

January 11, 2022
Resolution # 1

WHEREAS, Brentwood Legion Ambulance Service, Inc. has been providing emergency ambulance services to the residents and persons in the Brentwood Volunteer Ambulance District pursuant to a contract which expired on December 31, 2021;

WHEREAS, the Town Board of the Town of Islip, on behalf of the Brentwood Volunteer Ambulance District, is desirous of obtaining similar services for the year 2022; and

WHEREAS, the Town Board of the Town of Islip held a Public Hearing on Tuesday, January 11, 2022 to consider a similar contract for the year 2022 for an annual payment of \$8,058,500.00 ("Contract Fee"), of which \$3,058,500.00 shall be raised from taxes and \$5,000,000.00 shall be paid from billing revenue only; and

WHEREAS, it has been determined to be in the public interest to enter into such one-year Contract;

NOW, THEREFORE, on a motion made by Councilperson James P. O'Connor

Seconded by Councilperson Mary Kate Mullen

BE IT RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Brentwood Volunteer Ambulance District for the year 2022 whereby Brentwood Legion Ambulance Service, Inc. shall provide emergency ambulance services for the residents and persons within the Brentwood Volunteer Ambulance District for the year 2022 for an annual consideration of \$8,058,500.00 ("Contract Fee") of which \$3,058,500.00 shall be raised from taxes and \$5,000,000.00 shall be paid from billing revenue only .

Upon a vote being taken the result was: 4-0 With Councilperson John C. Cochrane, Jr absent

January 11, 2022
Resolution # 2

WHEREAS, Central Islip-Hauppauge Volunteer Ambulance Corps. has been providing emergency ambulance services to the residents and persons in the Central Islip-Hauppauge Volunteer Ambulance District pursuant to a contract which expired on December 31, 2021;

WHEREAS, the Town Board of the Town of Islip, on behalf of the Central Islip-Hauppauge Volunteer Ambulance District, is desirous of obtaining similar services for the year 2022; and

WHEREAS, the Town Board of the Town of Islip held a Public Hearing on Tuesday, January 11, 2022 to consider a similar contract for the year 2022 for an annual payment of \$4,622,000.00 ("Contract Fee") of which \$1,362,000.00 shall be raised from taxes and \$3,260,000.00 will be paid from billing revenue only; and

WHEREAS, it has been determined to be in the public interest to enter into such one-year Contract;

NOW, THEREFORE, on a motion made by Councilperson James P. O'Connor

Seconded by Councilperson Jorge Guadron

BE IT RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Central Islip-Hauppauge Volunteer Ambulance District for the year 2022 whereby Central Islip-Hauppauge Volunteer Ambulance Corps. shall provide emergency ambulance services for the residents and persons within the Central Islip-Hauppauge Volunteer Ambulance District for the year 2022 for an annual consideration of \$4,622,000.00 ("Contract Fee") of which \$1,362,000.00 shall be raised from taxes and \$3,260,000.00 will be paid from billing revenue only.

Upon a vote being taken the result was: 4-0 with Councilperson John C. Cochrane, Jr. absent

January 11, 2022
Resolution # 3

WHEREAS, Community Ambulance Company, Inc. has been providing emergency ambulance services to the residents and persons in the Sayville Community Ambulance District pursuant to a contract which expired on December 31, 2021;

WHEREAS, the Town Board of the Town of Islip, on behalf of the Sayville Community Ambulance District, is desirous of obtaining similar services for the year 2022; and

WHEREAS, the Town Board of the Town of Islip held a Public Hearing on Tuesday, January 11, 2022 to consider a similar contract for the year 2022 for an annual payment of \$2,074,884.00 ("Contract Fee").

WHEREAS, it has been determined to be in the public interest to enter into such one-year Contract;

NOW, THEREFORE, on a motion made by Councilperson Mary Kate Mullen

Seconded by Councilperson James P. O'Connor

BE IT RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Sayville Community Ambulance District for the year 2022 whereby Community Ambulance Company, Inc. shall provide emergency ambulance services for the residents and persons within the Sayville Community Ambulance District for the year 2022 for an annual consideration of \$2,074,884.00 ("Contract Fee").

Upon a vote being taken the result was: 4-0 with Councilperson John C. Cochrane, Jr absent

January 11, 2022
Resolution # 4

WHEREAS, Bay Shore-Brightwaters Rescue Ambulance has been providing emergency ambulance services to the residents and persons in the Bay Shore Ambulance District pursuant to a contract which expired on December 31, 2021;

WHEREAS, the Town Board of the Town of Islip, on behalf of the Bay Shore Ambulance District, is desirous of obtaining similar services for the year 2022; and

WHEREAS, the Town Board of the Town of Islip held a Public Hearing on Tuesday, January 11, 2022 to consider a similar contract for the year 2022 for an annual payment at a cost of \$2,786,773.00 ("Contract Fee"), of which \$1,826,773.00 shall be raised from taxes and \$960,000.00 shall be paid from billing revenue only; and

WHEREAS, it has been determined to be in the public interest to enter into such one-year Contract;

NOW, THEREFORE, on a motion made by Councilperson James P. O'Connor

Seconded by Councilperson Jorge Guadron

BE IT RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Bay Shore Ambulance District for the year 2022 whereby Bay Shore-Brightwaters Rescue Ambulance shall provide emergency ambulance services for the residents and persons within the Bay Shore Ambulance District for the year 2022 at a cost of \$2,786,773.00 ("Contract Fee"), of which \$1,826,773.00 shall be raised from taxes and \$960,000.00 shall be paid from billing revenue only.

4-0
Upon a vote being taken the result was: with Councilperson John C. Cochrane, Jr
absent

January 11, 2022
Resolution # 5

WHEREAS, Exchange Ambulance Corporation of the Islips has been providing emergency ambulance services to the residents and persons in the Exchange Ambulance of the Islips Ambulance District pursuant to a contract which expired on December 31, 2021;

WHEREAS, the Town Board of the Town of Islip, on behalf of the Exchange Ambulance of the Islips Ambulance District, is desirous of obtaining similar services for the year 2022; and

WHEREAS, the Town Board of the Town of Islip held a Public Hearing on Tuesday, January 11, 2022 to consider a similar contract for the year 2022 for an annual payment of \$2,985,500.00 ("Contract Fee") of which \$1,170,500.00 shall be raised from taxes and \$1,815,000.00 shall be paid from billing revenue only; and

WHEREAS, it has been determined to be in the public interest to enter into such one-year Contract;

NOW, THEREFORE, on a motion made by Councilperson James P. O'Connor

Seconded by Councilperson Jorge Guadron

BE IT RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Exchange Ambulance of the Islips Ambulance District for the year 2022 whereby Exchange Ambulance Corporation of the Islips shall provide emergency ambulance services for the residents and persons within the Exchange Ambulance of the Islips Ambulance District for the year 2022 for an annual consideration of \$2,985,500.00 ("Contract Fee") of which \$1,170,500.00 shall be raised from taxes and \$1,815,000.00 shall be paid from billing revenue only.

Upon a vote being taken the result was: ^{A-D} with Councilperson John C. Cochrane, Jr.
absent

January 11, 2022
Resolution # 6

WHEREAS, the current contract in place between the TOWN OF ISLIP and Gregory T. Nardone, et. al., as FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT, to provide fire protection for the Bay Shore Fire Protection District expired on the 31st day of December, 2021, and

WHEREAS, the Town Board held a Public Hearing on Tuesday, January 11, 2022 to consider a similar contract for the year 2022 whereas:

1. The Bay Shore Fire Department shall answer and attend upon all fire calls within Bay Shore Fire Protection District.
2. The term of such Contract shall be for one year, commencing retroactively on the 1st day of January 2022, and to continue to and include the 31st day of December 2022.
3. For such services the Bay Shore Fire Commissioners shall receive the sum of \$962,961.50 for a first semi-annual payment, and \$962,961.50 for a second semi-annual payment for a total of \$1,925,923.00 for the year, plus reimbursement for the costs required under the Volunteer Firemen's Benefit Law, allocable to the Bay Shore Fire Protection District population, estimated at \$193,271.00.
4. The terms of the contract shall be substantially similar to those of the previously existing Contract for the year 2021.

NOW, THEREFORE, on motion of Councilperson James P. O'Connor, seconded by Councilperson Jorge Guadron,

BE IT RESOLVED that Town will enter into an agreement with the Fire Commissioners of the Bay Shore Fire District for fire protection services outlined above.

Upon a vote being taken, the result was: with ⁴⁻⁰ Councilperson John C. Cochrane, Jr
absent

RESOLUTION

WHEREAS, the Town of Islip Community Development Agency has selected the following purchaser as a qualified and eligible Sponsor for the purchase of the below listed property:

<u>Name of Family</u>	<u>Contract Price</u>	<u>Tax Map Number/ Conveyed Property</u>
Shameka Patterson	\$320,000.00	0500-315-01-063 15 Holbrook Street Bay Shore, NY 11706

WHEREAS, said sponsor intends to occupy said premise as owner-occupant; and

WHEREAS, the Board deems it in the best interest of the residents of the Town of Islip for the Town of Islip Community Development Agency to convey said premise to said Sponsor.

NOW THEREFORE, on a motion of Councilman Jorge Guadron, seconded by Councilman James P. O'Connor, be it,

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

UPON A VOTE being taken, the result was: 4-0 with Councilman John C. Cochrane, Jr. absent

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM