

MEMORANDUM FROM THE TOWN ATTORNEY

**PRIVILEGED ATTORNEY WORK-PRODUCT AND
ATTORNEY-CLIENT COMMUNICATION NOT SUBJECT
TO FOIL**

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

DATE: May 10, 2021

RE: SPECIAL TOWN BOARD MEETING

**Please be advised that there will be a Special Meeting of the Town Board on
MONDAY, May 10, 2021, at 2:30 pm. The meeting will be held via Zoom. A link to access
the meeting together with the agenda will follow.**

cc: OLGA H. MURRAY, TOWN CLERK
CAROLINE SMITH, PUBLIC INFORMATION

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Special Meeting on Monday May 10, 2021, at 2:30 p.m. Due to the Novel Coronavirus (COVID-19) Pandemic, Emergency State bans on large meetings or gatherings, and pursuant to Governor Cuomo's Executive Orders suspending the Open Meetings Law, this meeting will be held electronically via live stream instead of an in person public meeting.

Members of the public may view the Town Board meeting via Live Stream by visiting the Town of Islip's website at <https://islipny.gov> or by visiting the Town of Islip's YouTube Channel at <https://www.youtube.com/user/townofislip>.

NOTICE IS FURTHER GIVEN that any person who needs accommodations to access this meeting should contact Constituent Services at (631) 224-5380.

OLGA H. MURRAY
TOWN CLERK

WHEREAS, the purpose of the application is to apply for and accept funding from the U.S. Department of the Treasury being made available through §3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 signed into law on March 11, 2021; and

WHEREAS, the Town of Islip is an eligible Unit of Local Government; and

WHEREAS, the Board of Directors and staff of the Town of Islip Community Development Agency, will be comply with all program regulatory requirements; and

WHEREAS, the goal of the American Rescue Plan Act of 2021 is to provide Emergency Rental Assistance to Eligible Households; and

WHEREAS, the American Rescue Plan Act of 2021 provides \$21.6 billion in nationwide funding, with the funding amount appropriated to the Town of Islip being \$9,984,900.20 ; and

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

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

RESOLVED, that the Islip Town Board has granted authority to accept the application to apply for and receive funding from the U.S. Department of the Treasury being made available through the American Rescue Plan Act of 2021, Pub. L. No. 117-2 signed into law on March 11, 2021; and be it further

RESOLVED, that the proposed budget of \$9,984,900.20 be utilized for eligible program activities and strategies implemented by the Town of Islip Community Development Agency be accepted; and be it further

RESOLVED, that the Supervisor or her designee be authorized to execute any and all documents required to implement the application, apply for and accept funding from the U.S. Department of the Treasury through the American Rescue Plan Act of 2021,

Upon a vote being taken, the result was:

TOWN OF ISLIP COMMUNITY DEVELOPMENT AGENCY



BOARD OF DIRECTORS
Debra Cavanagh, Chairperson
Jarett Gandolfo • Ryan T. Kelly • Manuel Troche • Maria Vidal
James H. Bowers, *Executive Director* • Julia E. MacGibbon, *Assistant Director*



MEMORANDUM

TO: Honorable Angie M. Carpenter, Supervisor
John R. DiCioccio, Town Attorney

DATE: May 10, 2021

RE: Sponsor's Memorandum – To apply for and accept funding from the U.S. Department of the Treasury being made available through the American Rescue Plan Act of 2021, Pub. L. No. 117-2 signed into law on March 11, 2021

Attached, please find a Sponsor's Memorandum and resolution with respect to the funding being made available to the Town of Islip from the U.S. Department of the Treasury through the American Rescue Plan Act of 2021.

Should you have any questions regarding the attached, please call.

Thank you.

James H. Bowers, Executive Director

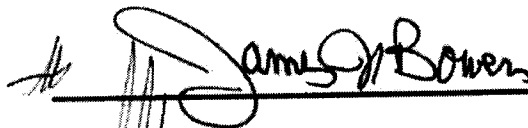
JB/sm

Attachments

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

1. Date: **May 10, 2021**
2. Sponsoring Department: **Community Development Agency**
3. Co-Sponsor: **None**
4. Proposed Meeting Date: **May 10, 2021**
5. Resolution Type: **Agency**
6. Description: **Resolution to apply for and accept funding from the U.S. Department of the Treasury through the American Rescue Plan Act of 2021 for the purpose of Emergency Rental Assistance - ERA2**
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: **Town of Islip**
12. Control Number: **Assigned by Town System**
13. Status: **Pending**

14. Approval by CDA Executive Director:

 James P. Bowers

15. Approval by CDA General Counsel:

