

**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.

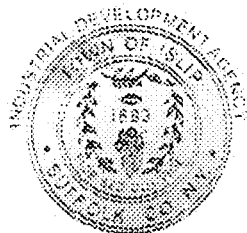
SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

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



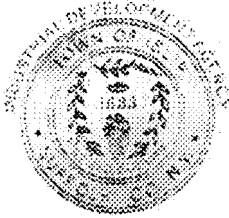
MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

March 9, 2021

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 **February 9, 2021**.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **NY Tent, LLC**. Located at 110 Wilbur Place, Edgewood. (0500-19100-0200-061016 & 065001).
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Supplement Manufacturing Partner, Inc.** Located at One Rodeo Drive, Edgewood, NY (0500-00156-0100-001013).
5. To consider the adoption of a Resolution authorizing a one-year agreement between the Town of Islip Industrial Development Agency and **SMM Advertising**. Located at 811 W. Jericho Turnpike #109E, Smithtown.
6. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Advanced Supplements, LLC**, requesting a tenant approval. Located at 131 Heartland Blvd, Edgewood.
7. To consider the adoption of a Resolution to correct the PILOT Agreement for **CIVF V NY1W03**.
8. To consider the addition 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

February 9, 2021

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman John C. Cochrane Jr., said motion approved.

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

2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the Minutes from the meeting on **January 12, 2021**. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved on a motion 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Supplement Manufacturing Partner, Inc.** Located at One Rodeo Drive, Edgewood, NY. (0500-00156-0100-001013). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
4. To consider the adoption of a Resolution authorizing a one-year agreement between the Town of Islip Industrial Development Agency and **SMM Advertising**. Located at 811 W. Jericho Turnpike #109E, Smithtown. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
5. To consider the adoption of a Resolution authorizing a one year extension between the Town of Islip Industrial Development Agency and **AVC (Albrecht, Viggiano, Zureck & Co., P.C.)**. Located at 25 Suffolk Court, Hauppauge. On a motion by Chairwoman Angie M. Carpenter and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
6. To consider the adoption of a Resolution to authorize awarding of grant funds to various businesses under the **Covid-19 Grant & Loan Program**. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
7. To consider **any other business** to come before the Agency there being none the meeting adjourned by a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilwoman Mary Kate Mullen.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 9, 2021**

AGENDA ITEM #3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: NY TENT, LLC

PROJECT LOCATION: 110 WILBUR PLACE, EDGEWOOD

**JOBS (RETAINED/CREATED): RETAINED - 47 -
CREATE - 21 -**

INVESTMENT: \$6,236,000.00

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

WHEREAS, NY Tent, LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of NY Tent, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the **"Company"**), has applied to the Town of Islip Industrial Development Agency (the **"Agency"**), to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in an approximately 3.5 acre parcel of land located at 110 Wilbur Place, Bohemia, New York 11716 (the **"Land"**), the demolition of approximately 15,000 square foot portion of an existing approximately 30,749 square foot building located thereon and the renovation of approximately 15,000 square feet of the remaining space (the **"Improvements"**), and the acquisition and installation therein of certain equipment and personal property (the **"Equipment"**); and together with the Land and the Improvements, the **"Facility"**), which Facility is to be subleased and leased by the Agency to the Company and is to be used by the Company as office and warehouse space in its business as a distributor of tents and other event rentals (the **"Project"**); and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment, and will sublease and lease the Facility to the Company all pursuant to Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the **"Act"**); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company 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 substantially in the form annexed hereto as Exhibit B; and

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

WHEREAS, the Company 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.

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

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

WHEREAS, the Questionnaire has been reviewed by the Agency.

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

Section 1. Based upon the Environmental Assessment Form completed by the Company and reviewed by the Agency and other representations and information furnished by the Company regarding the Facility, the Agency determines that the action relating to the acquisition, demolition, 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 SEQRA or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, demolition, renovation and equipping of the Facility by the Agency, the subleasing and leasing of the Facility to the Company 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 and equip the Facility; and (ii) lease and sublease the Facility to the Company.

Section 4. The Company is hereby notified that it will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease and Project Agreement, dated a date to be determined (the "Lease Agreement"), by and between the Company and the Agency. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this resolution are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

Section 5. Counsel to the Agency is authorized and directed to work with Transaction Counsel (Nixon Peabody LLP) to prepare, for submission to the Agency, all documents necessary to affect the 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 (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.

Section 7. Any expenses incurred by the Agency with respect to the Facility, including the expenses of Transaction Counsel, shall be paid by the Company. The Company agrees to pay such expenses and further agrees 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.

I FURTHER CERTIFY, 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 202.1 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 March 9, 2021 (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-3-9-2021.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 March 9, 2021.

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 March __, 2021, 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:

NY Tent, LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of NY Tent, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), has applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in an approximately 3.5 acre parcel of land located at 110 Wilbur Place, Bohemia, New York 11716 (the "**Land**"), the demolition of approximately 15,000 square foot portion of an existing approximately 30,749 square foot building located thereon and the renovation of approximately 15,000 square feet of the remaining space (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and together with the Land and the Improvements, the "**Facility**"), which Facility is to be subleased and leased by the Agency to the Company and is to be used by the Company as office and warehouse space in its business as a distributor of tents and other event rentals (the "**Project**"). The Facility will be initially owned, operated and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company in 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, demolition, 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 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 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 with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: March __, 2021

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
March __, 2021

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(NY TENT, LLC 2021 FACILITY)

Section 1. John Walser, Executive Director of the Town of Islip Industrial Development Agency (the "**Agency**") called the hearing to order.

Section 2. John Walser then appointed himself, the hearing officer 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:

NY Tent, LLC, a limited liability company organized and existing under the laws of the State of Delaware, on behalf of itself and/or the principals of NY Tent, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), has applied to the Town of Islip Industrial Development Agency (the "**Agency**"), to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in an approximately 3.5 acre parcel of land located at 110 Wilbur Place, Bohemia, New York 11716 (the "**Land**"), the demolition of approximately 15,000 square foot portion of an existing approximately 30,749 square foot building located thereon and the renovation of approximately 15,000 square feet of the remaining space (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"; and together with the Land and the Improvements, the "**Facility**"), which Facility is to be subleased and leased by the Agency to the Company and is to be used by the Company as office and warehouse space in its business as a distributor of tents and other event rentals (the "**Project**"). The Facility will be initially owned, operated and/or managed by the Company.

The Agency contemplates that it will provide financial assistance to the Company in 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, demolition, 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 March, 2021, at _____m., local time, electronically via conference call, 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 March ____, 2021.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 9, 2021**

AGENDA ITEM #4

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: SUPPLEMENT MANUFACTURING PARTNER, INC.

PROJECT LOCATION: ONE RODEO DRIVE, EDGEWOOD

**JOBS (RETAINED/CREATED): RETAINED - 22 -
CREATE - 50 -**

INVESTMENT: \$255,000.00

Date: March 9, 2021

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-3-9-2021.html>, on the 9th day of March, 2021, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest to a certain industrial development facility more particularly described below (Supplement Manufacturing Partner Inc. 2021 Facility).

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD SUPPLEMENT MANUFACTURING PARTNER
INC., A NEW YORK BUSINESS CORPORATION, ON
BEHALF OF ITSELF AND/OR THE PRINCIPALS OF
SUPPLEMENT MANUFACTURING PARTNER INC. 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 APPROVING THE FORM,
SUBSTANCE AND EXECUTION OF RELATED
DOCUMENTS.

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

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

WHEREAS, Supplement Manufacturing Partner Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Supplement Manufacturing Partner Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**"), has applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in an approximately 4 acre parcel of land located at 1 Rodeo Drive, Edgewood, New York 11717 (the "**Land**"), and the renovation of the existing approximately 24,000 square foot building located thereon (the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**Equipment**"); and together with the Land and the Improvements, the "**Facility**"), which Facility is to be sub-subleased and leased by the Agency to the Company and is to be used by the Company as warehouse and distribution space in its business as a distributor of vitamins and related products (the "**Project**"); and

WHEREAS, the Agency, by resolution duly adopted on February 9, 2021 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a subleasehold interest in the Land and the Improvements and title to the Equipment, and will sub-sublease and lease the Facility to the Company; and

WHEREAS, the Agency will acquire a subleasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2021,

or such other date as the Chairman or the Executive Director of the Agency and counsel to the Agency shall agree (the "Company Lease"), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sub-sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2021 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "Lease Agreement"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company in the form of (i) exemptions from sales and use taxes in an approximate amount not to exceed \$17,250.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

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

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

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

Section I. The Agency hereby finds and determines:

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

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

(c) The Facility preserves the public purposes of the Act by preserving or increasing the number of permanent private sector jobs in the Town of Islip. The Company has represented to the Agency that it intends to provide thirty-five (35) full-time employees within the first year after completion of the Facility; and

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

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

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

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

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

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

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

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

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

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an approximate amount not to exceed \$17,250.00, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof).

Section 6. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, renovate and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agents of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, renovate and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$17,250.00, in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company, if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

Section 7. The Company is hereby notified that it will be required to comply with Section 875 of the Act. The Company shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement. The Company is further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Authorizing Resolution, are subject to termination and recapture of benefits pursuant to Sections 859-a and 875 of the Act and the recapture provisions of the Lease Agreement.

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

Section 9. The Chairman, Vice Chairman, Executive Director, or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease and the Lease Agreement, each in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the

Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 10. The Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

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

Section 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 9th day of March, 2021, 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 and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on March 9, 2021 (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-3-9-2021.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 March 9, 2021.

By: _____
Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

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

Address – 1 Rodeo Drive, Edgewood, New York 11717

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

<u>Tax Year</u>	<u>PILOT Payments</u>
1	100% Normal Tax Due on 50% of the taxable assessed value
2	100% Normal Tax Due on 55% of the taxable assessed value
3	100% Normal Tax Due on 60% of the taxable assessed value
4	100% Normal Tax Due on 65% of the taxable assessed value
5	100% Normal Tax Due on 70% of the taxable assessed value
6	100% Normal Tax Due on 75% of the taxable assessed value
7	100% Normal Tax Due on 80% of the taxable assessed value
8	100% Normal Tax Due on 85% of the taxable assessed value
9	100% Normal Tax Due on 90% of the taxable assessed value
10	100% Normal Tax Due on 95% of the taxable assessed value
And thereafter: 100% Normal Tax Due on the full taxable assessed value	

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 9, 2021**

AGENDA ITEM #5

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: SMM ADVERTISING

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A

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

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

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

On January 14, 2020 the Town of Islip IDA Board authorized the Chairwoman to enter into a professional service agreement with SMM Advertising to provide marketing, advertising and website design services. This Sponsor's memorandum proceeds a one year extension resolution for the Chairwoman to extend the agreement until December 31, 2021.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Industrial Development Agency
 2. Site or location effected by resolution: 40 Nassau Ave. Suite 7, Islip, NY 11751
 3. Cost: \$115.00/hour
 4. Budget Line: YD6410.4-5000
 5. Amount and source of outside funding: _____
-

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

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

March 9, 2021

Signature of Commissioner/Department Head Sponsor

Date

**PROFESSIONAL SERVICES AGREEMENT EXTENSION
BETWEEN THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
AND SMM ADVERTISING**

THIS AGREEMENT EXTENSION, entered into on the ____ day of _____, 2021, is between the Town of Islip Industrial Development Agency ("**TOIIDA**"), an industrial development agency duly established under Title 1 of Article 18-A of the General Municipal Law of the State of New York with its principal place of business located at 40 Nassau Avenue, Islip, New York 11751 and SMM Advertising ("**SMM**"), 811 West Jericho Turnpike #109E, Smithtown, New York 11787.

WHEREAS, by a Resolution duly adopted on January 14, 2020, the Chairwoman entered into an Agreement with **SMM** to provide certain professional services to the **TOIIDA**;

WHEREAS, by a Resolution duly adopted on March 9, 2021 (attached hereto), the Chairwoman is authorized to enter into this Agreement Extension with **SMM**;

WHEREAS, the **TOIIDA** hereby exercises the first one (1) year option to renew the January 14, 2020 Professional Services Agreement in its entirety commencing on the date inscribed above and terminating on December 31, 2021;

NOW, THEREFORE, in consideration of the mutual covenants and consideration set forth above, the parties agree as set forth.

IN WITNESS WHEREOF, the **TOIIDA** and **SMM** have executed this Agreement as of the date first written above.

**TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY**

SMM ADVERTISING

Angie M. Carpenter, Chairwoman

Print Name:

February 9, 2021
Resolution No.

WHEREAS, on January 14, 2020 the Town of Islip Industrial Agency Board authorized the Chairwoman to enter into a Professional Services Agreement with SMM Advertising for the following, to wit: to provide Marketing, Advertising and Website Design services for the Agency; and

WHEREAS, the original term of the Professional Services Agreement was for a term of one (1) year with the Town's option to renew for two (2) additional one (1) year options; and

WHEREAS, John G. Walser, Executive Director of the Town of Islip Industrial Development Agency, hereby recommends that the Town of Islip Industrial Development Agency Board exercise its option to renew its Professional Services Agreement with SMM for the first one (1) year extension period; and

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

RESOLVED, that the Town of Islip Industrial Development Agency Board hereby authorizes the Chairwoman to execute documentation exercising the Town of Islip Industrial Development Agency's option to renew its Professional Services Agreement with SMM for the first one (1) year extension; and be it further

RESOLVED, that the Comptroller is hereby authorized to make any and all budget adjustments necessary in accordance with the terms of the Professional Services Agreement.

Upon vote being taken, the result was:



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

10/7/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Risk Strategies Company
420 Lexington Avenue
Suite 2700
New York, NY 10170

CONTACT

NAME:

PHONE:

(A/C No. Ext.:

E-MAIL:

ADDRESS:

FAX:

(A/C No.):

INSURER(S) AFFORDING COVERAGE

NAIC #

INSURER A: Citizens Insurance Company of America

31534

INSURER B:

INSURER C:

INSURER D:

INSURER E:

INSURER F:

INSURED
Sanna Mattson & Macleod, Inc.
811 West Jericho Turnpike
Smithtown NY 11787

COVERAGES

CERTIFICATE NUMBER: 60038922

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDITIONAL INSURED	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Contractual Liability <input checked="" type="checkbox"/> Property Damage GENL AGGREGATE LIMIT APPLIES PER <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER	<input checked="" type="checkbox"/>	OBYA901847	4/18/2020	4/18/2021	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$300,000 MED EXP (Any and all persons) \$5,000 PERSONAL & ADV INJURY \$excluded GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMPOUND \$2,000,000 \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIREN AUTOS ONLY <input checked="" type="checkbox"/> AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> AUTOS ONLY	<input checked="" type="checkbox"/>	OBYA901847 OBYA901847	4/18/2020 4/18/2020	4/18/2021 4/18/2021	COMBINED SINGLE LIMIT (Per occurrence) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per occurrence) \$ PROPERTY DAMAGE (Per occurrence) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> EXD <input type="checkbox"/> RETIREMENTS	<input checked="" type="checkbox"/>	OBYA901847	4/18/2020	4/18/2021	EACH OCCURRENCE \$2,000,000 AGGREGATE \$2,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE/OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	<input type="checkbox"/> Y/N N/A				<input type="checkbox"/> PER <input type="checkbox"/> STATUTE <input type="checkbox"/> OTHER EL EACH ACCIDENT \$ EL DISEASE - EA EMPLOYEE \$ EL DISEASE - POLICY LIMIT \$
A	Property		OBYA901847	4/18/2020	4/18/2021	Property: \$120,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Additional Insured: Town of Islip, its officers, employees, servants and agents.

CERTIFICATE HOLDER

CANCELLATION

Town of Islip
655 Main Street
Islip NY 11751

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Michael Christian

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ACORD 25 (2016/03)

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**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 9, 2021**

AGENDA ITEM #6

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: ADVANCED SUPPLEMENTS, LLC

PROJECT LOCATION: 131 HEARTLAND BLVD, EDGEWOOD

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

INVESTMENT: \$N/A

Date: March 9, 2021

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-3-9-2021.html>, on the 9th day of March, 2021, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the J4SR Properties LLC/ABH Nature's Products, Inc. 2015 Facility to Advanced Supplements LLC, approving the release of ABH Nature's Products, Inc. from certain documents, 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 CONSENTING TO THE
SUBLEASING OF THE J4SR PROPERTIES LLC/ABH
NATURE'S PRODUCTS, INC. 2015 FACILITY TO
ADVANCED SUPPLEMENTS LLC, APPROVING THE
RELEASE OF ABH NATURE'S PRODUCTS, INC. FROM
CERTAIN DOCUMENTS, AND APPROVING THE
EXECUTION AND DELIVERY OF RELATED DOCUMENTS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as 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 has previously assisted J4SR Properties LLC, a New York limited liability company (the "**Company**"), and ABH Nature's Products, Inc., a New York business corporation (the "**Original Sublessee**"), in: (a) the acquisition of an approximately 3.0 acre parcel of land located at 131 Heartland Boulevard, Edgewood, New York 11717 (the "**Land**"), the renovation of an approximately 35,000 square foot building located thereon (the "**Improvements**"), and the acquisition and installation therein of certain equipment not part of the Equipment (as defined below) (the "**Facility Equipment**"); and together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is leased by the Agency to the Company and subleased by the Company to the Original Sublessee; and (b) the acquisition and installation of certain equipment and personal property including, but not limited to racks, office equipment, mixing machines and packaging equipment (the "**Equipment**"); and together with the Company Facility, the "**Facility**"), which Equipment is leased by the Agency to the Original Sublessee and which Facility is used by the Original Sublessee for its primary use as a manufacturer and research laboratory for vitamin supplements; and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of March 1, 2015, as amended by a certain Amendment of Company Lease Agreement, dated as of March 1, 2016 (collectively, the "**Company Lease**"), by and between the Company and the Agency; and

WHEREAS, the Agency acquired title to the Facility Equipment pursuant to a certain Bill of Sale, dated March 5, 2015 (the "**Bill of Sale**"), from the Company to the Agency; and

WHEREAS, the Agency presently subleases and leases the Company Facility to the Company pursuant to a certain Lease Agreement, dated as of March 1, 2013, as amended by a certain Amendment of Lease Agreement, dated as of March 1, 2016 (collectively, the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Company is currently subleasing the Company Facility to the Original Sublessee pursuant to a certain Sublease Agreement, dated March 5, 2015 (the **"Original Sublease Agreement"**), by and between the Company and the Original Sublessee; and

WHEREAS, in connection with the leasing and subleasing of the Company Facility, the Agency, the Company and the Sublessee entered into a certain Payment-in-Lieu-of-Tax Agreement, dated as of March 1, 2015, as amended and restated by a certain Amended and Restated Payment-in-Lieu-of-Tax Agreement, dated as of March 1, 2016 (collectively, the **"PILOT Agreement"**); by and among the Agency, the Company and the Original Sublessee; and

WHEREAS, in connection with the leasing and subleasing of the Company Facility, the Agency, the Company and the Original Sublessee entered into a certain Environmental Compliance and Indemnification Agreement, dated as of March 1, 2015 (the **"Environmental Agreement"**), by and among the Agency, the Company and the Original Sublessee; and

WHEREAS, in connection with the leasing and subleasing of the Company Facility, the Agency, the Company and the Original Sublessee entered into a certain Recapture Agreement, dated as of March 1, 2015 (the **"Recapture Agreement"**), by and among the Agency, the Company and the Original Sublessee; and

WHEREAS, the Agency acquired title to the Equipment pursuant to a certain Equipment Bill of Sale, dated March 5, 2015 (the **"Equipment Bill of Sale"**), from the Original Sublessee to the Agency; and

WHEREAS, the Agency is currently leasing the Equipment to the Original Sublessee pursuant to a certain Equipment Lease Agreement, dated as of March 1, 2015 (the **"Equipment Lease Agreement"**), by and between the Agency and the Original Sublessee; and

WHEREAS, the Original Sublessee intends to terminate the Original Sublease Agreement and vacate the Company Facility; and

WHEREAS, in connection therewith, the Company and the Original Sublessee have now requested the Agency's consent to the release of the Original Sublessee from the PILOT Agreement, the Environmental Agreement and the Recapture Agreement and the termination of the Equipment Lease Agreement (collectively, the **"Release"**); and

WHEREAS, the Agency will consent to the Release and the Agency, the Company and the Original Sublessee will amend the PILOT Agreement, the Environmental Agreement and the Recapture Agreement pursuant to a certain Amendment, Modification and Release Agreement, dated as of March 1, 2021, or such other date as the Chairman or the Executive Director of the Agency and counsel to the Agency shall agree (the **"Amendment Agreement"**), by and among the Agency, the Company and the Original Sublessee; and

WHEREAS, the Agency and the Original Sublessee will terminate the Equipment Lease Agreement pursuant to a certain Termination of Equipment Lease Agreement, dated a date to be determined (the "**Termination of Equipment Lease**"), by and between the Agency and the Original Sublessee; and

WHEREAS, the Agency will transfer title to the Equipment to the Original Sublessee pursuant to a certain Equipment Bill of Sale, dated a date to be determined (the "**Agency Equipment Bill of Sale**"), from the Agency to the Original Sublessee; and

WHEREAS, the Company is in negotiations to enter into a Sublease Agreement, dated a date to be determined (the "**Sublease Agreement**"), whereby the Company will agree to sublease the Company Facility to Advanced Supplements LLC, a New York business corporation (the "**Sublessee**"), to be used by the Sublessee as manufacturing, distribution and warehouse space in the Sublessee's business as a manufacturer of vitamin supplements; and

WHEREAS, pursuant to Section 9.3 of the Lease Agreement, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, the Company has requested that the Agency consent to the subleasing of the Company Facility to the Sublessee; and

WHEREAS, such consent may be manifested by the execution and delivery of this resolution; and

WHEREAS, in connection with the subleasing of the Company Facility, the Agency and the Sublessee will execute and deliver a Tenant Agency Compliance Agreement, to be dated a date to be determined (the "**Tenant Agency Compliance Agreement**"), by and between the Agency and the Sublessee; and

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

WHEREAS, the Company, the Original Sublessee and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transactions contemplated herein.

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 Release of the Original Sublessee, the termination of the Equipment Lease Agreement, the reconveyance of the Facility Equipment to the Company, the reconveyance

of the Equipment to the Original Sublessee, and the subleasing of the Company Facility to the Sublessee will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(c) Based on the certification of the Sublessee in the Tenant Agency Compliance Agreement, the occupancy of the Company Facility by the Sublessee shall not result in the removal of a facility or plant of the Sublessee from one area of the State to another area of the State or in the abandonment of one or more plants or facilities of the Sublessee located within the State; unless: (i) such occupation of the Company Facility is reasonably necessary to discourage the Sublessee from removing such other plant or facility to a location outside the State, or (ii) such occupation of the Company Facility is reasonably necessary to preserve the competitive position of the Sublessee in its industry; and

(d) It consents to the Release pursuant to the Amendment Agreement; and

(e) It consents to the termination of the Equipment Lease Agreement pursuant to the Termination of Equipment Lease; and

(f) It consents to the reconveyance of the Equipment to the Original Sublessee pursuant to the Agency Equipment Bill of Sale; and

(g) It consents to the subleasing of the Company Facility to the Sublessee; and

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

(i) It is desirable and in the public interest for the Agency to consent to the subleasing of the Company Facility and to enter into the Tenant Agency Compliance Agreement; and

(j) The Amendment Agreement will be an effective instrument whereby the Agency, the Company and the Original Sublessee agree to the release of the Original Sublessee from the PILOT Agreement, the Environmental Agreement and the Recapture Agreement, and whereby such documents will be amended to reflect such Release; and

(k) The Termination of Equipment Lease will be an effective instrument whereby the Agency and the Original Sublessee agree to terminate the Equipment Lease Agreement; and

(l) The Agency Equipment Bill of Sale will be an effective instrument whereby the Agency transfers title to the Equipment to the Original Sublessee; and

(m) The Tenant Agency Compliance Agreement will be an effective instrument whereby the Sublessee makes certain assurances to the Agency with respect to the subleasing of the Company Facility, including agreements to make PILOT Payments, maintain a certain number of employees, and provisions with respect to the recapture of Agency benefits.

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) release the Original Sublessee from the PILOT Agreement, the Environmental Agreement and the Recapture Agreement pursuant to the Amendment Agreement; (ii) execute and deliver the Amendment Agreement; (iii) terminate the Equipment Lease Agreement pursuant to the Termination of Equipment Lease; (iv) execute and deliver the Termination of Equipment Lease; (v) transfer title to the Equipment to the Original Sublessee pursuant to the Agency Equipment Bill of Sale; (vi) execute and deliver the Agency Equipment Bill of Sale; and (vii) execute and deliver the Tenant Agency Compliance Agreement.

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

Section 4.

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

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

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

Section 6. Any expenses incurred by the Agency with respect to the transactions contemplated herein shall be paid by the Company, the Original Sublessee, and the Sublessee. The Company, the Original Sublessee and the Sublessee have agreed 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 Release and the subleasing of the Company Facility.

Section 7. 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 9th day of March, 2021, 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 and extended to date, permitting local governments to hold public hearings by telephone and video conference and/or similar device, the Agency's Board Meeting on March 9, 2021 (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-3-9-2021.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 March 9, 2021.

By: _____
Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 9, 2021**

AGENDA ITEM #7

TYPE OF RESOLUTION: RESOLUTION TO CORRECT PILOT

COMPANY: CIVF V NY1W03/PODS ENTERPRISES, LLC
2021

PROJECT LOCATION: 555 PRIME PL, HAUPPAUGE

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

INVESTMENT: \$N/A

Date: March 9, 2021

At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held on the 9th day of March, 2021, via Live-Stream at <http://islipida.com/business-assistance/ida/ida-documents-2/96-ida-videos/ida-board-meetings/335-ida-board-meeting-3-09-2021.html>, 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 a certain industrial development facility more particularly described below (CIVF V-NY1W03, LLC/ Pods Enterprises, LLC 2021 Facility).

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY PERTAINING TO THE
CORRECTION OF A SCRIVENOR'S ERROR OF THE CIVF V-
NYIW03, LLC 2021 FACILITY AND APPROVING THE
FORM, SUBSTANCE, EXECUTION AND DELIVERY OF
RELATED DOCUMENTS.

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

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

WHEREAS, the Agency previously provided its assistance to CIVF V-NYIW03, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "**Company**") and Pods Enterprises, LLC, a limited liability company organized and existing under the laws of the State of New York (the "**Sublessee**") in the in the acquisition of an approximately 1.93 acre parcel of land located at 555 Prime Place, Hauppauge, New York 11788 (the "**Land**"), and an existing approximately 102,500 square foot building located thereon (the "**Improvements**"; and, together with the Land, the "**Facility**"), which Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee to be used by the Sublessee as warehouse, distribution and light manufacturing in its business of warehousing of portable storage units (the "**Project**"); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of January 1, 2021 (the "**Company Lease**"), by and between the Company, as lessor, and the Agency, as lessee, and a memorandum of Company Lease was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of January 1, 2021 (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee, and a memorandum of Lease Agreement was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Agency and the Sublessee entered into a Tenant Agency Compliance, dated as of January 1, 2021 (the "**Tenant Agency Compliance Agreement**"), by and between the Agency and the Sublessee, wherein the Sublessee provided certain assurances to the Agency with respect to the Facility; and

WHEREAS, subsequent to the closing of the transaction, the Agency was notified that Exhibit C to the Lease Agreement ("**Exhibit C**"), contained a scrivener's error with respect to the definitions of Normal Tax Due, and X and Y on Exhibit C attached to the Lease Agreement (the "**Definitions**"); and

WHEREAS, the Agency did not intend to use the Definitions on Exhibit C; and

WHEREAS, the Agency desires to correct Exhibit C to the Lease Agreement as found on Exhibit A attached hereto and incorporated herein by reference; 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 Facility and the continued leasing and subleasing of the Facility.

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

Section 1. In consequence of the foregoing, the Agency hereby determines to correct Exhibit C to the Lease Agreement.

Section 2. 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 Agency consents to the correction of Exhibit C of the Lease Agreement; and
- (c) It is desirable and in the public interest for the Agency to correct Exhibit C of the Lease Agreement.

Section 2.

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

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

Section 3. 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 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 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 9th day of March, 2021, 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 March 9, 2021 (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-3-09-2021.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 9th day of March, 2021.

By _____
Assistant Secretary

EXHIBIT A

Corrected PILOT Schedule

PILOT Benefits

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

Address -- 555 Prime Place, Hauppauge, New York

Tax Map No. 0500-038.00-02.00-020.010

Formula: 10-year abatement starting at 50% of assessed value increasing 5% annually

Year

2021/2022	100% normal tax on 50% of the taxable assessed value
2022/2023	100% normal tax on 55% of the taxable assessed value
2023/2024	100% normal tax on 60% of the taxable assessed value
2024/2025	100% normal tax on 65% of the taxable assessed value
2025/2026	100% normal tax on 70% of the taxable assessed value
2026/2027	100% normal tax on 75% of the taxable assessed value
2027/2028	100% normal tax on 80% of the taxable assessed value
2028/2029	100% normal tax on 85% of the taxable assessed value
2029/2030	100% normal tax on 90% of the taxable assessed value
2030/2031	100% normal tax on 95% of the taxable assessed value
2031/2032	and beyond 100% normal tax on the full assessed value

PILOT Payments shall be allocated among the Taxing Authorities in proportion to the amount of real property tax and other taxes which would have been received by each Taxing Authority if the Facility was owned by the Company exclusive of the Agency's leasehold interest.

All annual PILOT Payments as described above shall be payable in two equal semi-annual installments on or prior to January 10 and May 31 of each year of the Lease Term or on such other due dates as may be established from time to time during the Lease Term

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR MARCH 9, 2021**

AGENDA ITEM #8

TYPE OF RESOLUTION: RESOLUTION TO AUTHORIZE
GRANT FUNDS

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: \$N/A

Date: March 9, 2021

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 17th day of November, 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) Islip Beach, Inc. \$7,500.00
- b) Sunset Restaurant, Inc. \$7,225.00
- c) LifeFit East Islip, Inc. \$7,875.00

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 17th day of November, 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 October 20, 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 9th day of March 2021.

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

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Taryn Jewell, Esq.

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

enclosure:

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

Town Board Meeting

Tuesday, March 9, 2021 at 2:00 pm

1)	18 Horton Street, West Islip	0500-311.00-02.00-027.000	BC
2)	22 Andrew Avenue, Islip Terrace	0500-273.00-03.00-015.000	DEMO
3)	45 E. Lakeland Street, Bay Shore	0500-264.00-02.00-105.000	DEMO
4)	1249 Brookdale Avenue, Brentwood	0500-242.00-01.00-001.000	BC

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 18 Horton Street, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 18 Horton Street, West Islip, NY 11795
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

2/23/21

Date

March 9, 2021

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

WHEREAS, pursuant to Chapter 68, §68-30 and Chapter 32, §32-5 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Christopher and Mgt Reinhold, and also upon US Bank, NA, as Trustee, and also upon Select Portfolio Servicing, and also upon ServiceLink, by Registered Mail, Return Receipt Requested on February 23, 2021, 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 March 9, 2021; and

WHEREAS, pursuant to Chapters 68 and 32 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 23, 2021, 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 March 9, 2021; 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 March 9, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish 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 Location
 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: What type of action is being authorized by this resolution?

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (2) (42). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

2/23/21
Date

March 9, 2021

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 22 Andrew Avenue, Islip Terrace, 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, Estate of Arthur Schnittger, by Regular Mail and Registered Return Receipt Requested on February 23, 2021, 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 March 9, 2021; 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 February 23, 2021, 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 March 9, 2021; 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 March 9, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to demolish 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 Location
 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: What type of action is being authorized by this resolution?

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

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number (2) (42). SEQR review complete.

☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

2/23/21
Date

March 9, 2021

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 45 E. Lakeland Street, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be vacant and unsecured, dangerous, unsound, unsafe, and hazardous as created by fire, disrepair, collapse and/or structural failure; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Daniel Seigler, and also upon Reverse Mortgage Funding LLC, and also upon Celink, and also upon Five Brothers, by Registered Return Receipt Requested on February 23, 2021, 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 March 9, 2021; 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 February 23, 2021, 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 March 9, 2021; 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 March 9, 2021, at Islip Town Hall, via Zoom Webinar (subject to change), at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector's determination; and

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

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up and clean the vacant premises located at 1249 Brookdale Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 1249 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: What type of action is being authorized by this resolution?

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

Tamara L. Jewell
Signature of Commissioner/Department Head Sponsor

2/23/21
Date

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

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

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

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

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-242.00-01.00-001.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1249 Brookdale Avenue, Bay Shore)

**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

Authorization for the filing of an application for State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the Associated State Contract.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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

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

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

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

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE FOR THE YEARS 2022, 2023 & 2024.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Dept. of Environmental Control
 2. Site or Location effected by resolution: Town of Islip Multi-Purpose Recycling Facility
1155 Lincoln Ave. Holbrook, NY
 3. Cost: _____
 4. Budget Line: _____
 5. Amount and source of outside funding: _____
-

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

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

Math Bellan

Signature of Commissioner/Department Head Sponsor

2/23/21

Date

March 9, 2021
Resolution #

AUTHORIZING THE FILING OF AN APPLICATION FOR STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE FOR THE YEARS 2022, 2023 & 2024.

WHEREAS the State of New York provides financial aid for municipal waste reduction and municipal recycling project; and

WHEREAS the Town of Islip, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now

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

RESOLVED

1. That the filing of an Application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Supervisor, or his/her designee, is directed and authorized, as the official representative of the MUNICIPALITY, to act in connection with application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.
3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That five (5) Certified Copies of this Resolution be prepared and sent to the NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, ALBANY, NEW YORK 12233-7253; together with ONE complete application.
5. That this resolution shall take effect immediately.

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

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

No. 4

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an emergency contract with Stang Carting for the provision of Solid Waste Services within the Fair Harbor Garbage District on Fire Island.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Martin Bellew

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

enclosure:

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

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

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

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

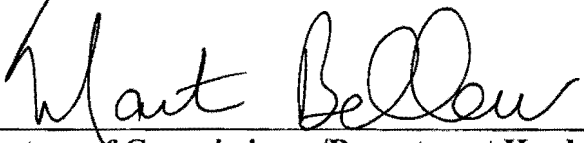
RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN EMERGENCY CONTRACT WITH STANG CARTING FOR THE PROVISION OF SOLID WASTE SERVICES WITHIN THE FAIR HARBOR GARBAGE DISTRICT ON FIRE ISLAND, NY; PURSUANT TO NYS GENERAL MUNICIPAL LAW §103(4)

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Stang Carting
 2. Site or location effected by resolution: Residents of Fair Harbor Garbage District
 3. Cost: Estimated at \$30,000
 4. Budget Line: SR 8160.40010
 5. Amount and source of outside funding: _____
-

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

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



Signature of Commissioner/Department Head Sponsor

3/1/21

Date

March 9, 2021
Resolution # _____

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN EMERGENCY CONTRACT WITH STANG CARTING FOR THE PROVISION OF SOLID WASTE SERVICES WITHIN THE FAIR HARBOR GARBAGE DISTRICT ON FIRE ISLAND, NY; PURSUANT TO NYS GENERAL MUNICIPAL LAW §103(4)

WHEREAS, the Contract for garbage removal services for the Fair Harbor Garbage District expired on December 20, 2021; and

WHEREAS, a bid was prepared and advertised for the provision of solid waste services in the Fair Harbor Garbage District, but in an unforeseen circumstance, the Town did not receive the requisite number of bids complying with the minimum specifications to open same, resulting in the need to re-advertise the bid; and

WHEREAS, the bid has been re-advertised as required and the bid opening is scheduled for March 10, 2021; and

WHEREAS, with the Public Health and Safety of the utmost concern, it is necessary to enter into an emergency extension of the previous contract with the previous Contractor in the interim; until the re-bid contract can be awarded by the Town Board at the April 20, 2021 meeting; and

WHEREAS, Stang Carting has agreed to provide services until such time as the bid is awarded and contract entered into; and

WHEREAS, Stang Carting is a responsible vendor, with all requisite permits in place; and

WHEREAS, the Commissioner of the Department of Environmental Control hereby recommends the Town Board approve this resolution to enter into an emergency extension of the Contract for garbage removal services for the Fair Harbor Garbage District until such time as the pending bid is awarded and new contract entered into with whomever is the lowest responsible bidder; now

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

RESOLVED, that the Supervisor is authorized to enter into an emergency contract for service, pursuant to NYS General Municipal Law §103(4), with Stang Carting for the removal of solid waste within the Fair Harbor Garbage District until such time as the pending bid is awarded and a contract entered into with whomever is the lowest responsible bidder.

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

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

BIDS TO BE AWARDED
MARCH 9, 2021

- | | | |
|----|-------------------------------|------------------------|
| 1. | WOOD DECKING | -East Islip Lumber |
| 2. | CESSPOOL CLEANING & SERVICING | -A1 Community Cesspool |

NO: 1 WOOD DECKING

BID PRICE: Various Prices as per Bid Items #A1 through B16

LOWEST RESPONSIBLE BIDDER: East Islip Lumber

COMPETITIVE BID: Yes – December 23, 2020 (1st Advertisement)
January 20, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H16 1650.3-1550

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide for the maintenance of Town docks and
marinas.

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 CESSPOOL CLEANING & SERVICING

BID PRICE: Various Prices as per Bid Items 1A through 4B

LOWEST RESPONSIBLE BIDDER: A1 Community Cesspool Services

COMPETITIVE BID: Yes – February 3, 2021

BUDGET ACCOUNT NUMBER: A1630.4-4300

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Maintain cesspools throughout Town facilities.

NO: 1 WOOD DECKING

BID PRICE: Various Prices as per Bid Items #A1 through B16

LOWEST RESPONSIBLE BIDDER: East Islip Lumber

COMPETITIVE BID: Yes – December 23, 2020 (1st Advertisement)
January 20, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: H16 1650.3-1550

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide for the maintenance of Town docks and
marinas.

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 WOOD DECKING,
CONTRACT #1220-37; and

WHEREAS, the bid was advertised twice and opened on January 20, 2021; and

WHEREAS, East Islip Lumber, 33 Wall St., East Islip, NY 11730 submitted the only bid for
this contract; and

WHEREAS, East Islip Lumber 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 East
Islip Lumber in the amount of various prices as per bid items #A1 through B16 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:

WOOD
DECKING

CONTRACT # 1220-37

DATE: JANUARY 20, 2021

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 # H16 1650.3-1550 ESTIMATED AMOUNT \$50,000.00

(THIS BID WAS ADVERTISED TWICE)

EAST ISLIP LUMBER
33 WALL STREET
EAST ISLIP NY 11730

SEE ATTACHED SHEETS
award-items #A1 through B16

GENERAL WOODCRAFT INC
631 BROAD STREET
NEW LONDON CT 06320

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

WOOD DECKING	EAST ISLIP
CONTRACT #1220-37	LUMBER
ITEM #	
A. DECKING	
1. 5/4"x4"x8'	\$22.88
2. 5/4"x4"x10'	\$28.60
3. 5/4"x4"x12'	\$34.32
4. 5/4"x4"x14'	\$40.04
5. 5/4"x4"x16'	\$45.76
6. 5/4"x4"x18'	\$51.48
7. 5/4"x4"x20'	\$57.20
8. 5/4"x6"x8'	\$38.08
9. 5/4"x6"x10'	\$47.60
10. 5/4"x6"x12'	\$57.12
11. 5/4"x6"x14'	\$66.64
12. 5/4"x6"x16'	\$76.16
13. 5/4"x6"x18'	\$85.68
14. 5/4"x6"x20'	\$95.20
15. 1"x4"x8'	\$18.00
16. 1"x4"x10'	\$22.50
17. 1"x4"x12'	\$27.00
18. 1"x4"x14'	\$31.50
19. 1"x4"x16'	\$36.00
20. 1"x4"x18'	\$40.50
21. 1"x4"x20'	\$45.00
22. 1"x6"x8'	\$31.04
23. 1"x6"x10'	\$38.80
24. 1"x6"x12'	\$46.56
25. 1"x6"x14'	\$54.32
26. 1"x6"x16'	\$62.08
27. 1"x6"x18'	\$69.84
28. 1"x6"x20'	\$77.60
29. 2"x4"x8'	\$44.00
30. 2"x4"x10'	\$55.00
31. 2"x4"x12'	\$66.00
32. 2"x4"x14'	\$77.00
33. 2"x4"x16'	\$88.00
34. 2"x4"x18'	\$99.00
35. 2"x4"x20'	\$110.00

ITEM #	EAST ISLIP
	LUMBER
B. STRINGERS	
1. 4"x6"x8'	\$206.86
2. 4"x6"x16'	\$413.71
3. 4"x6"x18'	\$465.43
4. 4"x6"x20'	\$517.14
5. 6"x6"x8'	\$320.55
6. 6"x6"x10'	\$400.68
7. 6"x6"x16'	\$641.10
8. 6"x6"x18'	\$721.23
9. 6"x6"x20'	\$801.37
10. 2"x6"x8'	\$70.24
2"x6"x10'	\$87.80
12. 2"x6"x12'	\$105.36
13. 2"x6"x14'	\$122.92
14. 2"x6"x16'	\$140.48
15. 2"x6"x18'	\$158.04
16. 2"x6"x20'	\$175.60

NO: 2 CESSPOOL CLEANING & SERVICING

BID PRICE: Various Prices as per Bid Items 1A through 4B

LOWEST RESPONSIBLE BIDDER: A1 Community Cesspool Services

COMPETITIVE BID: Yes – February 3, 2021

BUDGET ACCOUNT NUMBER: A1630.4-4300

ANTICIPATED EXPENDITURE: \$20,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Maintain cesspools throughout Town facilities.

WHEREAS, the Town solicited competitive bids for CESSPOOL CLEANING & SERVICING,
CONTRACT #221-46; and

WHEREAS, on February 3, 2021 sealed bids were opened and A1 Community Cesspool
Services, 180 Blydenburgh Rd., Islandia, NY 11749 submitted the apparent low dollar bid; and

WHEREAS, A1 Community Cesspool Services 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 A1
Community Cesspool Services in the amount of various prices as per bid items #1A through 4B
for two (2) years from date of award with the Town's option to renew for one (1) additional
year under the same terms and conditions.

Upon a vote being taken, the result was:

CONTRACT # 221-46

DATE: FEB. 3, 2021

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 \$20,000.00

CLEAR RIVER ENVIRONMENTAL
846 11th STREET
RONKONKOMA NY 11779

SEE ATTACHED SHEET
CHECK #210003003 - \$1,000.00 SUBMITTED

A1 COMMUNITY CESSPOOL SRV.
180 BLYDENBURGH RD
ISLANDIA NY 11749

award - items #1A through 4B
SEE ATTACHED SHEET
CHECK #83936071-1 - \$1,000.00 SUBMITTED


DIRECT DRAINAGE INC
363 N DUNTON AVE
E PATCHOGUE NY 11772

SEE ATTACHED SHEET
CHECK #210003006 - \$1,000.00 SUBMITTED

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

CESSPOOL CLEANING &	CLEAR	A1 COMMUNITYH	DIRECT
SERVICING #221-46	RIVER	CESSPOOL SERVICES	DRAINAGE
ITEM #			
1A. Pump up to 5,000 gals	\$155/1000 gals	\$135.00/1000 gals	\$175.00/1000 gals
1B. Pump 5,000 gals or more	\$145/1000 gals	\$135.00/1000 gals	\$165.00/1000 gals
2. Clear/Clean Waste Lines	\$160/hr.	\$150.00/hr.	\$125.00/hr
3. Apply Cesspool Chemicals	\$8.00/gal	\$8.00/gal.	\$8.00/gal
4A. Uncover/Recover	\$0/ft. of depth	NO CHARGE	\$5.00/ft. of depth
4B. Sewer Jetting up to 100'	\$3.00/ft.	\$5.00/ft.	\$3.00/ft.

s/cesspool cleaning &
servicing 2021 tab

**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

Option Year Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Michael Rand

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

enclosure:

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

OPTION YEAR RESOLUTIONS
MARCH 9, 2021

- | | | |
|----|--|----------------------------|
| 1. | 2021 MACK GRANITE GR64FT TRACTOR (OR EQUAL) | -Gabrielli Truck Sales |
| 2. | INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS | -Truck King |
| 3. | ACCESSORIES FOR PICKUP TRUCKS, UTILITY TRUCKS & SUV VEHICLES | -The Truck Shop |
| 4. | PLUMBING SUPPLIES | -Central Islip
Plumbing |

NO: 1 2021 MACK GRANITE GR64 FT. TRACTOR (OR EQUAL)

VENDOR: Gabrielli Truck Sales

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$148,672.89

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Aging fleet. Tractor to be used to move recyclables.

NO: 2 INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS

VENDOR: Truck King International

OPTION: Second One (1) Year Period

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town-owned International equipment.

NO: 3 ACCESSORIES FOR PICKUP TRUCKS, UTILITY TRUCKS & SUV VEHICLES

VENDOR: The Truck Shop

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To purchase accessories on an as-needed basis.

NO: 4 PLUMBING SUPPLIES

VENDOR: Central Islip Plumbing

OPTION: First one (1) year extension

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Supplies needed to maintain/repair plumbing
at various Town facilities/locations.

NO: 1 2021 MACK GRANITE GR64 FT. TRACTOR (OR EQUAL)

VENDOR: Gabrielli Truck Sales

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$148,672.89

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: Aging fleet. Tractor to be used to move recyclables.

WHEREAS, by a Town Board resolution adopted April 21, 2020, Contract #220-251 for 2021 MACK GRANITE GR64FT TRACTOR (OR EQUAL) was awarded to Gabrielli Truck Sales, 3200 Horseblock Rd., Medford, NY 11763, the lowest responsible bidder; and

WHEREAS, said contract was for one (1) year with an option to renew for one (1) additional year period; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Gabrielli Truck Sales (Contract #220-251) for the one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Martin Bellow, Comm. Environmental Control
FROM: Barbara Maltese, Principal Office Assistant
DATE: Feb. 4, 2021
RE: 2021 MACK GRANITE GR64FT. TRACTOR (OR EQUAL),
CONTRACT #220-251

The option year for the above mentioned contract is APRIL 21, 2021. Please indicate below your intentions:

We agree with extending the referenced contract

☒

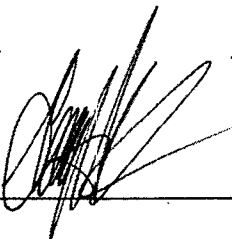
We do not wish to extend this contract

☐

We request that the service/commodity be re-bid

☐

SIGNED



WHEREAS, the Town solicited competitive bids for the purchase of a 2021 MACK
GRANITE GR64ft TRACTOR (OR EQUAL), CONTRACT #220-251; and

WHEREAS, the bid was advertised twice and opened on APRIL 1, 2020; and

WHEREAS, Gabrielli Truck Sales, 3200 Horse Block Rd., Medford, NY 11763 submitted
the lowest dollar bid; and

WHEREAS, Gabrielli Truck Sales has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council John C. Cochrane, Jr.,
seconded by Council James P. O'Connor, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Gabrielli Truck Sales in the amount of: 1. \$148,425.00/ea. (Tractor); 2. 28%/disc. (Parts);
3. \$130.00/hr. (Labor) for one (1) year from date of award with an option to renew for one (1)
additional year.

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

NO: 2 INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS

VENDOR: Truck King International

OPTION: Second One (1) Year Period

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town-owned International equipment.

WHEREAS, by a Town Board resolution adopted April 16, 2019, Contract #319-238 for INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS was awarded to Truck King International, 222 Smithtown Ave., Ronkonkoma, NY 11779, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year with an option to renew for three (3) one (1) year periods; and

WHEREAS, the Town Board exercised the first one (1) year option by Town Board resolution dated March 10, 2020; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Truck King (Contract #319-238) for the second one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angle M. Carpenter, Supervisor

OK.

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: Feb. 4, 2021
RE: INTERNATIONAL EQUIPMENT ENGINE REPAIRS
& PARTS, CONTRACT #319-238

The option year for the above mentioned contract is APRIL 16, 2021. 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, by a Town Board resolution adopted April 16, 2019, Contract #319-238 for INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS was awarded to Truck King International, 222 Smithtown Ave., Ronkonkoma, NY 11772, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year with an option to renew for three (3) one (1) year periods; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Truck King International (Contract #319-238) for the first one (1) year period.

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

WHEREAS, the Town solicited competitive bids for the purchase of INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS, and

WHEREAS, on MARCH 6, 2019 sealed bids were opened and Truck King International, 222 Smithtown Ave., Ronkonkoma, NY 11779 submitted the apparent low dollar bid; and

WHEREAS, Truck King International has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt seconded by Council James P. O'Connor,, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Truck King International in the amount of: 1a. \$110.00/hr. (Labor); b. \$110.00/hr. (Travel); C. No Bid (Mileage); 2. 20%/disc. (Parts) for one (1) year from date a award with the Town's option to renew for three (3) one (1) year periods.

Upon a vote being taken, the result was: 4-0-1 with Council Mary Kate Mullen abstain

NO: 3 ACCESSORIES FOR PICKUP TRUCKS, UTILITY TRUCKS & SUV VEHICLES

VENDOR: The Truck Shop

OPTION: First one (1) year period

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To purchase accessories on an as-needed basis.

WHEREAS, by a Town Board resolution adopted April 19, 2019, Contract #319-97 for the purchase of ACCESSORIES FOR PICKUP TRUCKS, UTILITY TRUCKS & SUV VEHICLES, was awarded to The Truck Shop, 118 Montauk Hwy., Sayville, NY 11782, the lowest responsible bidder; and

WHEREAS, said contract was for a period of two (2) years, with an option to renew for two (2) one (1) year periods; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with The Truck Shop (Contract #319-97) for the first one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP

OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

OK

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant *B. Maltese*
DATE: Feb. 4, 2021
RE: ACCESSORIES FOR PICKUP TRUCKS, UTILITY TRUCKS &
SUV VEHICLES, CONTRACT #319-97

The option year for the above mentioned contract is APRIL 19, 2021. 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 ACCESSORIES FOR PICKUP TRUCKS, UTILITY TRUCKS & SUV VEHICLES, CONTRACT #319-97; and

WHEREAS, the bid was advertised twice and opened on March 27, 2019; and

WHEREAS, The Truck Shop, 118 Montauk Highway, Sayville, NY 11782 submitted the only bid for this contract; and

WHEREAS, The Truck Shop has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council Trish Bergin Weichbrodt seconded by Council James P. O'Connor, be it,

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to The Truck Shop in the amount of: 15% (Disc. Off Catalog) 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: 4-0-1 with Council Mary Kate Mullen abstain

NO: 4 PLUMBING SUPPLIES

VENDOR: Central Islip Plumbing

OPTION: First one (1) year extension

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Supplies needed to maintain/repair plumbing
at various Town facilities/locations.

WHEREAS, by a Town Board resolution adopted April 21, 2020, Contract #220-16 for the purchase of PLUMBING SUPPLIES was awarded to Central Islip Plumbing, 62 W. Suffolk Avenue, Central Islip, NY 11722, the lowest responsible bidder; and

WHEREAS, said contract was for one (1) year, with an option to renew for four (4) one (1) year periods; and

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes to exercise the option to renew the contract with Central Islip Plumbing (Contract #220-16) for the first one (1) year period under the same terms and conditions.

Upon a vote being taken, the result was:



TOWN OF ISLIP

OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

OK.

TO: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: Feb. 4, 2021
RE: PLUMBING SUPPLIES, CONTRACT #220-16

The option year for the above mentioned contract is APRIL 21, 2021. 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

April 21, 2020

WHEREAS, the Town solicited competitive bids for the purchase of PLUMBING SUPPLIES,
CONTRACT #220-16; and

WHEREAS, the bid was advertised twice and opened on March 4, 2020; and

WHEREAS, Central Islip Plumbing, 62 W. Suffolk Ave., Central Islip, NY 11722 submitted
the only bid for this contract; and

WHEREAS, Central Islip Plumbing has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Council John C. Cochrane, Jr.
seconded by Council James P. O'Connor, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to
Central Islip Plumbing in the amount of various prices as per Bid Items #A through CC for one
(1) year from date of award with an option to renew for four (4) one (1) year extensions.

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

**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

**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.

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

Peter Kletchka

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

enclosure:

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

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

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

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

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

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

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 22 _____. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.

Signature of Commissioner/Department Head Sponsor

2/19/21
Date

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 C
PROHIBITED TURNS
ADD**

LOCATION	CONTROLLING TRAFFIC	PROHIBITED TURN	HOURS
Brentwood Road at Sunrise Highway (south side entrance for eastbound Sunrise Highway) (NBS)	South on Brentwood Road	No Left Turn	
Ocean Avenue at Peconic Street (LKL)	South on Ocean Avenue	Right on Red	

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

LOCATION	REGULATION	HOURS/DAYS
River Road/West From Terry St to Browns River Rd south for 605 ft. (SVL)	No parking	4/1 to 11/1

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD

LOCATION	REGULATION	HOURS/DAYS
Oakland Avenue/East From Union Blvd. for 175 +/- ft. north (BSR)	No parking	8:00 p.m. to 6:00 a.m.
Pat Drive/West From David Court to 200 ft. north of David Court (WIS)	No parking	9:00 a.m. to 7:00 p.m.
River Road/West From 605 ft. south of Terry St. for 100 ft. (SVL)	No parking	
River Road/West From 705 ft. south of Terry St. to Browns River Rd (SVL)	No parking	4/1 to 11/1

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: BRENTWOOD ROAD AT SUNRISE HIGHWAY, NORTH BAY SHORE

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install "No Left Turn" sign for southbound traffic on Brentwood Road

BRIEF JUSTIFICATION: Restrict left turn from southbound traffic onto Sunrise Highway eastbound service ramp

LOCATION: OCEAN AVENUE AT PECONIC STREET, LAKELAND

REGULATION: None

REQUESTED BY: Suffolk County DPW

RECOMMENDATION: Install "No Turn on Red" sign

BRIEF JUSTIFICATION: Restrict right turn on red at intersection

LOCATION: RIVER ROAD/WEST, SAYVILLE

REGULATION: Existing – Parking Restriction

REQUESTED BY: Traffic Safety

RECOMMENDATION: Extend "no parking" restriction

BRIEF JUSTIFICATION: Amend restriction limits to include stricter "no parking" in vicinity of existing crosswalk/active driveway

LOCATION: OAKLAND AVENUE/EAST, BAY SHORE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking on Oakland Avenue from Union Blvd. for 175 +/- feet north between the hours of 8:00 p.m. and 6:00 a.m.

BRIEF JUSTIFICATION: Restrict overnight parking from adjacent apartment complex

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: PAT DRIVE/WEST, WEST ISLIP

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install "No Parking 9:00 a.m. to 7:00 p.m." signs from David Court to 200 feet north of David Court

BRIEF JUSTIFICATION: Overflow parking from medical office creating visibility concerns for adjacent residents

LOCATION: RIVER ROAD/WEST, SAYVILLE

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install "No Parking" signs from 605 feet south of Terry Street for 100 feet

BRIEF JUSTIFICATION: Restrict limits to include stricter "no parking" in vicinity of existing crosswalk/active driveway

LOCATION: RIVER ROAD/WEST, SAYVILLE

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install "No Parking" signs from 705 feet south of Terry Street to Browns River Road

BRIEF JUSTIFICATION: Restrict limits to include stricter "no parking" in vicinity of existing crosswalk/active driveway

**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

Authorization for the Supervisor to enter into a Memorandum and Agreement with the County of Suffolk to grant the Police Department permission to utilize the Town of Islip Camera System.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Anthony D'Amico

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

enclosure:

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

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

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

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

This resolution will allow the Town of Islip to engage in an agreement with the Suffolk County Police Department to allow the Police Department to utilize selected cameras from the Town's camera system to maximize the safety of the citizens of the Town of Islip.

SPECIFY WHERE APPLICABLE:

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

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

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



Signature of Commissioner/Department Head Sponsor

02/16/2021

Date

Town Board
_____, 2021
Resolution # _____

**Resolution of the Town Board of the Town of Islip
655 Main Street, Islip, NY 11751**

**RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING WITH
SUFFOLK COUNTY POLICE DEPARTMENT FOR ACCESS TO THE TOWN OF
ISLIP CAMERA SURVEILLANCE SYSTEM.**

WHEREAS, the Suffolk County Police Department is tasked with emergency response and law enforcement functions in the County of Suffolk, and;

WHEREAS, Town of Islip has several surveillance cameras throughout its public buildings, parks, and marinas to deter and detect criminal activity, and;

WHEREAS, the Suffolk County Police Department has requested permission to access the Town's camera surveillance system in the event of an ongoing emergency to maximize the safety of the citizens of Suffolk County and the Town of Islip in the most cost-efficient manner, and;

WHEREAS, the Suffolk County Police Department recognizes that any grant of permission by the Town of Islip to access its camera surveillance system is completely voluntary and may be withdrawn by the Town at any time for any reason;

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

RESOLVED, that the Town of Islip may enter into a Memorandum of Understanding with the Suffolk County Police Department for permission to access the Town of Islip camera surveillance system in the event of an ongoing emergency, the form and content of which shall be subject to the review and approval of the Town Attorney, with the condition that the Town of Islip be permitted to terminate such agreement at any time for any reason.

UPON A VOTE BEING TAKEN, the result was:

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to extend the Professional Service Agreement with LK McLean Associates, PC for Engineering and Construction Monitoring Services for Various Road Resurfacing Projects in the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

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

To authorize the Supervisor to enter into an agreement with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, New York 11719 for Engineering and Construction Monitoring Services for Various Road Resurfacing Projects in the Town of Islip.

SPECIFY WHERE APPLICABLE:

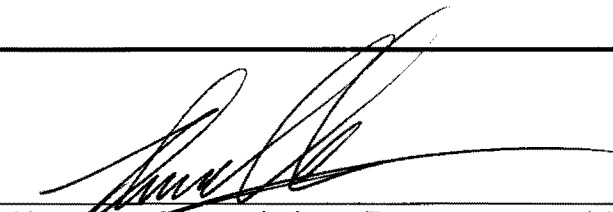
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

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

☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26. SEQR review complete.

☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.


Signature of Commissioner/Department Head Sponsor

2/22/2021
Date

March 9, 2021

Resolution #

WHEREAS, the Town of Islip ("the Town") Department of Public Works recently issued a Request for Qualifications ("RFQ") for Engineering and Construction Monitoring Service for Various Road Resurfacing Projects in the Town of Islip on an as-needed basis; and

WHEREAS, the Town received qualifications statements for such services from eight (8) engineering and consulting firms, and a review committee was formed to review the qualifications statements received; and

WHEREAS, the review committee recommends that the Town award a contract for the services contemplated by the RFQ to L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, New York 11719; and

WHEREAS, L.K. McLean Associates, P.C. has been determined to be a responsible engineering consultant with the necessary qualifications, workforce, and experience to conduct the work contemplated by the RFQ; and

WHEREAS, the proposed fees for the services contemplated by the RFQ include: \$125.00/hour for a Senior Construction Inspector, \$110.00/hour for a Construction Inspector and \$85/hour for a Junior Construction Inspector; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional services agreement with L.K. McLean Associates, P.C. for Engineering and Construction Monitoring Service for Various Road Resurfacing Projects in the Town of Islip on an as-needed basis, the term of which shall be one (1) year from the date of full execution with the Town's sole option to renew for an additional one (1) year, the cost of which shall be for an amount not to exceed \$150,000.00, and 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 professional services agreement.

UPON A VOTE BEING TAKEN, the result was:

3.0 PROPOSED STAFFING TABLE

L.K. McLean Associates, PC

2021 Wage Rate Schedule
Prepared for the Town of Islip

Project Management and Quality Control	Hourly Billing Rate*
Project Officer, Robert Steele, PE	\$ 175.00
Project Manager, Chris Dwyer	\$ 175.00
QA/QC Officer, Gil Anderson PE & Jim Peterman, PE	\$ 175.00

Construction Inspection Staff	Hourly Billing Rate*
Senior Construction Inspector (NICET IV), Paul McMahon, P.E. & Christopher P. Schmidt, P.E.	\$ 125.00
Construction Inspector (NICET III), Kevin Quinn & John Schmidt	\$ 110.00
Junior Construction Inspection (NICET II), TDB	\$ 85.00

Survey and Design Support Staff	Hourly Billing Rate*
Director of Surveying	\$ 145.00
Senior Surveyor Office	\$ 118.00
Survey Crew Chief	\$ 130.00
Survey Rodman	\$ 79.50
Senior Design Engineer	\$ 165.00
Engineer	\$ 130.00
Junior Engineer	\$ 85.00
Technician / CADD Operator	\$ 60.00

* The hourly billing rate above is inclusive of all necessary labor, materials & Incidentals, charges, equipment and fees.

**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

**Town Board acceptance of a monetary donation from the Parks
Foundation of the Town of Islip to offset costs associated with the free
drive-thru Holiday Light Show at Brookwood Hall in December 2020.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

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

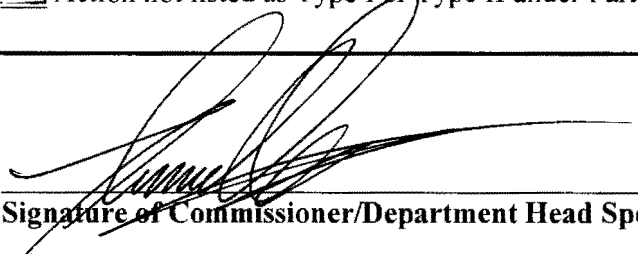
By this resolution, the Town Board authorizes the Supervisor to accept a \$5,000.00 donation from the Parks Foundation of the Town of Islip to offset costs associated with the free drive-thru Holiday Light Show at Brookwood Hall in December 2020.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents in the Town of Islip
 2. Site or location effected by resolution: Brookwood Hall
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: \$5,000.00
-

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

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



Signature of Commissioner/Department Head Sponsor

2/22/2021

Date

March 9, 2021

Resolution # _____

WHEREAS, the Parks Foundation of Islip Town ("the Foundation") works with the Town of Islip ("the Town") to assist in funding those special projects that go beyond normal budget allocations; and

WHEREAS, the Town provided a Holiday Drive-thru Light Show at Brookwood Hall in December 2020; and

WHEREAS, the Foundation received donations and desires to donate \$5,000.00 to offset costs of the free Holiday Light Show; and

WHEREAS, the Town desires to accept this donation from the Foundation.

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

RESOLVED, that the Town of Islip hereby accepts the \$5,000.00 donation from the Parks Foundation of Islip Town to offset the costs of the free Holiday Drive-thru Light Show held at Brookwood Hall; be it further

RESOLVED, that the Comptroller is hereby authorized to make the account entries or budgetary amendments necessary in accordance to facilitate the acceptance of this donation.

UPON A VOTE BEING TAKEN, the result was:

**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

Authorization for the Supervisor to enter into an Agreement with the Suffolk County Board of Elections to lease the gymnasium in 401 Main Street in Islip as an Early Voting polling place for Special, Primary and General Elections.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

Authorization for the Supervisor to enter into an Agreement with the Suffolk County Board of Elections to lease the gymnasium in 401 Main Street in Islip as an Early Voting polling place for Special, Primary and General Elections.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Residents
 2. Site or location effected by resolution: 401 Main Street, Islip
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26,32. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

Date

March 9, 2021
Resolution #

WHEREAS, the Suffolk County Board of Elections and Town of Islip are desirous of entering into an Agreement to lease the gymnasium in 401 Main Street, Islip, New York 11751 in order for Suffolk County Board of Elections ("SCBOE") to use the premises as an Early Voting polling place for Special, Primary and General elections; and

WHEREAS, the term of the Agreement shall be for the election period covering June 10, 2021 to November 9, 2021 with an option for Suffolk County Board of Elections (SCBOE) to renew for the year 2022 for the election periods stated in the Agreement; and

WHEREAS, the Town Board of the Town of Islip hereby recommends the approval of this resolution to enter into an Agreement with Suffolk County Board of Elections (SCBOE) to lease the gymnasium located at 401 Main Street, Islip, New York for voting purposes; and

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

RESOLVED, that the Supervisor is hereby authorized to enter into an Agreement with the Suffolk County Board of Elections (SCBOE), the form and the content of which shall be subject to the approval of the Town Attorney.

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 Town Clerk to advertise for a public hearing to consider amending the 2021 contract with Brentwood Legion Ambulance Service Inc. for emergency ambulance services for the residents in the district.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

To authorize the Town Clerk to advertise for a Public Hearing to consider amending 2021 contract with Brentwood Legion Ambulance Service Inc. for emergency ambulance services for the residents and persons within the Brentwood Legion Ambulance Service Inc. District previously approved by Town Board retroactively from 1/1/21 thru 12/31/21 for annual consideration of \$8,058,500 for the year ("Contract Fee"), of which \$3,058,500 will be raised from taxes and \$5,000,000 shall be paid from billing revenue only.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents/persons within the Ambulance District
 2. Site or location effected by resolution: Area serviced by the Ambulance District
 3. Cost: As described above
 4. Budget Line: N/A
 5. Amount and source of outside funding: to be paid by District property owners as described
-

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

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

Signature of Commissioner/Department Head Sponsor

2/ /2021

Date

March 9, 2021

WHEREAS, the current contract in place between TOWN OF ISLIP, on behalf of the Brentwood Legion Ambulance Service Inc. District, with the Brentwood Legion Ambulance Service Inc. to provide ambulances services for residents and persons situated within the Brentwood Legion Ambulance Service Inc. District has expired on the 31st day of December, 2020, and

WHEREAS, a public hearing was held on February 9, 2021 at which a new contract for the year 2021 was authorized by the Town Board; and

WHEREAS, the Brentwood Legion Ambulance Service Inc. is requesting that the contract be amended to include an additional sum in the amount of \$5,000,000.00, making the total compensation \$8,058,500.00, of which \$3,058,500.00 will be collected and paid from taxes and the additional \$5,000,000.00 shall be paid from billing revenue only.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on _____, 2021 at _____ o'clock in the afternoon for the purpose of considering amending the 2021 contract with the Brentwood Legion Ambulance Service Inc. for the same services retroactively to January 1st, 2021 upon the following general terms:

1. The Brentwood Legion Ambulance Service Inc. shall answer and attend to all emergency calls within the Brentwood Legion Ambulance Service Inc. District.
2. The term of said contract shall be for one year commencing retroactively on the 1st day of January, 2021 and to terminate on the 31st day of December, 2021.
3. For such services the Brentwood Legion Ambulance Service Inc. shall receive the sum of \$8,058,500.00 ("Contract Fee") annual payment of which the sum of \$3,058,500.00 will be paid from taxes and \$5,000,000.00 shall be paid from billing revenue only.
4. The terms of the contract shall be substantially similar to the above-referred to previously authorized contract for the year 2021.

Upon a vote being taken, the result was:

NOTICE OF PUBLIC HEARING
ON
CONTRACT
BETWEEN TOWN OF ISLIP, ON BEHALF OF BRENTWOOD LEGION AMBULANCE
SERVICE INC. DISTRICT, AND BRENTWOOD LEGION AMBULANCE SERVICE INC..
FOR THE YEAR 2021

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the
Town of Islip, Suffolk County, New York, at Town Hall in said Town on _____,
2021 at _____ in the _____, for the purpose of considering the amending of the contract
with the Brentwood Legion Ambulance Service Inc. to provide emergency ambulance services for
the residents and persons situated within the Brentwood Legion Ambulance Service Inc. District
for the year 2021 upon the following general terms, to wit:

1. The Brentwood Legion Ambulance Service Inc. shall answer and attend to all
emergency calls within said Brentwood Legion Ambulance Service Inc. District.
2. The term of such Contract shall be for one year, commencing retroactively on the 1st
day of January, 2021, and to continue to and include the 31st day of December 2021.
3. For such services the Brentwood Legion Ambulance Service Inc. shall receive the sum
of \$8,058,500.00 ("Contract Fee") annual payment, of which \$3,058,500.00 shall be raised from
taxes and \$5,000,000.00 shall be paid from billing revenue only.
4. The terms of the contract shall be substantially similar to those of the previously
authorized Contract for the year 2021.

All persons interested in the matter will be heard at such time and place.

TOWN BOARD, TOWN OF ISLIP

Town Clerk, Town of Islip

, 2021

WHEREAS, the Brentwood Legion Ambulance Service Inc. has been providing emergency ambulance services to the residents and persons in the Brentwood Legion Ambulance Service Inc. District pursuant to a contract which expired on December 31, 2020; and

WHEREAS, the Town Board of the Town of Islip, on behalf of the Brentwood Ambulance District, held a public hearing on February 9, 2021 to consider entering into a new contract to provide similar services for the year 2021, at which time the Town Board gave its approval to authorize the Supervisor to enter into a new 2021 contract at a cost of \$3,058,500.00; and

WHEREAS, the Town Board of the Town of Islip has held a public hearing on , 2021 to consider amending said contract for the year 2021 by including an additional sum in the amount of \$5,000,000.00, making the total compensation \$8,058,500.00 ("Contract Fee"), of which \$3,058,500.00, will be collected and paid from taxes and the additional \$5,000,000.00 shall be paid from billing revenue only; and

WHEREAS, it has been determined to be in the public interest to enter into such amended contract retroactive to January 1st, 2021;

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

RESOLVED, that the Supervisor is authorized to enter into an amended contract on behalf of the Brentwood Legion Ambulance District for the year 2021 retroactive to January 1st, 2021 with the Brentwood Legion Ambulance Service Inc. whereby the said Ambulance Service will provide emergency ambulance services for the residents and persons within the Brentwood Legion Ambulance Service District for the year 2021 at a cost of \$8,058,500.00 ("Contract Fee"), of which \$3,058,500.00 shall be raised from taxes and \$5,000,000.00 shall be paid from billing revenue only.

Upon a vote being taken, the result was:

**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

Appropriation Transfers.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

by Commissioner/D
: at the Town Bo
ouncilperson

~~PM 2:51~~

Increase

[illegible]

Upon a vote being taken, the result was _____

Date _____.

COMPTROLLER'S USE ONLY

Journal Entry Number

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on February 22, 2021 for (department) Youth Bureau approved by Commissioner/Department Head
(print name & sign) Tim Mare and Comptroller _____ : at the Town Board Meeting on
(date) 3/7/21, 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>
YES Contracts	A.3818.08	1,346,650.00

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
West Islip YES/ Contracts	A.7311.44905	1,346,650.00

1,346,650.00

1,346,650.00

Justification: These funds will augment existing programs and are required for processing payroll to the end of 2020 for the following executed grants.
Please see attached memo for explanation. Also, attached are the award letters to the mentioned grants.

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. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval of the list of eligible participants submitted by the five (5) Ambulance Corps for participation in the 2020 Service Awards Program (LOSAP).

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

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

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

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


Request for Town Board to approve by resolution the eligible participants for the 2020 Active Volunteer Ambulance Workers Service Award Program (LOSAP) as directed by the State Comptroller's Program Administrator

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Eligible Volunteer Ambulance Workers
 2. Site or location effected by resolution: Various Ambulance Districts
 3. Cost: \$240.00 per eligible volunteer
 4. Budget Line: Various Ambulance Districts
 5. Amount and source of outside funding: N/A
-

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

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



Signature of Commissioner/Department Head Sponsor

February 19, 2021

Date

WHEREAS, the Town Board of the Town of Islip acts as the Commissioners for the five (5) Ambulance Districts located with the Town of Islip, and;

WHEREAS, these Ambulance Districts contract with the various Ambulance Corps to provide ambulance services, and;

WHEREAS, the residents of these Ambulance Districts have previously approved by referendum the establishment of a Service Awards Program, and;

WHEREAS, it is necessary for the Town Board to approve the list of individuals participating in the program to certify the 2020 Service Credits earned.

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

RESOLVED, that the Town Board of the Town of Islip hereby approves, pursuant to the requirements of the Service Award Program (LOSAP), the list of individuals submitted by the five (5) Ambulance Corps for participation in the 2020 Service Awards Program (LOSAP) as submitted to the Comptroller; and be it

FURTHER RESOLVED, that the Comptroller be and hereby is authorized to perform any and all acts necessary to effectuate the policies and purposes of the LOSAP Program.

Upon a vote being taken, the result was:

BRENTWOOD LEGION AMBULANCE SERVICE, INC.

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Acevedo	Kaylee	J.
Argueta	Melvin	
Artusa	Carmela	
Arvantes	Michael	S.
Bermudez	Jeff	
Bright	Heather	A.
Cadena	Edward	
Cannon	Christopher	M.
Canales-Blanco	Denise	
Carey	Clarence	D.
Casanova	Pedro	
Chan	Jasmine	
Chate	Juan	P.
Cobos	Kimberly	
Colato	Stephanie	E.
Conte	Erica	
Day	Jonathan	K.
DeCotis	John	A.
Dimayuga	Raphael	
Dundon	John	W.
Feliciano	Hector	
Feliciano	Karina	
Fernandez	Marc	A.
Fernandez	Sulay	A.
Fuentes-Curcio	Margarita	
Fuentes-Salmeron	Gladis	M.
Galeas	Maritza	E.
Gerkens	Gregory	R.
Gomez	Rosendo	E.
Gum	Elinor	M.
Habashy	Sarah	
Hansen	Christine	J.
Happel	Lianna	M.
Komodikis	Nicholas	
Kornahrens	Joseph	C.

BRENTWOOD LEGION AMBULANCE SERVICE, INC.

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
LaBoy, Jr.	Robert	
Linares	Rosalba	
Lizarraga	Amy	T.
Lopez	Nellely	P.
Lopez	Tristan	
Maestre	Danielle	
Marquez	Yuriko	
Martinez	Francisco	
Martinez	Raul	A.
Mayo	Keith	B.
Mayo	Raymond	
McClure	Christine	M.
McGloin	Collin	P.
Mejia	Emilio	
Merriweather	Teron	
Mitchell	Kaitlyn	M.
Mitchell	Krista	L.
Morales	Jason	S.
Mui	Gene	Y.
Noriega	Christian	A.
Noriega	Jason	D.
O'Connor	Ryan	D.
Olsen	David	M.
Olsen	Joseph	D.
Orellana	Kyana	I.
Ortiz	Erica M.	
Ortiz	Nicholas	M.
O'Shea	Eugene	J.
Pantaleon	Maria	C.
Pantaleon	Rosalinda	
Portillo	Fatima	A.
Portillo-Argueta	Keila	D.
Prudencio-Martinez	Tania	M.
Ramos	Alissa	A.
Raudies	Candice	M.
Remeika	Anthony	J.

BRENTWOOD LEGION AMBULANCE SERVICE, INC.

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Rivera	Alexis	
Rodriguez	Scarlet	
Sirveltye	Gintare	
Smith	Jason	M.
Smith	Michael	J.
Sorg	Deborah	L.
Stefanello	Robert	A.
Ugarrriza	Ryan	T.
Valdez	Joel	
Valentin	Gabrielle	
Vasquez	Celine	A.
Vasquez	Hector	A.
Vasquez	Samantha	
Velasquez	Kayty	J.
Vilorio-Gracia	Saida	R.
Viskovich	Andrew	
Wagner	Grace	M.
Wong	Joseph	S.
Zawalich	Steven	E.

BAY SHORE BRIGHTWATERS RESCUE AMBULANCE
LOSAP: AS OF DECEMBER 31, 2020, MEMBERS EARNING 50 POINTS

Antulov, Kaitlyn
Astascio, Wilfred
Attasani, Monica
Barcia-Figueroa, M.
Baudanza, Brett
Bonami, Lauren
Broskie, Thomas
Buonagura, Victoria
Byrne, Marguerite
Cameron, Steve
Carcamo, Flor
Carmichael, Dierdra
Castillo, Haydee
Davis, Jennifer
Dean, Robert
Delgiorno, Joe
Delisi, Joseph
DeQuatro, Allison
DeQuatro, Dana
Detore, Alexa
Deutsch, Kaitlyn
Doherty, Caitlin
Doherty, Jacqueline
Dolan, Mary
Douglas, Amanda
Dufour, Bryan
Farina, Andrew
Fielder, Nick
Fienga, Juliette

Fisch, Noah
Fishman, Steven
Furno, Sydney
Garcia, Anthony
Grullon, Jacob
Guszack, Gerald
Haber, Stan
Haynes, Karyn
Haynes, Kharmel
Hemerlein, Alicia
Hemerlein, Kristine
Heron, Sabrina
Holland, Makayla
Hughes, Laurie
Jean, Michelle
Jean-Philippe, T.
Kavitt, Kevin
Kelbrick, Jared
Kloppsis, Peter
Leguillow, Justin
Lodato, Brianna
Lodato, Landon
Lojan, Keiry
Magallanes, Marc
Maiforth, Holly
Masching, Lisa
McKinnon, Dwayne
Melgar-Hernandez, J.
Mercado, Tina

Mileski, John
Mobley, Darius
Mongan, Emily
Mullin, Alex
Murphy, Amanda
Muy, Luis
Navarro, Nadine
Nelson, James
Orlik, Chris
Orlik, Shannon
Paoletti, Kerri
Phillips, Matt
Phillips, Nora
Reyes, Christian
Riccon, Lauren
Rolla, Evan
Seitz, Jake
Seymour, Anthony J.
Tejo, Nancy
Tertulien, Brian
Thomas, Nicole
Tierney, Diane
Tobar, Sally
Tola, Anthony
Trapani, Donna
Urbano, Tarlin
Warren, R'renaw
Weis, Victoria
Weller, Korey

CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORP.

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Alanya	Katherine	
Ali	Warda	
Ben	Berenice	
Blount	Christopher	
Bonilla	Elizabeth	
Bonilla	Vincent	
Bosi	Michael	
Cassar	Emily	
Chiarello	Josephine	
Christoffersen	Tracey	
Ciabattari	Robert	
Cruz	Daniel	
Cruz	Jelena	
Falcone	Jennifer	
Farino	Nicholas	
Fucito	Lorraine	E.
Gaj	Melissa	
Galante	Stephanie	
Garrett	Anthony	
Gonzalez	Everado	
Grimes	James	M.
Grinshpon	Judith	
Herer	Julia	
Im	Jisong	
Johns	Phillip	
Jurgenson	Karl	
Kreuzburg	Laurie	A.
Kriklava	Jonathan	
Leahy	Colleen	
Leibel	Shaun	
Liebman	Robert	
Logan	Christopher	
Lopez	Nelson	
Loredo	Derick	
Macias	Esmeralda	
Matteo	Danielle	
Mazquina	Jessica	

CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORP.

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Moran	Leonardo	
Munar	Danny	
Nochisaki	Shiro	
Nottingham	Chanise	
Palmieri	Rachel	
Palmieri	Tyler	
Paredes	Mildred	
Parker	Joshua	
Pasieka	Matthew	
Peralta	Catherine	
Pinzon	Ana	
Pinzon	Gloria	
Pires	Melissa	
Pisano	Alexis	
Plahs	Kelly Ann	
Plotas	Peter	
Proscia	Anthony	J.
Ramjatan	Narayan	
Rappa	Anthony	
Reagan	Kersey	
Ridulfo	Christine	
Robinson	Thomas	
Ryan	Paul	V.
Saenz	Mateo	
Sattanino	Stephanie	
Soto	Serleny	
Stein	Richard	
Teague	David	C.
Thomas	Keil	
Tricarico	Joseph	
Tush	Nicholas	
Valera	Tabata	
Vanderhost	Jalin	
Vasquez	Nathaly	
Vitale	Alexandra	
Wenk	Ashley	
Zito	Nicole	

EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Anderson	A. Leigh	
Anderson	Kathleen	
Bair	Thomas	
Barnoy	Perry	
Basile	Alexa	
Beattie	Vivian	M.
Bleck	Carmine	
Borbee	Eric	
Bouse	Susan	J.
Brown	Christian	
Canas	Cassandra	
Carey	Amanda	
Carey	Virginia	
Chen	Kevin	
Collora	Corine	
Costello	Julia	
Crosby	Scott	R.
Dara	Phil	
DeCanio	Gregory	A.
DeCanio	Lauren	
Engrassia	Madison	
Finger	Debra	
Fougere	Meagan	
Gerdvil	Peter	
Giaguinto	Gianna	
Gray	Colin	
Gray	Kierstein	
Haase	Tiffany	
Hall	Kaitlyn	
Iafrate	Holly	
Inghingolo	Debra	A.
Kelly	Douglas	

EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Kleiber	Dianna	
Lamb	Matthew	
Lawn	John	
Lee	Winston	
Mahlstadt	Selena	
Meister	Brian	
O'Brien	Cathy	
Oley	Corin	
Petersen	Margot	
Piazzolla	Nicholas	
Ramsey	Ronald	
Rex	Michele	
Robbins	Susan	
Robbins	Victoria	
Sandino	Leilani	
Sickenbeger	KeriAnn	
Sotek	Gabriel	
Sousa	Joseph	
Spina	Peter	
Spotts	Marlena	
Stadelman	Robert	E.
Stone	Linda	
Stone	Robert	
Swanberg	Corey	
Tadlock	Bryan	
Terranoya	Melvin	
Thompson	Christopher	
Trivedi	Hir	
Tsoi	Tiffany	
Ventola	Ryan	
Vilardi	Stephen	
Weisz	Ryan	
Wilson	Ilya	
Winter	Kristin	

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Anglim	James	
Apostolico	Katerina	
Atkinson	Jamie	L.
Batista	Elaina	
Bolliger	Paul	J.
Caputo	Thomas	
Carroll	Olivia	M.
Check	Andrew	S.
Colefield	Michael	
Daidone	Gabriella	
Daly-Polcari	Andrew	C.
D'Amico	Taylor	
Dargis	Kelsey	
Dieumegard, Jr.	Alfred	
Duffy	Michael	
Eisner	Samantha	N.
Farrell	Eric	A.
Ferrara	Michael	J.
Ferrara	Sunny	
Frislid	Keith	J.
Golub	Stephanie	R.
Gonzales	Christopher	J.
Grant	Krystal	
Gray	Nicole	
Guida	Dominic	
Haber	Vicki	
Hartmann	Jennifer	
Hawthorne	Adrien	
Hester	Donald	J.
Hickey	MaryKate	
Hudson	William	
Johnsonbaugh	Michael	B.
Kaufman	Scott	
Kelly	Christina	L.
Kelly, Jr.	Dennis	P.

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Kennedy	Janice	S.
Kennedy	Michael	C.
Kind, Jr.	Steven	
Klassert	Alyssa	
Klassert	Christine	
Klassert	Paul	
Kornreich	Linda	
Krause	William	
Kreth	Kayleigh	
LoGuirato	Jessica	
LoPreto	Christopher	M.
LoPreto	Laura	M.
LoPreto	Michael	
Lorello	Selena	
MacDonell	James	D.
MacDonell	Maryann	
MacDonell	Ryan	
Manfredonia	Patricia	A.
McCann	Kimberly	
McGarr	Megan	
Mitchell	Debra	
Moloney	Michael	
Montalbine	Thomas	
Mulderig	Jessica	L.
Nicholson	Daniel	A.
O'Connell	Terri	
O'Neill	Peter	
Ortiz	Moriah	
O'Sullivan	Shawn	
Panetta	Therese	M.
Parrington	Sean	
Patel	Palak	S.
Poulos	Betty	J.
Powers	Laura Lynn	
Profit	Kyle	
Prucha	Anthony	
Redding	Steven	D.

COMMUNITY AMBULANCE COMPANY, INC. (SAYVILLE)

2020 ELIGIBLE PARTICIPANTS (LOSAP)

VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM

<u>Last Name</u>	<u>First Name</u>	<u>M.I.</u>
Robinson	Tyler	
Ruiz-Alatorre	Donaldo	
Russo	Michael	
Saggio	Sarah	
Schappert	Daniel	
Scheck	Karen	N.
Schreiber	Frederick	W.
Semmig	Heidelind	M.
Sena	Emily	R.
Sferrazza	Marc	
Sinisi	Lisa	A.
Sneddon	Alex	
Swensen	Katherine	
Teaney	Michael	R.
Tramondo	Alexsis	
Vargas	Elizabeth	L.
Votino	Shawn	
Wagner	Christopher	W.
Walsh	Lindsey	
Webber	Paul	S.
White	Elizabeth	
White	Kerri	
Wood-Minardi	Genevieve	
Young	Thomas	J.

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

No. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Request for FAA Approval of Agreement for Transfer of Entitlements pertaining to the Bayport Aerodrome entitlement funds for Fiscal Year 2018.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

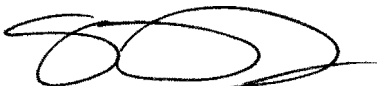
To authorize the Supervisor and Town Attorney, on behalf of the Town of Islip, to execute a Request for FAA Approval of Agreement for Transfer of Entitlements pertaining to the Bayport Aerodrome entitlement funds for Fiscal Year 2018.

SPECIFY WHERE APPLICABLE:

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

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

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



Signature of Commissioner/Department Head Sponsor

2/22/2021

Date

March 9, 2021
Resolution No.

WHEREAS, the Town of Islip owns, operates and maintains the Bayport Aerodrome (the "Airport"); and

WHEREAS, the Federal Aviation Administration ("FAA") issues annual entitlement funds pursuant to Section 47114 of Title 49, United States Code, to accomplish Airport Improvement Program ("AIP") eligible projects that the Airport, as sponsor, previously identified through the Airports Capital Improvement Plan ("ACIP") process during the preceding year; and

WHEREAS, the entitlement funds can be rolled over to be utilized in a subsequent year, however, entitlement funds expire after three years; and

WHEREAS, In order to avoid expiration of entitlement funds that have not been utilized due to extenuating circumstances, an airport may transfer the funds to another qualifying airport that can demonstrate use on an eligible project identified and ready to accept the funds; and

WHEREAS, the Airport has several improvement projects that are ongoing and fully funded by existing grants; and

WHEREAS, the Airport received entitlement funds for Fiscal Year 2018 which have not been utilized and are set to expire September 2021; and

WHEREAS, the Airport will work with the FAA to determine if there is an airport that is in need and able to accept the entitlement funds in the current Fiscal Year; and

Now, therefore, on a motion by _____, seconded by Councilperson _____; be it

RESOLVED, that the Supervisor and the Town Attorney are authorized and directed to execute a Request for FAA Approval of Agreement for Transfer of Entitlements pertaining to the Bayport Aerodrome entitlement funds for Fiscal Year 2018.

Upon a vote being taken, the result was:

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

No. 16

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Second Amendment to the Lease Agreement between the Town of Islip and Sheltair for the release of the option lease parcel consisting of 3.97 acres to the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Shelley LaRose

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

enclosure:

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

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

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

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

To authorize the Supervisor, on behalf of the Town of Islip, to execute a Second Amendment to the Lease Agreement between the Town of Islip and Sheltair Islip, LLC for the release of the Option Lease Parcel consisting of 3.97 acres to the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: N/A
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 26, 32. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

2/22/2021

Date

March 9, 2021
Resolution No. _____

Whereas, the Town of Islip ("Town") owns and operates Long Island MacArthur Airport ("Airport");

Whereas, SHELTAIR ISLIP, LLC ("SHELTAIR") leases from the Town a certain parcel at the Airport known as the "Westside Parcel" pursuant to a lease between the Town and SHELTAIR dated March 1, 2010 (the "Lease"); and

Whereas, the Town and SHELTAIR entered into the First Amendment on November 27, 2017, the lease contained provisions relating to a parcel known as the "Option Lease Parcel", which Option Lease Parcel was added to the Premises pursuant to the First Amendment. The First Amendment also contained certain additional obligations from SHELTAIR related to the Option Lease Parcel.

Whereas, the Option Lease Parcel consisting of 3.97 acres obligated SHELTAIR to a total investment of twenty million dollar (\$20,000,000.00) contained within the Lease; and

Whereas, SHELTAIR is now requesting a release from the Option Lease Parcel obligation and the twenty million dollar investment, for the opportunity to invest additional funds into the original leasehold property; and

Whereas, the Town has agreed to release SHELTAIR from its obligation for the Option Lease Parcel with the property reverting back to the possession of the Town for Sheltair's investment of \$2 million dollars since 2017 and a new investment of \$5.2 million dollars to the original leasehold property to be commenced on or before May 31, 2022, for a total investment value of over seven million dollars (\$7,000,000.00) for the all improvements; and

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

RESOLVED, the Supervisor is hereby empowered to execute a Second Amendment to the Lease agreement between the Town of Islip and SHELTAIR for the release of the Option Lease Parcel of 3.97 acres to the Town of Islip for its \$2 million dollar investment since 2017 and new investment by SHELTAIR in the amount of \$5.2 million dollars to the original leasehold with work to commence no later than May 31, 2022 subject to the approval of the Town Attorney's office.

Upon a vote being taken, the result was carried _____.

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

No. 17

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with VHB Engineering, Surveying, Landscape Architecture and Geology PC for SEQRA administration and support services for the proposed redevelopment of the former Island Hills Golf Club in Sayville.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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

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

This resolution authorizes the Supervisor to execute a professional services agreement with VHB Engineering, Surveying, Landscape Architecture, and Geology P.C. ("VHB") for SEQRA administration and support services for the proposed redevelopment of the former Island Hills Golf Club, the term of which shall be on an as-needed basis through completion of the SEQRA review for the project, the cost of which shall be for the hourly billing rates set forth in the VHB's proposal for the Project, and the form and content of which shall be subject to the approval of the Town Attorney.

Pursuant 6 NYCRR § 617.13 ("Fees and Costs"), the Town of Islip, as lead agency for SEQRA review on the Project, is authorized to charge a fee to the applicant in order to recover the costs of either preparing or reviewing the draft or final Environmental Impact Statement (EIS) for the Project;

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip residents, the project sponsor
 2. Site or location effected by resolution: the former Island Hills Golf Club in Sayville
 3. Cost: Total cost TBD. Hourly rates range between \$45/hr. and \$350/hr.
 4. Budget Line: TBD
 5. Amount and source of outside funding: TBD, as chargeback is limited by 6 NYCRR 617.3
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 24, 26, 27, 34. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

2/25/2021

Date

WHEREAS, the Town of Islip ("the Town") requires the assistance of qualified and experienced professionals to aid in State Environmental Quality Review Act ("SEQRA") administration and support services associated with the proposed redevelopment of the former Island Hills Golf Club ("the Project"); and

WHEREAS, at the Town's request, VHB Engineering, Surveying, Landscape Architecture, and Geology P.C. ("VHB"), with offices at 100 Motor Parkway, Suite 350, Hauppauge, NY, has submitted a proposal for SEQRA administration and support services for the Project on an as-needed basis; and

WHEREAS, VHB has provided valuable consulting services to the Town in the past and has the necessary qualifications and experience to provide SEQRA administration and support services associated with the Project; and

WHEREAS, the proposed fees for SEQRA administration and support services include hourly rates for VHB staff which range from \$45.00 per hour for technical support to \$350.00 per hour for professional technical support; and

WHEREAS, pursuant 6 NYCRR § 617.13 ("Fees and Costs"), the Town of Islip is authorized to charge a fee to the applicant in order to recover the costs of either preparing or reviewing the draft or final Environmental Impact Statement (EIS) for the Project;

WHEREAS, the Commissioner of Planning and Development and the Town Attorney recommend approval of this resolution;

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

RESOLVED, that the Supervisor is hereby authorized to execute a professional services agreement with VHB for SEQRA administration and support services for the proposed redevelopment of the former Island Hills Golf Club, the term of which shall be on an as-needed basis through completion of the SEQRA review for the Project, the cost of which shall be for the hourly billing rates set forth in the VHB's proposal for the Project, and 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 professional services 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 execute a License Agreement with Strong's Marine LLC for the operation and maintenance of Atlantique Marina.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Thomas Owens

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

enclosure:

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

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

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

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

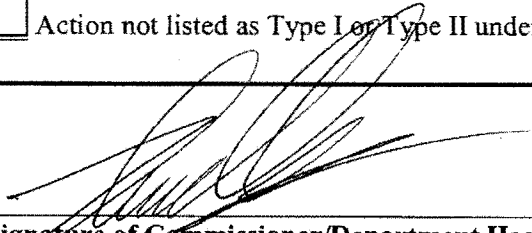
Authorization for the Supervisor to enter into an agreement with Strong's Marine LLC to maintain and operate Atlantique Marina.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Strong's Marine; Town of Islip; Islip Boaters
 2. Site or location effected by resolution: Atlantique Marina
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: \$125,000 per year, plus additional percentages
-

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

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



Signature of Commissioner/Department Head Sponsor

2/23/2021

Date

WHEREAS, the Town of Islip ("the Town") advertised a Request for Proposals ("RFP") for the Operation of Atlantique Marina; and

WHEREAS, three (3) companies submitted a response to the RFP (see Schedule A attached hereto); and

WHEREAS, a review committee was formed to review all proposals received in response to the RFP; and

WHEREAS, the review committee conducted a thorough review of all proposals received and recommends that the Town enter into a license agreement with Strong's Marine, LLC, 2400 Camp Road, Mattituck, NY 11952, which received the highest score pursuant to the rating system outlined in the Town's RFP; and

WHEREAS, Strong's Marine, LLC has been determined to be a responsible proposer who has the necessary qualifications and experience for the operation and maintenance of Atlantique Marina;

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

RESOLVED, that the Supervisor is hereby authorized to execute a license agreement with Strong's Marine, LLC for the operation and maintenance of Atlantique Marina for a term of ten (10) years, with two (2) options to extend for five (5) year renewal periods upon the mutual consent of the Town and Strong's Marine, LLC, and any necessary documentation attendant thereto, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the agreement.

Upon a vote being taken, the result was _____.

Schedule A

RESPONDENT	POINTS
Strong's Marine, LLC	90
Atlantique Marina, LLC	75
Love Watch Hill & Sailor's Haven Inc.	45

**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

Acceptance of an Easement from 142F Realty LLC to permit the installation and maintenance of two (2) Decorative Lights within a portion of its property located at 2307 Union Boulevard in Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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

EJC
MAR 1 2021

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

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

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

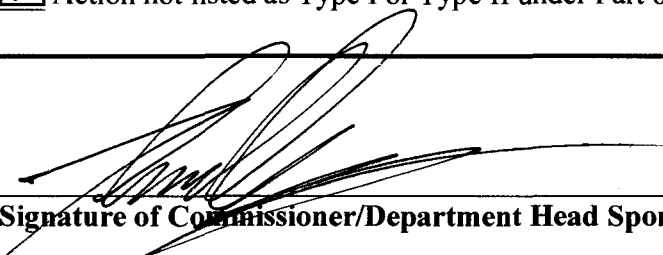
To authorize the Town Supervisor to accept an easement from 142 F Realty LLC to allow the installation and maintenance of 2 decorative light poles within a portion of its property located at 2307 Union Blvd., Bay Shore in an area abutting the south side of SCTM #0500-369.00-01.00-003.000, which lights will be maintained by the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: public traveling on the roads of the Town in the area
 2. Site or location effected by resolution: N/W/C of Union Blvd. & Saxon Avenue, Bay Shore
 3. Cost: None
 4. Budget Line: N/A
 5. Amount and source of outside funding: to be paid by District property owners as described
-

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

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



Signature of Commissioner/Department Head Sponsor

3/2 /2021

Date

Resolution No.

WHEREAS, 142 F Realty LLC has constructed a gasoline service and convenience store at the northwest corner of Union Boulevard and Saxon Avenue, in the Hamlet of Bay Shore; and

WHEREAS, as part of the site plan approval said owner was required to install six (6) decorative street lights to provide lighting for the premises and the abutting streets, two of which are situated within the property owned by 142 F Realty LLC: and

WHEREAS, the Town of Islip has requested that the said property owner grant it an easement to allow the maintenance of the two lights situated within the southern boundary of its property; and

WHEREAS, it has been determined to be in the public interest that the Town of Islip accept such an easement;

NOW THEREFORE, UPON a motion by Councilperson
by Councilperson

Seconded

BE IT THEREFORE RESOLVED that the Town Board hereby accepts the aforementioned easement and the Supervisor is hereby authorized to execute said easement on behalf of the Town to permit the maintenance of the two (2) Decorative Lights within the boundaries of the property situated just north of the southern boundary of the property owned by 142 F Realty LLC at 2307 Union Boulevard, Bay Shore and designated as Suffolk County Tax Map No. District 0500 Section 369.00 Block 01.00 Lot 003.000.

Upon a vote 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 Town Clerk to advertise for a Public Hearing to consider amending Official Map of the Town of Islip by deleting a portion of Cherokee Street, Ronkonkoma as it is discontinued and abandoned by Order of the Superintendent of Highways.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

John R. DiCioccio, Esq.

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

enclosure:

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

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

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

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

To authorize the Town Clerk to advertise for a Public Hearing pursuant to Sec. 273 NYS Town Law to consider changing Official Map of the Town of Islip by deleting a portion of Cherokee Street, Ronkonkoma, Suffolk County, New York adjoining Suffolk County Tax Lot 0500-021.00-01.00-046.000. The described portion of road has been discontinued and abandoned by Order of the Superintendent of Highways dated 9/14/2020, which Order was filed in the Office of the Town Clerk on 9/17/2020.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip and Robert & Catherine Koch
 2. Site or location effected by resolution: Cherokee Street, Ronkonkoma, NY
 3. Cost: N/A
 4. Budget Line: N/A
 5. Amount and source of outside funding: _____
-

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

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



Signature of Commissioner/Department Head Sponsor

1/ 8 /2021

Date

March 9, 2021

WHEREAS, on September 17, 2020 an Order was filed by Thomas Owens, as Superintendent of Highways, with the Islip Town Clerk pursuant to Section 207 of the NYS Highway Law, discontinuing and abandoning a portion of a Town street appearing on the Official Map of the Town of Islip as Cherokee Street, in the Hamlet of Ronkonkoma, which portion of said street is adjacent to Suffolk County Tax Map Lot designated as District 0500 Section 021.00 Block 01.00 Lot 046.000 owned by Robert and Catherine Koch, who reside at 2549 Motor Parkway, Ronkonkoma, New York 11779; and

WHEREAS, in order for this portion of roadway to be added to the aforementioned adjoining Tax Lot, it is incumbent upon the Town Board to effectuate a change in the Official Map by deleting said abandoned portion of roadway from it; and

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to consider a change to the Official Map of the Town of Islip by deleting the following described portion of Cherokee Street, Ronkonkoma from said map:

ALL that certain plot, piece or parcel of land situate, lying and being in Ronkonkoma, Town of Islip, County of Suffolk and State of New York bounded and described as follows:

BEGINNING at a point on the monumented northerly side of a mapped road known as Cherokee Street distant 268.54 feet easterly from the corner formed by the intersection of said northerly side of Cherokee Street with the northeasterly side of Ontario Street;

THENCE along the monumented northerly side of Cherokee Street North 46 degrees 56 minutes 25 seconds East 175.00 feet;

THENCE South 43 degrees 05 minutes 35 seconds East 29.66 feet to the monumented southerly side of Cherokee Street;

THENCE along said monumented southerly side of Cherokee Street South 46 degrees 54 minutes 25 seconds West 175.00 feet;

THENCE North 43 degrees 05 minutes 35 seconds West 29.76 feet to the POINT OF BEGINNING.

Upon a vote being taken, the result was:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing on a proposal to change the Official Map of the Town of Islip on Tuesday, April 20, 2021 at 5:30pm By deleting a portion of Cherokee Street, Ronkonkoma, Suffolk County, New York

The Town Board Meeting will be held electronically via Zoom Webinar instead of an in-person public meeting and will be streamed live over the internet. Instructions on how to access the Zoom Webinar and/or livestream are available on the Town's website – www.islipny.gov. The format of this meeting is subject to change and may be held in-person. Attendees should check the Town website for instructions prior to the date of the meeting.

ALL that certain plot, piece or parcel of land situate, lying and being in Ronkonkoma, Town of Islip, County of Suffolk and State of New York bounded and described as follows:

BEGINNING at a point on the monumented northerly side of a mapped road known as Cherokee Street distant 268.54 feet easterly from the corner formed by the intersection of said northerly side of Cherokee Street with the northeasterly side of Ontario Street;

THENCE along the monumented northerly side of Cherokee Street North 46 degrees 56 minutes 25 seconds East 175.00 feet;

THENCE South 43 degrees 05 minutes 35 seconds East 29.66 feet to the monumented southerly side of Cherokee Street;

THENCE along said monumented southerly side of Cherokee Street South 46 degrees 54 minutes 25 seconds West 175.00 feet;

THENCE North 43 degrees 05 minutes 35 seconds West 29.76 feet to the POINT OF BEGINNING.
A copy of the draft amendments are available upon request from the Office of the Islip Town Clerk located at 655 Main Street, Islip, NY 11751.

Public comment can be made at the Town Board meeting on April 20, 2021, or by providing written comment prior to the date of the public hearing to the Islip Town Clerk at townclerk@islipny.gov.

Dated: _____, 2021

By Order of Town Board of Town of Islip

OLGA H. MURRAY
TOWN CLERK
TOWN OF ISLIP

April 20, 2021

WHEREAS, on September 17, 2020 an order was filed by Thomas Owens, as Superintendent of Highways, with the Islip Town Clerk pursuant to Section 207 of the NYS Highway Law, discontinuing and abandoning a portion of a Town street appearing on the Official Map of the Town of Islip as Cherokee Street, in the Hamlet of Ronkonkoma, which portion of said street is adjacent to Suffolk County Tax Map Lot designated as District 0500 Section 021.00 Block 01.00 Lot 046.000 owned by Robert and Catherine Koch, who reside at 2549 Motor Parkway, Ronkonkoma, New York 11779; and

WHEREAS, in order for a portion of roadway to be added to the aforementioned adjoining Tax Lot, it is incumbent upon the Town Board to effectuate a change in the Official Map by deleting said abandoned portion of roadway from it; and

WHEREAS, the Town Board adopted a resolution on March 9, 2021 authorizing a public Hearing to consider the change to the Official Map; and

WHEREAS, the Town Board has held a Public Hearing on this day and considered all persons desiring to be heard on the matter, and after due deliberation has decided it to be in the public interest to concur with the Order of the Superintendent and authorize the deletion of the portion of Cherokee Street, in Ronkonkoma from the Official Map of the Town of Islip.

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

BE IT RESOLVED that the Official Map of the Town of Islip shall be changed by deleting the following described portion of Cherokee Street, Ronkonkoma from said map:

ALL that certain plot, piece or parcel of land situate, lying and being in Ronkonkoma, Town of Islip, County of Suffolk and State of New York bounded and described as follows:

BEGINNING at a point on the monumented northerly side of a mapped road known as Cherokee Street distant 268.54 feet easterly from the corner formed by the intersection of said northerly side of Cherokee Street with the northeasterly side of Ontario Street;

THENCE along the monumented northerly side of Cherokee Street North 46 degrees 56 minutes 25 seconds East 175.00 feet;

THENCE South 43 degrees 05 minutes 35 seconds East 29.66 feet to the monumented southerly side of Cherokee Street;

THENCE along said monumented southerly side of Cherokee Street South 46 degrees 54 minutes 35 seconds West 175.00 feet;

THENCE North 43 degrees 05 minutes 35 seconds West 29.76 feet to the POINT OF BEGINNING.

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

Capital Budget Amendment.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Joseph Ludwig

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

enclosure:

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

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

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

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

Amendment is needed to increase the amount of Facility Improvements to do needed improvements at various locations including Town Hall and to do asphalt work at the Compost Facility.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Various
 3. Cost: \$2,000,000
 4. Budget Line: To be established by the Comptroller
 5. Amount and source of outside funding: Bonds
-

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 1,2,3,5. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

Signature of Commissioner/Department Head Sponsor

3/1/21
Date

March 9, 2021

WHEREAS, on November 5, 2020 the Town Board adopted the 2021 Capital Budget;
and,

WHEREAS, Islip Town Code §10-7 provides that the Town's capital budget may be
modified from time to time following its adoption as the needs of the Town may require, by,
among other things, amending a project already included therein; and,

WHEREAS, the Office of the Comptroller, in conjunction with the Commissioner
Public Works and the Commissioner of Environmental Control, has determined that the Town
of Islip 2021 Capital Budget needs to be amended as follows;

<u>Project Description</u>	<u>Original Budget</u>	<u>Adjustment</u>	<u>Revised Budget</u>
Department of Public Works			
Facility Improvements	\$ 425,000	\$ 1,575,000	\$ 2,000,000
Department of Environmental Control			
Facility Improvements	\$ 400,000	\$ (400,000)	\$ -0-
Asphalt Site Improvements	-0-	425,000	425,000

WHEREAS, the Supervisor recommends that these modifications be made in order to
accurately reflect the Town's capital needs.

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

RESOLVED, that the Town Board hereby authorizes an amendment of the Town of Islip
2021 Capital Budget.

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

Refunding Bond Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

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LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

February 25, 2021

Town of Islip, New York
Refunding Serial Bonds-2020
(Our File Designation: (6168/44511))

Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, we have prepared the attached draft Extract of Minutes setting forth the Refunding Bond Resolution for consideration by the Town Board at its meeting scheduled for March 9, 2021.

Please note that the Refunding Bond Resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into account any vacancies on the Board. Therefore, four (4) affirmative votes are required for adoption.

Also attached is a summary form of the Refunding Bond Resolution and the prescribed form of Clerk's statutory notice in readiness for publication in the official Town newspapers. Please note that publication of the summary of the Refunding Bond Resolution, together with the statutory form of notice, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

Kindly obtain and forward to us a certified copy of the Extract of Minutes, when available. Please also scan a copy to wjackson@hawkins.com. One (1) original copy of the Extract is to be retained by the Town Clerk and a second should be retained in your office.

Please ensure that the final proposed Refunding Financial Plan, dated February 22, 2021, is inserted as Exhibit A to the Refunding Bond Resolution, which must appear, or be included by reference, in the Official Minutes of the meeting.

Kindly obtain and forward to me original newspaper publisher's Affidavit of Publication, when available.

With best regards, I remain

Very truly yours,

A handwritten signature in dark ink, appearing to read 'W. J. Jackson', followed by a long horizontal flourish.

William J. Jackson

WJJ/cel
Enclosures

EXTRACT OF MINUTES

Meeting of the Town Board of the Town of Islip,
in the County of Suffolk, New York

March 9, 2021

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street , Islip, New York, on March 9, 2021.

There were present: Hon. Angie M Carpenter, Supervisor; and

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

REFUNDING BOND RESOLUTION OF THE TOWN OF ISLIP,
NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING THE
REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID
TOWN, STATING THE PLAN OF REFUNDING,
APPROPRIATING AN AMOUNT NOT TO EXCEED \$14,000,000
FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF
REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$14,000,000 TO FINANCE SAID APPROPRIATION,
AND MAKING CERTAIN OTHER DETERMINATIONS
RELATIVE THERETO

Recitals

WHEREAS, the Town of Islip, in the County of Suffolk, New York (herein called the "Town"), has heretofore issued on May 1, 2012 its \$16,860,000 Public Improvement Serial Bonds-2012 (the "2012 Bonds"), which are currently outstanding in the principal amount of \$6,665,000 (the "Outstanding 2012 Bonds"), and mature on August 1 in each of the years and in the principal amounts and bear interest payable February 1 and August 1 in each year until maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2021	\$1,270,000	2.00%
2022	1,300,000	2.25
2023	1,330,000	2-3/8
2024	1,365,000	2.50
2025	1,400,000	3.00

WHEREAS, the 2012 Bonds maturing on or after August 1, 2022 are subject to redemption prior to maturity, at the option of the Town, on August 1, 2021 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par plus accrued interest to the date of redemption; and

WHEREAS, the Town has heretofore issued on October 30, 2012 its \$17,885,000 Public Improvement Serial Bonds-2012A (the "2012A Bonds"), which are currently outstanding in the principal amount of \$9,560,000 (the "Outstanding 2012A Bonds"), and mature on October 15 in each of the years and in the principal amounts and bear interest payable April 15 and October 15 in each year until maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2021	\$1,285,000	2.00%
2022	1,310,000	2.00
2023	1,340,000	2.00
2024	1,365,000	2.00
2025	1,390,000	2-1/8
2026	1,420,000	2.25
2027	1,450,000	2.50

WHEREAS, the 2012A Bonds maturing on or after October 15, 2022 are subject to redemption prior to maturity, at the option of the Town, on October 15, 2021 and thereafter on any date, in whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par plus accrued interest to the date of redemption.

WHEREAS, the Outstanding 2012 Bonds and the Outstanding 2012A Bonds are collectively referred to as the "Outstanding Bonds."

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), authorize the Town to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Town, and the Town Board has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds; and

WHEREAS, in order effectuate the refunding, it is necessary to adopt this Refunding Bond Resolution;

NOW, THEREFORE, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF ISLIP, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Town Board), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) "Bond To Be Refunded" or "Bonds To Be Refunded" means all or any portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) "Escrow Contract" means the contract to be entered into by and between the Town and the Escrow Holder pursuant to Section 10 hereof.
- (c) "Escrow Holder" means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) "Outstanding Bonds" shall mean the outstanding unredeemed maturities of the 2012 Bonds and 2012A Bonds.
- (e) "Present Value Savings" means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding

Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.

- (f) "Redemption Date" means the respective dates with respect to the Outstanding Bonds as set forth in the recitals hereto, as shall be determined by the Village Treasurer, as chief fiscal officer, pursuant to Section 8 hereof.
- (g) "Refunding Bond" or "Refunding Bonds" means all or a portion of the \$14,000,000 Refunding Serial Bonds-2021 of the Town of Islip, authorized to be issued pursuant to Section 2 hereof.
- (h) "Refunding Bond Amount Limitation" means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Town Board of the Town (herein called the "Town Board"), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$14,000,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of the Refunding Bonds in the principal amount of not to exceed \$14,000,000 and the levy and collection of a tax upon all the taxable real property within the Town to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Bonds of the Town in the maximum principal amount of \$14,000,000 and designated substantially as "REFUNDING SERIAL BONDS-2021" are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the "Refunding Financial Plan") prepared for the Town

by its Financial Advisor, Capital Markets Advisors, LLC, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Town in connection with said refunding from such proceeds and, to the extent required, the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted by the Town Board on their respective dates, authorizing the issuance of bonds of the Town to finance various purposes in and for the Town. In accordance with the Refunding Financial Plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$14,000,000 shall mature in amounts and at dates to be determined. The Supervisor, the chief fiscal officer of the Town, is hereby authorized to approve all details of the Refunding Financial Plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum period of probable usefulness ("PPU") permitted by law at the time of original issuance of the Bonds to be Refunded, as set forth in **Exhibit B** annexed hereto and hereby made a part hereof, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing

at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Town Board recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale.

(a) If the Bonds are sold at private sale, the Supervisor, as the chief fiscal officer of the Town, is hereby authorized to execute a purchase contract on behalf of the Town for the sale of said Refunding Bonds, provided that, to the extent required by law, the terms and conditions of such sale shall be approved by the State Comptroller.

(b) In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Supervisor is hereby authorized and directed to prepare or have prepared a Notice of Sale, a summary of which shall be published at least once in (a) "THE BOND BUYER," published in the City of New York and (b) the official newspaper(s) of the Town having general circulation within said Town, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8)

nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Town is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "THE BOND BUYER," 1 State Street Plaza, New York, New York 10004; and (4) at least ten (10) bond dealers.

(c) Prior to the issuance of the Refunding Bonds, the Supervisor shall file with the Town Board all requisite certifications including, to the extent required by law, a certificate approved by the State Comptroller setting forth the Present Value Savings to the Town resulting from the issuance of the Refunding Bonds. In connection with such sale, the Town authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Supervisor is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Town in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Town for (a) the

amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00, 90.10 and 168.00 of the Law, the powers and duties of the Town Board relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing an arbitrage or tax certificate relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, and as to any determinations relating to the investment of the proceeds of the Refunding Bonds, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. The Town is hereby authorized to contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Town, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Town the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt may be placed in escrow by the Town with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the

holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Town and shall be applied by the Town only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the authority provided under Sections 53.00, 90.00 and 90.10 of the Law, the Town Board hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Supervisor in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Town by mailing such notice not more than sixty (60) days nor less than thirty (30) days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice in substantially the form prescribed by Section 81.00 of the Law in "*Suffolk County News*," a newspaper having a general circulation in said Town and hereby designated as the official newspaper of said Town for such publication.

The adoption of the foregoing resolution was seconded by _____
and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

EXHIBIT A

PROPOSED REFUNDING FINANCIAL PLAN

EXHIBIT B

PERIODS OF PROBABLE USEFULNESS

(2012 Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Marinas & bulkheading	20
Intersection improvements	15
Recreational Improvements	15
Sidewalks	10
Heavy Vehicles & Equipment	15
Prismatic Traffic Sheeting	10
Safety Improvements/Traffic Calming	15
Playground Equipment	15
Asphalt/Pathways	10
Road Paving	15
Road Drainage	40
Various Purposes (3 projects)	3
Improvements to Town Facilities	10

(2012A Bonds)

<u>Purpose</u>	<u>Period of Probable Usefulness (Years)</u>
Landfill Closure	20
Marinas & Bulkheading	20
Pool Improvements	15
Various Town Facilities Improvements	15
Recreational Improvements	15
Intersection Improvements	15
Road Drainage	40
Various Community Improvements	5
Sidewalks / Asphalt / Pathways	10
Paving of Roads	15
Heavy Vehicles	15
Various Capital Improvements	5
DPW Facility Construction	25

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York, HEREBY CERTIFY that the foregoing annexed extract of the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 9, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of Islip this 9th day of March, 2021.

(SEAL)

Town Clerk

NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 9, 2021 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

DATED: March 9, 2021
 Islip, New York

Olga H. Murray
Town Clerk

REFUNDING BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$14,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$14,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

The object or purpose is to refund all or a portion of certain outstanding bonds of the Town issued in 2012 for various purposes.

The periods of probable usefulness of the objects or purposes for which the bonds to be refunded were issued consist of various periods ranging from 3 years to 40 years, commencing on the date of original issuance of the first bonds or bond anticipation notes issued for the respective objects or purposes for which the outstanding bonds were issued.

The maximum amount of obligations authorized to be issued is \$14,000,000.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street , Islip, New York.

**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

Bond Resolutions.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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



PHONE: 212-820-9300
FAX: 212-514-8425

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250 GREENWICH STREET
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PORTLAND
ANN ARBOR

(212) 820-9620

March 4, 2021

Town of Islip, New York
\$515,000 Bonds for Various Purposes (Immediate)
Our File Designation: 6168/ 44997

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 9, 2021, showing adoption of the above bond resolution and providing for publication, in summary.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire Town Board membership without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

As you know, publication of the bond resolution, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law. I am therefore enclosing the following items:

- (a) Summary form of the bond resolution with the prescribed form of Clerk's notice affixed in readiness for publication. (Please note that there is no need to publish the full text of the bond resolution.)
- (b) Estoppel Certificate for execution.

By copy of this letter I am requesting that the Town Clerk arrange for publication of the summary bond resolution, with the prescribed form of Clerk's statutory notice affixed, in the official Town newspaper.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and an original Affidavit of Publication to me, when available.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"),

including either a negative declaration or the appropriate level of review for each project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,

A handwritten signature in black ink, appearing to read 'W. Jackson', with a long horizontal flourish extending to the right.

William J. Jackson

WJJ/ess

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 9, 2021

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 9, 2021.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 9, 2021, AUTHORIZING VARIOUS
PROJECTS IN AND FOR THE TOWN, STATING THE
ESTIMATED TOTAL COST THEREOF IS \$515,000,
APPROPRIATING SAID AMOUNT THEREFOR AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN
IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$515,000
TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein
called the "Town"), is hereby authorized to construct, acquire or undertake the various projects
set forth in **column A of Schedule I** attached hereto and hereby made a part hereof, at the
respective estimated maximum costs indicated in **column B of said Schedule I**. The estimated
total cost of such projects, including preliminary costs and costs incidental thereto and the
financing thereof, is \$515,000 and said amount is hereby appropriated therefor. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$515,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the aggregate principal amount of not to
exceed \$515,000 are hereby authorized to be issued in the respective principal amounts indicated

in **column C of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance the appropriations referred to herein.

Section 3. (a) The respective periods of probable usefulness of the specific objects or purposes or classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations of the respective subdivisions of Section 11.00 a. of the Law as referenced in **column E of said Schedule I**, are set forth in **column D of said Schedule I**.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together

with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

SCHEDULE I

A	B	C	D	E
		Amount of	Period of	PPU
	Estimated	Bonds	Probable	Section
<u>Project Description</u>	<u>Maximum Cost</u>	<u>Authorized</u>	<u>Usefulness</u>	<u>11.00 a.</u>
				<u>Reference</u>
Community improvements	\$100,000	\$100,000	5	89
Acquisition of light vehicles and equipment	45,000	45,000	3	77
Acquisition of equipment	10,000	10,000	5	32
Acquisition of radios	20,000	20,000	5	32
Acquisition of furniture and equipment	25,000	25,000	5	32
Installation of fencing	25,000	25,000	5	32
Acquisition of furniture and equipment	50,000	50,000	5	32
Installation of guard rails	25,000	25,000	5	32
Acquisition of vehicles	40,000	40,000	3	77
Acquisition of equipment	65,000	65,000	5	32
Acquisition of a generator	25,000	25,000	5	32
Acquisition of security cameras	50,000	50,000	5	32
Acquisition of vehicles	35,000	35,000	3	77

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 9, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this _____ day of
March, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 9, 2021, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

DATED: March 9, 2021
Islip, New York

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$515,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$515,000 TO FINANCE SAID APPROPRIATION

The objects or purposes for which the bond are authorized, the estimated maximum cost, the amount of bonds authorized and the periods of probable usefulness for each object or purpose, are as follows:

<u>Project Description</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Community improvements	\$100,000	\$100,000	5	89
Acquisition of light vehicles and equipment	45,000	45,000	3	77
Acquisition of equipment	10,000	10,000	5	32
Acquisition of radios	20,000	20,000	5	32
Acquisition of furniture and equipment	25,000	25,000	5	32
Installation of fencing	25,000	25,000	5	32
Acquisition of furniture and equipment	50,000	50,000	5	32
Installation of guide rails	25,000	25,000	5	32
Acquisition of vehicles	40,000	40,000	3	77
Acquisition of equipment	65,000	65,000	5	32
Acquisition of a generator	25,000	25,000	5	32
Acquisition of security cameras	50,000	50,000	5	32
Acquisition of vehicles	35,000	35,000	3	77

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

The bond resolution was adopted on March 9, 2021.

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$515,000, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$515,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 9, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

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March 4, 2021

Town of Islip, New York
\$1,250,000 Bonds for New Turf Field
Our File Designation: 6168/44997

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 9, 2021, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 9, 2021 (assuming the bond resolution is adopted on March 9, 2021)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 9, 2021

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 9, 2021.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 9, 2021, AUTHORIZING THE
CONSTRUCTION OF A NEW SYNTHETIC TURF FIELD AT
CENTRAL ISLIP COMMUNITY PARK, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$1,750,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
INCLUDING \$500,000 IN GRANT FUNDS EXPECTED TO BE
RECEIVED FROM THE STATE OF NEW YORK TO PAY A
PORTION OF SAID APPROPRIATION; AND AUTHORIZING
THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT
OF \$1,250,000 TO FINANCE THE BALANCE OF SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct a new synthetic turf field at Central Islip
Community Park. The estimated maximum cost thereof, including preliminary costs and costs
incidental thereto and the financing thereof, is \$1,750,000 and said amount is hereby
appropriated for such purpose. The plan of financing includes the expenditure of \$500,000 grant
funds expected to be received from the State of New York to pay a portion of said appropriation,

the issuance of bonds in the principal amount of \$1,250,000 to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,250,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance a portion of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in

anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 9, 2021, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of a new synthetic turf field at Central Islip Community Park, stating the estimated maximum cost thereof is \$1,750,000, appropriating said amount for such purpose, including \$500,000 in grant funds expected to be received from the State of New York to pay a portion of said appropriation; and authorizing the issuance of bonds in the principal amount of \$1,250,000 to finance the balance of said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct a new synthetic turf field at Central Islip Community Park n; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,750,000; APPROPRIATING said amount for such purpose, including the expenditure of \$500,000 in grant funds expected to be received from the State of New York to pay a portion of said appropriation; and STATING the plan of financing includes the expenditure of \$500,000 in grant funds expected to be received from the State of New York to pay a portion of said appropriation, the issuance of bonds in the principal amount of not to exceed \$1,250,000 to finance the balance of said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$1,250,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance a portion of said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be

general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 9, 2021
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 9, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2021, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 9, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2021.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of a new synthetic turf field at Central Islip Community Park, stating the estimated maximum cost thereof is \$1,750,000, appropriating said amount for such purpose, including \$500,000 in grant funds expected to be received from the State of New York to pay a portion of said appropriation; and authorizing the issuance of bonds in the principal amount of \$1,250,000 to finance the balance of said appropriation,”

was adopted March 9, 2021, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 9, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING THE CONSTRUCTION OF A NEW SYNTHETIC TURF FIELD AT CENTRAL ISLIP COMMUNITY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING \$500,000 IN GRANT FUNDS EXPECTED TO BE RECEIVED FROM THE STATE OF NEW YORK TO PAY A PORTION OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF

The object or purpose for which the bonds are authorized to be issued is the construction of a new synthetic turf field at Central Islip Community Park, at the estimated maximum cost of \$1,750,000.

The amount of obligations authorized to be issued is not to exceed \$1,250,000, with the \$500,000 balance of the cost to be paid from grant funds expected to be received from the State of New York.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 9, 2021
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of a new synthetic turf field at Central Islip Community Park, stating the estimated maximum cost thereof is \$1,750,000, appropriating said amount for such purpose, including \$500,000 in grant funds expected to be received from the State of New York to pay a portion of said appropriation; and authorizing the issuance of bonds in the principal amount of \$1,250,000 to finance the balance of said appropriation,"

was adopted on March 9, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

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PORTLAND
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(212) 820-9620

March 3, 2021

Town of Islip, New York
\$50,000 Bonds for Sidewalk Improvements
Our File Designation: 6168/44997

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 9, 2021, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 9, 2021 (assuming the bond resolution is adopted on March 9, 2021)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/cel

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 9, 2021

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 9, 2021.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 9, 2021, AUTHORIZING THE
CONSTRUCTION OF SIDEWALK IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$50,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$50,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct sidewalk improvements. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$50,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$50,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real
property in the Town to pay the principal of said bonds and the interest thereon as the same shall
become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$50,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 24 of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 9, 2021, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of sidewalk improvements, stating the estimated maximum cost thereof is \$50,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$50,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct sidewalk improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$50,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$50,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$50,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 9, 2021
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 9, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2021, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 9, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me

this _____ day of _____, 2021.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of sidewalk improvements, stating the estimated maximum cost thereof is \$50,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$50,000 to finance said appropriation,”

was adopted March 9, 2021, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 9, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$50,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of sidewalk improvements.

The amount of obligations authorized to be issued is not to exceed \$50,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 9, 2021
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 9, 2021, AUTHORIZING THE
CONSTRUCTION OF SIDEWALK IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$50,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$50,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on March 9, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
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SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

March 3, 2021

Town of Islip, New York
\$300,000 Bonds for Intersection Improvements
Our File Designation: 6168/44997

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 9, 2021, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 9, 2021 (assuming the bond resolution is adopted on March 9, 2021)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/cel

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 9, 2021

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 9, 2021.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 9, 2021, AUTHORIZING THE
CONSTRUCTION OF INTERSECTION IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$300,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$300,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct intersection improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$300,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 9, 2021, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of intersection improvements, stating the estimated maximum cost thereof is \$300,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$300,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct intersection improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$300,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$300,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 9, 2021
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 9, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2021, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 9, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me

this _____ day of _____, 2021.

Notary Public, State of New York



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
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HARTFORD
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SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

March 3, 2021

Town of Islip, New York
\$500,000 Bonds for Drainage Improvements
Our File Designation: 6168/44997

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 9, 2021, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 9, 2021 (assuming the bond resolution is adopted on March 9, 2021)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/af

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 9, 2021

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 9, 2021.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 9, 2021, AUTHORIZING THE
CONSTRUCTION OF DRAINAGE IMPROVEMENTS,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$500,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$500,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct drainage improvements. The estimated maximum
cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is
\$500,000 and said amount is hereby appropriated for such purpose. The plan of financing
includes the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to
finance said appropriation, and the levy and collection of taxes on all the taxable real property in
the Town to pay the principal of said bonds and the interest thereon as the same shall become
due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$500,000
are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 9, 2021, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of drainage improvements, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct drainage improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$500,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 9, 2021
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Trish Bergin Weichbrodt voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 9, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
corporate seal of said Town this ____ day of
_____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

STATE OF NEW YORK)
 :ss:
COUNTY OF SUFFOLK)

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2021, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 9, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2021.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of drainage improvements, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$500,000 to finance said appropriation,”

was adopted March 9, 2021, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 9, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of drainage improvements.

The amount of obligations authorized to be issued is not to exceed \$500,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is forty (40) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 9, 2021
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 9, 2021, AUTHORIZING THE
CONSTRUCTION OF DRAINAGE IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN
THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO
FINANCE SAID APPROPRIATION,"

was adopted on March 9, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
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SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

March 4, 2021

Town of Islip, New York
\$1,705,000 Bonds for Heavy Duty Vehicles and Equipment
Our File Designation: 6168/44997

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 9, 2021, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 9, 2021 (assuming the bond resolution is adopted on March 9, 2021)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

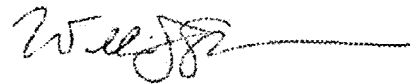
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/cel

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 9, 2021

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 9, 2021.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 9, 2021, AUTHORIZING THE
ACQUISITION OF HEAVY DUTY VEHICLES AND
EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$1,705,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$1,705,000 TO FINANCE SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to acquire heavy duty vehicles and equipment. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$1,705,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$1,705,000 to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,705,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 9, 2021, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is \$1,705,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,705,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to acquire heavy duty vehicles and equipment; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,705,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$1,705,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$1,705,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 9, 2021
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter	voting _____
Councilperson Trish Bergin Weichbrodt	voting _____
Councilperson John C. Cochrane Jr.	voting _____
Councilperson James P. O'Connor	voting _____
Councilperson Mary Kate Mullen	voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 9, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2021, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 9, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2021.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the acquisition of heavy duty vehicles and equipment, stating the estimated maximum cost thereof is \$1,705,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,705,000 to finance said appropriation,”

was adopted March 9, 2021, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 9, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,705,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,705,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the acquisition of heavy duty vehicles and equipment.

The amount of obligations authorized to be issued is not to exceed \$1,705,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 9, 2021
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,705,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,705,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 9, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
NEW YORK, NY 10007
WWW.HAWKINS.COM

NEW YORK
WASHINGTON
NEWARK
HARTFORD
LOS ANGELES
SACRAMENTO
SAN FRANCISCO
PORTLAND
ANN ARBOR

(212) 820-9620

March 4, 2021

Town of Islip, New York
\$2,000,000 Bonds for Improvements to Town Facilities
Our File Designation: 6168/44997

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 9, 2021, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 9, 2021 (assuming the bond resolution is adopted on March 9, 2021)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

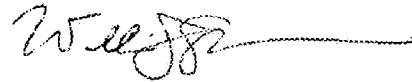
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES
Meeting of the Town Board of the
Town of Islip, in the
County of Suffolk, New York
March 9, 2021

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 9, 2021.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 9, 2021, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO TOWN
FACILITIES, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE
OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$2,000,000 TO FINANCE SAID
APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called
the "Town"), is hereby authorized to construct improvements to Town facilities. The estimated
maximum cost thereof, including preliminary costs and costs incidental thereto and the financing
thereof, is \$2,000,000 and said amount is hereby appropriated for such purpose. The plan of
financing includes the issuance of bonds of the Town in the principal amount of not to exceed
\$2,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable
real property in the Town to pay the principal of said bonds and the interest thereon as the same
shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$2,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)2 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and

provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 9, 2021, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is \$2,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct improvements to Town facilities; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$2,000,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 9, 2021
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Trish Bergin Weichbrodt voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 9, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2021, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 9, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me
this _____ day of _____, 2021.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of improvements to Town facilities, stating the estimated maximum cost thereof is \$2,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000 to finance said appropriation,”

was adopted March 9, 2021, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 9, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED
MARCH 9, 2021, AUTHORIZING THE CONSTRUCTION OF
IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of improvements to Town facilities.

The amount of obligations authorized to be issued is not to exceed \$2,000,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 9, 2021
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION,"

was adopted on March 9, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Olga H. Murray, Town Clerk
Town of Islip



PHONE: 212-820-9300
FAX: 212-514-8425

7 WORLD TRADE CENTER
250 GREENWICH STREET
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March 3, 2021

Town of Islip, New York
\$425,000 Bonds for Asphalt Improvements
Our File Designation: 6168/44997

Mr. Joseph Ludwig
Comptroller
Town of Islip
655 Main Street
Islip, New York 11751

Dear Joe:

Pursuant to your request, I have prepared the attached Extract of Minutes of a Town Board meeting to be held on March 9, 2021, showing adoption of the above bond resolution. Section 7 of the bond resolution contains the form of Notice of Permissive Referendum **to be published for permissive referendum purposes** in the official Town newspaper and posted on the sign board of the Town maintained pursuant to the Town Law within ten (10) days after adoption.

Please note that the bond resolution is to be adopted by at least a two-thirds vote of the entire membership of the Town Board, without taking into consideration any temporary vacancies. **Therefore, four votes are required for adoption.**

In addition, I have enclosed copies of each of the following items:

- (a) Affidavit of Posting for execution
- (b) Certificate of No Referendum for execution
- (c) Notice and Summary form of the bond resolution **to be published for estoppel purposes** on or after April 9, 2021 (assuming the bond resolution is adopted on March 9, 2021)
- (d) Estoppel Certificate for execution

By copy of this letter I am requesting that the Town Clerk (i) arrange for publication of the Notice of Permissive Referendum in the Town's official newspaper and (ii)

execute the Affidavit of Posting after the Notice has been duly posted on the Town bulletin board maintained pursuant to subdivision 6 of §30 of the Town Law.

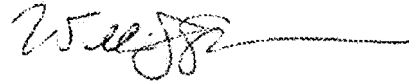
I would ask that the Town Clerk return a certified copy of the Extract of Minutes and executed copies of the Affidavit of Posting, Certificate of No Referendum and Estoppel Certificate to me. In addition, please forward original Affidavits of Publication for the permissive referendum publication and the estoppel publication.

I am forwarding the enclosed bond resolution with the understanding that all requirements of the New York State Environmental Quality Review Act ("SEQRA"), including either a negative declaration or the appropriate level of review of the project, have been complied with or will be complied with prior to adoption.

Please do not hesitate to call if you have any questions.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/af

Enclosures

cc: Olga H. Murray, Town Clerk
John R. Dicioccio, Town Attorney (jdicioccio@islipny.gov)
Teri Bogardt (tbogardt@islipny.gov)

EXTRACT OF MINUTES

Meeting of the Town Board of the

Town of Islip, in the

County of Suffolk, New York

March 9, 2021

* * *

A regular meeting of the Town Board of the Town of Islip, in the County of Suffolk, New York, was held at the Town Hall, 655 Main Street, Islip, New York on March 9, 2021.

There were present: Angie M. Carpenter, Supervisor

Board Members:

There were absent:

Also present: Olga H. Murray, Town Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK,
ADOPTED MARCH 9, 2021, AUTHORIZING THE
CONSTRUCTION OF ASPHALT IMPROVEMENTS, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$425,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$425,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF ISLIP, IN THE COUNTY OF
SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-
thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Islip, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct asphalt improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$425,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$425,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$425,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law,

constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(f) of the Law, is ten (10) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this

resolution, to publish or cause to be published, in full, in the "*Suffolk County News*," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication, and to post on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF ISLIP, NEW YORK

PLEASE TAKE NOTICE that on March 9, 2021, the Town Board of the Town of Islip, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of asphalt improvements, stating the estimated maximum cost thereof is \$425,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$425,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to construct asphalt improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$425,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$425,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$425,000 bonds of the Town pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: March 9, 2021
Islip, New York

Olga H. Murray
Town Clerk

Section 8. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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

Supervisor Angie M. Carpenter voting _____

Councilperson Trish Bergin Weichbrodt voting _____

Councilperson John C. Cochrane Jr. voting _____

Councilperson James P. O'Connor voting _____

Councilperson Mary Kate Mullen voting _____

The resolution was declared adopted.

CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of Islip duly called and held on March 9, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

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

AFFIDAVIT OF POSTING

OLGA H. MURRAY, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of Islip, in the County of Suffolk, State of New York;

That on _____, 2021, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on March 9, 2021, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Olga H. Murray, Town Clerk
Town of Islip

Subscribed and sworn to before me

this _____ day of _____, 2021.

Notary Public, State of New York

CERTIFICATE OF NO REFERENDUM

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of Islip, in the County of Suffolk, State of New York, entitled:

“Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of asphalt improvements, stating the estimated maximum cost thereof is \$425,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$425,000 to finance said appropriation,”

was adopted March 9, 2021, and that the notice setting forth the date of adoption of said resolution and containing an abstract thereof, which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2021.

(SEAL)

Olga H. Murray, Town Clerk
Town of Islip

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on March 9, 2021, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Islip, in the County of Suffolk, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF ISLIP

OLGA H. MURRAY
Town Clerk

BOND RESOLUTION OF THE TOWN OF ISLIP, NEW YORK, ADOPTED MARCH 9, 2021, AUTHORIZING THE CONSTRUCTION OF ASPHALT IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$425,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$425,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized to be issued is the construction of asphalt improvements.

The amount of obligations authorized to be issued is not to exceed \$425,000.

The period of probable usefulness of the object or purpose for which the bonds are authorized is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 655 Main Street, Islip, New York.

Dated: March 9, 2021
Islip, New York

ESTOPPEL CERTIFICATE

I, OLGA H. MURRAY, Town Clerk of the Town of Islip, in the County of Suffolk, New York (the "Town"), HEREBY CERTIFY as follows:

That a resolution of the Town Board of said Town entitled:

"Bond Resolution of the Town of Islip, New York, adopted March 9, 2021, authorizing the construction of asphalt improvements, stating the estimated maximum cost thereof is \$425,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$425,000 to finance said appropriation,"

was adopted on March 9, 2021, and such resolution contained an estoppel clause as permitted by Section 80.00 of the Local Finance Law and a notice setting forth substantially the statements referred to in Section 81.00 of the Local Finance Law, together with a summary of such resolution, was duly published as referred to in said Section 81.00 of the Local Finance Law.

That to the best of my knowledge, no action, suit or proceeding contesting the validity of the obligations authorized by such resolution was commenced within twenty days from the date of publication of such notice.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this _____ day of _____, 2021.

Olga H. Murray, Town Clerk
Town of Islip

**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

Drive In Movie Approval.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

Olga H. Murray

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

enclosure:

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

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board approval to extend the Town Planning Department's ability to issue temporary outdoor dining permits through October 31, 2021.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA.

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

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

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

Town Board approval to extend the Town Planning Department's ability to issue temporary dining permits through October 31, 2021.

SPECIFY WHERE APPLICABLE:

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

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

- ☐ Type 1 action under 6 NYCRR, Section 617.4(b), number _____. Full EAF required.
- ☒ Type 2 action under 6 NYCRR, Section 617.5(c), number 21, 33, 34. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-



Signature of Commissioner/Department Head Sponsor

3/4/2021

Date

WHEREAS, on January 30, 2020, the World Health Organization designated the novel coronavirus, COVID-19, outbreak as a Public Health Emergency of International Concern; and

WHEREAS, on March 7, 2020, New York State Governor Andrew Cuomo issued Executive Order Number 202, declaring a State disaster emergency for the entire State of New York to address the threat that COVID-19 poses to the health and welfare of New York residents and visitors; and

WHEREAS, the Governor of the State of New York has, through the issuance of Executive Orders, authorized continued operation of businesses in the State depending upon the nature of the business, metrics related to infections, hospitalizations and deaths related to the pandemic; and

WHEREAS, the Zoning Code of the Town of Islip ("Town") authorizes the use of outside seating and/or outside bar service as an accessory use to a restaurant, a minor restaurant, a bar, a tavern, a nightclub, and a fast-food restaurant, provided that permission is first obtained from the Town Planning Board or the Town Planning Department (depending upon the Zoning District) and provided that the site complies with an applicable Town Code requirements; and

WHEREAS, due to the required and/or recommended social distancing guidelines during the COVID-19 pandemic, the Town Board, by resolution adopted June 15, 2020, authorized the Town Department of Planning and Development the ability to issue temporary outdoor dining permits in accordance with particular requirements and restrictions; and

WHEREAS, that authorization to issue temporary outdoor dining permits is set to expire on April 1, 2020; and

WHEREAS, due to the anticipated continuation of COVID-19 related restrictions, in order to further assist establishments required to operate at a reduced interior capacity, the Town Board wishes to extend the temporary outdoor dining permitting timeframe until October 31, 2021; and

WHEREAS, all requirements and restrictions contained in the resolution adopted June 15, 2020 remain in full force and effect; and

WHEREAS, the Commissioner of the Town Department of Planning and Development recommends approval of this resolution extending temporary outdoor dining availability;

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

RESOLVED, that the Town Board hereby authorizes extending the Town Department of Planning and Development's ability to issue temporary outdoor dining permits through October 31, 2021, in accordance with all requirements and restrictions contained in the resolution adopted June 15, 2020.

Upon a vote being taken, the result was: