park in Brentwood, on Saturday, May 16, 2020 in order to host a "Community Picnic for the Less Fortunate" at no additional cost to the Town.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

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

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

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

**PURPOSE:** This resolution authorizes the Supervisor to allow Islip Food for Hope, Inc.'s utilization of the Town of Islip's Ross Park, in Brentwood, on Saturday, May 16, 2020, in order to host a "Community Picnic for the Less Fortunate" at no additional costs to the Town of Islip. Similar resolutions have been previously passed.

**SPECIFY WHERE APPLICABLE:**

| | |
|---|---|
| Entity or individual benefitted by resolution: | Town of Islip Residents in Need |
| Site or location effected by resolution: | Ross Park, Brentwood |
| Cost: | N/A |
| Budget Line: | N/A |
| Amount and source of outside funding: | N/A |

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

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

X_ No under 6 NYCRR 617.5 (c) (20) – routine or continuing agency administration and management

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

**Date:** 1/23/2020

February 11, 2020
Resolution #___

**WHEREAS**, Islip Food for Hope, Inc. is a 501(c)(3) not for profit that works within the Town of Islip to provide solutions to the growing problem of hunger; and

**WHEREAS**, Islip Food for Hope, Inc. is hosting a "Community Picnic for the Less Fortunate" to help feed those Town of Islip residents who are in need at no additional cost to the Town; and

**WHEREAS**, in order to host the event, Islip Food for Hope, Inc. would like to utilize the Town of Islip's Ross Park, in Brentwood, on Saturday, May 16, 2020; and

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

**RESOLVED**, that the Town Board hereby authorizes Islip Food for Hope, Inc. to utilize the Town of Islip's Ross Park, in Brentwood, on Saturday, May 16, 2020, in order to host a "Community Picnic for the Less Fortunate" at no additional cost to the Town.

**UPON A VOTE BEING TAKEN**, the result was:

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

No. 37

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

## Authorization for the Supervisor to enter into a contract with Concrete Plus, Inc. for DPW 1-2020, "Cement Concrete Sidewalk at Various Location on Fire Island."

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

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

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

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

---

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

To authorize the Supervisor to enter into a contract with Concrete Plus, Inc., P.O. Box 155, East Islip, New York 11730 for DPW 1-2020, Cement Concrete Sidewalk at Various Locations on Fire Island. The contract is in effect from the date of Contract execution to December 31, 2024.

Concrete Plus, Inc. submitted the lowest base bid of $89,000.00 and a bid of $150,000.00 for the alternate item to transport materials for a total bid of $239,000.00.

---

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations – Fire Island
3. Cost: $239,000.00
4. Budget Line: To be determined by the Comptroller's Office
5. Amount and source of outside funding:

---

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

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

_____x_____ No under Section II, Sub B, Number ___3___, of Town of Islip 617 Check List, no environmental review is required.

1/27/2020

Signature Commissioner/Department Head Sponsor: Date

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Form A-8/85 GWM

February 11, 2020
Resolution #

**WHEREAS**, the Town of Islip Department of Public Works solicited competitive bids for DPW 1-2020, "Cement Concrete Sidewalk at Various Locations on Fire Island"; and

**WHEREAS**, on January 23, 2020, sealed bids for DPW 1-2020 were opened, and Concrete Plus, Inc., P.O. Box 155, East Islip, New York 11730, submitted the lowest base bid of $89,000.00 and a bid of $150,000.00 for the alternate item to transport materials to Fire Island, the sum of which equals the lowest price for the base bid plus the alternate item ($239,000.00); and

**WHEREAS**, Concrete Plus, Inc. has been determined to be a responsible bidder; and

**WHEREAS**, the length of this contract is from date of Contract execution to December 31, 2024; and

**WHEREAS**, the Commissioner of Public Works hereby recommends the approval of this resolution;

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

**RESOLVED**, that the Supervisor to authorized to execute a contract with Concrete Plus, Inc. for DPW 1-2020, "Cement Concrete Sidewalk at Various Locations on Fire Island," for the amount of $239,000.00 (base bid + alternate item); 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 1-2020**
**CEMENT CONCRETE SIDEWALK AT**
**VARIOUS LOCATIONS ON FIRE ISLAND**

| | | |
|---|---|---|
| Concrete Plus, Inc. | | $ 89,000.00 |
| P.O. Box 155 | Alternate: | $150,000.00 |
| East Islip, NY 11730 | | |
| | TOTAL: | $239,000.00 |

| | | |
|---|---|---|
| LoDuca Associates, Inc. | | $268,959.00 |
| 113 Division Avenue | Alternate: | $8,600.00 |
| Blue Point, NY 11715 | | |
| | TOTAL: | $277,559.00 |

| | | |
|---|---|---|
| Stasi Industries, Inc. | | $305,700.00 |
| 303 Winding Road | Alternate: | $70,000.00 |
| Old Bethpage, NY 11804 | | |
| | TOTAL: | $375,700.00 |

| | | |
|---|---|---|
| Brownie Companies | | $306,000.00 |
| P.O. Box 128 | Alternate: | $76,000.00 |
| Blue Point, NY 11715 | | |
| | TOTAL: | $382,000.00 |

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

No. 38

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town to be funded by either registration fees or grant fees.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

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

February 11, 2020

| Date | Name | Program | Location | Dept. |
|---|---|---|---|---|
| 4/6/20 | East Islip Soccer Club | Spring Soccer Camp | Westbrook Soccer Complex<br>South Country Road<br>Great River, NY | REC |
| 3/30/20 | Triple Threat Basketball Club, Inc. | Basketball League | East Islip High School<br>1 Redman Street<br>Islip Terrace, NY | REC |

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

---

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

---

**PURPOSE:** The resolution authorizes the Supervisor to enter into an Agreement with the East Islip Soccer Club to provide a spring soccer camp. The camp will be held April 6, 2020 thru April 9, 2020 at the Westbrook Soccer Complex. The registration fee for 4 to 8 year olds is $160.00 per week for each registrant and a $40.00 surcharge for each non-resident registrant and the fee for 9 to 12 year olds is $185.00 per week for each registrant and a $45.00 surcharge for each non-resident registrant ($15.00 discount per sibling). The minimum amount of participants will be one (1) per week and the maximum amount of participants will be one hundred (100) per age group per week for a maximum total of two hundred (200). The total minimum revenue will be $165.00 and the maximum revenue including the non-resident surcharge will be $43,000.00. This program will be self-sustaining. Compensation for said services to the East Islip Soccer Club will be 80% of the total revenue for an amount not to exceed $27,600.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

---

**SPECIFY WHERE APPLICABLE:**

| | |
|---|---|
| Entity or individual benefitted by resolution: | East Islip Soccer Club |
| Site or location effected by resolution: | Westbrook Soccer Complex, S. Country Rd,<br>Great River, New York 11739 |
| Cost: | No cost to the Town of Islip – self-sustaining |
| Budget Line: | A7035.4 5006 |
| Amount and source of outside funding: | Maximum revenue is $43,000.00 including non-resident surcharge.<br>Maximum revenue to be retained by the Town is $15,400.00. |

---

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

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

_X_ No under 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management

---

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

**Date:** 1/22/2020

February 11, 2020
Resolution #_____

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

**WHEREAS**, East Islip Soccer Club, located at PO Box 289, East Islip, New York 11730, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS,** the Town of Islip is desirous of entering into an Agreement with the East Islip Soccer Club to provide said instruction.

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

**RESOLVED**, that the Supervisor is hereby authorized to execute an Agreement with the East Islip Soccer Club to provide soccer instruction to our citizens for an amount not to exceed $27,600.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN**, the result was:

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

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

**PURPOSE:** The resolution authorizes the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc. to provide two (2) separate basketball leagues. League 1 will be held Mondays, March 30, 2020 thru June 1, 2020. League 2 will be held Wednesdays, April 1, 2020 thru May 27, 2020. Programs will be held at the East Islip High School. The registration fee is $75.00 for each registrant and a $25.00 surcharge for each non-resident registrant (register the same registrant for an additional league and receive a $15.00 discount). This program will be self-sustaining. The total minimum revenue will be $75.00 and the maximum revenue including the non-resident surcharge will be $40,000.00. Compensation for said services to Triple Threat Basketball Club, Inc. will be 80% of the total revenue for an amount not to exceed $24,000.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

**SPECIFY WHERE APPLICABLE:**

| | |
|---|---|
| Entity or individual benefitted by resolution: | Triple Threat Basketball Club, Inc. |
| Site or location effected by resolution: | East Islip High School, 1 Redman Street, Islip Terrace, NY 11752 |
| Cost: | No cost to the Town of Islip - self-sustaining |
| Budget Line: | A7035.4 5006 |
| Amount and source of outside funding: | Maximum revenue is $40,000.00 including non-resident surcharge. Maximum revenue to be retained by the Town is $16,000.00. |

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

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

_X_ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management

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

**Date:** 11/22/2020

February 11, 2020
Resolution #_____

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

**WHEREAS,** Triple Threat Basketball Club, Inc., located at PO Box 345, Islip Terrace, New York 11752 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

**WHEREAS,** the Town of Islip is desirous of entering into an agreement with Triple Threat Basketball Club, Inc. to provide said instruction.

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

**RESOLVED,** that the Supervisor is hereby authorized to execute an agreement with Triple Threat Basketball Club, Inc. to provide a basketball league to our citizens for an amount not to exceed $24,000.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

**UPON A VOTE BEING TAKEN,** the result was:

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

No. 39

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

## Authorization for the Supervisor to enter into an agreement with Cale America, Inc. to provide a Multi-Space Parking Meter Program and Related Work.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

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

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

No. 39

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute any and all documents for the renewal of the agreement with Cale America, Inc. for the first one-year extension to October 20, 2020.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

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

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

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

---

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

On February 11, 2014, the Town Board authorized the Supervisor to enter into an Agreement with Cale America, Inc., 13808 Monroes Business Park, Tampa, Florida 33635 to provide a Multi-Space Parking Meter Program and Related Work (parts and software maintenance). The term of the Agreement was from the date of execution, October 20, 2014, to October 20, 2019 with the Town's option to renew for five (5) one-year extension periods.

This resolution will authorize the Town Board to exercise the option to renew this Agreement for the first one-year extension to October 20, 2020.

---

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Town of Islip
3. Cost: $36,800.00/per year
4. Budget Line: A 1670.45020
5. Amount and source of outside funding:

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

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

_____x_____ No under Section II, Sub B, Number ___3___, of Town of Islip 617 Check List, no environmental review is required.

1/30/20

Signature Commissioner/Department Head Sponsor: Date

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Form A-8/85 GWM

February 11, 2020
Resolution #

**WHEREAS,** on February 11, 2014, the Town of Islip Town Board ("the Town") was authorized to enter into an Agreement with Cale America, Inc., 13808 Monroes Business Park, Tampa, Florida 33635, to provide a Multi-Space Parking Meter Program and Related Work; and

**WHEREAS,** the original term for said Agreement was from the date of Agreement execution, October 20, 2014, for five years with the Town's option to renew for five (5) one-year extension periods; and

**WHEREAS,** the Comptroller's Office hereby recommends that the Town exercise its option to renew the Agreement for the first one-year extension period through October 20, 2020 to continue providing parts and software maintenance; and

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

**RESOLVED,** that the Town Board of the Town of Islip hereby exercises the Town's option to renew its Agreement for the first one-year extension from October 20, 2019 to October 20, 2020; and be it further

**RESOLVED,** that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Agreement, if any, 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 the terms of the Agreement.

Upon a vote being taken, the result was:

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

No. 40

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

## Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

## Olga H. Murray

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

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

February 11, 2020

On a motion of Councilperson, seconded by Councilperson

be it,

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

Part A: Special Events

A. 5K Road Race-Sayville-Blue Island Oyster Co. Inc. Saturday, April 25, 2020 from 8:00AM to 9AM. Assembly is at the Sayville Marina Park, proceeds heading East on Browns River Road, make a left headed North on River road, left headed West on Terry Street, right headed North Foster Avenue, make a left headed West on Edwards Street, make a left headed South on Candee Avenue, make a right headed West on Maple Street, make a left headed South on Handsome Avenue, make a left headed West on Jones Drive, make a left headed South Sunset Drive, continue onto Palmer Circle, make a right headed East on Jones Drive, and make a right headed South on Handsome Avenue, make a left headed East on Elm Street, make a right headed South to finish on Foster Avenue Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

B. St. Patrick's Day Parade - East Islip - Ancient Order of the Hibernians Div. 7 – Sunday, March 1, 2020 from 1:00PM to 4:00PM route as follows: Parade assembles at East Islip Library, proceeding West on Main Street to Irish Lane where the Parade ends. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

C. In conjunction with the St. Patrick's Day Parade East Islip - Ancient Order of the Hibernians Div. 7- Sunday, March 1, 2020 from 1:00pm-4:00pm, The Hometown Café, tenants of 104 E. Main St. E. Islip NY, request permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Authority Special Event Permit application.

C. 5K Race and Kids Fun Run -Strong Island Running Club, INC-Holbrook-Saturday, March 21, 2020 from 8:30AM to 10:00AM. Route as follows: begin at Starling 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.

E. St. Patrick's Day Parade - Bay Shore Brightwaters - St. Patrick's Parade of Greater Bay Shore - Saturday, March 14, 2020 from 2PM to 4PM, route as follows: Parade assembles at South Saxon Avenue and Awixa Avenue at 12:30PM, proceeds west on Main (Street (Montauk Hwy.) to St. Patrick's Church. Marchers will then proceed north on Clinton Avenue and Mechanicsville to Union Blvd. where the parade will terminate. Requesting permission for no parking on Main Street from Homan Avenue, to Clinton Avenue starting at 1PM., Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

F. St. Patrick's Day Parade – Bayport/Blue Point – Bayport/Blue Point Chamber of Commerce.- Sunday, March 15, 2020 from 11:00AM to 1:30PM.
Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

February 11, 2020

On a motion of Councilperson _____ seconded by

Councilperson _____ be it,

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

PART B: BLOCK PARTY

1. Bp- 51 Myson Street- West Islip- Saturday-07/04/2020 (RD: 07/05/2020) 11:00AM-11:00PM; Myson Street will be closed from: Udall Road to Spruce Avenue.

Upon a vote being taken the result was:

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

No. 41

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

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**Authorizing the Supervisor to enter into a License Agreement with Keenan Boyle for one parcel of Town-owned Bay Bottom Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**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**
**TOWN BOARD RESOLUTION**

---

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

---

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

---

**AUTHORIZING THE SUPERVISOR TO 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 this resolution: Town of Islip

2. Site or location affected by resolution: Town owned Bay Bottom in the Great South Bay Parcel A8B – 2 Acres

3. Cost:

4. Budget Line(s):

5. Amount and source of outside funding: None

**ENVIRONMENTAL IMPACT:** Is this action subject to SEQRA environmental review:
_____YES, under Section 1, Sub.A, Number____ of Town of Islip 617 Check List, an environmental review is required.
____X____NO, under Section II. Sub___Number___of Town of Islip 617 Check List, no environmental review is required.

---

Martin Bellew 1/28/20

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

2-11-20_Town_Sponsors Memorandum_Bay Bottom Use Agreement_KodiarBayle.docx

February 11, 2020
Item #_____

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

**WHEREAS,** 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 five (5) years and one five 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 $150.00 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 |
|---|---|---|
| Keenan Boyle | A8B | 2 acres |

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

No. 42

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Town Board approval to designate Construction & Industrial as sole source for service and replacement parts for Diamond Z Equipment to be utilized at the Compost Facility.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**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**
**TOWN BOARD RESOLUTION**

---

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

---

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

---

**DESIGNATING CONSTRUCTION & INDUSTRIAL AS SOLE SOURCE FOR SERVICE AND REPLACEMENT PARTS FOR DIAMOND Z EQUIPMENT, TO BE UTILIZED AT THE COMPOST FACILITY**

---

**SPECIFY WHERE APPLICABLE:**

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

2. Site or location affected by resolution: Compost Facility

3. Cost:

4. Budget Line(s):

5. Amount and source of outside funding: None

**ENVIRONMENTAL IMPACT:** Is this action subject to SEQRA environmental review:
_____YES, under Section 1, Sub.A, Number____ of Town of Islip 617 Check List, an environmental review is required.
____X____NO, under Section II. Sub___Number___of Town of Islip 617 Check List, no environmental review is required.

---

Martin Bellew

**Signature of Commissioner/Department Head Sponsor** 1/28/20 **Date**

2-11-20_Town_Sponsors Memo_Construction and Industrial_Sole Source_for Diamond Z Equipment Parts and Service.docx

February 11, 2020
Resolution No.

**DESIGNATING CONSTRUCTION & INDUSTRIAL AS SOLE SOURCE FOR SERVICE AND REPLACEMENT PARTS FOR DIAMOND Z EQUIPMENT, TO BE UTILIZED AT THE COMPOST FACILITY**

**WHEREAS,** the Town of Islip owns and operates the Compost Facility; and

**WHEREAS,** the aforementioned facility utilizes only Diamond Z Grinders, to be used for site operations; and

**WHEREAS,** the Diamond Z grinders utilize a unique patented design for which parts and repairs services are required on a routine basis; and

**WHEREAS** Construction & Industrial is the Exclusive Agent for Diamond Z Equipment, Service and replacement parts in New York, New Jersey, Delaware, Pennsylvania, Connecticut, Maine, Rhode Island, New Hampshire, Vermont and Massachusetts, and;

**THEREFORE** on a motion of _____, seconded by_____, be it hereby

**RESOLVED,** that Construction & Industrial located at 200 State Route 17, Lodi, New Jersey, are the sole source for service and Replacement Parts for Diamond Z Equipment in NY, NJ, DE, PA, CT, ME, RI, NH, VT and MA., and be it

**FURTHER RESOLVED**, that the Supervisor is hereby authorized to execute any and all agreements to effectuate this resolution.

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

"50+ Years of quality service"

Construction & Industrial
200 State Route 17
Lodi, NJ 07644

This letter is to certify Construction & Industrial as the Authorized, Exclusive Agent for Diamond Z Equipment, Service and replacement parts in New York, New Jersey, Delaware, Pennsylvania, Connecticut, Maine, Rhode Island, New Hampshire, Vermont, and Massachusetts.

If there are any questions or concerns, please contact our corporate offices located in Caldwell, Idaho U.S.A. at 208-585-2929.

Sincerely,

Pat Crawford
VP of Products
208-585-2929 office
208-484-4448 cell
208-585-2112 fax
p.crawford@diamondz.com

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

No. 43

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

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 creation of an Agriculture District in the Great South Bay within the Bay Bottom Licensing Program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**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**

**TOWN BOARD RESOLUTION**

---

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

---

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

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**AUTHORIZING NOTICE OF PUBLIC HEARING ON THE PROPOSED CREATION OF AN AGRICULTURE DISTRICT IN THE GREAT SOUTH BAY WITHIN THE BAY BOTTOM LICENSING PROGRAM**

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by this 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(s):
5. Amount and source of outside funding: None

**ENVIRONMENTAL IMPACT:** Is this action subject to SEQRA environmental review:
_____YES, under Section 1, Sub.A, Number____ of Town of Islip 617 Check List, an environmental review is required.
__X__NO, under Section II, Sub___Number___of Town of Islip 617 Check List, no environmental review is required.

---

Martin Bellew 1/28/20

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

February 11, 2020
Resolution No.

**AUTHORIZING NOTICE OF PUBLIC HEARING ON THE PROPOSED CREATION OF AN AGRICULTURE DISTRICT IN THE GREAT SOUTH BAY WITHIN THE BAY BOTTOM LICENSING PROGRAM**

**WHEREAS**, Article 25-AA of the New York State Agriculture and Markets Law provides for a locally-initiated mechanism for the protection and enhancement of New York State's agricultural land as a viable segment of the local and state economies and as an economic and environmental resource of major importance; and

**WHEREAS**, Article 25-AA of the New York State Agriculture and Markets Law allows County legislative bodies the opportunity to review requests for the inclusion of land to an agricultural district and to certify such district when such inclusion would be for the benefit of the public; and

**WHEREAS**, the Town of Islip is proposing to transfer lands within the Bay Bottom Licensing Program known as Phase I, Phase II and Phase III from a Bay Management Area to an Agriculture District to help to conserve, protect and encourage the development and improvement of its agricultural land for the production of crops and to serve the public interest; and

**WHEREAS**, the creation of this Agriculture District will provide Shellfish Growers within the Town of Islip's Bay Bottom Licensing Program a "Right-to-Farm" and to operate peaceably and with protections against encroachment from non-agricultural development.

**WHEREAS, it was recommended by the State that** the Town of Islip hold a public hearing to engage the public and local stakeholders on the expansion of the Bay Bottom Licensing Program.

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

Seconded by Councilperson _____, be it

**RESOLVED**, that the Town Clerk is hereby authorized to publish the Notice of Public Hearing to consider the creation of an Agriculture District

Upon a vote being taken, the result was:

## NOTICE OF PUBLIC HEARING

## ON

## THE PROPOSED CREATION OF AN AGRICULTURE DISTRICT IN THE GREAT SOUTH BAY

**PLEASE TAKE NOTICE** that the Town Board of the Town of Islip will hold a public hearing on **March 10, 2020 at 2:00 p.m.**, or as soon thereafter as this matter may be heard, at Islip Town Hall, 655 Main Street, Islip, New York, to hear any and all persons either for or against to consider the creation of an Agriculture District to include Phases I, II and III of the Bay Bottom License Program.

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

TOWN BOARD, TOWN OF ISLIP

Dated at Islip, NY

, 2020

Olga H. Murray
Town Clerk, Town of Islip

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

No. 44

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

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 expansion of the Bay Bottom Licensing Program to include additional sites.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **FEBRUARY 11 14, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**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**

**TOWN BOARD RESOLUTION**

---

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

---

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

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**AUTHORIZING THE NOTICE OF PUBLIC HEARING TO CONSIDER THE EXPANSION OF THE BAY BOTTOM LICENSING PROGRAM TO INCLUDE ADDITIONAL SITES.**

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by this 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(s):
5. Amount and source of outside funding: None

**ENVIRONMENTAL IMPACT:** Is this action subject to SEQRA environmental review:
_____YES, under Section I, Sub.A, Number____ of Town of Islip 617 Check List, an environmental review is required.
__X__NO, under Section II, Sub___Number___of Town of Islip 617 Check List, no environmental review is required.

---

Martin Bellew 1/28/20

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

February 11, 2020
Resolution No.

**AUTHORIZATION TO PUBLISH THE NOTICE OF PUBLIC HEARING TO CONSIDER THE EXPANSION OF THE BAY BOTTOM LICENSING PROGRAM TO INCLUDE ADDITIONAL SITES**

**WHEREAS**, the Town of Islip owns a Shellfish Culture Facility and manages 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 seen a steady significant decline in the shellfish harvest; and

**WHEREAS,** the Town of Islip is proposing to expand its existing Bay Bottom Licensing Program by licensing a 1,569 acre site in the Great South Bay, south of the Islip/East Islip vicinity in an area known as the Bay Management Zone for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay; and

**WHEREAS,** the Town of Islip will hold a public hearing on March 10, 2020 to engage the public and local stakeholders on the expansion of the Bay Bottom Licensing Program.

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

Seconded by Councilperson _____, be it

**RESOLVED**, that the Town Clerk is hereby authorized to publish the Notice of Public Hearing to consider the expansion of the Bay Bottom Licensing Program to include additional sites; subject to approval by the Commissioner of the Department of Environmental Control and the regulatory agencies of jurisdiction; and the Supervisor of the Town of Islip to sign all necessary documents to procure the required permits and approvals from the regulatory agencies of jurisdiction for the expanded Bay Bottom Program sites.

Upon a vote being taken, the result was: _____

**NOTICE OF PUBLIC HEARING**

**ON**

**PROPOSED EXPANSION OF THE TOWN OF ISLIP BAY BOTTOM LICENSING PROGRAM TO INCLUDE 1,569 ACRES IN THE GREAT SOUTH BAY, SOUTH OF ISLIP/EAST ISLIP**

---

**PLEASE TAKE NOTICE** that the Town Board of the Town of Islip will hold a public hearing on **March 10, 2020 at 2:00 p.m.**, or as soon thereafter as this matter may be heard, at Islip Town Hall, 655 Main Street, Islip, New York, to hear any and all persons either for or against to consider the expansion of the Bay Bottom Licensing Program to include additional sites located in the Great South Bay.

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

TOWN BOARD, TOWN OF ISLIP

Dated at Islip, NY

, 2020

_____

Olga H. Murray
Town Clerk, Town of Islip