

**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 **SEPTEMBER 15, 2020 AT 5:30 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

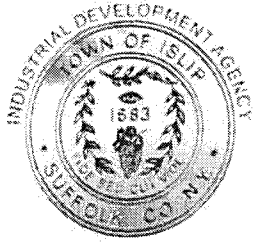
SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

John Walser

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

enclosure:

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



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

September 15, 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 **August 11, 2020**.
3. To consider the adoption of a Resolution Appointing John G. Walser as Executive Director of the Town of Islip Industrial Development Agency.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **VMH Properties, LLC/Whitsons Food Service**. Located at 3300 Veterans Memorial Highway, Bohemia. (SCTM#0500-14700-0100-031002).
5. To consider the adoption of an Authorizing Resolution for **ACE Lincoln/VCI Renewables Holdings I, LLC.**, consenting to transfer of ownership of the holding company and permitting an assignment of the mortgage documents.
6. To consider the adoption of an Authorizing Resolution for **ACE Blydenburgh/CVI Renewables Holdings I, LLC.**, consenting to transfer of ownership of the holding company and permitting an assignment of the mortgage documents.
7. To consider the adoption of a Resolution approving Alphamed to combine its construction financing on the 2020 Facility with the refinancing of the 2015 Facility.
8. To consider the adoption of a Resolution to authorize awarding of grant funds to various businesses under the **Covid-19 Grant & Loan Program**.
9. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

Date August 11, 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 Councilwoman Trish Bergin Weichbrodt, said motion approved 5-0.
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 July 21, 2020. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **FRC GH Owner Co, LLC/Gull Haven Commons, LLC**. Located at 0 Carleton Avenue, (Gull Haven Road) Central Islip. (0500-16500-1300-001000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and Authorizing Resolution for Lynest Associates LLC/Max Finkelstein. Located at 195 13th Avenue, Ronkonkoma. (0500-10300-0200-026001). On a motion by Councilman John C. Cochrane Jr. and seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
5. To consider the adoption of a Resolution appointing a committee for the **COVID-19 Loan & Grant Program**. On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
6. To consider the adoption of an Amended Resolution between the Town of Islip Industrial Development Agency and **SIG 888** (formally Hauppauge Office Park/Allstate) for a refinancing of the mortgage. This item was withdrawn.
7. To consider **any other business** to come before the Agency. There being none the meeting of the Town of Islip Industrial Development Agency closed on a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 15, 2020**

AGENDA ITEM #3

TYPE OF RESOLUTION: RESOLUTION APPOINTING

COMPANY: JOHN G. WALSER, EXECUTIVE DIRECTOR TO THE
ISLIP INDUSTRIAL DEVELOPMENT AGENCY

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A

Date: September 15, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/06-ida-videos/ida-board-meetings/335-ida-board-meeting-5-12-2020.html>, on the 15th day of September, 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 the appointment of an Executive Director of the Agency.

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 APPOINTING JOHN WALSER AS
EXECUTIVE DIRECTOR OF THE ISLIP INDUSTRIAL
DEVELOPMENT AGENCY.

WHEREAS, by Title I 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, Article V, Section 1 of the By-Laws of the Agency establishes the position of Executive Director; and

WHEREAS, William G. Mannix, presently serves as Executive Director of the Agency, and has determined to retire from the Agency on September 15, 2020; and

WHEREAS, John G. Walser presently serves as the Deputy Executive Director of the Agency; and

WHEREAS, the Agency desires to appoint John Walser to the position of Executive Director effective on September 15, 2020; and

WHEREAS, John G. Walser has been determined by the Board of the Agency to hold the requisite experience and qualifications to serve effectively in this position;

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

Section 1. John G. Walser is hereby appointed as the Executive Director of the Agency and shall have all of the responsibilities and powers incumbent upon that position as contained in the By-Laws.

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 15th day of September, 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 appointment contained in this transcript of proceedings is approved by said meeting.

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended by Executive Order 202.14, issued on April 7, 2020, suspending the Open Meetings Law, and Executive Order 202.15 issued on April 9, 2020 permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on September 15, 2020 (the "Board Meeting"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 15th day of September, 2020.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 15, 2020**

AGENDA ITEM #4

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: VMH PROPERTIES, LLC./WHITSONS FOOD
SERVICE

PROJECT LOCATION: 3300 VETERANS MEMORIAL
HIGHWAY, BOHEMIA

JOBS (RETAINED/CREATED): RETAINED - 00 -
CREATE - 12 -

INVESTMENT: \$9,140,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING VMH PROPERTIES, LLC, A NEW YORK LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF VMH PROPERTIES, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND WHITSONS FOOD SERVICE (BRONX) CORP., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF WHITSONS FOOD SERVICE (BRONX) CORP. 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, VMH Properties, 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 VMH Properties, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") and Whitsons Food Service (Bronx) Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Whitsons Food Service (Bronx) Corp. 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 6.4 acre parcel of land located at 3300 Veterans Memorial Highway, Bohemia, New York (the "Land"), the renovation of an approximately 43,600 square foot building located on the Land (the "Improvements"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "Facility Equipment"; and together with the Land and the Improvements, the "Company Facility"), which Company Facility is to be leased by the Agency to the Company and (b) the acquisition and installation of certain equipment and personal property (the "Equipment"; and together with the Company Facility, the "Facility"), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee for administrative offices and warehousing of packaged food products for distribution (the "Project"); and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and Equipment, will sublease and lease the Company Facility to the Company for further sublease to the Sublessee and will lease the Equipment 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 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 mortgage recording taxes in connection with the

financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes and abatement of real property taxes, 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 the Sublessee and reviewed by the Agency and other representations and information furnished by the Company and the Sublessee regarding the Facility, the Agency determines that the action relating to the acquisition, renovation, equipping, and operation of the Facility is an "unlisted" action, as that term is defined in the SEQR Act. The Agency also determines that the action will not have a "significant effect" on the environment, and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, renovation and equipping of the Facility by the Agency, the subleasing and leasing of the Company Facility to the Company for further subleasing to the Sublessee, the leasing of the Equipment 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, renovate and equip the Facility; (ii) lease and sublease the Company Facility to the Company; and (iii) lease the Equipment to the Sublessee.

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 tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement 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 8. This resolution shall take effect immediately.

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

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

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

Such resolution was passed at a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, on the 15th day of September, 2020, the following members of the Agency 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on September 15, 2020 (the "Board Meeting"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of September 15, 2020.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Public Hearing scheduled for September __, 2020, at __:__ a.m., local time will be held by the Town of Islip Industrial Development Agency electronically via conference call in connection with the following matters:

VMH Properties, 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 VMH Properties, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Whitsons Food Service (Bronx) Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Whitsons Food Service (Bronx) Corp. 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 6.4 acre parcel of land located at 3300 Veterans Memorial Highway, Bohemia, New York (the "**Land**"), the renovation of an approximately 43,600 square foot building located on the Land (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "**Facility Equipment**"; and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased by the Agency to the Company and (b) the acquisition and installation of certain equipment and personal property (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee for administrative offices and warehousing of packaged food products for distribution (the "**Project**"). The Company Facility will be owned by the Company and managed and/or operated by the Sublessee. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and use taxes in connection with the acquisition, 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. Members of the public may listen to the Public Hearing and comment on the Project and the benefits to be granted to the Company and the Sublessee by the Agency during the Public Hearing by calling (631) 490-9050, conference number 1040, and entering password 24816. Comments may also be submitted to the Agency in writing or electronically. Minutes of the Public Hearing will be transcribed and posted on the Agency's website. Prior to the hearing, all

persons will have the opportunity to review on the Agency's website (<https://islipida.com/>) 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: _____, 2020

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON

_____, 2020 at _____ A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(VMH PROPERTIES, LLC/WHITSONS FOOD SERVICE (BRONX) CORP. 2020 FACILITY)

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:

VMH Properties, 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 VMH Properties, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") and Whitsons Food Service (Bronx) Corp., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Whitsons Food Service (Bronx) Corp. 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 6.4 acre parcel of land located at 3300 Veterans Memorial Highway, Bohemia, New York (the "Land"), the renovation of an approximately 43,600 square foot building located on the Land (the "Improvements"), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the "Facility Equipment"; and together with the Land and the Improvements, the "Company Facility"), which Company Facility is to be leased by the Agency to the Company and (b) the acquisition and installation of certain equipment and personal property (the "Equipment"; and together with the Company Facility, the "Facility"), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by the Sublessee for administrative offices and warehousing of packaged food products for distribution (the "Project"). The Company Facility will be owned by the Company and managed and/or operated by the Sublessee. The Equipment will be initially owned, operated and/or managed by the Sublessee.

The Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing of the Facility, exemptions from sales and

use taxes in connection with the acquisition, 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 _____, 2020, at _____ a.m., local time, by calling (631) 490-9050, conference number 1040, and entering password 24816, 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 _____, 2020.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 15, 2020**

AGENDA ITEM #5

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

**COMPANY: ACE LINCOLN/VCI RENEWABLES HOLDINGS I,
LLC.**

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A

Date: September 15, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, on the 15th day of September, 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 Company in connection with a certain industrial development facility more particularly described below (ACE - Lincoln Avenue Solar, LLC 2018 Facility) and the continued leasing of the facility to ACE - Lincoln Avenue 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 TO CVI RENEWABLES
HOLDINGS, LLC AND TO THE CONTINUED LEASING OF THE
FACILITY TO ACE - LINCOLN AVENUE 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 "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 "Facility"), to be used by the Company as a solar power generating facility (the "Project"); and

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

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

WHEREAS, the Company is 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 Section 8.3 of the Lease Agreement, the Company may not transfer ownership of the Company without the prior written consent of the Agency; and

WHEREAS, CVI Renewables Holdings I, LLC, a Delaware limited liability company, on behalf of itself and/or the principals of CVI Renewables Holdings I, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, "CVI Renewables"), has now applied to the Agency for the Agency's consent to the acquisition by

CVI Renewables from Agilitas, of up to one hundred percent (100%) interest in the Managing Member (the "Transfer of Ownership"); and

WHEREAS, the Facility will continue to be owned, managed and operated by the Company, the Company 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 a certain Consent of Agency to Change in Ownership, dated as of September 15, 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 "Consent"); 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 Company and CVI Renewables 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 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; and

(b) The Facility continues 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 Company to maintain and expand its business operations in the State of New York; and

(e) Based upon representations of the Company and its counsel, 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; and

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

(g) The Consent will be an effective instrument whereby the Agency will provide its consent to the transfer of ownership of the Company, including its interests in the Facility, to CVI Renewables.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the Transfer of Ownership, (ii) execute, deliver and perform the Consent, and (iii) 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, the Lease Agreement and the Consent, 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 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 Consent and 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 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 6. Any expenses incurred by the Agency with respect to the transactions contemplated herein shall be paid by the Company and CVI Renewables. The Company and CVI Renewables 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 7. This resolution shall take effect immediately.

ADOPTED: September 15, 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 the 15th day of September, 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on September 15, 2020 (the "Board Meeting"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 15th day of September, 2020.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 15, 2020**

AGENDA ITEM #6

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: ACE BLYDENBURGH/CVI RENEWABLES
HOLDINGS I, LLC.

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A

Date: September 15, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, on the 15th day of September, 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 Company in connection with a certain industrial development facility more particularly described below (ACE – Blydenburgh Solar, LLC 2018 Facility) and the continued leasing of the facility to 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
– BLYDENBURGH SOLAR, LLC TO CVI RENEWABLES HOLDINGS,
LLC AND TO THE CONTINUED LEASING OF THE FACILITY TO 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 – Blydenburgh Solar, LLC, a Delaware limited liability company authorized to transact business in the State of New York (the "Company"), 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 "Facility"), to be used by the Company as a solar power generating facility (the "Project")

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

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

WHEREAS, the Company is 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 Section 8.3 of the Lease Agreement, the Company may not transfer ownership of the Company without the prior written consent of the Agency; and

WHEREAS, CVI Renewables Holdings I, LLC, a Delaware limited liability company, on behalf of itself and/or the principals of CVI Renewables Holdings I, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, "CVI Renewables"), has now applied to the Agency for the Agency's consent to the acquisition by

CVI Renewables from Agilitas, of up to one hundred percent (100%) interest in the Managing Member (the "Transfer of Ownership"); and

WHEREAS, the Facility will continue to be owned, managed and operated by the Company, the Company 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 a certain Consent of Agency to Change in Ownership, dated as of September 15, 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 "Consent"); 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 Company and CVI Renewables 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 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; and

(b) The Facility continues 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 Company to maintain and expand its business operations in the State of New York; and

(e) Based upon representations of the Company and its counsel, 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; and

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

(g) The Consent will be an effective instrument whereby the Agency will provide its consent to the transfer of ownership of the Company, including its interests in the Facility, to CVI Renewables.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) consent to the Transfer of Ownership, (ii) execute, deliver and perform the Consent, and (iii) 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, the Lease Agreement and the Consent, 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 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 Consent and 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 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 6. Any expenses incurred by the Agency with respect to the transactions contemplated herein shall be paid by the Company and CVI Renewables. The Company and CVI Renewables 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 7. This resolution shall take effect immediately.

ADOPTED: September 15, 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 the 15th day of September, 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on September 15, 2020 (the "Board Meeting"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 15th day of September, 2020.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 15, 2020**

AGENDA ITEM #7

TYPE OF RESOLUTION: RESOLUTION APPROVING

COMPANY: ALPHAMED REALTY, LLC (COMBINE CONSTRUCTION FINANCING)

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A

Date: September 15, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, on the 15th day of September, 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 certain industrial development facilities more particularly described below (Alphamed Realty LLC/AlphaMed Bottles Inc. 2015 Facility) and (Alphamed Realty LLC 2020 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 ALPHAMED REALTY LLC/ALPHAMED BOTTLES INC.
2015 FACILITY AND THE ALPHAMED REALTY LLC 2020
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 Alphamed Realty LLC, a limited liability company duly organized and validly existing under the laws of the State of New York (the "Company"), in connection with (i) the acquisition of an approximately 4.48 acre parcel of land located on the west side of South Technology Drive, 291 feet south of South Research Place, Central Islip, New York (the "2015 Land"), and the construction of an approximately 80,000 square foot building (the "2015 Improvements") and the acquisition and installation of certain equipment not part of the Equipment (as hereinafter defined) (the "2015 Facility Equipment"; together with the Land and the Improvements, the "2015 Company Facility", which 2015 Company Facility is leased by the Agency to the Company and subleased by the Company to AlphaMed Bottles Inc., a New York business corporation (the "Sublessee"), and (ii) the acquisition and installation of certain equipment and personal property, including, but not limited to, molding and bottle-cap lining equipment, office furniture, computers and telephone system (the "2015 Equipment"; and, together with the 2015 Company Facility, the "2015 Facility"), which 2015 Equipment is leased by the Agency to the Sublessee and which 2015 Facility is used by the Sublessee in its business for the manufacturing and distribution of bottling for pharmaceutical products (the "2015 Project"); and

WHEREAS, the Company leased the 2015 Land and the 2015 Improvements to the Agency pursuant to the terms of a certain Company Lease Agreement, dated as of March 1, 2015 (the "2015 Company Lease"), by and between the Company and the Agency and a memorandum of 2015 Company Lease was to be recorded in the Suffolk County Clerk's office; and; and

WHEREAS, the Agency subleased and leased the 2015 Company Facility to the Company, pursuant to the terms of a certain Lease Agreement, dated as of March 1, 2015 (the "2015 Lease Agreement"), by and between the Company and the Agency and a

memorandum of 2015 Lease Agreement was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Company sub-subleased the 2015 Company Facility pursuant to a certain Sublease Agreement, dated as of March 1, 2015 (the "2015 Sublease Agreement"), by and between the Company and the Sublessee; and

WHEREAS, in order to define the Company's and the Sublessee's obligations regarding payments-in-lieu of taxes, the Agency, the Company and the Sublessee entered into a Payment-in-Lieu-of-Tax Agreement, dated as of March 1, 2015 (the "2015 PILOT Agreement"), by and among the Agency, the Company and the Sublessee, whereby the Company and Sublessee agreed to make certain payments-in-lieu-of-taxes to the Taxing Authorities (as defined therein); and

WHEREAS, the Company and the Sublessee entered into a Recapture Agreement, dated as of March 1, 2015 (the "2015 Recapture Agreement"), from the Company and the Sublessee to the Agency in order to reflect the repayment of certain obligations of the Company and the Sublessee upon the occurrence of a Recapture Event (as defined therein); and

WHEREAS, as an inducement for the Agency to enter into and perform the transactions contemplated by the 2015 Lease Agreement, the Agency required the Company and the Sublessee to enter into an Environmental Compliance and Indemnification Agreement, dated as of March 1, 2015 (the "2015 Environmental Compliance and Indemnification Agreement"), by and among the Company, the Sublessee and the Agency; and

WHEREAS, the Company and the Agency previously mortgaged their respective interests in the 2015 Facility to Citibank, N.A. (the "Lender"), pursuant to a certain Fee and Leasehold Construction Mortgage with Assignment of Rents, Security Agreement and Fixture Filing, dated January 4, 2017 (the "2015 Mortgage"), from the Company and the Agency to the Lender, securing the principal amount of \$4,000,000; and

WHEREAS, the Agency previously provided its assistance to the Company on connection with the acquisition of an approximately 6.1 acre parcel of land located on South Technology Drive, Central Islip, New York (Tax Map No. 0500-206.00-03.00-001.002) (the "2020 Land"), the construction and equipping of an approximately 90,000 square feet building located thereon and the acquisition and installation therein of certain equipment and personal property (the "2020 Improvements" and "2020 Equipment"; and, together with the Land, the 2020 Facility"), which Facility is to be leased by the Agency to the Company and an approximately 35,000 square foot portion will be subleased to a tenant or tenants not yet determined, and the remaining approximately 55,000 square foot portion will be used by the Company as an additional warehouse, distribution and assembly center in its business as a manufacturer and distributor of pharmaceutical products ("2020 Project"); and

WHEREAS, the Company leased the 2020 Facility to the Agency pursuant to the terms of a certain Company Lease Agreement, dated as of February 1, 2020 (the "2020

Company Lease”), by and between the Company and the Agency and a memorandum of 2020 Company Lease was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Agency subleased and leased the 2020 Facility to the Company, pursuant to the terms of a certain Lease Agreement, dated as of March 1, 2015 (the “2020 Lease Agreement”), by and between the Company and the Agency and a memorandum of 2020 Lease Agreement was to be recorded in the Suffolk County Clerk’s office; and

WHEREAS, the Company has now requested that the Agency consent to enter into a financing and refinancing with the Lender with respect to the 2015 Facility and the 2020 Facility in the aggregate principal amount presently expected to be \$5,561,000, but not to exceed \$7,500,000 (the “2020 Loan”); and

WHEREAS, a portion of the proceeds of the 2020 Loan will be used to satisfy the 2015 Mortgage and a portion of the proceeds of the 2020 Loan will be used to finance the construction of the 2020 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 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 securing the principal amount presently estimated to be \$5,561,000, but not to exceed \$7,500,000, corresponding to mortgage recording tax exemptions presently estimated to be \$41,707.50 but not to exceed \$56,250.00, in connection with the financing or refinancing of the acquisition, construction and equipping of the 2015 Facility and the 2020 Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the 2015 Facility and the 2020 Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, the 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 2015 Facility and the 2020 Facility and the continued leasing of the 2015 Facility and the 2020 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 2015 Facility and the 2020 Facility continue to constitute "projects" as such term is defined in the Act.
- (c) The refinancing of the 2015 Facility and the financing of the 2020 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 2015 Facility and the financing of the 2020 Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Companies in their respective industries.
- (e) Based upon representations of the Companies and counsel to the Companies, 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 2015 Facility and the 2020 Facility are located.
- (f) It is desirable and in the public interest for the Agency to assist in the refinancing of the 2015 Facility and the financing of the 2020 Facility.
- (g) The 2020 Loan Documents will be effective instruments whereby the Agency and the Company agrees to secure the 2020 Loan and assign to the Lender its rights under the respective Lease Agreements (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 securing the full principal amount of the 2020 Loan in and to the 2015 Facility and the 2020 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 2015 Lease Agreement and the 2020 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 for one or more mortgages securing an amount presently estimated to be \$55,561,000, but not to exceed \$7,500,000, corresponding to mortgage recording tax exemptions presently estimated to be \$41,707.50 but not to exceed \$56,250.00, in connection with the financing or refinancing 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 of the 2015 Facility and the 2020 Facility.

Section 4. Subject to the provisions of this resolution and the 2015 Lease Agreement and the 2020 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 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 the 2015 Facility and the 2020 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 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 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 2015 Lease Agreement and the 2020 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 2015 Facility and the 2020 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 2015 Facility and the 2020 Facility.

Section 8. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on September 15, 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, because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020, as amended to date, suspending the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, the Agency's Board Meeting on September 15, 2020 (the "Board Meeting"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 15th day of September, 2020.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR SEPTEMBER 15, 2020**

AGENDA ITEM #8

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: COVID-19 GRANT & LOAN PROGRAM

(TO AWARD FUNDS TO VARIOUS ISLIP BUSINESSES)

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A

Date: September 15, 2020

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, on the 15th day of September, 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 approval and authorization of grants under the Agency's COVID-19 Grant Program.

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 AND
APPROVING CERTAIN GRANTS FROM THE AGENCY'S
COVID-19 GRANT PROGRAM.

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, Section 858(17) and (18) and Section 859(c) of the Act authorizes and empowers the Agency to establish a program to make grants to eligible small businesses and not-for-profit corporations for the purpose acquiring personal protective equipment or installing fixtures necessary to prevent the spread of novel coronavirus, COVID-19 (the "COVID-19 Grant Program"), and Section 859-c of Act authorizes and empowers the Agency to establish a state disaster emergency loan program to provide loans from available revenue to small business and not-for-profit corporations (the "COVID-19 Loan Program"); and

WHEREAS, by resolution dated July 21, 2020, the Agency previously established a COVID-19 Grant Program to make grants to Grant Eligible Companies (as defined below) (the "Grants") and a COVID-19 Loan Program to make loans to Loan Eligible Companies (as defined below) (the "Loans"); and

WHEREAS, the aggregate amount of funds to that were approved to be made available for use in connection with the Agency's COVID-19 Grant Program or COVID-19 Loan Program combined shall not exceed \$250,000 (the "Maximum Funds"); and

WHEREAS, the Agency has engaged the New York Business Development Corporation doing business as Pursuit ("Pursuit") for the purpose of creating a form application for potential borrowers seeking Loans, accepting applications from potential borrowers, assisting the Agency in determining whether an applicant is a Loan Eligible Company (as defined herein), assisting the Agency in determining which Loan Eligible Companies are most in need of Loans based on the Loan Criteria (as defined below), preparing documents (the "Loan Documents") and closing Loans, and such other responsibilities in assisting the Agency administer the Loans as may be agreed to by the Agency and Pursuit pursuant to a Loan Origination Agreement or such other similar document (the "Loan Origination Agreement"); and

WHEREAS, the Agency has established a Loan and Grant Review Committee made up of its certain members and staff of the Agency to be appointed by the Board of the Agency (the "Loan and Grant Review Committee") to review each applicant for each Loan based on the Loan Criteria (following review by Pursuit), and to review each application for Grants based on the Grant Criteria (as defined below); and

WHEREAS, the Agency shall only make grants to small businesses with at least three (3) but no more than fifty (50) employees ("Small Businesses") and small not-for-profit corporations with at least two (2) but no more than fifty (50) employees ("Small Not-for-Profit Corporations") who: (i) were financially viable prior to the commencement of the New York State (the "State") disaster emergency on March 7, 2020 (the "State Disaster Emergency"), (ii) conduct business in the Town of Islip, New York (the "Town"), and (iii) were required to shut down or cease operations as a result of the State's prohibition of non-essential in-office personnel functions (the "State Shutdown") pursuant to Governor Andrew M. Cuomo's Executive Order 202.6, issued March 18, 2020, as amended to date (each a "Grant Eligible Company"); and

WHEREAS, Grants shall only be made to Grant Eligible Companies for the purpose of acquiring personal protective equipment or installing fixtures necessary to prevent the spread of novel coronavirus, COVID-19 ("PPE and Fixtures") while the State Disaster Emergency is in effect; and

WHEREAS, the Agency has applied the following criteria to determine which Grant Eligible Companies shall receive Grants (i) creditworthiness and financial stability of the Grant Eligible Company prior to the State Disaster Emergency; (ii) the level of negative impact of the State Disaster Emergency and State Shutdown on the operations and finances of the Grant Eligible Company; (iii) Grant Eligible Company's proposed plan to use the funds received through COVID-19 Loan Program; (iv) applicant's ties to their community and the impact of their work in the Town; (v) applicant's assurance that efforts will be made to retain jobs during the State Disaster Emergency; (vi) the Grant Eligible Company's status as a minority or woman owned business; (vii) the Grant Eligible Company's location in a highly distressed area (as defined in Section 854(18) of the Act), (viii) other potential sources of funding available to the Grant Eligible Company, and (ix) any other factors or criteria deemed relevant by the Agency (collectively, the "Grant Criteria")

WHEREAS, no Grant made to a Grant Eligible Company pursuant to the Agency's COVID-19 Grant Program shall exceed \$10,000; and

WHEREAS, as of the date of this resolution, the Loan and Grant Review Committee has recommended making the following grants (collectively, the "Recommended Grants") to:

- (a) CJND Corp., d/b/a Islip Crossfit, in the amount of \$4,215.00;
- (b) 79 West Main Partners LLC, d/b/a The Penny Pub, in the amount of \$7,125.00;
- (c) LBBB LLC, d/b/a Local Burger Co., in the amount of \$7,370.00;
- (d) EBISU 67 Inc., d/b/a Takumi Hibachi Sushi Lounge, in the amount of \$7,260.00;
- (e) Cycle Evolution of East Islip, in the amount of \$6,860.00;
- (f) Bridal Suite of Bay Shore, Inc., in the amount of \$7,570.00;

- (g) Duane and McCurdy Family Dentistry, in the amount of \$7,670.00;
- (h) Great South Bay Seafood Co., d/b/a Captain Bill's Restaurant, in the amount of \$7,430.00;
- (i) DLJ Spectacles Inc., d/b/a Southside Family Vision, in the amount of \$1,059.00;
- (j) Long Island Photo Gallery Inc., in the amount of \$2,905.50;
- (k) Personal Fitness Training Inc., in the amount of \$6,499.00;
- (l) Pub Concepts Inc., d/b/a TJ Finley's, in the amount of \$7,000.00;
- (m) Long Island Maritime Museum, in the amount of \$6,860.00;
- (n) Long Island Ducks Professional Baseball Club, LLC, in the amount of \$8,300.00;
- (o) Burpee Heaven, LLC, d/b/a Semper Strong, in the amount of \$5,820.00; and
- (p) Nicky's Clam Bar, in the amount of \$7,730.00;
- (q) Corrine and Augusta Foods, d/b/a Victorian Room, in the amount of \$1,120.00;
- (r) Color Gifts Inc., d/b/a Pinot's Palette, in the amount of \$6,977.00;
- (s) The Garage Eatery, Inc., in the amount of \$8,170.00;
- (t) Watercraft Irrigation Inc., in the amount of \$4,420.00;
- (u) Nalu Dry Goods Inc., in the amount of \$2,260.00; and
- (v) Alzheimer's Disease Resource Center, Inc., in the amount of \$6,700.00; and

WHEREAS, as of the date of this resolution, the Loan and Grant Review Committee has not recommended that the Agency make any Loans; and

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

Section 1. The Agency hereby finds and determines:

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

(b) The Agency is authorized under the Act to establish and administer its COVID-19 Grant Program and to make the Recommended Grants.

(c) It is desirable and in the public interest for the Agency to assist Grant Eligible Companies through the COVID-19 Grant Program.

(d) It is desirable and in the public interest for the Agency, through its Loan and Grant Review Committee and with the assistance of Pursuit, to accept applications Grants in order to determine whether to make Grants to Grant Eligible Companies for PPE and Fixtures.

(e) Based on the applications submitted by each recipient of a Recommended Grant submitted to the Agency and reviewed by the Loan and Grant Review Committee, each of the recipients of the Recommended Grants is a Grant Eligible Company, each recipient of a Recommended Grant satisfies the Grant Criteria, and the proceeds of each Recommended Grant shall be used only for the purpose of acquiring PPE and Fixtures while the State Disaster Emergency is in effect.

(f) It is desirable and in the public interest for the Agency to approve, authorize, and make the Recommended Grants and to execute any and all document, with the assistance of Pursuit, in order to make and effectuate the Grants.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) accept the Loan and Grant Review Committee's recommendations to make the Recommended Grants; (ii) make the Recommended Grants; (iii) coordinate with Pursuit, to the extent necessary, to effectuate the Recommended Grants, and (iv) to execute and deliver any and all documents as may be, in the opinion of the Chairman, Agency Counsel, or Pursuit, necessary to effectuate the Recommended Grants (the "Grant Documents").

Section 3. The Agency is hereby authorized to make the Recommended Grants to the recipients thereof and in the amounts set forth more fully in the recitals to this resolution.

Section 4.

(a) Subject to the provisions of this resolution; 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 Grant 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. 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 15th day of September, 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 Grant 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, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020, as amended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on September 15, 2020 (the "Board Meeting"), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Agency's website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Agency's website, and that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 15th day of September, 2020.

By: _____

**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 Economic Development Corporation

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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 Walser

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

enclosure:

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



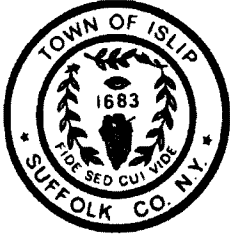
MEETING OF THE TOWN OF ISLIP

ECONOMIC DEVELOPMENT CORPORATION

September 15, 2020

Agenda

1. Call the meeting of the Town of Islip Economic Development Corporation to order.
2. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Meeting of the Members of the Town of Economic Development Corporation on **January 14, 2020**.
3. To consider the adoption of a Resolution appointing John G. Walser as Chief Executive Officer and **Joseph Ludwig** as Chief Financial Officer of the Town of Islip Economic Development Corporation.
4. To consider any other business that may come before the Corporation.



MEETING OF THE TOWN OF ISLIP
ECONOMIC DEVELOPMENT CORPORATION

January 14, 2020

Meeting Minutes

1. The Meeting of the Town of Islip Economic Development Corporation, was called to order on a motion by Councilman James P. O'Connor and Councilman John C. Cochrane Jr.

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

Motions were presented to approve and adopt the following resolutions on the January 14, 2020 EDC Agenda. The resolutions were as follows:

2. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to approve the **Minutes** from the Meeting of the Members of the Town of Economic Development Corporation on **December 17, 2019**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor. Motion approved 4-0.
3. To consider the adoption of a Resolution approving the 2020 EDC Meeting Schedule of the Town of Islip Economic Development Corporation. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., Motion approved 4-0.
4. To consider the adoption of a Resolution to Appointing Officers of the Town of Islip Economic Development Corporation. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr., Motion approved 4-0.
5. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt an **Audit Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint *John C. Cochrane Jr., Mary Kate Mullen, and Anne Danziger* to that committee. On a motion by Councilman James P. O'Connor and seconded by John C. Cochrane Jr. Motion approved 4-0.
6. To consider the adoption of a Resolution on Behalf of the Town of Islip Economic Development Corporation to adopt a **Finance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint *Trish Bergin Weichbrodt, James P. 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. Motion approved 4-0.

7. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Governance Committee** in compliance with the Public Authority Accountability Act ("PAAA") and to appoint *John C. Cochrane Jr., 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. Motion approved 4-0.
8. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation 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 Economic Development Corporation as its Ethics Officer. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Motion approved 4-0.
9. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation 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 Corporation. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Motion approved 4-0.
10. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation 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 Corporation. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Motion approved 4-0.
11. To consider the adoption of a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Conflict of Interest Policy** in compliance with the Public Accountability Act ("PAAA") and amending the by-laws of the Corporation. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Motion approved 4-0.
12. To consider a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Whistleblower Policy** in compliance with the Public Authority Accountability Act ("PAAA"). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Motion approved 4-0.
13. To consider a Resolution on behalf of the Town of Islip Economic Development Corporation to adopt a **Property Disposition Policy** in compliance with the Public

Authority Accountability Act ("PAAA"). On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Motion approved 4-0.

14. To consider a Resolution on behalf of the Town of Islip Economic Development Corporation 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 Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Motion approved 4-0.
15. 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.** to perform audit services for the year ended December 31, 2020. On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Motion approved 4-0.
16. To consider any other business that may come before the Corporation, there being none the Town of Islip Economic Development Corporation closed on a motion by On a motion by Councilman James P. O'Connor and seconded by Councilman John C. Cochrane Jr. Motion approved.

**TOWN OF ISLIP ECONOMIC DEVELOPMENT
CORPORATION
AGENDA ITEMS FOR SEPTEMBER 15, 2020**

AGENDA ITEM # 3

TYPE OF RESOLUTION: RESOLUTION APPOINTING

COMPANY: JOHN G. WALSER, EX. DIRECTOR/JOSEPH
LUDWIG, CFO

PROJECT LOCATION: N/A

JOBS (RETAINED/CREATED): N/A

INVESTMENT: N/A

Date: September 15, 2020

At a meeting of the Town of Islip Economic Development Corporation (the “**Issuer**”), held via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, on the 15th day of September, 2020, the following members of the Issuer 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 the appointment of a Chief Executive Officer and of a Chief Financial Officer of the Issuer.

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 ECONOMIC
DEVELOPMENT CORPORATION APPOINTING JOHN G.
WALSER AS CHIEF EXECUTIVE OFFICER AND APPOINTING
JOSEPH LUDWIG AS CHIEF FINANCIAL OFFICER OF THE
TOWN OF ISLIP ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, pursuant to and in accordance with the provisions of Section 1411 of the New York Not-for-Profit Corporation Law, as amended (collectively, the “Act”), the Town of Islip Economic Development Corporation (the “**Issuer**”) was created with the authority and power to issue its revenue bonds for the purpose of, among other things, acquiring certain facilities as authorized by the Act; and

WHEREAS, the By-Laws of the Issuer establishes the positions of Chief Executive Officer and of Chief Financial Officer; and

WHEREAS, William G. Mannix, presently serves as Chief Executive Officer of the Issuer, and has determined to retire from the Issuer on September 15, 2020; and

WHEREAS, the Issuer desires to appoint John G. Walser to the position of Chief Executive Officer effective on September 15, 2020; and

WHEREAS, further, the Issuer desires to appoint Joseph Ludwig to the position of Chief Financial Officer effective on September 15, 2020; and

WHEREAS, John G. Walser and Joseph Ludwig have each been determined by the Board of the Issuer to hold the requisite experience and qualifications to serve effectively in their respective positions;

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

Section 1. John G. Walser is hereby appointed as the Chief Executive Officer of Issuer and shall have all of the responsibilities and powers incumbent upon that position as contained in the By-Laws.

Section 2. Joseph Ludwig is hereby appointed as the Chief Financial Officer of Issuer and shall have all of the responsibilities and powers incumbent upon that position as contained in the By-Laws.

Section 3. The Issuer is hereby authorized to do all things necessary or appropriate for the accomplishment of the purposes of this resolution, and all acts heretofore taken by the Issuer are hereby approved, ratified and confirmed.

Section 4. 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 Issuer,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Issuer (the “**Issuer**”), including the resolutions contained therein, held on the 15th day of September, 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 Issuer 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 Issuer appointment contained in this transcript of proceedings is approved by said meeting.

I FURTHER CERTIFY that, due to the Novel Coronavirus (COVID-19) Emergency State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 202.1 issued on March 12, 2020, as amended and extended, the Issuer’s Board Meeting on September 15, 2020 (the “**Board Meeting**”), was held electronically via Live-Stream instead of a public meeting open for the public to attend in person. Members of the public were advised, via the Issuer’s website, to listen to the Board Meeting by going to <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-9-15-2020.html>, and were further advised that the Minutes of the Board Meeting would be transcribed and posted on the Issuer’s website, and that all members of said Issuer had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 15th day of September, 2020.

By: _____
Assistant Secretary

**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

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER
15, 2020 AT 5:30 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

**SEPTEMBER 15, 2020 – 5:30 PM
TOWN BOARD MEETING**

1)	5-7 Brandt Court, Bay Shore	0500-315.00-03.00-004.005	BC
2)	21 Wave Crest Avenue, West Islip	0500-455.00-02.00-030.000	BC
3)	22 Andrew Avenue, Islip Terrace	0500-273.00-03.00-015.000	BC
4)	27 Holmes Street, Sayville	0500-330.00-06.00-023.000	DEMO
5)	37 Wicks Road, Brentwood	0500-136.00-02.00-047.002	CU
6)	45 E. Lakeland Street, Bay Shore	0500-264.00-02.00-105.000	BC
7)	88 Wheeler Road Central Islip	0500-078.00-01.00-034.000	BC
8)	171 Elm Drive, Bay Shore	0500-199.00-02.00-011.000	BC
9)	295 Wurz Street, Brentwood	0500-228.00-02.00-039.000	BC
10)	324 E. Manhasset Street, Islip Terrace	0500-275.00-02.00-029.000	BC
11)	761 Spur Drive North, Bay Shore	0500-246.00-03.00-099.000	BC
12)	1245 Brookdale Avenue, Bay Shore	0500-220.00-01.00-010.000	CU

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 5-7 Brandt Court, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 5-7 Brandt Court, Bay Shore, NY 11706

2. Site or location effected by resolution:

5-7 Brandt Court, 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: September 1, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 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 5-7 Brandt Court, 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, Manuel Calderon, and also upon Wells Fargo Home Mortgage, and also upon MERS, and also upon Alliance Mortgage Banking Corp., and also upon Wells Fargo Bank, N.A., and also upon Alyssa H. Solarsh, Esq., Druckman Law Group PLLC, and also upon Pranali Datta, Esq., Stein, Wiener & Roth, LLP, by Registered Mail, Return Receipt Requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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 September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-315.00-03.00-004.005.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 5-7 Brandt Court, 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 21 Wave Crest Avenue, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 21 Wave Crest Avenue, West Islip, NY 11795

2. Site or location effected by resolution:

21 Wave Crest Avenue, West Islip, NY 11795

3. Cost N/A

4. Budget Line N/A

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

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

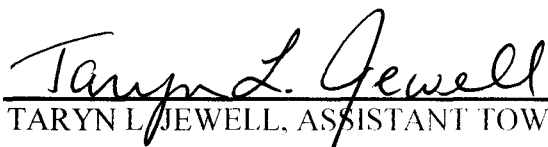
____ Yes under Section I, Sub. A, Number ____ of Town of Islip 617 Check List, an environmental review is required.

____ 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: September 1, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 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 21 Wave Crest Avenue, West Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Patricia Easa, by Registered Mail, Return Receipt Requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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 September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change) at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-455.00-02.00-030.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 21 Wave Crest Avenue, West 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 22 Andrew Avenue, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 22 Andrew Avenue, Islip Terrace, NY 11752

2. Site or location effected by resolution:

22 Andrew Avenue, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

ENVIRONMENTAL IMPACT: 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: September 1, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 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 22 Andrew Avenue, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Arthur Schnittger, by Registered Mail, Return Receipt Requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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 September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-273.00-03.00-015.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 22 Andrew Avenue, 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 demolish the dwelling at premises located at 27 Holmes Street, Sayville, NY 11782.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 27 Holmes Street, Sayville, NY 11782.

2. Site or location effected by resolution:

27 Holmes Street, Sayville, NY 11782

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: September 1, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 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 27 Holmes Street, Sayville, 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, Joe Y. Moy, and also upon PHH Mortgage, and also upon New York Times Employees Federal Credit Union, and also upon CUC Mortgage Corporation, by Registered Return Receipt Requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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 September 15, 2020, at Islip Town Hall, via Zoom Webinar, at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

NOW, THEREFORE, 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 dwelling and accessory structures (sheds) 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 - 0500-330.0-06.00-023.000.

Upon a vote being taken, the result was:

(G:\Demo -27 Holmes Street, Sayville)

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 37 Wicks Road, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 37 Wicks Road, Brentwood, NY 11717

2. Site or location effected by resolution:

37 Wicks Road, 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: September 1, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 2020

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 37 Wicks Road, Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-136.00-02.00-047.002, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Basser-Kaufman Brentwood LLC, by Certified Mail, Return Receipt requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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, September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris, 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-
136.00-02.00-047.002.

UPON a vote being taken, the result was:
(G: Clean Up - 37 Wicks Road, 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 45 E. Lakeland Street, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 45 E. Lakeland Street, Bay Shore, NY 11706

2. Site or location effected by resolution:

45 E. Lakeland 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: September 1, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 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 45 E. Lakeland Street, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Daniel Seigler, and also upon Ameritrust Mortgage Bankers, and also upon James B. Nutter and Company, and also upon MERS, and also upon Reverse Mortgage Funding LLC, and also upon Secretary of Housing and Urban Development, and also upon Alecia C. Daniel, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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 September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-264.00-02.00-105.000.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 45 E. Lakeland 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 board up the vacant premises located at 88 Wheeler Road, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 88 Wheeler Road, Central Islip, NY 11722

2. Site or location effected by resolution:

88 Wheeler Road, 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: September 1, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 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 88 Wheeler Road, 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, Anthony and Mary Alfano, by Registered Mail, Return Receipt Requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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 September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-078.00-01.00-034.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 88 Wheeler Road, 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 171 Elm Drive, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 171 Elm Drive, Bay Shore, NY 11706

2. Site or location effected by resolution:

171 Elm Drive, 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: September 1, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 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 171 Elm Drive, 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, All Phase Property Development Corp., and also upon Hampton Partners, LLC by Registered Mail, Return Receipt Requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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 September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-199.00-02.00-011.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 171 Elm Drive, 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 295 Wurz Street, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 295 Wurz Street, Brentwood, NY 11717

2. Site or location effected by resolution:

295 Wurz 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: September 1, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 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 295 Wurz 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, Emon and Himon Barua, and also upon SN Servicing, and also upon Selene Finance, and also upon Carrington Mortgage Services, LLC, and also upon JP Morgan Chase, and also upon Christiana Trust, c/o FSB, 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, and also upon Normandy Mortgage Acquisition Company, LLC, c/o The Palisades Group LLC, and also upon US Bank Trust, N.A., and also upon Sonia J. Baez, Esq., Knuckles, Komosinski & Manfro, LLP, and also upon Ehsanul Habib, Esq., by Registered Mail, Return Receipt Requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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 September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow

any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-228.00-02.00-039.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 295 Wurz 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 324 E. Manhasset Street, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 324 E. Manhasset Street, Islip Terrace, NY 11752

2. Site or location effected by resolution:

324 E. Manhasset Street, 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: September 1, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 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 324 E. Manhasset Street, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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 Onofrietti, by Registered Mail, Return Receipt Requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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 September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-275.00-02.00-029.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 324 E. Manhasset Street, 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 761 Spur Drive North, Bay Shore.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 761 Spur Drive North, Bay Shore

2. Site or location effected by resolution:

761 Spur Drive North, Bay Shore

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: September 1, 2020



TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 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 761 Spur Drive North, 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, Robert Schulz, and also upon MERS, and also upon HSBC Mortgage Corporation, and also upon Countrywide Bank FSB, and also upon Fed Svgs Bank, and also upon BAC Home Loans Servicing, LP, and also upon Nationstar Mortgage LLC, and also upon Bank of America, N.A., and also upon U.S. Bank Trust, N.A., and also upon Shapiro, DiCaro & Barak, LLC, by Registered Mail, Return Receipt Requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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 September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-246.00-03.00-099.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 761 Spur Drive North, 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 1245 Brookdale Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1245 Brookdale Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1245 Brookdale 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: September 1, 2020


TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

September 15, 2020

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation, overgrown bamboo, and litter and debris on property located at 1245 Brookdale Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-220.00-01.00-010.000, 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, Estate of William Ryan, by Certified Mail, Return Receipt requested on September 1, 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 September 15, 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 September 1, 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 September 15, 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, September 15, 2020, at Islip Town Hall, via Zoom Webinar (subject to change), at 5:30 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation, including the overgrown bamboo, 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-
220.00-01.00-010.000.

UPON a vote being taken, the result was:
(G: Clean Up - 1245 Brookdale Avenue, Bay Shore)

**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

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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
September 15, 2020

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the July 21, 2020 Agency Board Meeting.
3. Resolution approving transfers of membership in ACE-Blydenburgh Solar LLC and ACE-Lincoln Avenue Solar LLC and approving CVI Renewables Holdings I LLC as a qualified successor entity pursuant to Section 22 of their respective leases of Agency property at the Blydenburgh Landfill and the Lincoln Avenue Landfill.
4. Other Business
5. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

July 21, 2020

On a motion of Councilperson Bergin, seconded by Councilperson Cochrane and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:15 p.m. via live stream. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
Mary Kate Mullen
James P. O'Connor
Trish Bergin-Weichbrodt
John C. Cochrane, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Bergin, seconded by Councilperson Mullen, and unanimously approved, the minutes from the April 21, 2020 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor, and unanimously approved, a resolution was passed authorizing the President to enter into an Inter-Municipal Agreement (IMA) between the Islip Resource Recovery Agency and the Town of Southampton for delivery of comingled recyclable material at the Town of Islip Multi-Purpose Recycling Facility.

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the President to increase tipping fees at the Town of Islip Multi-Purpose Recycling Facility for delivery of comingled recyclable material from other than Town Sources.

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

Respectfully submitted,

Linda Bunde
Secretary

Islip Resource Recovery Agency

**Sponsor's Memorandum
for Agency 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.

RESOLUTION APPROVING TRANSFERS OF MEMBERSHIP IN ACE-BLYDENBURGH SOLAR LLC AND ACE-LINCOLN AVENUE SOLAR LLC AND APPROVING CVI RENEWABLES HOLDINGS I LLC AS A QUALIFIED SUCCESSOR ENTITY PURSUANT TO SECTION 22 OF THEIR RESPECTIVE LEASES OF AGENCY PROPERTY AT THE BLYDENBURGH LANDFILL AND THE LINCOLN AVENUE LANDFILL.

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Islip Resource Recovery Agency**
 2. Site or Location effected by resolution: **Blydenburgh Road Landfill/Lincoln Ave Landfill**
 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 II, Sub._____, Number _____ of the Town of Islip 617 Check List, no environmental review is required



Signature of Agency President:
Martin J. Bellew

Date: 9/1/20

September 15, 2020

RESOLUTION APPROVING TRANSFERS OF MEMBERSHIP IN ACE-BLYDENBURGH SOLAR LLC AND ACE-LINCOLN AVENUE SOLAR LLC AND APPROVING CVI RENEWABLES HOLDINGS I LLC AS A QUALIFIED SUCCESSOR ENTITY PURSUANT TO SECTION 22 OF THEIR RESPECTIVE LEASES OF AGENCY PROPERTY AT THE BLYDENBURGH LANDFILL AND THE LINCOLN AVENUE LANDFILL.

WHEREAS, the Islip Resource Recovery Agency (the "Agency") is the owner of the Blydenburgh Road Landfill and the Lincoln Avenue Landfill; and

WHEREAS, the Blydenburgh Road Landfill and the Lincoln Avenue Landfill have been capped and closed in accordance with New York State Department of Environmental Conservation (NYSDEC) Part 360 Regulations; and

WHEREAS, by resolutions dated February 9, 2016, the Agency authorized the President to execute lease agreements for terms of twenty (20) years with ACE-Blydenburgh Solar, LLC, a limited liability company of which American Capital Energy Inc. (ACE) was a member, and whose performance was guaranteed by ACE through a Parent Guarantee to construct and maintain proposed 1 to 2 Megawatt Solar Panel Photovoltaic Generating Systems with ancillary equipment at the Blydenburgh Road Landfill Complex, and a second facility at the Lincoln Avenue Landfill; and

WHEREAS, by resolutions dated December 13, 2016, the Agency authorized the sale of a 100% membership interest in ACE-Blydenburgh Solar, LLC and ACE-Lincoln Avenue Solar LLC to Greenwood Energy Holdings, LLC, a Delaware limited liability company, together with a First Amendment to the Lease Agreements for each Facility, wherein Greenwood Energy Holdings, LLC provided a Parent Guarantee to the Agency, together with other amendments, and

WHEREAS, by resolutions dated June 23, 2017, the Agency authorized the sale of a 100% membership interest in ACE-Blydenburgh Solar, LLC and ACE-Lincoln Avenue Solar LLC to Agilitas Energy LLC, a Massachusetts Limited Liability Company, which provided a Performance Bond in the amount of \$250,000.00 to guarantee performance of ACE-Blydenburgh Solar, LLC and ACE-Lincoln Avenue Solar LLC in the place of Greenwood Energy Holdings, LLC in both of the Lease Agreements with the Agency, and

WHEREAS, by resolution dated March 19, 2019, the Agency authorized the extension of the terms of the leases with ACE-Blydenburgh Solar, LLC and ACE-Lincoln Avenue Solar LLC to Agilitas Energy LLC for three term extensions of five years each, together with an increase in rental income to the Agency of 6.5% over the rents paid in the previous term, and

WHEREAS Section 22 of the ACE-Blydenburgh Solar LLC Lease and Section 22 of the ACE-Lincoln Avenue Solar LLC Lease each authorize the transfer of all or substantially all of the membership interest in the Lessee to a Successor entity, provided that the Successor Entity can demonstrate i) that it is financially capable of performance of the Lease obligations, ii) that it is experienced in the operation of solar photovoltaic systems, and iii) that it has agreed to perform all of the Lessee's obligations under the Lease in writing, and

WHEREAS, Agilitas Energy LLC has previously created two limited liability companies to which it has transferred the membership interests in ACE-Blydenburgh Solar LLC and ACE-Lincoln Avenue Solar LLC: Agilitas LIPA 1 LLC, which owns 100% of the membership interests in ACE-Blydenburgh Solar LLC and ACE-Lincoln Avenue Solar LLC, and Agilitas LIPA 1 MM LLC, which owns a 1% membership interest in Agilitas LIPA 1 LLC and is the managing member of that entity. Agilitas Energy advised the Agency that it is contemplating the sale of its membership interests in Agilitas LIPA 1 MM LLC, and therefore its controlling membership interest in ACE-Blydenburgh Solar, LLC and ACE-Lincoln Avenue Solar LLC to CVI Renewables Holdings I LLC, a Delaware Limited Liability Company, such that, following the proposed transaction, CVI Renewables Holdings I, LLC, which is owned by CVI Renewables Topco Holdings LLC, an affiliate of CarVal Investors L.P., shall own 100% of Agilitas LIPA 1 MM LLC. and

WHEREAS CVI Renewables Topco Holdings LLC has provided to the Agency i) pro forma projected financial information reflecting pro forma assets of \$80.2 million, ii) evidence of operational experience of over 16,000 rooftop and other photovoltaic power system provided through investment funds managed by CarVal Investors L.P., and iii) written confirmation that the Lessees shall continue to perform their respective obligations under the Leases, which include but are not limited to the obligation to provide and maintain surety performance bonds guaranteeing the performance of the obligations of the Lessee for the term of the Leases.

NOW, THEREFORE on motion of _____,

Seconded by _____ be it hereby

RESOLVED, it is hereby determined that the previous transfers of membership in ACE-Blydenburgh Solar, LLC and ACE-Lincoln Avenue Solar LLC to Agilitas LIPA 1 LLC and Agilitas LIPA 1 MM LLC are hereby approved *nunc pro tunc*, and that CVI Renewables Holdings I LLC is a qualified Successor Entity pursuant to Section 22 of the ACE-Blydenburgh Solar LLC and ACE-Lincoln Avenue Solar LLC Leases, and be it further

RESOLVED, that because the terms of the Leases and the operation of the facilities will not be modified by this approval, this action will not have a significant adverse impact upon the environment within the meaning of the State Environmental Quality Review Act.

UPON A VOTE BEING TAKEN, THE RESULT WAS: _____

**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

Authorization for the Supervisor to recognize assignment to the Fire Island Shellfish Co., LLC. for an existing License Agreement for one parcel of Town-owned Bay Bottom Land in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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 RECOGNIZE ASSIGNMENT TO THE FIRE ISLAND SHELLFISH CO., LLC FOR AN EXISTING 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 Ax3
3. Cost: N/A
4. Budget Line(s): N/A
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.

Maith Beller

9/1/20

Signature of Commissioner/Department Head Sponsor

Date

September 15, 2020

AUTHORIZING THE SUPERVISOR TO RECOGNIZE ASSIGNMENT TO THE FIRE ISLAND SHELLFISH CO., LLC FOR AN EXISTING 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 currently has an existing license agreement with Chris Carangi for the cultivation of shellfish in the Great South Bay; and

WHEREAS, the Town of Islip recognizes assignment to the Fire Island Shellfish Co., LLC for the existing License Agreement;

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

RESOLVED, that the Supervisor is hereby authorized to recognize assignment to the Fire Island Shellfish Co., LLC for an existing License Agreement, with said License running concurrently with the original license.

UPON A VOTE being taken, the result was _____.

“Appendix A”

Licensee Name	Parcel ID	Parcel Points
Fire Island Shellfish Co., LLC	AX3	576, 577, 578, 579

**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

**Authorization for the Supervisor to recognize assignment to the
Neguntatogue Project, Inc. for an existing License Agreement for one
parcel of Town-owned Bay Bottom Land for the purpose of Shellfish
Cultivation in the Great South Bay.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER
15, 2020 AT 5:30 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 RECOGNIZE ASSIGNMENT TO THE NEGUNTATOGUE PROJECT, INC., FOR AN EXISTING 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 Ax8
3. Cost: N/A
4. Budget Line(s): N/A
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.

Mark Bellan

9/1/20

Signature of Commissioner/Department Head Sponsor

Date

9-15-20_Sponsors Memorandum_TOWN_Keith Powell_New Corp_Neguntatogue Project_Amend Bay Bottom Lic Agreement.docx

September 21, 2020

AUTHORIZING THE SUPERVISOR TO RECOGNIZE ASSIGNMENT TO THE NEGUNTATOGUE PROJECT, INC., FOR AN EXISTING 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 currently has an existing license agreement with Keith Powell and Daniel Gliganic for the cultivation of shellfish in the Great South Bay; and

WHEREAS, the Town of Islip recognizes assignment to The Neguntatogue Project, Inc. for the existing License Agreement;

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

RESOLVED, that the Supervisor is hereby authorized to recognize assignment to the Neguntatogue Project, Inc. for an existing License Agreement, with said License running concurrently with the original license.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Licensee Name	Parcel ID	Size of Parcel
The Neguntatogue Project	AX8	1 Acre

**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

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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 8/17/20 for (department) DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller Joseph Ludwig : at the Town Board Meeting on
(date) 9/5/20, 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		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Other Equip.	A 8162.2-2500	7,000.00	Leachate Equip. Repair	A 8162.4-4126	7,000.00

7,000.00

7,000.00

Justification: For flow meters for Leachate pumps

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk _____

Comptroller _____

Department Head _____

COMPTROLLER'S USE ONLY

Journal Entry Number _____

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 8/19/20 for the DEC approved by Commissioner/Department Head
(print name & sign) Greg Hancock and Comptroller [Signature] : at the Town Board Meeting on
(date) 9/15/20, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Stop Program	SR 8160.44222	180,000.00	Approp. Fund Balance	SR..1002.09	180,000.00

180,000.00

180,000.00

Justification: To cover increased costs for Household Hazardous Waste disposal as a result of new bid award.

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 9/3/20 for the Town Attorney _____ approved by Commissioner/Department Head
(print name & sign) Joseph Ludwig and Comptroller _____ : at the Town Board Meeting on
(date) 9/15/20 , on a motion by Councilperson _____, seconded by Councilperson _____ ,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Appropriated Fund Balance	A..1002.09	1,500,000.00	O/S Professional - Legal	A.1420.45001	1,500,000.00

1,500,000.00

1,500,000.00

Justification: To amend the budget to fund expenses related to defense of Flores, et al vs Town of Islip et al.

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 9/3/20 for the DEC approved by Commissioner/Department Head
(print name & sign) Joseph Ludwig and Comptroller _____ : at the Town Board Meeting on
(date) 9/15/20 , on a motion by Councilperson _____, seconded by Councilperson _____ ,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Reimbursement from IRRA	A..2702.09	131,250.00	Overtime (Compost)	A.8162.19650	91,885.00
			Overtime (WRAP)	A.8172.19650	39,365.00

131,250.00

131,250.00

Justification: To amend the budget to fund expenses related Isaia's cleanup

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. 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

Bid Awards.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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
SEPTEMBER 15, 2020

- | | | |
|----|---|--|
| 1. | ONE-WAY TRIP PLOW WITH PARTS | -Trius, Inc. |
| 2. | CONTRACTUAL EXTERMINATING SERVICES | -RJR Pest Elimination Ltd
d/b/a M&M Exterminating |
| 3. | COLLECTION & DISPOSAL OF ANIMAL CARCASSES | -Pet Crematory Agency |

NO: 1 ONE-WAY TRIP PLOW WITH PARTS

BID PRICE: Various Prices as per Bid Items #A through C

LOWEST RESPONSIBLE BIDDER: Trius, Inc.

COMPETITIVE BID: Yes – July 8, 2020 (1st Advertisement)
July 29, 2020 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: DB 1640.4-1220

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide plows and parts for plows.

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 CONTRACTUAL EXTERMINATING SERVICES

BID PRICE: Various Prices as per Bid Items #1 through 7

LOWEST RESPONSIBLE BIDDER: RJR Pest Elimination Ltd
d/b/a M&M Exterminating

COMPETITIVE BID: Yes – July 1, 2020 (1st Advertisement)
July 22, 2020 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1630.4-4300

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide for pest eradication.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidder. The second advertisement produced three (3) responding bidders.

NO: 3 COLLECTION & DISPOSAL OF ANIMAL CARCASSES

BID PRICE: \$3,250.00/mo.

LOWEST RESPONSIBLE BIDDER: Pet Crematory Agency

COMPETITIVE BID: Yes – July 22, 2020 (1st Advertisement)
August 12, 2020 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A3510.4-4260

ANTICIPATED EXPENDITURE: \$39,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Removal of dead animals.

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 ONE-WAY TRIP PLOW WITH PARTS

BID PRICE: Various Prices as per Bid Items #A through C

LOWEST RESPONSIBLE BIDDER: Trius, Inc.

COMPETITIVE BID: Yes – July 8, 2020 (1st Advertisement)
July 29, 2020 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: DB 1640.4-1220

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide plows and parts for plows.

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 ONE-WAY TRIP PLOW WITH PARTS, CONTRACT #720-217; and

WHEREAS, the bid was advertised twice and opened on July 29, 2020; and

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

WHEREAS, Trius, Inc. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Trius, Inc., in the amount of various prices as per bid items #A through C for two (2) years from date of award with the Towns option to renew for one (1) additional year.

Upon a vote being taken, the result was:

ONE-WAY TRIP PLOW
WITH PARTS

CONTRACT # 720-217

DATE: JULY 29, 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 # DB 1640.4-1220 ESTIMATED AMOUNT \$20,000.00

(THIS BID WAS ADVERTISED TWICE)

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

award - items #A through C
SEE ATTACHED SHEET

EDWARD EHRBAR
4 EXECUTIVE PLAZA
YONKERS NY 10701

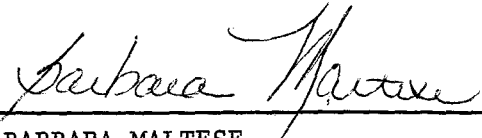
VASSO
159 COOK STREET
BROOKLYN NY 11206

SUFFOLK COUNTY BRAKE SRV
862 LINCOLN AVENUE
BOHEMIA NY 11716

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

ONE-WAY TRIP PLOW WITH	TRIUS, INC.
PARTS	
CONTRACT #720-217	
ITEM #	
A. ONE-WAY TRIP PLOW	\$10,887.00/ea.
B. PARTS	
1. Cutting Edge	\$250.15/ea.
2. Noise Plate	\$110.32/ea.
3. Wear Plate	\$69.66/ea.
4. Wraparound Shoe	\$52.45/ea.
5. U-bolt	\$88.03/ea.
6. Outer Spring	\$258.57/ea.
7. Inner Spring	\$132.18/ea.
8. Spring Plate	\$61.53/ea.
9. Stop Nut Elastic	\$3.81/ea.
10. Moldboard Shoe Bolt	\$278.83/ea.
11. Moldboard Shoe Bolt	\$11.64/ea.
12. Moldboard Shoe	\$5.53/ea.
13. Moldboard Nut	\$1.11/ea.
14. Moldboard Lock Washer	\$1.11/ea.
C. DISC/OFF LIST PRICE	5%

s/one-way trip plow with
parts tab 2020

NO: 2 CONTRACTUAL EXTERMINATING SERVICES

BID PRICE: Various Prices as per Bid Items #1 through 7

LOWEST RESPONSIBLE BIDDER: RJR Pest Elimination Ltd
d/b/a M&M Exterminating

COMPETITIVE BID: Yes – July 1, 2020 (1st Advertisement)
July 22, 2020 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1630.4-4300

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide for pest eradication.

PLEASE NOTE: This bid was advertised twice. The first advertisement produced only one (1) responding bidder. The second advertisement produced three (3) responding bidders.

WHEREAS, the Town solicited competitive bids for CONTRACTUAL EXTERMINATING SERVICES, CONTRACT #720-04; and

WHEREAS, the bid was advertised twice and opened on July 22, 2020; and

WHEREAS RJR Pest Elimination Ltd, d/b/a M&M Exterminating, 1004 Merriam Road, Bay Shore, NY 11706 submitted the lowest dollar bid; and

WHEREAS, RJR Pest Elimination Ltd, d/b/a M&M Exterminating 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 RJR Pest Elimination Ltd, d/b/a M&M Exterminating in the amount of various prices as per Bid #1through 7 for one (1) year from date for award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was:

CONTRACTUAL EXTERMINATING
SERVICES

CONTRACT # 720-04

DATE: JULY 22, 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 # A1630.4-4300 ESTIMATED AMOUNT \$10,000.00

RJR PEST ELIMINATION LTD
d/b/a M&M EXTERMINATING
1004 MERRIAM RD
BAY SHORE NY 11706

(THIS BID WAS ADVERTISED TWICE)

award - items #1 through 7
SEE ATTACHED SHEET

EXTERMITECH PEST CONTR
33 EAST MAIN STREET
EAST ISLIP NY 11730

DEVIN SINGLETON
P O BOX 604
BRENTWOOD NY 11717

GOTCHA
54 HILLIARD AVE
CENTRAL ISLIP NY 11722

FLASH EXTERMINATING INC
310 MONTGOMERY ST
BROOKLYN NY 11225

SEE ATTACHED SHEET

TOP LEVEL PEST CONTROL
90 N CENTRAL AVE STE 201
HARTSDALE NY 10530

SEE ATTACHED SHEET

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

COMMISSIONER T. OWENS CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

CONTRACTUAL EXTERMINATING SRV.	M&M	FLASH	TOP LEVEL
CONTRACT #720-04	EXTERMINATING	EXTERMINATING	PEST CONTROL
ITEM #			
1. COCKROACHES	\$2.00/linear ft.	\$.20/linear ft.	\$10/linear ft.
2. TERMITES			
a. Interior of Buildings	\$4.00/linear ft.	\$1.00/linear ft.	\$25/linear ft.
b. Exterior of Buildings	\$10.00/linear ft.	\$1.00/linear ft.	\$25/linear ft.
3. FLEAS			
a. Interior of Buildings	\$2.00/sq.ft.	\$.25/sq.ft.	\$15/sq.ft.
b. Exterior of Buildings	\$2.50/sq.ft.	\$.25/sq.ft.	\$15/sq.ft.
4. ANTS (ALL SPECIES) OR OTHER INSECTS			
a. Interior of Buildings (Spraying)	\$2.00/linear ft.	\$.25/linear ft.	\$10/linear ft.
b. Exterior of Buildings (Spraying)	\$2.50/linear ft.	\$.25/linear ft.	\$10/linear ft.
5. BEES, WASPS, HORNETS, YELLOW JACKETS AND OTHER FLYING INSECTS			
a. Interior (Wall/Attic Treatments)	\$100.00/visit	\$300/visit	\$150/visit
b. Exterior Treatments & Nest Removal			
1. 1' to 10' high	\$120.00/visit	\$200/visit	\$200/visit
2. 10' to 20' high	\$140.00/visit	\$200/visit	\$200/visit
3. 20' to 30' high	\$160.00/visit	\$200/visit	\$225/visit
6. RODENTS (RATS, MICE, ETC.)			
a. Bait (Mouse Seed and/or Traps)	\$1.00/ea.	\$2.00/ea.	\$5.00/ea.
b. Covered Bait Stations	\$5.00/ea.	\$5.00/ea.	\$10.00/ea.
c. Mice Glue Boards/Traps	\$1.00/ea.	\$2.00/ea.	\$1.00/ea.
d. Mice Bait Boxes	\$5.00/ea.	\$5.00/ea.	\$10.00/ea.
e. Rat Glue Boards/Traps	\$2.00/ea.	\$5.00/ea.	\$2.00/ea.
f. Rat Tamper-Proof Bait Boxes (DEC law)	\$55.00/ea.	\$30.00/ea.	\$25/ea.
7. FIRE ISLAND SERVICE RODENTS (RATS, MICE, ETC.)			
a. Bait (Mouse Seed and/or Traps)	\$1.00/ea.	\$4.00/ea.	\$5.00/ea.
b. Covered Bait Stations	\$5.00/ea.	\$10.00/ea.	\$10.00/ea.
c. Mice Glue Boards/Traps	\$1.00/ea.	\$4.00/ea.	\$1.00/ea.
d. Mice Bait Boxes	\$5.00/ea.	\$10.00/ea.	\$10.00/ea.
e. Rat Glue Boards/Traps	\$2.00/ea.	\$10.00/ea.	\$2.00/ea.
f. Rat T+A27:D43amper-Proof Bait Boxes	\$55.00/ea.	\$50.00/ea.	\$25/ea.

s/contractual exterminating services
2020 tab

NO: 3 COLLECTION & DISPOSAL OF ANIMAL CARCASSES

BID PRICE: \$3,250.00/mo.

LOWEST RESPONSIBLE BIDDER: Pet Crematory Agency

COMPETITIVE BID: Yes – July 22, 2020 (1st Advertisement)
August 12, 2020 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A3510.4-4260

ANTICIPATED EXPENDITURE: \$39,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Removal of dead animals.

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 COLLECTION & DISPOSAL OF ANIMAL CARCASSES, CONTRACT #720-122; and

WHEREAS, the bid was advertised twice and opened on August 12, 2020; and

WHEREAS, Pet Crematory Agency, 164 Cabot St., W. Babylon, NY 11704 submitted the only bid for this contract; and

WHEREAS, Pet Crematory Agency has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Pet Crematory Agency in the amount of \$3,250.00/mo. for two (2) years from date of award with the Town's option to renew for two (2) one (1) year periods.

Upon a vote being taken, the result was:

COLLECTION & DISPOSAL OF
ANIMAL CARASSES

CONTRACT # 720-122

DATE: AUGUST 12, 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 # A3510.4-4260 ESTIMATED AMOUNT \$39,000.00

(THIS BID WAS ADVERTISED TWICE)

PET CREMATORY AGENCY
164 CABOT STREET
W BABYLON NY 11704

\$3,250.00/mo.

REGENCY FOREST PET MEMORIAL
760 MIDDLE COUNTRY RD
MIDDLE COUNTRY NY 11953

FINAL GIFT PET MEMORIAL
2 DANIELS WAY
CRANSTON RI 02921

ABBAY GLEN PET MEMORIAL PARK
187 ROUTE 94
LAFAYETTE NJ 07848

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

COMMISSIONER M. BELLOW CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

**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

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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
SEPTEMBER 15, 2020

- | | | |
|----|--|--|
| 1. | REPAIRS TO AUTOMOBILE & LIGHT DUTY TRUCK TRANSMISSIONS | -John's Transmissions, Inc.
d/b/a Ability Transmissions
-Delta Transmissions |
| 2. | ROLL-OFF CONTAINERS | -J C Industries, Inc. |
| 3. | FORD VEHICLE PARTS PRICE LIST | -Newins Ford (primary)
-Sayville Ford (secondary) |
| 4. | AUTOMOTIVE PARTS | -Budshore |
| 5. | LANDSCAPING PARTS & EQUIPMENT | -Bay Shore Mower (primary)
-Northeast Equipment
(secondary) |
| 6. | GALVANIZED HARDWARE | -Port Lumber
-East Islip Lumber |
| 7. | EXTRUDED POLYSTYRENE FOAM BUOYANCY BILLETS | -Port Lumber |

NO: 1

REPAIRS TO AUTOMOBILE & LIGHT DUTY TRUCK TRANSMISSIONS

VENDORS: John's Transmissions, Inc. d/b/a Ability Transmissions
Delta Transmissions

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Transmission repairs.

NO: 2 ROLL-OFF CONTAINERS

VENDOR: J C Industries, Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$35,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Containers are used for garbage.

NO: 3

FORD VEHICLE PARTS PRICE LIST

VENDORS: Newins Ford (Primary vendor)
Sayville Ford (Secondary vendor)

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide Ford vehicle parts.

NO: 4

AUTOMOTIVE PARTS

VENDOR: Budshore

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts for automotive repairs.

NO: 5

LANDSCAPING PARTS & EQUIPMENT

VENDORS: Bay Shore Mower (primary vendor)
Northeast Equipment (secondary vendor)

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$12,900.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide parts to repair Town-owned landscaping equipment or to purchase new equipment.

NO: 6

GALVANIZED HARDWARE

VENDORS: Port Lumber
East Islip Lumber

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To repair docks and park facilities where galvanized hardware is needed.

NO: 7

EXTRUDED POLYSTYRENE FOAM BUOYANCY BILLETS

VENDOR: Port Lumber

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$60,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To repair and maintain Town docks at various locations.

NO: 1

REPAIRS TO AUTOMOBILE & LIGHT DUTY TRUCK TRANSMISSIONS

VENDORS: John's Transmissions, Inc. d/b/a Ability Transmissions
Delta Transmissions

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Transmission repairs.

WHEREAS, by a Town Board resolution adopted October 16, 2018, Contract #818-90 for REPAIRS TO AUTOMOBILE & LIGHT DUTY TRUCK TRANSMISSIONS was awarded to John's Transmissions, Inc., d/b/a Ability Transmissions, 646 W. Montauk Hwy., Lindenhurst, NY 11757 and Delta Transmissions, 207 E. Main St., Patchogue, NY 11772, the lowest responsible bidders as follows:

John's Transmissions d/b/a Ability Transmissions – items #A4LD (w/converter), (w/o converter); 4R55E (w/o converter); 4R44E (w/o converter); 5R110W (w/o converter); 4R 70W (w/o converter); 4R55S (w/o converter); 4R55W (w/o converter); 6R60 (w/converter), (w/o converter); 4R100 (w/o converter); A4LD (w/converter), (w/o converter); 4R44E (c/o converter); 5R44E (w/o converter); 4R70W (w/o converter); AX4N (w/converter); (w/o converter); AX4S (w/converter), (w/o converter); AFCAT (w/converter); (w/o converter); 5FCAT (w/converter), (w/o converter); 4R100 (w/o converter); 4F50N (w/converter); (w/o converter); 4F27E (w/converter), (w/o converter); E, H

Delta Transmissions – items #A4LD (w/transfer case); 4R55E (w/o converter), (w/transfer case); 4R44E (w/converter), (w/transfer case); 5R110W (w/converter), (w/transfer case); 4R70W (w/converter), (w/transfer case); 4R55S (w/converter), (w/transfer case); 4R55W (w/converter), (w/transfer case); 6R60 (w/transfer case); 4R100 (w/converter), (w/transfer case); 5R55E (w/converter), (w/o converter), (w/transfer case); A4LD (w/transfer case); 4R44E (w/converter), (w/transfer case); 5R44E (w/converter), (w/transfer case); 4R70W (w/converter), (w/transfer case); 4R75W (w/converter), (w/o converter), (w/transfer case); AX4N (w/transfer case); 4X4S (w/transfer case); 4FCAT (w/transfer case); 5FCAT (w/transfer case); 4R100 (w/converter), (w/transfer case); 4F50N (w/transfer case); 4F27E (w/transfer case); D, F, G

WHEREAS, said was for a period of two (2) years from date of award with the Town's option to renew for one (1) additional year.

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew the contract for the one (1) year period.

NOW, THEREFORE, on a motion of

seconded by

, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorized the option to renew the contract with John's Transmission, Inc., d/b/a Ability Transmissions and Delta Transmissions (Contract #818-90) for the additional 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
DATE: July 31, 2020
RE: REPAIRS OF AUTOMOBILE & LIGHT DUTY TRUCK TRANSMISSIONS,
CONTRACT #818-90

The option year for the above mentioned contract is OCTOBER 16, 2020. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of REPAIRS OF AUTOMOBILE & LIGHT DUTY TRUCK TRANSMISSIONS, CONTRACT #818-90; and

WHEREAS, on August 8, 2018 sealed bids were opened and John's Transmissions, Inc., d/b/a Ability Transmissions, 646 W. Montauk Hwy., Lindenhurst, NY 11757 and Delta Transmissions, 207 E. Main St., Patchogue, NY 11772 submitted the apparent low dollar bids; and

WHEREAS, John's Transmissions, Inc., d/b/a Ability Transmissions and Delta Transmissions have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr., seconded by Councilwoman Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following vendor's as per the following bid items:

John's Transmissions d/b/a Ability Transmissions – items #A4LD (w/converter), (w/o converter); 4R55E (w/o converter); 4R44E (w/o converter); 5R110W (w/o converter); 4R 70W (w/o converter); 4R55S (w/o converter); 4R55W (w/o converter); 6R60 (w/converter), (w/o converter); 4R100 (w/o converter); A4LD (w/converter), (w/o converter); 4R44E (c/o converter); 5R44E (w/o converter); 4R70W (w/o converter); AX4N (w/converter); (w/o converter); AX4S (w/converter), (w/o converter); AFCAT (w/converter); (w/o converter); 5FCAT (w/converter), (w/o converter); 4R100 (w/o converter); 4F50N (w/converter); (w/o converter); 4F27E (w/converter), (w/o converter); E, H

Delta Transmissions – items #A4LD (w/transfer case); 4R55E (w/o converter), (w/transfer case); 4R44E (w/converter), (w/transfer case); 5R110W (w/converter), (w/transfer case); 4R70W (w/converter), (w/transfer case); 4R55S (w/converter), (w/transfer case); 4R55W (w/converter), (w/transfer case); 6R60 (w/transfer case); 4R100 (w/converter), (w/transfer case); 5R55E (w/converter), (w/o converter), (w/transfer case); A4LD (w/transfer case); 4R44E (w/converter), (w/transfer case); 5R44E (w/converter), (w/transfer case); 4R70W (w/converter), (w/transfer case); 4R75W (w/converter), (w/o converter), (w/transfer case); AX4N (w/transfer case); 4X4S (w/transfer case); 4FCAT (w/transfer case); 5FCAT (w/transfer case); 4R100

(w/converter), (w/transfer case); 4F50N (w/transfer case); 4F27E (w/transfer case); D, F,
G
for two (2) years from date of award with the Town's option to renew for one (1) additional
year.

Upon a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin
Weichbrodt absent

NO: 2

ROLL-OFF CONTAINERS

VENDOR: J C Industries, Inc.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$35,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Containers are used for garbage.

WHEREAS, by a Town Board resolution adopted October 24, 2017, Contract #817-153 for ROLL-OFF CONTAINERS was awarded to J C Industries, Inc., 89 Eads, St., West Babylon, New York 11704, the lowest responsible bidder; and

WHEREAS, said contract was for a period of three (3) years from date of award with the Town's option to renew for two (2) additional years.

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew the contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorize the option to renew the contract with J C Industries, Inc. (Contract #817-153) for the additional two (2) 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

OK 'D

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: July 31, 2020
RE: **ROLL-OFF CONTAINERS, CONTRACT #817-153**

The option year for the above mentioned contract is OCTOBER 24, 2020. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

WHEREAS, the Town solicited competitive bids for the purchase of ROLL-OFF
CONTAINERS, CONTRACT #817-153 ; and

WHEREAS, the bid was advertised twice and opened on September 6, 2017; and

WHEREAS, J C Industries, Inc., 89 Eads, Street, West Babylon, NY 11704 submitted the
only bid for this contract; and

WHEREAS, J C Industries, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council John C. Cochrane, Jr.,
seconded by Council Trish Bergin Weichbrodt, be it,

RESOLVED, that the Town Board of the Town of Islip hereby awarded the contract to J C
Industries, Inc. in the amount of: A1. \$5,554.00/ea. (20 cu.yd.); 2. \$6,204.00/ea. (30 cu.yd.);
3. \$6,914.00/ea. (40 cu.yd.); B. 10%/disc. (Parts) for Roll-off Containers for three (3) 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: carried 5-0

NO: 3

FORD VEHICLE PARTS PRICE LIST

VENDORS: Newins Ford (Primary vendor)
Sayville Ford (Secondary vendor)

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide Ford vehicle parts.

WHEREAS, by a Town Board resolution adopted October 16, 2018, Contract #818-95 for FORD VEHICLE PARTS PRICE LIST was awarded to Newins Ford, 219 West Main St., Bay Shore, New York 11706 as primary vendor and Sayvile Ford, 5686 Sunrise Highway, Sayville, New York 11782 as secondary vendor, the lowest responsible bidders; and

WHEREAS, said contract was for a period of two (2) years from date of award with the Town's option to renew for two (2) additional years.

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew the contract for the two (2) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorize the option to renew the contract with Newins Ford as primary vendor and Sayville Ford as secondary vendor (Contract #818-95) for the additional two (2) years.

Upon a vote being taken, the result was:



TOWN OF ISLIP

OFFICE OF THE SUPERVISOR

Department of Purchase

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Angie M. Carpenter, Supervisor

OK 19

P. Maltese

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: July 31, 2020
RE: FORD VEHICLE PARTS PRICE LIST, CONTRACT #818-95

The option year for the above mentioned contract is OCTOBER 16, 2020. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of FORD VEHICLE PARTS PRICE LIST, CONTRACT #818-95; and

WHEREAS, the bid states a primary and secondary vendor, due to the nature of the work to be performed is often time sensitive and of an emergency nature; and

WHEREAS, on AUGUST 22, 2018 sealed bids were opened and Newins Ford, 219 West Main St., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Sayville Ford, 5686 Sunrise Highway, Sayville, NY 11782 submitted the second apparent low dollar bid; and

WHEREAS, Newins Ford and Sayville Ford have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.

seconded by Councilwoman Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Newins Ford, the lowest responsible bidder, as primary vendor, in the amount of: A. 0.8% (dealers cost plus); B. \$110.00/hr. (labor) for a term of two (2) years with the Town's option to renew for two (2) additional years and be it further

RESOLVED, that the Town Board of the Town of Islip hereby award the contract for secondary vendor to Sayville Ford in the amount of: A. .75% (cost +); B. \$90.00/hr. (labor) for a term of two (2) years with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin Weichbrodt absent.

NO: 4

AUTOMOTIVE PARTS

VENDOR: Budshore

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Parts for automotive repairs.

WHEREAS, by a Town Board resolution adopted October 22, 2019, Contract #919-94 for AUTOMOTIVE PARTS was awarded to Budshore, 1912 Union Blvd., Bay Shore, NY 11706, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew the contract for the one (1) year period.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorize the option to renew the contract with Budshore (Contract #919-94) for the additional one (1) year.

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

OK. 8

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: July 31, 2020
RE: AUTOMOTIVE PARTS, CONTRACT #919-94

B. Maltese

The option year for the above mentioned contract is OCTOBER 22, 2020. Please indicate below your intentions:

We agree with extending the referenced contract

☒

We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED

[Signature]

WHEREAS, the Town solicited competitive bids for the purchase of AUTOMOTIVE PARTS,
CONTRACT #919-94; and

WHEREAS, on August 28, 2019 sealed bids were opened and Budshore, 1912 Union
Blvd., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Budshore has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Mary Kate Mullen,
seconded by Council James P. O'Connor, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Budshore in the amount of various prices as per bid items #1 through 34 for one (1) year from
date of award with the Town's option to renew for one (1) additional year.

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

NO: 5 LANDSCAPING PARTS & EQUIPMENT

VENDORS: Bay Shore Mower (primary vendor)
Northeast Equipment (secondary vendor)

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$12,900.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide parts to repair Town-owned landscaping
equipment or to purchase new equipment.

WHEREAS, by a Town Board resolution adopted August 20, 2019, Contract # 719-39 for LANDSCAPING PARTS & EQUIPMENT was awarded to Bay Shore Mower, 1913 Union Blvd., Bay Shore, NY 11 706, as primary vendor and Northeast Equipment, 554 Route 111, Townline Rd., Hauppauge, NY 11788, as secondary vendor, the lowest responsible bidders; and

WHEREAS, said contract was for a period of one (1) year from date of award with the Town's option to renew for two (2) additional years; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Bay Shore Mower, as primary vendor and Northeast Equipment, as secondary vendor (Contract #719-39) for the two (2) 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 *B. Maltese*
DATE: June 1, 2020
RE: LANDSCAPING PARTS & EQUIPMENT, CONTRACT #719-39

The option year for the above mentioned contract is AUGUST 20, 2020. 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

Carol Annichelli

WHEREAS, the Town solicited competitive bids for the purchase of LANDSCAPING PARTS & EQUIPMENT, CONTRACT #719-39; and

WHEREAS, the bid states a primary and secondary vendor, due to the nature of the work to be performed is often time sensitive and of an emergency nature; and

WHEREAS, on July 10, 2019 sealed bids were opened and Bay Shore Mower, 1913 Union Blvd., Bay Shore, NY 11706 submitted the apparent low dollar bid; and

WHEREAS, Northeast Equipment, 554 Route 111, Townline Rd., Hauppauge NY 11788 submitted the second apparent low dollar bid; and

WHEREAS, Bay Shore Mower and Northeast Equipment have been determined to be responsible bidders.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Bay Shore Marina, the lowest responsible bidder, as primary vendor, in the amount of various prices as per bid items #1A through H; #2 1 through 5 for one (1) year from date of award with the Town's option to renew for two (2) additional years and be it further

RESOLVED, that the Town Board of the Town of Islip hereby award the contract for secondary vendor to Northeast Equipment in the amount of various prices as per bid items #1A through H; #2 1 through 5 for one (1) year from date of award with the Town's option to renew for two (2) additional years.

Upon a vote being taken, the result was: 4-0 - Councilperson Cochrane Absent

NO: 6

GALVANIZED HARDWARE

VENDORS: Port Lumber
East Islip Lumber

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$15,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To repair docks and park facilities where galvanized hardware is needed.

WHEREAS, by a Town Board resolution adopted October 16, 2018, Contract #918-35 for GALVANIZED HARDWARE was awarded to Port Lumber, 101 Kroemer Ave., Riverhead, NY 11901 and East Islip Lumber, 33 Wall Street, East Islip, NY 11730, the lowest responsible bidders.

WHEREAS, said contract was for a period of two (2) years from date of award with an option to renew for two (2) additional years.

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Port Lumber and East Islip Lumber (Contract #918-35) for the two (2) 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 *B. Maltese*
DATE: July 31, 2020
RE: GALVANIZED HARDWARE, CONTRACT #918-35

The option year for the above mentioned contract is OCTOBER 16, 2020. 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



*as per
Pete Halbert
+
Sal Marino
okay
to
extend*

SIGNED

A large, stylized handwritten signature is written over a horizontal line.

WHEREAS, the Town solicited competitive bids for the purchase of GALVANIZED
HARDWARE, CONTRACT #918-35;and

WHEREAS, on SEPTEMBER 5, 2018 sealed bids were opened and Port Lumber 101
Kroemer Ave., Riverhead, NY 11901 and East Islip Lumber, 33 Wall St., East Islip, NY 11730
submitted the apparent low dollar bids; and

WHEREAS, Port Lumber and East Islip Lumber have been determined to be responsible
bidders.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilwoman Mary Kate Mullen, be it
RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the
following vendors as per the following bid items:

Port Lumber – items #A1-6; B1-6,8-10,12; C1; E2-10, 13-21, 23-28; F3-6,G2

East Islip Lumber – items #A7,8,12-18; B7; C2; D1,2; E12, 29-33; F1,2; G1,3

for two (2) years with the Town's option to renew for two (2) additional years.

UPON a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin
Weichbrodt absent.

NO: 7 EXTRUDED POLYSTYRENE FOAM BUOYANCY BILLETS

VENDOR: Port Lumber

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$60,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To repair and maintain Town docks at various
locations.

WHEREAS, by a Town Board resolution adopted October 16 2018, Contract #918-36 for EXTRUDED POLYSTYRENE FOAM BUOYANCY BILLETS was awarded to Port Lumber 101 Kroemer Avenue, P. O. Box 1033, Riverhead, NY 11901, the lowest responsible bidder.

WHEREAS, said contract was for a period of two (2) years from date of award with an option to renew for two (2) additional years.

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Port Lumber (Contract #918-36) for the two (2) 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

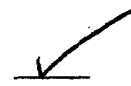
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*

DATE: July 31, 2020

RE: EXTRUDED POLYSTYRENE FOAM BUOYANCY BILLTES,
CONTRACT #918-36

The option year for the above mentioned contract is OCTOBER 16, 2020. 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

—

*as per
Sal Marino
okay
to
extend*

SIGNED

Oct. 16, 2018

Reso #2

WHEREAS, the Town solicited competitive bids for the purchase of EXTRUDED
POLYSTYRENE FOAM BUOYANCY BILLETS, CONTRACT # 918-36; and

WHEREAS, on SEPTEMBER 5, 2018 sealed bids were opened and Port Lumber, 101
Kroemer Ave., P. O. Box 1033, Riverhead, NY 11901 submitted the apparent low dollar bid; and

WHEREAS, Port Lumber has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman John C. Cochrane, Jr.
seconded by Councilwoman Mary Kate Mullen, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Port
Lumber in the amount of: 1. \$166.11/ea. (1-179 pieces); 2. \$158.88/ea. (180+ pieces) for two
(2) years with the Town's option to renew for two (2) additional years.

UPON a vote being taken, the result was: 4-0 with Councilwoman Trish Bergin Weichbrodt
absent

**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

**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 **SEPTEMBER
15, 2020 AT 5:30 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
-

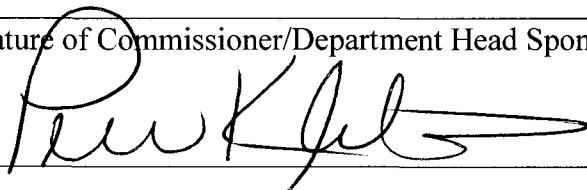
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ 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



8/18/20

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
AMEND TO READ**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Ackerson Blvd. at Ontario Drive (NBS)	Stop	East/West on Ontario Drive; <u>North/South</u> on Ackerson Blvd.

**SCHEDULE G
STOP AND YIELD INTERSECTIONS
ADD**

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Brightshore Blvd. at Locust Drive (BSR)	Stop	North on Brightshore Blvd.
Duffy Court at First Avenue (WIS)	Stop	North on Duffy Court
Joseph Avenue at North Clinton Avenue (NBS)	Stop	West on Joseph Avenue
Lee Avenue at North Clinton Avenue (NBS)	Stop	West on Lee Avenue

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

LOCATION	REGULATION	HOURS/DAYS
Anne Lane/North From Wheeler Road west for 80 ft. (CIS)	No parking	

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: ACKERSON BLVD. AT ONTARIO DRIVE, NORTH BAY SHORE

REGULATION: Existing – stop signs

REQUESTED BY: Traffic Safety

RECOMMENDATION: Adding a stop sign to control traffic north on Ackerson Blvd. in the Traffic Code Book

BRIEF JUSTIFICATION: To update Code Book to reflect field conditions

LOCATION: BRIGHTSHORE BLVD. AT LOCUST DRIVE, BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic north on Brightside Avenue

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: DUFFY COURT AT FIRST AVENUE, CENTRAL ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic north on Duffy Court

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: JOSEPH AVENUE AT NORTH CLINTON AVENUE, NORTH BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic west on Joseph Avenue

BRIEF JUSTIFICATION: Side street stop sign

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: LEE AVENUE AT NORTH CLINTON AVENUE, NORTH BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic west on Lee Avenue

BRIEF JUSTIFICATION: Side street stop sign

LOCATION: ANNE LANE/NORTH, CENTRAL ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from Wheeler Road west for 80 feet

BRIEF JUSTIFICATION: Address congestion and sight line issues at intersection

LOCATION:

REGULATION:

REQUESTED BY:

RECOMMENDATION:

BRIEF JUSTIFICATION:

**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 acceptance of a monetary donation from Islip Food for Hope, Inc. to be used for the Thanksgiving Food Basket Program.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: The resolution authorizes the Supervisor to accept a donation of approximately \$20,000.00, actual amount to be determined by Islip Food for Hope, Inc. (formerly known as the Islip Thanksgiving Breakfast Committee). Islip Food for Hope, Inc. has a mailing address of P.O. Box 371, Islip, NY 11751. The donation is to be used for a Thanksgiving Basket program in which food baskets are provided to agencies that distribute Thanksgiving groceries to disadvantaged Islip residents who may be disabled, indigent or elderly. This program enables families, who might not otherwise be able to do so because of tough economic times, to celebrate the Thanksgiving Holiday together. The Department of Parks, Recreation & Cultural Affairs will host several drop-off sites throughout the Town to collect in-kind donations of various food items. This is the thirteenth year that this resolution has come before Town Board.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: N/A

Cost: No cost to the Town of Islip

Budget Line: A7420.4 4450

Amount and source of outside funding: Approximately \$20,000.00

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.

☒ No under 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:

8/24/2020

Date:

September 15, 2020
Resolution # _____

WHEREAS, the Town of Islip ("the Town") sponsors an annual Thanksgiving Food Basket Program, which provides food baskets to Town residents and families who may be disabled, indigent, or elderly and who might not otherwise be able to celebrate Thanksgiving; and

WHEREAS, Islip Food for Hope, Inc. (formerly known as the Thanksgiving Breakfast Committee), a New York State Not-for-Profit Corporation with a mailing address of P.O. Box 371, Islip, NY 11751, wishes to donate approximately \$20,000.00 (actual amount to be determined) to be used for the Thanksgiving Food Basket Program; and

WHEREAS, the Town, through its Department of Parks, Recreation & Cultural Affairs, would like to host several drop-off sites throughout the Town to collect in-kind donations of various food items for the Thanksgiving Basket Program; and

WHEREAS, the Town would like to accept such donations for use in its Thanksgiving Food Basket Program with the purpose of providing Thanksgiving food baskets to underprivileged residents and families and to local agencies for distribution to underprivileged residents and families.

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

RESOLVED, that the Town is hereby authorized to accept a donation of approximately \$20,000.00 from Islip Food for Hope, Inc. to be used for the Thanksgiving Food Basket Program; and be it further

RESOLVED, that the Department of Parks, Recreation & Cultural Affairs is hereby authorized to host several drop-off sites throughout the Town to collect in-kind donations of various food items for the Thanksgiving Basket Program; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the donation.

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

Authorization for the Supervisor to execute an agreement with Backflow Specialists, Inc. to provide RPZ testing on Suffolk County Water Authority pipes located in Town of Islip facilities.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: To authorize the Supervisor to enter into an agreement with Backflow Specialists, Inc., 63 Greeley Avenue, Sayville, New York 11782 to perform RPZ testing on Suffolk County Water Authority's pipes located in all Town of Islip facilities.

The agreement is in effect for one year from date of execution, with a two-year option to extend.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Taxpayers, Residents and Employees of the Town of Islip
2. Site or location effected by resolution: Town of Islip Facilities
3. Cost: \$6,955.00
4. Budget Line: A.1630.44300
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.

☒ No under Section II, Sub B, Number 3, of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date

8/21/2020

September 15, 2020

Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited Proposals for RPZ Testing on Suffolk County Water Authority's pipes located in Town of Islip facilities; and

WHEREAS, the RPZ testing requires that a licensed Master Plumber and certified backflow tester perform testing once a year on Suffolk County Water Authority pipes located in Town of Islip facilities; and

WHEREAS, Backflow Specialists, Inc., 63 Greeley Avenue, Sayville, New York 11782 submitted the only proposal for this work in the amount of \$6,955.00 for one (1) year of RPZ testing with the Town's option to extend for an additional two (2) years; and

WHEREAS, Backflow Specialists, Inc. has the qualifications and experience required for this type of work; and

WHEREAS, the Commissioner of Department of Public Works, Thomas Owens, recommends approval of this resolution; and

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

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with Backflow Specialists, Inc. to provide RPZ testing on Suffolk County Water Authority pipes located in Town of Islip facilities, the term of which shall be one (1) year from date of execution with the Town's option to extend for a two-year period, 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.

**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 apply for and accept grant funding from the Dormitory Authority of the State of New York to install a turf field at Central Islip Community Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: The resolution authorizes the Supervisor to apply for and accept a State and Municipal Facilities Program (SAM") grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$500,000.00 for a turf field at Central Islip Community Park, Clayton Street, Central Islip, NY

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Central Islip Community Park, Clayton Street, Central Islip, NY

Cost:

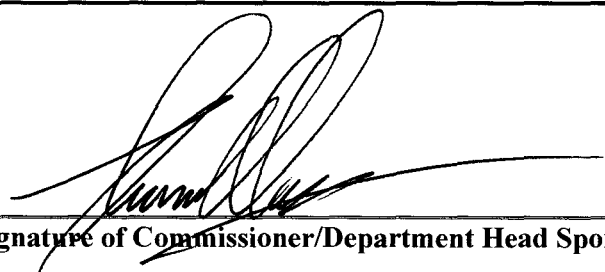
Budget Line:

Amount and source of outside funding: \$500,000.00 DASNY SAM Grant

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:

8/31/2020

Date:

September 15, 2020
Resolution #

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs has identified a need to install a turf field at Central Islip Community Park; and

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$500,000.00 to fund the installation of a turf field at Central Islip Community Park; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution;

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

RESOLVED that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) to install a turf field at Central Islip Community Park, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 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

Authorization for the Supervisor to apply for and accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of the New York for renovations to the building at Modern Times Athletic Field in Brentwood.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: The resolution authorizes the Supervisor to apply for and accept a State and Municipal Facilities Program (SAM") grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$100,000.00 to for renovations to the building at Modern Times Athletic Field, 51 3rd Avenue, Brentwood, NY.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Modern Times Athletic Field, 51 3rd Avenue, Brentwood, NY

Cost:

Budget Line:

Amount and source of outside funding: \$100,000.00 DASNY SAM Grant

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:

8/31/2020

Date:

September 15, 2020
Resolution #

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs has identified a need for renovations to the Modern Times Athletic Field building; and

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$100,000.00 to fund the renovations to the Modern Times Athletic Field building; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution;

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

RESOLVED that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) to make renovations to the Modern Times Athletic Field building, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 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 apply for and accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York for various improvements at Ross Park in Brentwood.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: The resolution authorizes the Supervisor to apply for and accept a State and Municipal Facilities Program (SAM") grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$125,000.00 for various improvements at Ross Park, 200 Brentwood Rd., Brentwood, NY.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Ross Park, 200 Brentwood Road, Brentwood, NY

Cost:

Budget Line:

Amount and source of outside funding: \$125,000.00 DASNY SAM Grant

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:

8/31/2020

Date:

September 15, 2020
Resolution #

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs has identified a need for various improvements at Ross Park; and

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$125,000.00 to fund various improvements at Ross Park; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution;

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

RESOLVED that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) for various improvements at Ross Park, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 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 apply for and accept State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York for a pavilion and other park improvements at Ross Park.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: The resolution authorizes the Supervisor to apply for and accept a State and Municipal Facilities Program (SAM") grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$250,000.00 for a pavilion and other park improvements at Ross Park, 200 Brentwood Rd., Brentwood, NY.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Ross Park, 200 Brentwood Road, Brentwood, NY

Cost:

Budget Line:

Amount and source of outside funding: \$250,000.00 DASNY SAM Grant

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:

8/31/2020
Date:

September 15, 2020
Resolution #

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs has identified a need for a pavilion and other park improvements at Ross Park; and

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$250,000.00 to fund a pavilion and other park improvements at Ross Park; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution;

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

RESOLVED that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) for a pavilion and other park improvements at Ross Park, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 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 apply for and accept a grant from the Dormitory Authority of the State of New York to purchase and install a new playground at Vazquez Park in Brentwood.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: The resolution authorizes the Supervisor to apply for and accept a State and Municipal Facilities Program (SAM") grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$125,000.00 to purchase and install a new playground at Vazquez Park, 47 MacArthur Avenue, Brentwood, NY.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Vazquez Park, 47 MacArthur Avenue, Brentwood, NY

Cost:

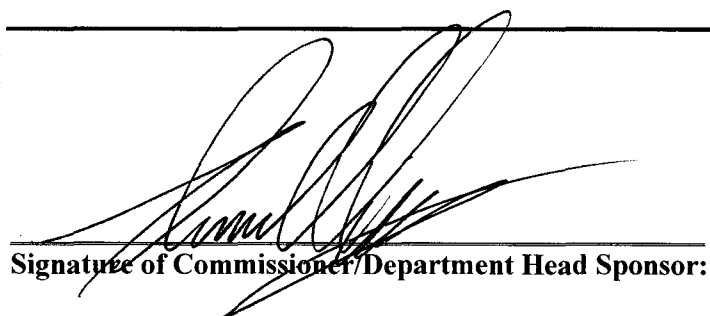
Budget Line:

Amount and source of outside funding: \$125,000.00 DASNY SAM Grant

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 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:

8/31/2020

Date:

September 15, 2020
Resolution #

WHEREAS, the Town of Islip ("the Town") Department of Parks, Recreation and Cultural Affairs has identified a need to purchase and install a new playground at Vazquez Park in Brentwood, NY; and

WHEREAS, the Dormitory Authority of the State of New York ("DASNY") administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program ("SAM") Grant from DASNY in the amount of \$125,000.00 to fund the purchase and installation of the new playground; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution;

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

RESOLVED that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") to purchase and install a new playground at Vazquez Park, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 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 apply for and accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York to make renovations at Central Islip Senior Center.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: The resolution authorizes the Supervisor to apply for and accept a State and Municipal Facilities Program (SAM") grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$250,000.00 for renovations to the building, including the kitchen, at Central Islip Senior Center, 555 Clayton Street, Central Islip, NY.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Central Islip Senior Center, 555 Clayton Street, Central Islip, NY

Cost:

Budget Line:

Amount and source of outside funding: \$250,000.00 DASNY SAM Grant

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:

8/31/2020
Date:

September 15, 2020
Resolution #

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs has identified a need to make renovations at the Central Islip Senior Center including the kitchen; and

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$250,000.00 to fund the renovations at Central Islip Senior Center including the kitchen; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution;

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

RESOLVED that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) to make renovations at Central Islip Senior Center including the kitchen, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 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 accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York for the resurfacing of Candlewood Road from Fifth Avenue to Spur Drive North in Brentwood.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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 allow the Supervisor to accept and receive a State and Municipal Facilities Program (SAM) grant in the amount of \$350,000.00 for the resurfacing of Candlewood Road from Fifth Avenue to Spur Drive North.

The Supervisor is also authorized to execute all necessary agreements, memos, or certifications on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) in connection with the projects being funded by the SAM grant.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents/Town of Islip
2. Site or location effected by resolution: Candlewood Road, Brentwood
3. Cost: \$350,000.00
4. Budget Line: To be determined by the Comptroller's Office
5. Amount and source of outside funding: SAM Grant (\$350,000.00)

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 Section II, Sub B, Number 3 , of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date

9/1/2020

September 15, 2020
Resolution #

WHEREAS, New York State Assemblyman Phil Ramos has been able to secure grant funding in the amount of \$350,000.00 through the State and Municipal Facilities (SAM) grant program for the Town of Islip to resurface Candlewood Road from Fifth Avenue to Spur Drive North; and

WHEREAS, such grant funding will be administered by DASNY (Dormitory Authority of State of New York); and

WHEREAS, the Commissioner of Public Works, Thomas Owens, recommends the approval of this resolution; and

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

RESOLVED, that the Supervisor is hereby authorized to execute any and all documents required for the Town of Islip to receive the above-referenced grant funding, 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 grant agreement.

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 apply for and accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York for replacement of the gymnasium floor at Brentwood Recreation Center.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: The resolution authorizes the Supervisor to apply for and accept a State and Municipal Facilities Program (SAM") grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$100,000.00 for replacement of the gymnasium floor at Brentwood Recreation Center, 99 Third Avenue, Brentwood, NY.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Brentwood Recreation Center, 99 Third Avenue, Brentwood, NY

Cost:

Budget Line:

Amount and source of outside funding: \$100,000.00 DASNY SAM Grant

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:

9/1/2020

Date:

September 15, 2020
Resolution #

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs has identified a need to replace the gymnasium floor at Brentwood Recreation Center; and

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$100,000.00 to fund the replacement of the gymnasium floor at Brentwood Recreation Center; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution;

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

RESOLVED that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) for replacement of the gymnasium floor at Brentwood Recreation Center, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 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 apply for and accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York for the purchase and installation of a camera security system and associated site security improvements at Roberto Clemente Park in Brentwood.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: The resolution authorizes the Supervisor to apply for and accept a State and Municipal Facilities Program (SAM") grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$125,000.00 for the purchase and installation of a camera security system and associated site security improvements at Roberto Clemente Park, 15 Noble Street, Brentwood, NY

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Roberto Clemente Park, 15 Noble Street, Brentwood, NY

Cost:


Budget Line:

Amount and source of outside funding: \$125,000.00 DASNY SAM Grant

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 6 NYCRR 617.5(c) (20) – routine or continuing agency administration and management



Signature of Commissioner/Department Head Sponsor:

9/1/2020

Date:

September 15, 2020
Resolution #

WHEREAS, the Town of Islip (“the Town”) Department of Parks, Recreation and Cultural Affairs has identified a need to purchase and install a camera security system and associated site security improvements at Roberto Clemente Park; and

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY in the amount of \$125,000.00 to fund the purchase and installation of a camera security system and associated site security improvements; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution;

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

RESOLVED that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York (“DASNY”) for the purchase and installation of a camera security system and associated site security improvements at Roberto Clemente Park, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 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 apply for and accept a State and Municipal Facilities Program grant from the Dormitory of the State of New York for fencing, security cameras, playground equipment, and other improvements at Ross Park in Brentwood.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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: The resolution authorizes the Supervisor to apply for and accept a State and Municipal Facilities Program (SAM") grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$280,000.00 for fencing, security cameras, playground equipment, and other improvements at Ross Park, 200 Brentwood Rd., Brentwood, NY.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Town of Islip Residents

Site or location effected by resolution: Ross Park, 200 Brentwood Road, Brentwood, NY

Cost:

Budget Line:

Amount and source of outside funding: \$280,000.00 DASNY SAM Grant

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:

9/1/2020
Date:

September 15, 2020
Resolution #

WHEREAS, the Town of Islip ("the Town") Department of Parks, Recreation and Cultural Affairs has identified a need for fencing, security cameras, playground equipment, and other improvements at Ross Park; and

WHEREAS, the Dormitory Authority of the State of New York ("DASNY") administers capital grant programs on behalf of New York State that support community and economic development; and

WHEREAS, the Town wishes to apply for and accept a State and Municipal Facilities Program ("SAM") Grant from DASNY in the amount of \$280,000.00 to fund fencing, security cameras, playground equipment, and other improvements at Ross Park; and

WHEREAS, the Commissioner of the Town Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution;

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

RESOLVED that the Supervisor is hereby authorized to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for fencing, security cameras, playground equipment, and other improvements at Ross Park, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance with this resolution and the terms of the grant agreement.

UPON A VOTE BEING TAKEN, the result was: _____.

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

No. 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 contract with Macedo Contracting Services, Inc. for DPW 4-2020, Southeast Parking Expansion at Ceasar Trunzo Senior Center.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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

115

**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 allow the Supervisor to enter into a contract with Macedo Contracting Services, Inc., P.O. Box 64, Ronkonkoma, New York 11779 for DPW 4-2020, Southeast Parking Expansion at Ceasar Trunzo Senior Center. This contract is from date of contract execution to completion.

Macedo Contracting Services, Inc. submitted the submitted the lowest base bid of \$439,275.00 and a bid of \$4,500.00 for the alternate item to build a Bocce Court for a total bid of \$443,775.00.

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 – Ceasar Trunzo Senior Center
3. Cost: \$443,775.00
4. Budget Line: H118.1670.30606
5. Amount and source of outside funding:

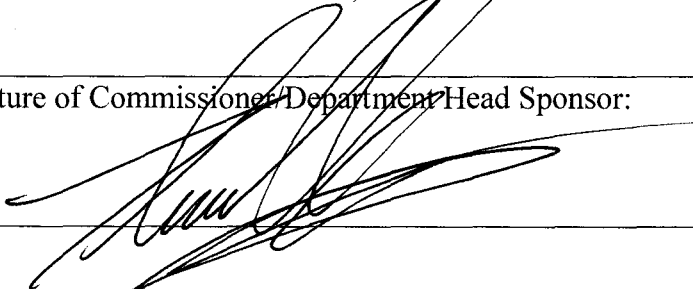
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

_____ 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.

Signature of Commissioner/Department Head Sponsor:

Date



9/3/2020

September 15, 2020
Resolution #

WHEREAS, the Town of Islip Department of Public Works has solicited competitive bids for DPW 4-2020, Southeast Parking Expansion at Caesar Trunzo Senior Center ("Project"); and

WHEREAS, on August 27, 2020 sealed bids were opened, and Macedo Contracting Services Inc., P.O. Box 64, Ronkonkoma, New York 11779 submitted the lowest base bid of \$439,275.00 and a bid of \$4,500.00 for the alternate item to install a Bocce Ball Court, the sum of which equals the lowest price for the base bid plus the alternate item (\$443,775.00); and

WHEREAS, Macedo Contracting Services Inc. has been determined to be a responsible bidder, and

WHEREAS, the length of this contract is from the date of contract execution to completion of the project; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution; and

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

RESOLVED, that the Supervisor is hereby authorized to execute DPW 4-2020, "Southeast Parking Expansion at Caesar Trunzo Senior Center," with Macedo Contracting Services Inc., the lowest responsible bidder, 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 4-2020
SOUTHEAST PARKING EXPANSION AT CAESAR TRUNZO SENIOR CENTER

BIDDERS	AMOUNT
Macedo Contracting Services, Inc. P.O. Box 64 Ronkonkoma, NY 11779	<u>\$439,275.00</u>
Alternate:	\$4,500.00
D.F. Stone Contracting, Ltd. 1230 Station Road Medford, New York 11763	<u>\$457,454.91</u>
Alternate:	\$8,050.00
Suffolk Paving Corp. 30 N Dunton Avenue Medford, New York 11763	<u>\$476,625.00</u>
Alternate:	\$11,400.00
Park Line Asphalt Maintenance 1877 Montauk Highway Brookhaven, NY 11719	<u>\$480,070.00</u>
Alternate:	\$17,950.00
Laser Industries, Inc. 30 N Dunton Avenue Medford, New York 11763	<u>\$528,700.00</u>
Alternate:	\$15,000.00
Rosemar Contracting, Inc. P.O. Box 16 Patchogue, New York 11772	<u>\$532,425.00</u>
Alternate:	\$22,170.00
P.S.L. Industries, Inc. 30 N Dunton Avenue Medford, New York 11763	<u>\$572,250.00</u>
Alternate:	\$17,400.00
Grace Industries, LLC 30 N Dunton Avenue Medford, New York 11763	<u>\$686,950.00</u>
Alternate:	\$23,500.00

**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 an Airline Use Agreement with American Airlines as well as agreements with airline service companies to provide support services to commercial airlines at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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 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 an Airline Use Agreement with American Airlines.

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:
 4. Budget Line: CT 1772.02
 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 14 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
Review had already been conducted and a negative determination was reached.



Signature of Commissioner/Department Head Sponsor.

Date: 8/27/2020

September 15, 2020
Resolution No.

**RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN AIRLINE USE
AGREEMENT WITH AMERICAN AIRLINES**

WHEREAS, the Town of Islip ("Town") owns and operates MacArthur Airport ("Airport") an FAA Part 139 certificated airport; and

WHEREAS, since 1982, the Airport has enjoyed a longstanding relationship with US Air, Inc.; and

WHEREAS, in 2013 US Air, Inc. merged with American Airlines, Inc. to form American Airlines Group, Inc. ("American Airlines"); and

WHEREAS, the Airport wishes to continue to make available counterspace as well as access to gate(s) in the terminal for the traveling public utilizing American Airlines; and

WHEREAS, the Airport further desires to make accessible any benefits which are available to both incumbent airlines as well as new airlines which are part of the adopted Air Service Development Incentive Program ("Incentive Program") with the goal of inducing airlines to provide expanded service at the Airport; and

WHEREAS, such Incentive Program has now been extended through February 29, 2023; and

WHEREAS, the Town of Islip Department of Aviation and Transportation (the "Department") recommends entering into an agreement with American Airlines upon such reasonable terms and conditions as are customarily required in the airline industry and pursuant to such rates and charges as have been approved by the Town and such other rates and charges as are customarily charged by airports; and

WHEREAS, airlines often rely upon third parties to provide support services to an airline's principal operation at the Airport, including but not limited to baggage support and airplane maintenance; and

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

RESOLVED, that the Supervisor be and is hereby authorized and directed to execute an Airline Use Agreement with American Airlines based upon such rates and charges as have been approved by the Town and such other rates and charges determined by the Commissioner of the Department, upon such form as is subject to the approval of the Town of Islip Attorney's Office; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary which would effectuate the execution of the Airline Use Agreement with American Airlines; and

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

Authorization for the Supervisor to execute a professional services agreement with DY Consultants for an environmental assessment relating to Obstruction Removal on the Runway 18-36 approach at Bayport Aerodrome at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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 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 DY Consultants for an environmental assessment relating to Obstruction Removal on the Runway 18-36 approach at Bayport Aerodrome (23N) at a cost not to exceed \$166,484.00.

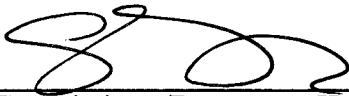
SPECIFY WHERE APPLICABLE:

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 \$166,484.00
 4. Budget Line: TBD
 5. Amount and source of outside funding: 100% FAA
-

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.

☒ 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: 8/26/2020

September 15, 2020
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to execute a professional services agreement with DY Consultants for an environmental assessment relating to Obstruction Removal on the Runway 18-36 approach at Bayport Aerodrome (23N).

WHEREAS, the Town of Islip ("Town") owns and operates the Bayport Aerodrome (23N), a general aviation airport ("the Airport"); and

WHEREAS the Department of Aviation & Transportation requires a professional engineering firm to perform an environmental assessment relating to Obstruction Removal on the Runway 18-36 approach at Bayport Aerodrome (23N), and

WHEREAS, the Airport is eligible to receive grants under the federal Airport Improvement Program ("AIP") and is subject to grant assurances;" and

WHEREAS, grant assurance #20 titled "Hazard Removal and Mitigation," requires the Airport sponsor to take appropriate action to assure...instrument and visual operations to the airport will be adequately cleared and protected by removing, lowering, relocating, marking, or lighting or otherwise mitigating existing airport hazards and by preventing the establishment or creation of future airport hazards;

WHEREAS, the Airport obtained an obstruction survey and analysis study dated November 2019 to survey the built environmental and vegetation in the environs of the Airport and identify penetrations to various imaginary surfaces defining the navigable airspace; and

WHEREAS, the obstruction survey and analysis found numerous obstructions present in the critical on-airport surfaces and approach surfaces to both runway ends.

WHEREAS, the Department of Aviation & Transportation solicited requests for qualifications for engineering services to perform an environmental assessment relating to Obstruction Removal on the Runway 18-36 approach at Bayport Aerodrome (23N), to address and assess mitigation options for all obstructions cited, including but not limited to, removal, topping/trimming, marking and lighting, exploring environmental impacts, and educating the community on the safety aspects of obstruction removal (the "Project"); and

WHEREAS, the Department of Aviation and Transportation has submitted an application to the Federal Aviation Administration ("FAA") for funding of the costs through AIP grants at the Airport based on the following allocation: 100% FAA; and

WHEREAS, upon review of the Statement of Qualifications, DY Consultants with a corporate office located at 40 Wall Street, Suite 500, New York, NY, 10005, 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 DY Consultants at a cost not to exceed \$166,484.00; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute a professional services agreement with DY Consultants for an environmental assessment relating to Obstruction Removal on the Runway 18-36 approach at Bayport Aerodrome (23N); and

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

Upon a vote being taken, the result was:

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

No. 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 to establish Com-Net Software as the sole supplier of hardware and software applications support services related to the MUFIDS and Digital Paging Systems at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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 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 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: 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 establish Com-Net Software as the sole supplier of hardware and software applications support services related to the MUFIDS and Digital Paging Systems at Long Island MacArthur Airport.

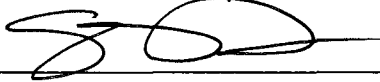
Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost: Not to exceed \$1,500.00 per month, plus the cost of labor and parts, if required
- 4: Budget Line: CT-5610.4-4300
- 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 II, Sub. _____, Number _____ of the Town of Islip 617 Check List, no environmental review is required.



Signature of Commissioner/Department Head Sponsor:

Date: August 31, 2020

September 15, 2020
Resolution No.

ESTABLISHING COM-NET SOFTWARE AS THE SOLE SUPPLIER OF THE HARDWARE AND SOFTWARE APPLICATIONS SUPPORT SERVICES RELATED TO THE MULTI-USER FLIGHT INFORMATION DISPLAY SYSTEM (MUFIDS) AND DIGITAL PAGING SYSTEMS AT LONG ISLAND MACARTHUR AIRPORT.

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

WHEREAS, The Airport is responsible for maintaining the Multi User Flight Information Display System (hererafter "MUFIDS") and combined Digital Paging systems in providing pertinent air travel information and remaining in compliance with the Americans with Disabilities Act Standards; and

WHEREAS, Airport previously entered into an agreement on July 3, 2018 after the completion of the Request for Proposals was completed for the design and installation of MUFIDS which included a warranty for parts, services, and support services that expired on August 31, 2020; and

WHEREAS, Com-Net Software, located at 3728 Benner Road, Miamisburg, OH 45342, is the only authorized distributor and developer of the proprietary software application; and

WHEREAS, the Airport now elects to enter into a service contract in the amount of \$1,500.00 per month from September 1, 2020 – August 31, 2021, plus the cost of labor and parts, if required with four one year options to extend with Com-Net Software to cover all MUFIDS equipment; and

NOW THEREFORE, on a motion by _____ Seconded by _____
_____ be it

RESOLVED, Com-Net Software is hereby authorized as the sole supplier of hardware and software applications support services for MUFIDS at Long Island MacArthur Airport, not to exceed \$1,500.00 per month for remote support services for the initial year, plus the cost of labor and parts, if required, for a period of one (1) year, with four (4) additional option extensions of one (1) year each, at the sole discretion of the Town.

Upon a vote being taken, the result was

**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

Board acceptance of two easements on the premises located at 932, 936 & 940 John Avenue in Bayport for drainage purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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:

Christopher Poelker, P.E.

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.

To consider the adoption of a resolution accepting two easements in favor of the Town of Islip, their successor or assigns to allow the connection to, installation and maintenance of four leaching pools and appurtenances, through and under property owned by BC Land Development, premises located at 932, 936 & 940 John Avenue, Bayport, NY, 11705 (SCTMN: 0500-262.00-01.00-006.005, 006.004 & 006.003) for drainage purposes. The grantor shall be fully responsible for its installation' maintenance is agreed upon by the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: BC Land Development
 2. Site or location effected by resolution: 932, 936 & 940 John Avenue, Bayport
 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.

☒ No under Section II, Sub. 617.5, Number C-20 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.



Christopher Poelker, P.E., Town Engineer/Department Head Sponsor Date 08/31/2020

September 15, 2020

WHEREAS, residences located at 932, 936 & 940 John Avenue, Bayport, NY, 11705, on parcels designated on the Suffolk County Tax Map as District 0500 Section 262.00 Block 01.00 Lots 006.005, 006.004 & 006.003 and owned by BC Land Development, are being constructed for single family dwellings; and

WHEREAS, John Avenue has existing subsurface utilities in the Right of Way that will not allow the installation of functioning facilities for road drainage; and

WHEREAS, in order to drain storm water runoff in the Right of Way fronting the above mentioned parcels, the owner of the parcels has granted easements to the Town of Islip through and under portions of BC Land Development property to be used for drainage purposes; and

WHEREAS, it is to the benefit of the owner of the subject premises, the operator of BC Land Development and the Town of Islip, that the required drainage system be allowed to be installed and maintained within said area of 932, 936, 940 John Avenue, Bayport , NY, 11705, based upon assurances that they and their successors and/or assigns will restore the area wherein the drainage easements and its appurtenances are to be located to its condition prior to the installation and/or maintenance of said drainage within the subject area; and

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

RESOLVED, that the aforementioned easements are hereby accepted and the Town Attorney be and he hereby is directed to take the necessary steps to record the easements in the Office of the Suffolk County Clerk.

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

Town Board acceptance of a Deed from Triple Crown Estates LLC for a piece of property at the Southeast corner of Grundy Avenue and Twin Bark Avenue in Holbrook for a corner radius dedication for highway purposes.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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:

Christopher Poelker, P.E.

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.

To consider the adoption of a resolution accepting a deed from Triple Crown Estates LLC, in favor of the Town of Islip, for a piece of property at the Southeast corner of Grundy Avenue and Twin Bark Avenue, Holbrook, NY, 11741 (SCTMN: 0500-108.00-02.00-p/o 010.000) for a corner radius dedication for highway purposes.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Pedestrians
 2. Site or location effected by resolution: 1341 Grundy Avenue, 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 14 of Town of Islip 617 Check List, an environmental review is required.

☒ No under Section II, Sub. 617.5, Number C-20 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.

Christopher Poelker, P.E., Town Engineer/Department Head Sponsor Date 08/31/2020

September 15, 2020

WHEREAS, the Town of Islip is requesting a corner radius dedication at the Southeast corner of Grundy Avenue and Twin Bark Avenue, Holbrook, NY, 11741, for highway purposes as a condition to the issuance or modification of a Certificate of Occupancy for a newly constructed single family dwelling; and

WHEREAS, the owners of the subject premises, Triple Crown Estates LLC, have submitted a Bargain and Sale Deed dated June 25, 2020, to the Town of Islip conveying the said radius (SCTMN: 0500-108.00-02.00-p/o 010.000); and

WHEREAS, the Office of the Town Attorney has found the deed to be in acceptable form;

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

RESOLVED, that the aforementioned deed is hereby accepted and the Town Attorney be and he hereby is directed to take the necessary steps to record the easement in the Office of the Suffolk County Clerk.

Upon a vote being taken, the result was:

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

No. 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 enter into a one contract extension with Louis Barbato Landscaping, Inc. for Contract DPD 5-18, "2018-2020 Town Wide State Trees".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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:

Christopher Poelker, P.E.

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 a one (1) year contract extension with **Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, NY 11741** for **Contract DPD 5 -18, "2018-2020 Town Wide Street Trees"**.

SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: The Town
 2. Site or location effected by resolution: Various locations around the Town.
 3. Cost: Contract renewal all rates and conditions to remain the same.
 4. Budget Line: H17.8020.30517.00 - \$ 31,238.00, H18.8020.30517 - \$37,302.00 
 5. Amount and source of outside funding:
-

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

☐ YES - Under Section 1, Sub. _____ Number _____ of Town of Islip 617.5 Check List, an environmental review is required. All regulatory permits will be procured prior to construction.

☒ NO - Under Section II, Sub. C Number 6 of Town of Islip 617.5 Check List, no environmental review is required.

Signature of Sponsor:


Christopher H. Poelker, P.E. Town Engineer

8/31/2020
Date:

CHP:mh

Resolution:

Date: September 15, 2020

WHEREAS, on November 26, 2018, the Town of Islip ("the Town") entered into Contract No. DPD 5-18 ("the Contract") with Louis Barbato Landscaping, Inc. ("the Contractor") for 2018-2020 Town Wide Street Trees, for the amount of \$68,540.00; and

WHEREAS, the Contract was for a term of two (2) years with the option to extend the term for an additional two (2) years, via separate one (1) year renewals upon the mutual consent of the Town and the Contractor, and

WHEREAS, on August 18, 2020, the Contractor requested that the Town renew the Contract for the first one (1) year extension from November 27, 2020 to November 26, 2021 without an increase to any of the original rates and conditions; and

WHEREAS, the Commissioner of Planning and Development, Ron Meyer and the Town Engineer, Christopher H. Poelker, P.E., recommend approval of this resolution;

NOW, THEREFORE, UPON a motion by _____
and seconded by _____, be it

RESOLVED that the Supervisor is hereby authorized to execute a one (1) year Contract Extension with Louis Barbato Landscaping, Inc., the Contractor for Contract DPD 5-18, "2018-2020 Town Wide Street Trees", without change to any original rates and conditions; and be it further

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

UPON a vote being taken the result was:

**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 enter into a second one year contract extension with DeAI Concrete Corporation, for Contract DPD 8-18, "Streetscapes/Sidewalks".

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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:

Christopher Poelker, P.E.

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 a **second** one (1) year contract extension with **DeAI Concrete Corporation, P.O. Box 2038, St. James, NY 11780** the Contractor for **Contract DPD 8-18, "Streetscapes/Sidewalks"**.

SPECIFY WHERE APPLICABLE:

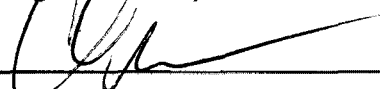
1. Entity or Individual benefitted by resolution: **The Town**
 2. Site or location effected by resolution: **Various locations around the Town.**
 3. Cost: Total: **Contract renewal; all rates and conditions to remain the same**
 4. Budget Line: **To be determined by the Comptroller**
 5. Amount and source of outside funding:
-

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

 YES – Under Section I Sub Number of the Town of Islip 617.5 Check List, an environmental review is required. All regulatory permits will be procured prior to construction.

 ✓ NO Under Section II Sub C Number 1 of Town of Islip 617.5 Check List, no environmental review is required.

Signature of Sponsor:



Christopher H. Poelker, P.E., Town Engineer

8/31/2020

Date:

CHP:mh

Resolution:

Date: September 15, 2020

WHEREAS, on November 26, 2018, the Town of Islip ("the Town") entered into Contract No. DPD 8-18 ("the Contract") with DeAl Concrete Corporation ("the Contractor"), for Streetscapes/Sidewalks for the amount of \$613,750.00; and

WHEREAS, the contract was for a term of one (1) year with the option to extend the term for an additional two (2) years, via separate one (1) year renewals upon the mutual consent of the Town and the Contractor; and

WHEREAS, on October 22, 2019 the Town Board authorized the first one (1) year extension of the contract from November 27, 2019 to November 27, 2020; and

WHEREAS, on August 18, 2020, the Contractor requested that the Town renew the contract for the second one (1) year extension from November 28, 2020 to November 27, 2021 without an increase to any of the original rates and conditions; and

WHEREAS, the Commissioner of Planning and Development, Ron Meyer, and the Town Engineer, Christopher H. Poelker, P.E. recommend approval of this resolution, and

WHEREAS, there has been a determination of no significant environmental impact occurring as a result of the Contract;

THEREFORE UPON a motion by _____
seconded by _____; be it

RESOLVED that the Supervisor is hereby authorized to execute a second, one (1) year Contract Extension with DeAl Concrete Corporation, for Contract DPD 8-18, "Streetscapes/Sidewalks" without change to any original rates and conditions, and be it further

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

UPON a vote being taken the result was:

**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 an Agreement with BFJ Planning to issue a RFP to identify a Developer for the Project which will be funded by the Incentive Proposal previously entered into with New York State and Empire State Development.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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 Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: The resolution authorizes the Supervisor to execute an Agreement with BFJ Planning, 115 Fifth Avenue, New York, New York 10003, to issue an RFP to identify a Developer for the Project, for an approximate expense of \$75,000.00, which will be funded by the Incentive Proposal previously entered into with New York State and Empire State Development.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution:	Town of Islip
Site or location effected by resolution:	Town-owned property located at the corner of Carleton Avenue and Railroad Avenue
Cost:	No cost to the Town of Islip.
Budget Line:	N/A
Amount and source of outside funding:	\$75,000.00

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.

☒ No under section 6 NYCRR 617.5(c)(20) – routine or continuing agency administration and management.



Signature of Commissioner/Department Head Sponsor:

9/1/20

Date:

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; and

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, the Town of Islip was in need of a consultant to issue a Request for Proposal ("RFP") that will be used to identify a project and a developer for the town-owned property located at the corner of Carleton Avenue and Railroad Avenue to develop a mixed-use project (the "Project") as part of Central Islip's Revitalization; and

WHEREAS, the Town of Islip issued a Request for Qualifications ("RFQ") on June 18, 2020, seeking a "Consultant to issue a Request for Proposal to identify a Developer and Project for Town-owned property"; and

WHEREAS, there was one (1) response upon opening, which has been reviewed by the Town of Islip Planning Department; and

WHEREAS, the Planning Department has determined that BFJ Planning is qualified to perform the desired task and hereby recommends that the Town Board approve this resolution.

NOW, THEREFORE, upon a motion by _____,
seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement with BFJ Planning, 115 Fifth Avenue, New York, New York 10003, to issue an RFP to identify a Developer for the Project, for an approximate expense of \$75,000.00, which will be funded by the Incentive Proposal previously entered into with New York State and Empire State Development, the terms of which agreement shall be subject to the approval of the Islip Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments necessary to effectuate this resolution.

Upon a vote being taken, the result was:

**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

Town Board approval to establish a "standard work day" for elected officials and appointed officials for the Town of Islip as required by Regulation 315.4 of the New York State and Local Retirement System.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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:

Arthur Abbate

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.

To establish a "standard work day" for elected officials and appointed officials for the Town of Islip, as required by Regulation 315.4 of the New York State and Local Retirement System (NYSLRS).

The purpose of Regulation 315.4 is to help ensure that elected and appointed officials receive accurate service credit and retirement benefits that they earn. Without a "standard work day" for each elected and appointed official, a municipality (e.g. the Town of Islip) cannot determine the correct number of "days worked" to report to the NYSLRS. This is critical because retirement benefits are based (in part) on service credit, and service credit is based directly on the number of days worked.

SPECIFY WHERE APPLICABLE:


1. Entity or individual benefitted by resolution: **Elected and appointed officials of the Town of Islip**
2. Site or location effected by resolution: **NA**
3. Cost: **-0-**
4. Budget line: **N/A**
5. Amount and source of outside funding: **NA**

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

 X No, under 6 NYCRR 617.5(27) no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:



September 1, 2020

Dated: September 15, 2020
Resolution #

**STANDARD WORK DAY FOR
NEW YORK STATE LOCAL RETIREMENT SYSTEM**

WHEREAS, Regulation 315.4 of the New York State and Local Retirement System requires municipalities, including the Town of Islip (“the Town”), to establish a “Standard Work Day” for elected and appointed officials; and

WHEREAS, the purpose of establishing a Standard Work Day for elected and appointed officials is to help ensure that they receive accurate service credit and retirement benefits that are earned; and

WHEREAS, the establishment of a Standard Work Day for elected and appointed officials in the Town of Islip is necessary to determine the correct number of “days worked” to report to the New York State and Local Retirement System; and

WHEREAS, there is a direct correlation between the number of “days worked” and the service credit and retirement benefits that an elected or appointed official receives;

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

RESOLVED, that Town hereby establishes Standard Work Days as set forth on the attached RS 2417-A form for the elected and/or appointed officials named thereon for the purpose of determining service credit and retirement benefits from the New York State and Local Retirement System.

Upon a vote being taken, the result was _____.

Dated: September 15, 2020
Resolution #

**STANDARD WORK DAY FOR
NEW YORK STATE LOCAL RETIREMENT SYSTEM**

WHEREAS, Regulation 315.4 of the New York State and Local Retirement System requires municipalities, including the Town of Islip (“the Town”), to establish a “Standard Work Day” for elected and appointed officials; and

WHEREAS, the purpose of establishing a Standard Work Day for elected and appointed officials is to help ensure that they receive accurate service credit and retirement benefits that are earned; and

WHEREAS, the establishment of a Standard Work Day for elected and appointed officials in the Town of Islip is necessary to determine the correct number of “days worked” to report to the New York State and Local Retirement System; and

WHEREAS, there is a direct correlation between the number of “days worked” and the service credit and retirement benefits that an elected or appointed official receives;

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

RESOLVED, that Town hereby establishes Standard Work Days as set forth on the attached RS 2417-A form for the elected and/or appointed officials named thereon for the purpose of determining service credit and retirement benefits from the New York State and Local Retirement System.

Upon a vote being taken, the result was _____.



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 8/15)

BE IT RESOLVED, that the _____ Town of Islip / 30019 hereby establishes the following standard work days for these titles and
(Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials								
Member Planning Board	7	Ines Cruz			<input type="checkbox"/>	05/12/20-12/31/2026		<input checked="" type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

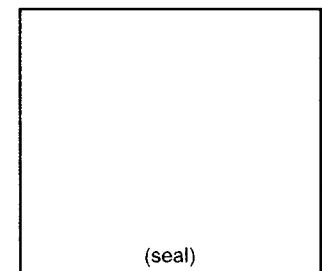
SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, _____ Olga Murray _____, secretary/clerk of the governing board of the _____ Town of Islip _____, of the State of New York,
(Name of secretary or clerk) (Circle one) (Name of Employer)
do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ Town of Islip _____ on this _____ day
of _____, 20____, _____
(Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, _____ Olga Murray _____, being duly sworn, deposes and says that the posting of the
(Name of secretary or clerk)
Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the
(Date)

- ☐ Employer's website at _____
☐ Official sign board at _____
☒ Main entrance secretary or clerk's office at 655 Main St.



**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 Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. _____ of 2020 amending Chapter 12: Animals.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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

September 15, 2020
Resolution #

WHEREAS, the Department of Environmental Control has reviewed Chapter 12 of the Islip Town Code to ensure compliance with Article 7 of the Agriculture and Markets Law; and

WHEREAS, certain modifications are also deemed necessary to portions of the Islip Town Code, Chapter 12: Animals, Article V. Penalties, §12-34, entitled "Penalties for offenses", in order to properly prosecute and fine such violations under penal law; and

WHEREAS, the Commissioner of Environmental Control has recommended these modifications to Chapter 12 to ensure the health, safety and welfare of animals within the Town of Islip.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider enacting Local Law No. ____ of 2020 amending Chapter 12: Animals, Article I. General §12-2, entitled "Leash for dogs at large required", and Regulation of Dogs, §12-4 of the Islip Town Code entitled "Nuisances," Article IV. Equine Livestock, Pigeons and Poultry, §12-27(A)(12), entitled "Keeping, possessing and maintaining of equine livestock", Article V. Penalties, §12-34, entitled "Penalties for offenses", and §12-35, entitled "Severability" as follows:

SEE ATTACHED

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

Upon a vote being taken, the result was:

CHAPTER 12: ANIMALS

Article I. General Regulation of Dogs

§12-2 Leash for dogs at large required

[Amended 7-1-1975; 1-4-1977]

A. It shall be unlawful ~~and an infraction~~ hereunder for any owner of any dog to allow such dog, whether licensed or unlicensed, to be at large within the Town.

§ 12-4 Nuisances.

[Amended 7-1-1975; 11-30-2010 by L.L. No. 12-2010]

No person owning, harboring, keeping, or in charge of any dog shall cause, suffer or allow such dog to soil, defile, defecate on, or commit any nuisance on any common thoroughfare, sidewalk, passageway, bypath, play area, park or any place where people congregate or walk or on any public property whatsoever, or on any private property without the permission of the owner of said property. ~~The restriction in this section shall not apply to that portion of a street lying between the curblines.~~

Article IV. Equine Livestock, Pigeons and Poultry

§12-27 Keeping, possessing and maintaining of equine livestock

(A)(12) The property owner of equine livestock is able to produce, upon demand, a valid permit for each head of equine livestock. A permit for each head of equine livestock must be obtained from the Building Director of the Department of Planning and Development of the Town of Islip for a fee to be determined by the Commissioner and shall be valid for a two-year period running from the date of issuance. [Amended 9-12-2000]

Article V. Penalties

§ 12-34 Penalties for offenses.

~~A. A person violating any provision of Chapter 12, Articles I and/or II shall be guilty of an offense and, shall be a violation, punishable by: a fine not exceeding \$500 or imprisonment for up to 30 days, or both by such fine and imprisonment.~~

1. For a first offense, a fine of not less than \$25 and not exceeding \$300 or by imprisonment for a period not to exceed 15 days, or both.

2. For any second conviction, committed within a period of five years of the first conviction, such violation will be subject to a fine of not less than \$50 nor more than \$300 or by imprisonment for a period not to exceed 15 days, or both.

3. For a third or subsequent offense, after having been convicted two or more times within a period of five years, a fine of not less than \$200 and a maximum fine of \$500 or by imprisonment for a period not to exceed 15 days.

B. Any person who violates a provision of Chapter 12, Articles III and/or IV shall be guilty of a violation, punishable by:

1. For a first offense, a fine of not less than \$50 and not exceeding \$500 or by imprisonment for a period not to exceed 15 days, or both.

2. For any second conviction, committed within a period of five years of the first conviction, such violation will be subject to a fine of not less than \$100 nor more than \$500 or by imprisonment for a period not to exceed 15 days, or both.

3. For a third or subsequent offense, after having been convicted two or more times within a period of five years, a fine of not less than \$200 and a maximum fine of \$500 or by imprisonment for a period not to exceed 15 days.

§ 12-35 Severability.

If any article, section, subsection, subdivision, paragraph, sentence, phrase, clause, word or portion of this chapter is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this chapter.

CHAPTER 12: ANIMALS

Article I. General Regulation of Dogs

§12-2 Leash for dogs at large required

[Amended 7-1-1975; 1-4-1977]

- A. It shall be unlawful hereunder for any owner of any dog to allow such dog, whether licensed or unlicensed, to be at large within the Town.

§ 12-4 Nuisances.

[Amended 7-1-1975; 11-30-2010 by L.L. No. 12-2010]

No person owning, harboring, keeping, or in charge of any dog shall cause, suffer or allow such dog to soil, defile, defecate on, or commit any nuisance on any common thoroughfare, sidewalk, passageway, bypath, play area, park or any place where people congregate or walk or on any public property whatsoever, or on any private property without the permission of the owner of said property.

Article IV. Equine Livestock, Pigeons and Poultry

§12-27 Keeping, possessing and maintaining of equine livestock

- (A)(12) The property owner is able to produce, upon demand, a valid permit for each head of equine livestock. A permit for each head of equine livestock must be obtained from the Building Director of the Department of Planning and Development of the Town of Islip for a fee to be determined by the Commissioner and shall be valid for a two-year period running from the date of issuance. **[Amended 9-12-2000]**

Article V. Penalties

§ 12-34 Penalties for offenses.

A. Any person who violates a provision of Chapter 12, Articles I and/or II shall be guilty of a violation, punishable by:

1. For a first offense, a fine of not less than \$25 and not exceeding \$300 or by imprisonment for a period not to exceed 15 days, or both.
2. For any second conviction, committed within a period of five years of the first conviction, such violation will be subject to a fine of not less than \$50 nor more than \$300 or by imprisonment for a period not to exceed 15 days, or

both.

3. For a third or subsequent offense, after having been convicted two or more times within a period of five years, a fine of not less than \$200 and a maximum fine of \$500 or by imprisonment for a period not to exceed 15 days.

B. Any person who violates a provision of Chapter 12, Articles III and/or IV shall be guilty of a violation, punishable by:

1. For a first offense, a fine of not less than \$50 and not exceeding \$500 or by imprisonment for a period not to exceed 15 days, or both.

2. For any second conviction, committed within a period of five years of the first conviction, such violation will be subject to a fine of not less than \$100 nor more than \$500 or by imprisonment for a period not to exceed 15 days, or both.

3. For a third or subsequent offense, after having been convicted two or more times within a period of five years, a fine of not less than \$200 and a maximum fine of \$500 or by imprisonment for a period not to exceed 15 days.

§ 12-35 Severability.

If any article, section, subsection, subdivision, paragraph, sentence, phrase, clause, word or portion of this chapter is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions of this chapter.

**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

Town Board approval to establish base proportion ratios for homestead and non-homestead for the 2020/2021 assessment year as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER 15, 2020 AT 5:30 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:

Anne Danziger

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

enclosure:

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

Town of Islip

**Sponsor's Memorandum
for Town Board 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.

Resolution authorizes the Town Board to ensure that the current base proportion of either the homestead or non-homestead class does not exceed the adjusted base proportion of the immediately preceding year by one percent in accordance with Real Property Tax Law (RPTL) Section 1903, and Town of Islip Local Law No. 3 of 1982.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Taxpayers in a class where the current base proportion would have exceeded the adjusted base proportion of the prior assessment year by 1%.

2. Site or Location affected by resolution:

Assessor's Office - 40 Nassau Avenue, Islip, NY 11751

+

3. Cost: \$ 0

4. Budget Line: N/A

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

☒ 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:

Ernie M. Lanziger, Assessor

August 28, 2020

Date:
Resolution No. ____

WHEREAS, the Town Board of the Town of Islip established a homestead base proportion and a non-homestead base proportion, certified by the State Board of Equalization and Assessment (n.k.a Department of Taxation and Finance) in accordance with Article 19 of the Real Property Tax Law (RPTL) in Islip Town Code Section 48B-3; and

WHEREAS, pursuant to Islip Town Code Section 48B-2 and NYS Real Property Tax Law Section 1903(3) the homestead base proportion and the non-homestead base proportion shall be adjusted on the assessment roll annually to reflect physical property changes, exemption changes or any change in the class designation of any parcel of real property subsequent to the taxable status date of the latest final assessment roll which has been finally adopted; and

WHEREAS, pursuant to RPTL Section 1903(3)(a)(iv) the current base proportion of any class shall not exceed the adjusted base proportion of the immediately preceding year by one percent; and

WHEREAS, to ensure this result the Town Board of the Town of Islip shall alter the current base proportion of either class so that the sum of the current base proportions equals one, as indicated in the RPTL Article 19 report on file in the Office of the Islip Town Clerk.

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the base proportion ratios for homestead and non-homestead for the 2020/21 assessment year as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk; and be it

FURTHER RESOLVED, that the Town of Islip Town Clerk is hereby authorized to certify that the Town Board of the Town of Islip determined the base percentages, current percentages, and current base percentages as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk, and shall ensure that this certification is filed with the Commissioner of the New York State Department of Taxation and Finance.

Upon a vote being taken, the result was:

**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

Town Board Acceptance of a Modification/Amendment to the 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs and 2020- 1st Annual Action Plan.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **SEPTEMBER, 15, 2020 AT 5:30 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:

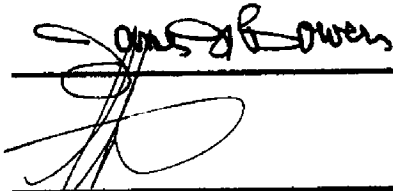
James H. Bowers

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: **September 11, 2020**
2. Sponsoring Department: **Community Development Agency**
3. Co-Sponsor: **None**
4. Proposed Meeting Date: **September 15, 2020**
5. Resolution Type: **Agency**
6. Description: **Resolution to accept modification / amendment to the
2020-2024 Consolidated Strategy and Plan for Housing and
and Community Development Programs, and;
2020 - 1st Annual Action Plan.**
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: 

15. Approval by CDA General Counsel:

WHEREAS, the purpose of the modification / amendment to the 2020 ~ 2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, and 2020 - 1st Annual Action Plan is to enable the Town of Islip to include Round 2 funding being made available through the 2020 CARES Act; and

WHEREAS, the Board of Directors and staff of the Town of Islip Community Development Agency, will be holding a virtual public hearing on the 17th day of September, 2020; and

WHEREAS, the public hearing is being held specifically to request input and comments regarding the preparation of the modification / amendment to the 2020 ~ 2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, and 2020 - 1st Annual Action Plan; and

WHEREAS, the goal of the modification / amendment to the 2020~2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, and 2020 - 1st Annual Action Plan are to include Round 2 of supplemental funding being made available through the 2020 CARES Act specific to COVID-19 relief initiatives; and

WHEREAS, the 2020~2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, and 2020 - 1st Annual Action Plan CARES Act modification / amendment now includes the following supplemental program and budget for FY 2020, as implemented by the Town of Islip Community Development Agency: Emergency Solutions Grant Program-CV2 (ESG-CV2 - CARES Act) \$2,018,093; 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 accept the modification / amendment to the 2020 ~ 2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, and 2020 - 1st Annual Action Plan; and be it further

RESOLVED, that the proposed budget for the program and strategy 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 modification / amendment to the 2020 ~ 2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, 2020 - 1st Annual Action Plan

Upon a vote being taken, the result was: