

**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

December 14, 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 **November 16, 2021**.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Lincoln Realty Development, LLC**. Located at 0 Lincoln Avenue, Holbrook. (0500-15100-0100-007000).
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Gracewood Estates, LLC**. Located at Spur Drive South, Islip. (0500-24900-0200-038.4, 038.9, 038.1)(0500-27100-0300-018.11, & p/o 18.10).
5. To consider the adoption of an Authorizing Resolution between the Town of Islip and **East West Industries**. Located at 2002 Orville Drive North, Ronkonkoma. (0500-10600-0100-007005).
6. To consider the adoption of an Authorizing Resolution between the Town of Islip and **Deisgn for Vision/DFV Realty, LLC**. Located at 10 Orville Drive, Bohemia. (0500-17200-0100-051.15, 17200-0100-051.16, & easement on p/o lot 51.17).
7. To consider the adoption of a Resolution to authorize an annual Agreement between the Town of Islip Industrial Development **MRB Group**. Located at 18 Division Street, Suite 303A, Saratoga Springs, NY 12866.
8. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **BDG Bay Shore, LLC**, consenting to change ownership of 260 Spur Drive, Bay Shore.
9. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

November 16, 2021

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Chairwoman Angie M. Carpenter and seconded by Councilman James P. O'Connor, said motion approved 5-0.

Members Angie M. Carpenter, Councilwoman Trish Bergin Weichbrodt, Councilman John C. Cochrane Jr., Councilwoman Mary Kate Mullen and Councilman James P. O'Connor 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 **November 16, 2021** On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.
3. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **East West Industries Inc.** Located at 2002 Orville Drive North, Ronkonkoma. (0500-10600-0100-007005). On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt, said motion approved 5-0.
4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and **Designs for Vision, LLC/DFV Realty, LLC.** Located at 10 Orville Drive, Bohemia. (0500-17200-0100-051015). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Trish Bergin Weichbrodt, said motion was approved 5-0.
5. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Great River Two, LLC.** Located at 3040 Veterans Memorial Highway, Bohemia. (0500-14800-0200-005001). On a motion by Councilman John C. Cochrane Jr., seconded by Councilwoman Trish Bergin Weichbrodt, said motion approved 5-0.
6. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Venture One Development Services, LLC.** Located at 2950 Veterans Memorial Highway, Bohemia. (0500-14600-0100-001000). On a motion by Councilwoman Trish Bergin Weichbrodt and seconded by Councilman James P. O'Connor, said motion approved 5-0.
7. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **One Thousand Sylvan, LLC/Brook Avenue, LLC/Cabinetry by Design,**

requesting a tenant approval. Located at 1000 Sylvan Avenue, Bayport. (0500-23900-0400-006002). On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion approved 5-0.

8. To consider the adoption of a Resolution between the Town of Islip Industrial Development Agency and **Corner Electronics Inc.**, requesting tenant approvals. Located at 100 Emjay Blvd, Brentwood. (0500-13400-0200-011000). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
9. To consider an adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **BCORE Defender NY1W03 LLC/PODS Enterprises, LLC 2021 Facility** to approve a **mortgage financing, without mortgage recording tax exemption (no benefits provided)**. Located at 555 Prime Pl, Hauppauge. (0500-03800-0200-020010). On a motion by Councilman John C. Cochrane Jr., seconded by Councilman James P. O'Connor, said motion approved 5-0.
10. To consider an adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **BCORE Defender NYW02 LLC/WESCO, LLC 2021 Facility** to approve a **mortgage financing, without mortgage exemption (no benefits provided)**. Located at 500 Prime Pl, Hauppauge. (0500-03800-0200-020010). On a motion by Councilman James P. O'Connor and seconded by Councilwoman Mary Kate Mullen, said motion approved 5-0.
11. To consider the adoption of a Resolution from the Town of Islip Industrial Development Agency to consider amendments to the **Uniform Tax Exemption Policy**. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilman James P. O'Connor, said motion approved 5-0.
12. To consider **any other business** to come before the Agency there being none the meeting adjourned by a motion by Councilwoman Mary Kate Mullen and seconded by Councilman James P. O'Connor.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 14, 2021**

AGENDA ITEM #3

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: LINCOLN REALTY DEVELOPMENT, LLC

**PROJECT LOCATION: 0 LINCOLN AVENUE,
HOLBROOK**

**JOBS (RETAINED/CREATED): RETAINED - 00 -
CREATE - 48 -**

INVESTMENT: \$10,050,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY TAKING OFFICIAL ACTION
TOWARD APPOINTING LINCOLN REALTY
DEVELOPMENT LLC, A LIMITED LIABILITY COMPANY,
ON BEHALF OF ITSELF AND/OR AN ENTITY FORMED OR
TO BE FORMED ON BEHALF OF THE FOREGOING AS
AGENT(S) OF THE AGENCY FOR THE PURPOSE OF
ACQUIRING, CONSTRUCTING AND EQUIPPING THE
FACILITY, AUTHORIZING THE EXECUTION AND
DELIVERY OF AN INDUCEMENT AGREEMENT AND
MAKING CERTAIN FINDINGS AND DETERMINATIONS
WITH RESPECT TO THE FACILITY.

WHEREAS, Lincoln Realty Development LLC, a New York limited liability company, on behalf of itself and/or the principals of Lincoln Realty Development 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 an approximately 8.42 acre parcel of land located at 0 Lincoln Avenue, Holbrook, New York 11741 (the “**Land**”), the construction and equipping thereon of two buildings totaling approximately 121,800 square feet (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 will be leased by the Agency to the Company, and subleased by the Company to various tenants (the “**Tenants**”), for use as an industrial warehouse space (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 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 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 contemplates that it will provide financial assistance to the Company, in the form of exemptions from mortgage recording taxes, exemptions from sales and use taxes and abatement of real property taxes on the Facility, consistent with the policies of the Agency, 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, 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 made a determination for financial assistance; and

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

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

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

WHEREAS, the Agency has given due consideration to the application of the Company and 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, 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; 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 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, construction, equipping, and operation of the Facility is an “Unlisted” Action, as that term is defined in the SEQR Act. The Agency also determines that the action will not have a “significant effect” on the environment, and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, construction and equipping of the Facility by the Agency, the subleasing and leasing of the Facility to the Company and the provision of financial assistance on the Facility 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, construct 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 transactions 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 shall agree to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session
on December 14, 2021, at _____ .m., local time, at Islip Town Hall, 655 Main Street, Islip,
New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of December 14, 2021.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency (the “Agency”) on the ____ day of December, 2021, at _____ a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

Lincoln Realty Development LLC, a New York limited liability company, on behalf of itself and/or the principals of Lincoln Realty Development 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 an approximately 8.42 acre parcel of land located at 0 Lincoln Avenue, Holbrook, New York 11741 (the “**Land**”), the construction and equipping thereon of two buildings totaling approximately 121,800 square feet (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 will be leased by the Agency to the Company, and subleased by the Company to various tenants (the “**Tenants**”), for use as an industrial warehouse space (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 connection with the Project and 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 Project’s exemptions from sales and use taxes and abatement of real property taxes.

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. At the hearing, all persons will have the opportunity to review 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: December __, 2021

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
DECEMBER [], 2021

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(LINCOLN REALTY DEVELOPMENT LLC 2021 FACILITY)

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

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

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:

Lincoln Realty Development LLC, a New York limited liability company, on behalf of itself and/or the principals of Lincoln Realty Development 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 an approximately 8.42 acre parcel of land located at 0 Lincoln Avenue, Holbrook, New York 11741 (the “**Land**”), the construction and equipping thereon of two buildings totaling approximately 121,800 square feet (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 will be leased by the Agency to the Company, and subleased by the Company to various tenants (the “**Tenants**”), for use as an industrial warehouse space (the “**Project**”). The Facility will be initially owned, operated, and/or managed by the Company.

The Agency will acquire a leasehold interest in the Land and the Improvements and title to the Equipment and will lease and sublease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from mortgage recording taxes and sales and use taxes and abatement of real property taxes on the Facility, all consistent with the policies of the Agency.

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:

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

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 December 2021, at [_____] a.m., local time, 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 December __, 2021.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 14, 2021**

AGENDA ITEM #4

TYPE OF RESOLUTION: INDUCEMENT RESOLUTION

COMPANY: GRACEWOOD ESTATES, LLC

PROJECT LOCATION: SPUR DR SOUTH, ISLIP

**JOBS (RETAINED/CREATED): RETAINED - 0 -
CREATE - 2 -**

INVESTMENT: \$25,000,000.00

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING GRACEWOOD ESTATES LLC, A LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING THE FACILITY, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDUCEMENT AGREEMENT AND MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE FACILITY.

WHEREAS, Gracewood Estates LLC, a New York limited liability company, on behalf of itself and/or the principals of Gracewood Estates 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 an approximately 8.0 acre parcel of land located at Spur Drive South, Islip, New York 11751 (Tax Map: 0500-249.00-02.00-038.004, 038.009 & 038.010 and 0500-271.00-03.00-18.11 & p/o 18.10) (the “**Land**”), the construction and equipping thereon of four (4) buildings totaling approximately 102,217 square feet, consisting of 96 rental apartment units and the construction thereon of a separate approximately 2,137 square foot building consisting of sales and leasing office 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 will be leased by the Agency to the Company, and subleased by the Company for use as four (4) rental apartment buildings with a total of 96 units and one (1) sales and leasing office building (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 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 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 contemplates that it will provide financial assistance to the Company, in the form of exemptions from sales and use taxes on the Facility, consistent with the policies of the Agency, 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, 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 made a determination for financial assistance; and

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

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

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

WHEREAS, the Agency has given due consideration to the application of the Company and 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, 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; 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 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, construction, equipping, and operation of the Facility is an "Unlisted" Action, as that term is defined in the SEQR Act. The Agency also determines that the action will not have a "significant effect" on the environment, and, therefore, an environmental impact statement will not be prepared. This determination constitutes a negative declaration for purposes of SEQR. Notice of this determination shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Chairman or Executive Director of the Agency or counsel to the Agency.

Section 2. The acquisition, construction and equipping of the Facility by the Agency, the subleasing and leasing of the Facility to the Company and the provision of financial assistance on the Facility 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, construct 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 transactions 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 shall agree to pay such expenses and further agree to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 8. This resolution shall take effect immediately.

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

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

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

Such resolution was passed at a meeting of the Agency duly convened in public session
on December 14, 2021, at _____m., local time, at Islip Town Hall, 655 Main Street, Islip,
New York, at which meeting the following members were:

Present:

Absent:

Also Present:

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

Voting Aye

and, therefore, the resolution was declared duly adopted.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand as of December 14, 2021.

Assistant Secretary

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency (the “Agency”) on the ___ day of December, 2021, at _____ a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

Gracewood Estates LLC, a New York limited liability company, on behalf of itself and/or the principals of Gracewood Estates 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 an approximately 8.0 acre parcel of land located at Spur Drive South, Islip, New York 11751 (Tax Map: 0500-249.00-02.00-038.004, 038.009 & 038.010 and 0500-271.00-03.00-18.11 & p/o 18.10) (the “**Land**”), the construction and equipping thereon of four (4) buildings totaling approximately 102,217 square feet, consisting of 96 rental apartment units and the construction thereon of a separate approximately 2,137 square foot building consisting of sales and leasing office 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 will be leased by the Agency to the Company, and subleased by the Company for use as four (4) rental apartment buildings with a total of 96 units and one (1) sales and leasing office building (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 connection with the Project in the form of exemptions from sales and use taxes on the Facility.

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. At the hearing, all persons will have the opportunity to review 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: December __, 2021

TOWN OF ISLIP INDUSTRIAL
DEVELOPMENT AGENCY

By: John G. Walser
Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON
DECEMBER [], 2021

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(GRACEWOOD ESTATES LLC 2021 FACILITY)

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

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

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:

Gracewood Estates LLC, a New York limited liability company, on behalf of itself and/or the principals of Gracewood Estates 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 an approximately 8.0 acre parcel of land located at Spur Drive South, Islip, New York 11751 (Tax Map: 0500-249.00-02.00-038.004, 038.009 & 038.010 and 0500-271.00-03.00-18.11 & p/o 18.10) (the “**Land**”), the construction and equipping thereon of four (4) buildings totaling approximately 102,217 square feet, consisting of 96 rental apartment units and the construction thereon of a separate approximately 2,137 square foot building consisting of sales and leasing office 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 will be leased by the Agency to the Company, and subleased by the Company for use as four (4) rental apartment buildings with a total of 96 units and one (1) sales and leasing office building (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 connection with the Project in the form of exemptions from sales and use taxes on the Facility.

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:

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

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 December 2021, at [_____] a.m., local time, 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 December __, 2021.

Assistant Secretary

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 14, 2021**

AGENDA ITEM #5

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: EAST WEST INDUSTRIES, INC.

**PROJECT LOCATION: 2002 ORVILLE DRIVE NORTH,
RONKONKOMA**

**JOBS (RETAINED/CREATED): RETAINED - 90 -
CREATE - 04 -**

INVESTMENT: \$566,520.00

Date: December 14, 2021

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 14th day of December, 2021 the following members of the Agency were:

Present

Excused Absence:

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 acquisition of a leasehold and subleasehold interest in a certain industrial development facility more particularly described below (East/West Industries, Inc./EWI-IC Disc, Inc. 2021 Facility) and the leasing of the facility to East/West Industries, Inc./EWI-IC Disc, Inc.

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

Voting Aye

Voting Nay

Abstain

and, therefore, the resolution was declared duly adopted.

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF EAST/WEST INDUSTRIES, INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF EAST/WEST INDUSTRIES, INC., AND EWI-IC DISC, INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF EWI-IC DISC, INC., AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT 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, the Agency has previously assisted East/West Industries, Inc. a business corporation organized and existing under the laws of the State of New York ("**East/West**") and EWI IC-Disc, Inc., a business corporation organized and validly existing under the laws of the State of Nevada ("**EWI**" collectively with East/West, the "**Company**") in the acquisition of a leasehold interest of an approximately 48,233 square foot portion of an approximately 206,005 square foot building (the "**Original Demised Premises**") located on an approximately 15.84 acre parcel of land located at 2002 Orville Drive North, Ronkonkoma, New York 11779 (the "**Land**"), the renovation of the Original Demised Premises (the "**Original Improvements**") and the acquisition and installation therein of certain equipment and personal property (the "**Original Equipment**"; and, together with the Demised Premises, the Land and the Original Improvements, the "**Original Facility**"), which Original Facility is currently leased and sub-subleased by the Agency to the Company and used by the Company for its primary use as a manufacturing and warehouse space in its business of the design and manufacture of aerospace products, including but not limited to aircraft seating, life support equipment and ground support equipment; and

WHEREAS, the Company has now applied to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an additional approximately 27,000 square foot portion of the afore mentioned 206,005 square foot building (the "**2021 Demised**

Premises", and together with the Original Demised Premises, the "**Demised Premises**") and the renovation thereof (the "**2021 Improvements**", and together with the Original Improvements, the "**Improvements**"), and the acquisition and installation therein of certain equipment and personal property (the "**2021 Equipment**"; and together with the Original Equipment, the "**Equipment**", and together with the Improvements, the "**Facility**"), which Facility will continue to be leased by the Agency to the Company, and used by the Company for its primary use as a manufacturing and warehouse space in its business of the design and manufacture of aerospace products, including but not limited to aircraft seating, life support equipment and ground support equipment (the "**Project**"); and

WHEREAS, the Demised Premises and the Improvements (the "**Ground Leased Facility**") are currently leased by REP A-2027 LLC, a Delaware limited liability company (the "**Owner**"), to the Company pursuant to an Agreement of Lease, dated as of August 4, 2016, as amended and extended to date (the "**Ground Lease**"), by and between the Owner and the Company; and

WHEREAS, the Agency, by resolution duly adopted on November 16, 2021 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a sub-leasehold interest in the Demised Premises and a leasehold interest in the Improvements pursuant to a certain Company Lease Agreement, dated as of December 1, 2021, or such other date as the Chairman or 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 December 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, consistent with the policies of the Agency, in the form of: (i) exemptions from sales and use taxes in an amount not to exceed \$48,862.35, 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 on the Facility (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 1. The Agency 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 ninety-two (92) full time employees within the second year after completion of the Facility; and

(d) The acquisition, renovation and equipping of the Facility, the sub-subleasing and leasing of the Facility to the Company 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.

(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.

(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.

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

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

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

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 Demised Premises 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 a leasehold interest in the Demised Premises 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 is hereby authorized to acquire the Facility 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 6. 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 amount not to exceed \$48,862.35 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 on the Facility (as set forth in the PILOT Schedule attached as Exhibit A hereof), consistent with the policies of the Agency.

Section 7. 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 agent 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 \$48,862.35, 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 8. 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 9. 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 10.

(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 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, or any member of the Agency shall constitute conclusive evidence of such approval.

(b) The Chairman, Vice Chairman, 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 via webinar on the 14th day of December, 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.

Such resolution was passed at a meeting of the Agency duly convened in public session on December 14, 2021.

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 14th day of December, 2021.

Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula for In-Lieu-of-Taxes Payment: The 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), Connetquot School District, Suffolk County and Appropriate Special Districts.

2002 Orville Drive North, Ronkonkoma, New York

Definitions

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip, Connetquot School District, Suffolk County (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.

Formula: 10-year abatement starting at 50% of assessed value, decreasing 5% annually. The full assessed value for this PILOT is based on the 36.5% of the building the company will occupy.

<u>Tax Year</u>	<u>Payment Formula</u>
1	100% normal tax on 50% of the full assessed value
2	100% normal tax on 55% of the full assessed value
3	100% normal tax on 60% of the full assessed value
4	100% normal tax on 65% of the full assessed value
5	100% normal tax on 70% of the full assessed value
6	100% normal tax on 75% of the full assessed value
7	100% normal tax on 80% of the full assessed value
8	100% normal tax on 85% of the full assessed value
9	100% normal tax on 90% of the full assessed value
10	100% normal tax on 95% of the full assessed value
11 and beyond	100% normal tax on the full assessed value

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 14, 2021**

AGENDA ITEM #6

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: DESIGN FOR VISION/DFV REALTY, LLC.

PROJECT LOCATION: 10 ORVILLE DRIVE, BOHEMIA

**JOBS (RETAINED/CREATED): RETAINED - 185 -
CREATE - 021 -**

INVESTMENT: \$7,500,000.00

Date: December 14, 2021

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 14th day of December, 2021 the following members of the Agency were:

Present

Excused Absence:

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 acquisition of a leasehold interest to a certain industrial development facility more particularly described below (DFV Realty II LLC/ Designs for Vision, Inc. 2021 Facility) and the leasing of the facility to DFV Realty II LLC for further subleasing to Designs for Vision, Inc.

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

Voting Aye

Voting Nay

Abstain

and, therefore, the resolution was declared duly adopted.

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF DFV REALTY II LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS DFV REALTY II LLC AND DESIGNS FOR VISION, INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF DESIGNS FOR VISION, 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 AN INDUSTRIAL DEVELOPMENT 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, DFV Realty II LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of DFV Realty II LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Company**") and Designs for Vision, 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 Designs for Vision, Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "**Sublessee**"), have applied to the Agency for the Agency's assistance in (a) the acquisition of an approximately 2.7 acre parcel of land located at 10 Orville Drive, Bohemia, New York 11716 (the "**Land**"), the renovation and equipping of an approximately 33,800 square foot building located thereon (the "**Improvements**"), and the acquisition and installation of certain equipment and personal property not part of the Equipment (as such term is defined herein) (collectively, the "**Facility Equipment**" and; together with the Land and the Improvements, the "**Company Facility**"), which Company Facility is to be leased and subleased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property, including but not limited to, workbenches, shelving, air compressors, computers and testing racks (collectively, the "**Equipment**" and, together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee and which Facility is to be used by Sublessee in its business as a designer and

manufacturer of optical and illumination devices for surgery/operating rooms, dentistry/dental hygiene and low vision/partially sighted markets (collectively, the **"Project"**); and

WHEREAS, the Agency, by resolution duly adopted on November 16, 2021 (the **"Inducement Resolution"**), decided to proceed under the provisions of the Act; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements and title to the Facility Equipment and the Equipment, and will sublease and lease the Company Facility to the Company for further sublease to the Sublessee, and will lease the Equipment to the Sublessee; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of December 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 Facility 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 sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of December 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 Company will sub-sublease the Company Facility to the Sublessee pursuant to a sublease agreement, dated a date not yet determined (the **"Sublease Agreement"**), between the Company and the Sublessee; and

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

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of December 1, 2021 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the **"Equipment Lease Agreement"**), by and between the Agency and the Sublessee; and

WHEREAS, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of December 1, 2021, or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the **"Agency Compliance Agreement"**), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

WHEREAS, as security for a Loan or Loans (as such term is defined in the Lease Agreement), the Agency and the Company will execute and deliver to a lender or lenders not yet determined (collectively, the “**Lender**”), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, renovation and equipping of the Facility (collectively, the “**Loan Documents**”); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,000,000 but not to exceed \$4,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$22,500.00, but not to exceed \$30,000.00, in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping of the Facility (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$38,812.50, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

WHEREAS, the Sublessee currently operates in a nearby facility located at 4000 Veterans Highway, Bohemia, Town of Islip, New York (the “**4000 Veterans Highway Facility**”), to which the Agency currently holds fee title and leases to Feinbloom Murphy Ltd. and DFV Realty LLC (the “**4000 Veterans Highway Companies**”) pursuant to an Amended and Restated Lease and Project Agreement dated as of January 1, 2017 (the “**4000 Veterans Highway Lease**”), and the 4000 Veterans Highway Companies currently sublease the 4000 Veterans Highway Facility to the Sublessee; and

WHEREAS, the Agency contemplates it will amend the 4000 Veterans Highway Lease, pursuant to a First Amendment to Amended and Restated Lease Agreement (the “**4000 Veterans Highway Amendment**”) to reflect that compliance with certain employment covenants in the Lease Agreement and the 4000 Veterans Highway Lease shall be calculated based on the aggregate number of employees located at both the Facility and the 4000 Veterans Highway Facility; and

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

WHEREAS, the Company and the Sublessee have 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 for further sublease by the Company to the Sublessee.

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

Section 1. The Agency 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 Sublessee presently operates at the 4000 Veterans Highway Facility which presently employs approximately one hundred ninety (190) full-time employees and combined with the expected employment at the Facility, they have represented to the Agency that they intend to create approximately sixteen (16) new full-time employees within the second year after completion of the Facility; and

(d) The acquisition, renovation and equipping of the Facility, the leasing of the Company Facility to the Company for further subleasing to the Sublessee, and the leasing of the Equipment to the Sublessee, 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 and the Sublessee to maintain and expand their respective business operations in the Town of Islip; and

(f) Based upon representations of the Company, the Sublessee and counsel to the Company and the Sublessee, 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 sublease the Land and the Improvements and to lease the Facility Equipment to the Company and to lease the Equipment to the Sublessee; and

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

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

(j) The Equipment Lease Agreement will be an effective instrument whereby the Agency leases the Equipment to the Sublessee; and

(k) The Agency Compliance Agreement will be an effective instrument whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

(l) The 4000 Veterans Highway Amendment shall be an effective instrument whereby the employment requirements at the 4000 Veterans Highway Facility shall be amended; and

(m) The Loan Documents to which the Agency is a party will be effective instruments whereby the Agency and the Company agree to secure the loan made to the Company by the Lender.

Section 2. The Agency has assessed all material information included in connection with the Company's and the Sublessee'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 and the Sublessee.

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, (vii) execute and deliver the Agency Compliance Agreement, (viii)) execute and deliver the 4000 Veterans Highway Amendment, (ix) grant a mortgage on and security interests in and to the Facility pursuant to the Loan Documents, and (x) execute and deliver the Loan Documents to which the Agency is a party.

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 the personal property described in Exhibit A to the Equipment 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 is hereby authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, renovating and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$3,000,000 but not to exceed \$4,000,000, corresponding to mortgage recording tax exemptions presently estimated to be \$22,500.00, but not to exceed \$30,000.00, in

connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping of the Facility (ii) exemptions from sales and use taxes in an approximate amount not to exceed \$38,812.50, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof).

Section 7. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agents of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee 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 and the Sublessee 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 and the Sublessee, as agents 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 or the Sublessee 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 and the Sublessee 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 and the Sublessee, as agents of the Agency. The aforesaid appointment of the Company and the Sublessee as agents 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 and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$38,812.50, 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 and/or the Sublessee, if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company and the Sublessee are hereby notified that they will be required to comply with Section 875 of the Act. The Company and the Sublessee shall be required to agree to the terms of Section 875 pursuant to the Lease Agreement and the Agency Compliance Agreement. The Company and the Sublessee are further notified that the tax exemptions and abatements provided pursuant to the Act and the appointment of the Company and the Sublessee, as agents of the Agency pursuant to this 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 and the Agency Compliance Agreement.

Section 9. The form and substance of the Company Lease, the Lease Agreement, the Equipment Lease Agreement, the Agency Compliance Agreement, the 4000 Veterans Highway Amendment and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 10. 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, the Lease Agreement, the Equipment Lease Agreement, the Agency Compliance Agreement, the 4000 Veterans Highway Amendment, and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director 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 11. 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 12. 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 13. 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 via webinar on the 14th day of December, 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.

Such resolution was passed at a meeting of the Agency duly convened in public session on December 14, 2021.

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

IN WITNESS WHEREOF, I have hereunto set my hand as of the 14th day of December, 2021.

Assistant Secretary

EXHIBIT A

Proposed PILOT Benefits

Formula for In-Lieu-of-Taxes Payment: The 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), Connetquot School District, Suffolk County and Appropriate Special Districts.

Property Address: 10 Orville Drive, Bohemia, New York

Tax Map No.: 0500-172.00-01.00-051.15, 051.16

School District: Connetquot School District

Definitions

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip, Connetquot School District, Suffolk County (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.

Formula: 12-year abatement starting at 40% of assessed value, decreasing 5% annually.

<u>Tax Year</u>	<u>Payment Formula</u>
1	100% normal tax on 40% of the full assessed value
2	100% normal tax on 45% of the full assessed value
3	100% normal tax on 50% of the full assessed value
4	100% normal tax on 55% of the full assessed value
5	100% normal tax on 60% of the full assessed value
6	100% normal tax on 65% of the full assessed value
7	100% normal tax on 70% of the full assessed value
8	100% normal tax on 75% of the full assessed value
9	100% normal tax on 80% of the full assessed value
10	100% normal tax on 85% of the full assessed value
11	100% normal tax on 90% of the full assessed value
12	100% normal tax on 95% of the full assessed value
13	100% normal tax on the full assessed value

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR DECEMBER 14, 2021**

AGENDA ITEM #7

TYPE OF RESOLUTION: RESOLUTION APPROVING

COMPANY: MRB GROUP

**PROJECT LOCATION: 18 DIVISION STREET, SUITE
303A, SARATOGA SPRINGS, NY**

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

INVESTMENT: \$N/A

December 14, 2021

WHEREAS, by Title 1 of Article 18-A of 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 (collectively, the “Act”), the Town of Islip Industrial Development Agency (the “IDA”) was created with the authority and power, among other things, to promote, develop, encourage and assist in the acquisition, construction, improvement, maintenance, equipping and furnishing of certain industrial manufacturing, warehousing, commercial, research, and recreation facilities as authorized by the Act in order to promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, New York and the State of New York and to improve their standard of living; and

WHEREAS, the MRB Group (“MRB”) is a multi-disciplinary firm with over a century of engineering and design services to local government around the United States; and

WHEREAS, the IDA regularly receives applications from project sponsors for IDA financial assistance. In its consideration of providing financial assistance, the IDA must prepare a cost-benefit analysis (“CBA”) for each project that conforms to the requirements of Section 859-a(5) of General Municipal Law; and

WHEREAS, the IDA’s current CBA software engineer is no longer offering its CBA software tool after December 31, 2021 and therefore, the IDA is in need of a new CBA software tool; and

WHEREAS, MRB has a CBA Tool that the IDA can use to comply with the requirements of Section 859-A(5).

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

RESOLVED, that the Executive Director of the Town of Islip Industrial Development Agency, or his designee, is hereby authorized to execute any and all documents necessary to purchase the CBA Software tool from MRB Group for a fixed fee of \$1,000.00, and additional on-call assistance services paid pursuant to an hourly fee, 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 and budgetary amendments necessary to amend the budget in accordance with the terms of the professional services agreement once finalized and executed.

Upon a vote being taken, the result was:

November 22, 2021

Mr. John Walser
Town of Islip IDA
40 Nassau Avenue
Islip, NY 11751

Via email: JWalser@islipny.gov

RE: PROPOSAL FOR PROVISION OF CBA TOOL

Dear Executive Director,

Below is our understanding of your needs, our scope, and proposed fee structure. Please sign where indicated and return to me at your convenience.

I. Project Understanding

The Town of Islip Industrial Development Agency (the "Client" or "IDA") regularly receives applications from project sponsors for IDA financial assistance. In its consideration of providing financial assistance, the IDA must prepare a cost-benefit analysis (CBA) for each project that conforms to the requirements of Section 859-a(5) of General Municipal Law.

The IDA would like MRB Group to provide: a CBA Tool that the IDA can use to comply with the requirements of Section 859-a(5) (the "CBA Tool", defined more fully below), and, advisement on an on-call basis as summarized below.

II. Scope of Services and Compensation

Task #1: CBA Tool

MRB Group will provide the IDA a CBA Tool in MS Excel spreadsheet format. The CBA Tool will be pre-loaded with all of the necessary economic impact multipliers and other economic factors specific to the IDA's service geography. The CBA Tool will include instructions on how to enter information and will have built-in error checking for common errors. MRB Group will also provide certain educational materials, including: links to video tutorials on how to use the CBA Tool and an example of the completed CBA Tool for reference. MRB Group will also host one or more webinars about the CBA Tool. The CBA Tool will be locked and protected

so that the IDA will not be able to overwrite inadvertently any formulas or underlying economic data.

Each time an IDA application is being evaluated, the IDA will make a copy of the CBA Tool and fill out all the required fields in the "Input" tab. The IDA will then go to the "Output" tab and print the report contained in that tab for inclusion in the respective project docket.

Task #2: On-Call Assistance

The IDA, from time-to-time, may desire on-call assistance from MRB Group. If so directed by the IDA, MRB Group will provide such on-call assistance. This could include, but is not limited to, any of the following: assistance completing one or more CBAs, customization of the CBA Tool itself, presentations to the IDA's board of directors, completion of a customized report, general advisement on IDA matters, etc.

COMPENSATION

MRB Group proposes the following fee structure:

For Task #1: CBA Tool

MRB Group will charge a fixed fee of \$1,000.

For Task #2: On-Call Assistance

If directed by the IDA to complete on-call work, MRB Group will provide such services on a time-and-expenses basis charged as follows:

- For Director time: \$210/hour
- For Senior Analyst time: \$175/hour
- For Analyst time: \$130/hour
- Mileage at the then-current federal rate
- All other expenses, if any, charged at cost

MRB Group shall submit monthly statements for services rendered during each invoicing period based on the efforts performed during

that period. MRB Group Standard Rates are subject to annual adjustment.

III. Special Conditions

While MRB Group will try to make the CBA Tool as universal as possible, the IDA understands that there are some circumstances where the CBA Tool will not function properly. Examples of such circumstances include, but are not limited to, IDA projects that involve primarily residential development, projects that involve re-inducing already-induced IDA projects, and other such special circumstances.

The IDA will not share its CBA Tool with IDA applicants or any other 3rd-parties. The IDA will not attempt to alter the CBA Tool and will use the CBA Tool for only its intended purpose. MRB Group makes no warranties or guarantees of any kind with respect to the CBA Tool.

IV. Standard Terms and Conditions

Attached hereto and made part of this Agreement is MRB Group's *Standard Terms and Conditions*.

Thank you for your consideration of our firm. We look forward to working with you on this project.

Sincerely,



R. Michael N'dolo
Director of Economic Development
J:\630006\Ltrs-Proposals\2021\CBA's\



James J. Oberst, P.E., LEED AP
Executive Vice President / C.O.O.

PROPOSAL ACCEPTED BY: TOWN OF ISLIP IDA

	Executive Director	11.23.2021
Signature	Title	Date

John Walser

**MRB GROUP, ENGINEERING, ARCHITECTURE, SURVEYING, D.P.C.
AGREEMENT FOR PROFESSIONAL SERVICES
STANDARD TERMS AND CONDITIONS**

A. TERMINATION

This Agreement may be terminated by either party with seven days written notice in the event of substantial failure to perform in accordance with the terms hereof by one party through no fault of the other party. If this Agreement is so terminated, the Professional Services Organization (hereinafter referred to as P.S.O.) shall be paid for services performed on the basis of his reasonable estimate for the portion of work completed prior to termination. In the event of any termination, the P.S.O. shall be paid all terminal expenses resulting therefrom, plus payment for additional services then due. Any primary payment made shall be credited toward any terminal payment due the P.S.O. If, prior to termination of this Agreement, any work designed or specified by the P.S.O. during any phase of the work is abandoned, after written notice from the client, the P.S.O. shall be paid for services performed on account of it prior to receipt of such notice from the client.

B. OWNERSHIP OF DOCUMENTS

All reports, drawings, specifications, computer files, field data and other documents prepared by the P.S.O. are instruments of service and shall remain the property of the P.S.O. The client shall not reuse or make any modification to the instruments of service without the written permission of the P.S.O. The client agrees to defend, indemnify and hold harmless the P.S.O. from all claims, damages, liabilities and costs, including attorneys' fees, arising from reuse or modification of the instruments of service by the client or any person or entity that acquires or obtains the instruments of service from or through the client.

C. ESTIMATES

Since the P.S.O. has no control over the cost of labor and materials, or over competitive bidding and market conditions, the estimates of construction cost provided for herein are to be made on the basis of his experience and qualifications, but the P.S.O. does not guarantee the accuracy of such estimates as compared to the Contractor's bid or the project construction cost.

D. INSURANCE

The P.S.O. agrees to procure and maintain insurance at the P.S.O.'s expense, such insurance as will protect him and the client from claims under the Workmen's Compensation Act and from claims for bodily injury, death or property damage which may arise from the negligent performance by the P.S.O. or his representative.

E. INDEPENDENT CONTRACTOR

The P.S.O. agrees that in accordance with its status as an independent contractor, it will conduct itself with such status, that it will neither hold itself out as nor claim to be an officer or employee of the client, by reason hereof, and that it will not by reason hereof make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the client, including, but not limited to, Workmen's Compensation coverage, unemployment insurance benefits or Social Security coverage.

F. SUCCESSORS AND ASSIGNS

The client and the P.S.O. each binds himself and his partners, successors, executors, administrators and assigns to the other party of this Agreement and to the partners, successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement; except as above, neither the client nor the P.S.O. shall assign, submit or transfer his interest in this Agreement without the written consent of the other.

G. P.S.O. NOT RESPONSIBLE FOR SAFETY PROVISIONS

The P.S.O. is not responsible for construction means, methods, techniques, sequences or procedures, time of performance, programs, or for any safety precautions in connection with the construction work. The P.S.O. is not responsible for the Contractor's failure to execute the work in accordance with the Contract Drawings and/or Specifications.

H. INVOICES AND PAYMENT

Client will pay MRB Group, Engineering, Architecture, Surveying, D.P.C. for services in respect of the period during which Services are performed in accordance with the fee structure and work estimate set forth in the proposal. Invoices will be submitted on a periodic basis, or upon completion of Services, as indicated in the proposal or contract. All invoices are due upon receipt. Any invoice remaining unpaid after 30 days will bear interest from such date at 1.5 percent per month or at the maximum lawful interest rate, if such lawful rate is less than 1.5 percent per month. If client fails to pay any invoice when due, MRB may, at any time, and without waiving any other rights or claims against Client and without thereby incurring any liability to Client, elect to terminate performance of Services upon ten (10) days prior written notice by MRB to client. Notwithstanding any termination of Services by MRB for non-payment of Invoices, Client shall pay MRB in full for all Services rendered by MRB to the date of termination of Services plus all interest and termination costs and expenses incurred by MRB that are related to such termination. Client shall be liable to reimburse MRB for all costs and expenses of collection, including reasonable attorney's fees.

I. FEES REQUIRED FROM JURISDICTIONAL AGENCIES

MRB Group, D.P.C. is not responsible for nor does the Compensation Schedule established in the Agreement include fees or payments required of jurisdictional agencies. The client herein agrees to pay all application, entrance, recording and/or service fees required by said agencies.

J. P.S.O. NOT AN EMPLOYEE

The P.S.O. agrees not to hold himself out as an officer, employee or agent of the Owner, nor shall he make any claim against the Owner as an officer, employee or agent thereof for such benefits accruing to said officers, employees or agents.

K. INDEMNITY

The Owner will require any Contractor and Subcontractors performing the work to hold it harmless and indemnify and defend the Owner and P.S.O., their officers, employees and agents from all claims resulting from the Contractor's negligence in the performance of the work.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR**

AGENDA ITEM #8

TYPE OF RESOLUTION: AUTHORIZATION CHANGING
OWNERSHIP STRUCTURE OF REAL ESTATE HOLDING
COMPANY

COMPANY: BDG BAY SHORE LLC / TENSATOR INC
PROJECT

PROJECT LOCATION: 260 SPUR DR. S, BAY SHORE NY
11706

JOBS (RETAINED/CREATED): NA

INVESTMENT: NA

Date: December 14, 2021

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”), held at 40 Nassau Avenue, Islip, New York 11751 on the 14th day of December, 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 a change of ownership and control with respect to an industrial development facility more particularly described below (BDG Bay Shore, LLC/Tensator Inc. 2018 Facility) and the leasing of the facility to BDG Bay Shore, LLC for further subleasing to Tensator Inc.

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 APPROVING THE ACQUISITION, RENOVATION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF BDG BAY SHORE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF BDG BAY SHORE, LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AND TENSATOR INC., A NEW YORK BUSINESS CORPORATION ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF TENSATOR 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 AN INDUSTRIAL DEVELOPMENT 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, BDG Bay Shore, 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 BDG Bay Shore, LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Company**”) and Tensator 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 Tensator Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “**Sublessee**”), previously applied to the Agency to enter into a transaction in which the Agency assisted in (a) the acquisition of an approximately 4.0 acre parcel of land located at 260 Spur Dive South, Bay Shore, New York 11706 (the “**Land**”), the renovation of an approximately 80,000 square foot building located thereon (the “**Improvements**”), and the acquisition and installation therein of certain equipment and personal property, not part of the Equipment (as such term is defined herein) (the “**Facility Equipment**”; and, together with the Land and the Improvements, the “**Company Facility**”), which Company Facility is to be leased by the Agency to the Company and further subleased by the Company to the Sublessee; and (b) the acquisition and installation of certain equipment and personal property, including but not limited to a new office equipment, furniture, manufacturing equipment and information technology equipment, (collectively, the “**Equipment**”; and

together with the Company Facility, the "**Facility**"), which Equipment is to be leased by the Agency to the Sublessee, and which Facility is to be used by the Sublessee as office, manufacturing and distribution space in its business as a manufacturer and distributor of crowd control and customer guidance systems, and approximately 10,000 square feet of space (inclusive of office space, warehouse space, 2 loading docks and 1 drive-in for trucks will be leased to a tenant or tenants (the "**Tenant**") (the "**Project**"); and

WHEREAS, the Agency, by resolution duly adopted on December 19, 2017 (the "**Inducement Resolution**"), decided to proceed under the provisions of the Act; and

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

WHEREAS, the Agency acquired title to the Facility 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 sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of May 1, 2018 (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency will acquire title to the Equipment pursuant to a certain Equipment Bill of Sale (the "**Equipment Bill of Sale**"), from the Sublessee to the Agency; and

WHEREAS, the Agency lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of May 1, 2018 (the "**Equipment Lease Agreement**"), by and between the Agency and the Sublessee; and

WHEREAS, in connection with the subleasing of the Company Facility to the Sublessee, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of May 1, 2018 (the "**Agency Compliance Agreement**"), whereby the Sublessee provides certain assurances to the Agency with respect to the Facility; and

WHEREAS, the Company has now requested the Agency to consent to the restructuring of ownership interests in the Company (the "**Restructuring**"), which will result in ownership of the Company as shown in Exhibit A hereto; and

WHEREAS, the Buyer will continue to indirectly operate and manage the Company; and

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

WHEREAS, the Agency will consent to the Restructuring pursuant to this resolution; and

WHEREAS, the Company and the Sublessee have 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 and the Sublessee.

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

Section 1. The Agency hereby finds and determines:

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

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

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

(d) The Restructuring is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the Town of Islip.

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

Section 2. In consequence of the foregoing, the Agency hereby determines to consent to the Restructuring.

Section 3. Subject to the provisions of this resolution and the Lease Agreement the Agency hereby consents to the Restructuring, and all acts heretofore taken by the Agency with respect to such Restructuring are hereby approved, ratified and confirmed.

Section 4. This resolution shall take effect immediately.

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

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development 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 via webinar on the 14th day of December, 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.

Such resolution was passed at a meeting of the Agency duly convened in public session on December 14, 2021.

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

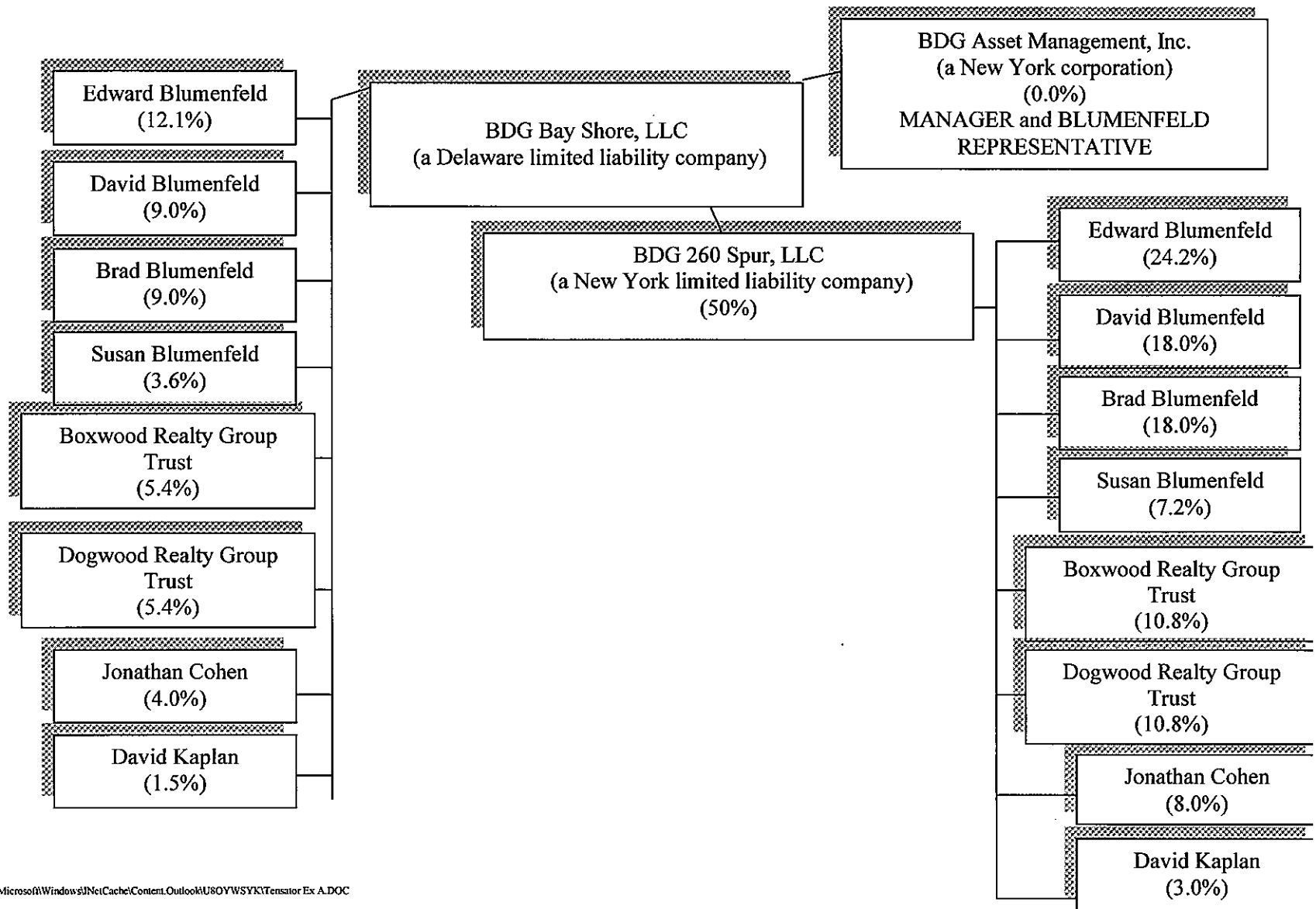
IN WITNESS WHEREOF, I have hereunto set my hand as of the 14th day of December, 2021.

Assistant Secretary

EXHIBIT A

Restructured Ownership of the Company

BDG Bay Shore, LLC - Structure Chart



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

No. 2

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery 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:

Martin Bellew

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

enclosure:

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



ISLIP RESOURCE RECOVERY AGENCY
December 14, 2021

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the November 16, 2021 Agency Board Meeting.
3. Resolution authorizing the President to enter into a contract between the Agency and New York State Compensation Plan for the Administration of the Deferred Compensation Plan for employees of the Islip Resource Recovery Agency for a period of 5 years, two (2) consecutive one-year extensions.
4. Resolution authorizing the execution of a Management Services Agreement for the year 2022 between the Islip Resource Recovery Agency and the Town of Islip for the Provision of Solid Waste Support Services.
5. Other Business
6. Adjournment



ISLIP RESOURCE RECOVERY AGENCY

November 16, 2021

On a motion of Councilperson O'Connor seconded by Councilperson Cochrane and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:40 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

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

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Chairwoman Carpenter, seconded by Councilperson O'Connor and unanimously approved, the minutes from the October 19, 2021 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin and unanimously approved, a resolution was passed authorizing the President to execute an agreement between the Agency and EFPR Group, CPA's, PLLC to provide Independent Auditing and As-Needed Accounting Services to the Agency for the years ending 2021, 2022 and 2023 for a total cost not to exceed \$97,725 for the three-year period.

On a motion of Councilperson Mullen, seconded by Councilperson Bergin and unanimously approved, a resolution was passed authorizing the President to execute the annexed Order on Consent on behalf of the Agency and to deliver same to the regional office of the NYSDEC and to take such other and further action as required to fulfill the terms of said Order.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Linda Bunde", written in a cursive style.

Linda Bunde
Secretary

**ISLIP RESOURCE RECOVERY AGENCY
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.

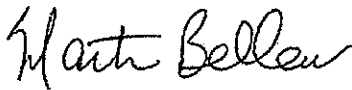
AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT BETWEEN THE AGENCY AND NEW YORK STATE COMPENSATION PLAN FOR THE ADMINISTRATION OF THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF THE ISLIP RESOURCE RECOVERY AGENCY FOR A PERIOD OF 5 YEARS, WITH TWO (2) CONSECUTIVE ONE-YEAR EXTENSIONS, EXERCISABLE SOLELY AT THE OPTION OF THE AGENCY.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or Location affected by resolution: Islip Resource Recovery Agency
 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 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.
-



Signature of President/Department Head Sponsor

11/30/21

Date

December 14, 2021

Item _____

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT BETWEEN THE AGENCY AND NEW YORK STATE COMPENSATION PLAN FOR THE ADMINISTRATION OF THE DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF THE ISLIP RESOURCE RECOVERY AGENCY.

WHEREAS, the New York State Deferred Compensation Board (the "Board"), pursuant to Section 5 of the New York State Finance Law ("Section 5"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of the Islip Resource Recovery Agency (the Model Plan) and has offered the Model Plan to the local employees; and

WHEREAS, the original term of the Deferred Compensation Plan Contract will expire on December 31, 2021; and

WHEREAS, Requests for Proposals (RFP's) were advertised in the New York State Register and other local publications pursuant to New York State Law and section 457 of the Internal Revenue Code; and

WHEREAS, three (3) companies (New York State Compensation Plan, Mutual of America and Mission Square Retirement) submitted proposals; and

WHEREAS, upon due deliberation of the Finance Committee, the Islip Resource Recovery Agency has concluded that it is prudent and appropriate to recommend a contract with the New York State Compensation Plan for the Administration of the Deferred Compensation Plan for Employees of the Islip Resource Recovery Agency,

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

RESOLVED, that the Islip Resource Recovery Agency is authorized to enter into a contract with the New York State Compensation Plan for the Administration of the Deferred Compensation Plan for Employees of the Islip Resource Recovery Agency for a period of five (5) years, with two (2) consecutive one-year extensions, exercisable solely at the option of the Agency.

Upon a vote being taken, the result was: _____

**ISLIP RESOURCE RECOVERY AGENCY
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 execution of a Management Services Agreement for the year 2022 between the Islip Resource Recovery Agency and the Town of Islip for the Provision of Solid Waste Support Services in the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
 2. Site or Location affected by resolution: N/A
 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 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.
-



Signature of President/Department Head Sponsor

11/30/21

Date

December 14, 2021

**AUTHORIZING THE EXECUTION OF A MANAGEMENT SERVICES AGREEMENT
FOR THE YEAR 2022 BETWEEN THE ISLIP RESOURCE RECOVERY AGENCY
AND THE TOWN OF ISLIP FOR THE PROVISION OF SOLID WASTE SUPPORT
SYSTEMS IN THE TOWN OF ISLIP**

WHEREAS the Islip Resource Recovery Agency and the Town of Islip share a mutual interest in the provision of safe, dependable and economical solid waste management services to the people of the Town of Islip, and

WHEREAS pursuant to a certain Solid Waste Disposal Agreement between the Town and the Agency dated March 31, 1985 and amended on April 18, 1994, the Agency contracted to provide solid waste disposal services to the Town and the Town contracted to provide solid waste to the Agency, and

WHEREAS the Agency and Town wish to utilize the personnel and experience of the various facilities and programs, and to establish a means of compensating the Town from Agency revenues for the provision of those services, and

WHEREAS the development of a formal agreement providing an established means of documenting the appropriate levels of reimbursement to the Town from the Agency for the provision of support services is desirable, and

WHEREAS an agreement to provide for such services and compensation to the Town is authorized pursuant to the Public Authorities Law, Section 20 46-F, now

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

RESOLVED that the Board of Directors of the Islip Resource Recovery Agency and the Islip Town Board do hereby find that the establishment of a Services Agreement between the Islip Resource Recovery Agency and the Town of Islip, as envisioned under Public Authorities Law, is in the best public interest; and be it further

RESOLVED that the President of the Islip Resource Recovery Agency and the Supervisor of the Town of Islip is hereby authorized to execute such an Agreement on behalf of the Agency and the Town of Islip for the 2022 budget year, and such other Agreements as may be deemed from time to time to be in the best interest of the Town and Agency.

UPON A VOTE being taken, the result was: _____

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

No. 3

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Management Services Agreement for 2022 with the IRRA for the Provision of Solid Waste Support Systems 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:

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.

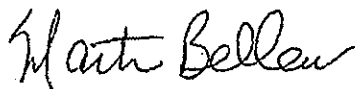
Resolution authorizing the Supervisor to Execute a Management Services Agreement for 2022 between the Town of Islip and the Islip Resource Recovery Agency for the Provision of Solid Waste Support Systems in the Town of Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or Location affected by resolution: N/A
 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 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.
-



Signature of Commissioner/Department Head Sponsor

11/30/21

Date

December 14, 2021
Resolution # _____

AUTHORIZING THE SUPERVISOR TO EXECUTE A MANAGEMENT SERVICES AGREEMENT FOR THE YEAR 2022 BETWEEN THE TOWN OF ISLIP AND THE ISLIP RESOURCE RECOVERY AGENCY FOR THE PROVISION OF SOLID WASTE SUPPORT SYSTEMS IN THE TOWN OF ISLIP

WHEREAS the Town of Islip and the Islip Resource Recovery Agency share a mutual interest in the provision of safe, dependable and economical solid waste management services to the people of the Town of Islip, and

WHEREAS pursuant to a certain Solid Waste Disposal Agreement between the Town and the Agency dated March 31, 1985 and amended on April 18, 1994, the Agency contracted to provide solid waste disposal services to the Town and the Town contracted to provide solid waste to the Agency, and

WHEREAS the Town and Agency wish to utilize the personnel and experience of the various facilities and programs, and to establish a means of compensating the Town from Agency revenues for the provision of those services, and

WHEREAS the development of a formal agreement providing an established means of documenting the appropriate levels of reimbursement to the Town from the Agency for the provision of support services is desirable, and

WHEREAS an agreement to provide for such services and compensation to the Town is authorized pursuant to the Public Authorities Law, Section 20 46-F, now

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

RESOLVED that the Islip Town Board does hereby find that the establishment of a Services Agreement between the Town of Islip and the Islip Resource Recovery Agency, as envisioned under Public Authorities Law, is in the best public interest; and be it further

RESOLVED that the Supervisor of the Town of Islip is hereby authorized to execute such an Agreement on behalf of the Town of Islip and the Agency for the 2022 budget year, and such other Agreements as may be deemed from time to time to be in the best interest of the Town and Agency.

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 Town of Islip Animal Shelter and Adopt-a-Pet Center to accept monetary and non-monetary gifts, and gifts of services from the Public and/or businesses for the calendar year 2022.

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.

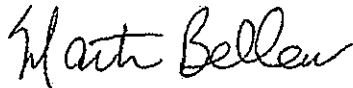
Resolution authorizing the Town of Islip Animal Shelter and Adopt-a-Pet Center to accept monetary and non-monetary gifts, and gifts of services from the Public and/or businesses for the calendar year 2022.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip Animal Shelter & Adopt-a-Pet Center
 2. Site or Location affected by resolution: Town of Islip Animal Shelter & Adopt-a-Pet Center
 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 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.
-



Signature of Commissioner/Department Head Sponsor

11/30/21

Date

December 14, 2021
Resolution # _____

AUTHORIZATION TO ALLOW THE TOWN OF ISLIP ANIMAL SHELTER & ADOPT-A-PET CENTER TO ACCEPT MONETARY AND NON-MONETARY GIFTS, AND GIFTS OF SERVICES FROM THE PUBLIC AND/OR BUSINESS FOR CALENDER YEAR 2022

WHEREAS, the Town of Islip owns and operates the Town of Islip Animal Shelter and Adopt-A-Pet Center ("Shelter"), which is located at 200 South Technology Drive, Central Islip, NY, and;

WHEREAS, during the year, from time to time, members of the public (individuals and/or businesses) collect and/or purchase items which can be utilized to benefit the animals at the Shelter, and;

WHEREAS, from time to time, members of the public desire to make gifts to the Shelter including, but not limited to animal food, leashes, beds & bedding, toys, carry cages, various animal care and cleaning supplies as well as monetary donations, and;

WHEREAS, from time to time, members of the public and/or business are interested in donating services to the Shelter (such as grooming services, veterinary services, vet tech services, etc.), and;

WHEREAS, the Shelter can utilize these types of gifts and services to supplement the day-to-day operations, including the care of animals.

On a motion made by Councilperson _____ ,

Seconded by Councilperson _____ be it

RESOLVED, that the Islip Town Board Authorized the Town of Islip Animal Shelter and Adopt-A-Pet Center to accept any and all gifts, monetary and non-monetary, as well as gifts of services from members of the public and/or businesses for the benefit of the animals at the Shelter and the surrounding community on an ongoing basis and; be it further;

RESOLVED, that the Comptroller is hereby authorized to make any and all budgetary adjustments and accounting entries to facilitate the acceptance of these donations.

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

Meeting of the Town of Islip Foreign Trade Zone Board.

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:

Brad Hemingway

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

enclosure:

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

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

December 14, 2021

1. Meeting called to order;
2. Approval of the minutes from October 19, 2021 meeting of Town of Islip Foreign Trade Zone Board;
3. Authorization to renew the landscape contract with Milano Brother Landscape & Design for one year;
4. Authorization to enter into a cleaning and janitorial service agreement with Odds & Ends LLC for one year with an option to renew for an additional year;
5. Adjournment;



TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway
Executive Director

Jaime Martinez
Deputy Director

October 19, 2021

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

Item number one is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting called to order at 2:47 P.M., on motion by Trish Bergin, seconded by John Cochrane Jr., and unanimously approved. Meeting took place at 655 Main Street, Islip, New York, 11751.

Board Members Present

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

Officers Present

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

Item number two is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on September 14, 2021. Motion to approve the minutes by James O'Connor, seconded by Trish Bergin, and approved by all.

Item number three is approve of Foreign Trade Zone Authority 2022 budget.

With no questions asked, motion to approve by John Cochrane Jr., seconded by Mary Kate Mullen and approved by all.

With no further business, **Item number four** is adjournment of the Foreign Trade Zone Board meeting. A motion by Trish Bergin, seconded by Mary Kate Mullen and approved by all at 2:48 P.M.

Jaime Martinez, Treasurer

**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 Town of Islip Foreign Trade Zone Authority is seeking authorization to enter into a landscape with Milano Brother Landscape & Design for a period of one year,

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: _____
 2. Site or location effected by resolution: _____
 3. Cost: \$55,000.00 _____
 4. Budget Line: ZF01.1015.41551 _____
 5. Amount and source of outside funding: NA _____
-

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 8. 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

11/9/21

December 14, 2021

WHEREAS, by resolution duly adopted on December 15, 2020, the Town of Islip Foreign Trade Zone Board authorized the landscape contract with Milano Brother Landscaping & Design, with offices located at, 479 Southport Street, Ronkonkoma, New York 11779; and

WHEREAS, said contract was for a one-year term, with an option to renew for two additional one-year periods; and

WHEREAS, Islip Foreign Trade Zone Authority wishes to exercise its option to renew said contract for its final period of one year; and

WHEREAS, Milano Brother Landscaping & Design has met all requirements to move forward with the landscape contract;

THEREFORE, on a motion by _____, seconded by _____,

BE IT RESOLVED, the Town of Islip Foreign Trade Zone Board hereby authorizes the extension of the aforesaid landscape contract with Milano Brother Landscaping & Design for the period of one year;

Upon a vote being taken, the result was:

**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 Town of Islip Foreign Trade Zone Authority is seeking authorization to enter into a cleaning and janitorial agreement with Odds & Ends LLC for one year, January 1, 2022 to December 31, 2022, with an option to renew for an additional one year, January 1, 2023 to December 31, 2023.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Foreign Trade Zone Authority
 2. Site or location effected by resolution: 1 Trade Zone Drive, Ronkonkoma, NY 11779
 3. Cost: \$4,500
 4. Budget Line: zf01.1015.444301- Custodial Services
 5. Amount and source of outside funding: NA
-

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

Date

11/9/21

December 14, 2021

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

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

WHEREAS, after due and careful consideration, the Town of Islip Foreign Trade Zone Authority has determined that Odds & Ends LLC a business with offices at 3329 Murdock Avenue, Oceanside, New York, is best suited to meet the Authority's cleaning needs; and

WHEREAS, Odds & Ends LLC has provided the Town of Islip Foreign Trade Zone Authority with documentation evidencing compliance with relevant insurance requirements;

NOW, THEREFORE, on a motion by _____, seconded by _____;

BE IT RESOLVED, the Executive Director of the Town of Islip Foreign Trade Zone Authority is hereby authorized to execute an agreement with Odds & Ends LLC for office cleaning and janitorial services to be performed at the office of the Foreign Trade Zone Authority for a term of one year, January 1, 2022 to December 31, 2022 and an option for an additional one year, January 1, 2023 to December 31, 2023 for an amount not to exceed \$4,500.

UPON A VOTE BEING TAKEN, the result was:

Quote for FTZ office cleaning requested on Oct. 20, 2021;

- Knights in Cleaning Armor Corp.- as of date of submission for Town Board no quote was given.
- One Service Commercial Building Maintenance- as of date of submission for Town Board no quote was given.
- Odds & Ends, LLC- per week \$67.

**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

**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, December 14, 2021 at 2:00 pm

1)	6 Mindres Avenue, Brentwood	0500-115.00-02.00-050.000	BC
2)	22 Andrew Avenue, Islip Terrace	0500-273.00-03.00-015.000	BU
3)	22 Brian Drive, East Islip	0500-372.00-03.00-041.000	BU
4)	156 Grant Avenue, Islip	0500-344.00-02.00-024.000	CU
5)	227 4 th Avenue, Bay Shore	0500-393.00-01.00-008.000	BC
6)	695 Broadway Avenue, Brentwood	0500-204.00-02.00-026.000	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 6 Mindres Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 6 Mindres Avenue, Brentwood, NY 11717
 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.
-

Tanya L Jewell
Signature of Commissioner/Department Head Sponsor

11-30-2021
Date

December 14, 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 6 Mindres Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Ada S. and Rolando Lopez, and also upon Shellpoint Mortgage Servicing, and also upon eHomeCredit Corp., and also upon Countrywide Home Loans, and also upon Nationstar Mortgage, LLC, and also upon MTGLQ Investors, L.P., and also upon Bethpage Federal Credit Union, and also upon Sara A. Coletti, Esq., Knuckles, Komonsinski & Manfro, LLP, by Registered Mail, Return Receipt Requested on November 30, 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 December 14, 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 November 30, 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 December 14, 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 December 14, 2021, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (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. 0500-115.00-02.00-050.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 6 Mindres Avenue, Brentwood)

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 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 (1) _____. 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

11-30-2021
Date

December 14, 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 22 Andrew Avenue, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Arthur Schnittger, by Registered Mail, Return Receipt Requested on November 30, 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 December 14, 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 November 30, 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 December 14, 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 December 14, 2021, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

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

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

UPON a vote being taken, the result was:

(G:\Board up - 22 Andrew Avenue, Islip Terrace)

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 the vacant premises located at 22 Brian Drive, East Islip, NY 11730.

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 Brian Drive, East Islip, NY 11730
 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). SEQR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Taryn L Jewell
Signature of Commissioner/Department Head Sponsor

11-30-2021
Date

December 14, 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 22 Brian Drive, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of B. Frankiewicz, and also upon Champion Mortgage, and also upon Five Brothers, by Registered Mail, Return Receipt Requested on November 30, 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 December 14, 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 November 30, 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 December 14, 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 December 14, 2021, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding 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. 0500-372.00-03.00-041.000.

UPON a vote being taken, the result was:

(G:\Board up - 22 Brian Drive, East Islip)

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 clean up the vacant premises located at 156 Grant Avenue, Islip, NY 11751.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 156 Grant Avenue, Islip, NY 11751
 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 (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

11-30-2021
Date

December 14, 2021

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 156 Grant Avenue, Islip, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-344.00-02.00-024.000, have been received by the Town; and

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

WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, 156 Grant Avenue LLC, and also upon Suffolk County Landbank Corporation, and also upon Suffolk County Treasurer, by Certified Mail, Return Receipt requested on November 30, 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 December 14, 2021; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 30, 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 December 14, 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 Tuesday, December 14, 2021, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris (including any and all unregistered vehicles/boats/trailers), 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-
344.00-02.00-024.000.

UPON a vote being taken, the result was:
(G: Clean Up - 156 Grant Avenue, Islip)

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 227 4th 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: 227 4th 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.
-

Taryn L Jewell
Signature of Commissioner/Department Head Sponsor

11-30-2021
Date

December 14, 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 227 4th Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, 227 4th Ave Bay Shore LLC, by Registered Mail, Return Receipt Requested on November 30, 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 December 14, 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 November 30, 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 December 14, 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 December 14, 2021, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (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. 0500-393.00-01.00-008.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 227 4th Avenue, Bay Shore)

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 695 Broadway Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Surrounding area residents and travelers of Location
 2. Site or location effected by resolution: 695 Broadway Avenue, Brentwood, NY 11717
 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). SEQOR review complete.
- ☐ Action not listed as Type 1 or Type II under Part 617 of the NYCRR. Short EAF required.
-

Taryn L Jewell
Signature of Commissioner/Department Head Sponsor

11-30-2021
Date

December 14, 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 695 Broadway Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 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, Lucien Saint-Cyr, by Registered Mail, Return Receipt Requested on November 30, 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 December 14, 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 November 30, 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 December 14, 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 December 14, 2021, at Islip Town Hall, 655 Main Street, Islip, New York, at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Inspector’s determination; and

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

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

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

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

RESOLVED, that the Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris (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. 0500-204.00-02.00-026.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 695 Broadway Avenue, Brentwood)

**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

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
DECEMBER 14, 2021

- | | | |
|----|--|--|
| 1. | OFFICE SUPPLIES | - W B Mason |
| 2. | HI-SPEED RUNWAY BROOM HEAD REPLACEMENT
BRISTLES | -United Rotary Brush |
| 3. | CATERPILLAR EQUIPMENT, ENGINE REPAIRS &
PARTS; KOMATSU EQUIPMENT, ENGINE REPAIRS &
PARTS | -H O Penn |
| 4. | PARTS & LABOR TO REPAIR TRACTORS | -Chief Equipment
-Malvese Equipment |
| 5. | PARTS WASHING EQUIPMENT & SERVICE | -Heritage-Crystal Clean LLC |
| 6. | GLASS REPLACEMENT & GLASS ITEMS | -Suffolk Plate Glass |
| 7. | PARTS AND LABOR TO REPAIR TOWN-OWNED
FREIGHTLINER TRUCKS FROM 2014 TO PRESENT | -Trux, Inc./L.I. Freightliner |

NO: 1 OFFICE SUPPLIES

BID PRICE: Various Discounts as per Bid Items #A through I

LOWEST RESPONSIBLE BIDDER: W B Mason

COMPETITIVE BID: Yes – October 27, 2021 (1st Advertisement)
November 17, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: Various Town Accounts

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARTMENT: Purchasing

JUSTIFICATION OF NEED: Contract to be used by Town offices for
the purchase of supplies, file cabinets, furniture, etc.

PLEASE NOTE: This bid was advertise twice. The first advertisement
produced only one (1) responding bidder. The second advertisement
produced two (2) responding bidders.

NO: 2 HI-SPEED RUNWAY BROOM HEAD REPLACEMENT BRISTLES

BID PRICE: A. \$27.00/wafer wire
B. \$18.00/wafer poly
C. \$2.50/ea. ring

LOWEST RESPONSIBLE BIDDER: United Rotary Brush

COMPETITIVE BID: Yes – September 8, 2021

BUDGET ACCOUNT NUMBER: CT 5610.4-1220

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Runway and taxiway snow removal.

NO: 3 CATERPILLAR EQUIPMENT, ENGINE REPAIRS & PARTS;
KOMATSU EQUIPMENT, ENGINE REPAIRS & PARTS

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

LOWEST RESPONSIBLE BIDDER: H O Penn

COMPETITIVE BID: Yes – October 6, 2021 (1st Advertisement)
October 27, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A8162.4-4120
A8170.4-4120
A9172.4-4120

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To provide for equipment repairs

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

NO: 4 PARTS & LABOR TO REPAIR TRACTORS

BID PRICE: Various Prices as per Bid Items #B1-2; C1-2, D1-2

LOWEST RESPONSIBLE BIDDERS: Chief Equipment – item #B1-2
Malvese Equipment – items #C1-2; D1-2

COMPETITIVE BID: Yes – November 3, 2021

BUDGET ACCOUNT NUMBER: A1640.4-4120
DB1640.4-4120

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To repair Town-owned John Deere, Ford and New
Holland tractors.

NO: 5 PARTS WASHING EQUIPMENT & SERVICES

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

LOWEST RESPONSIBLE BIDDER: Heritage-Crystal Clean LLC

COMPETITIVE BID: Yes – October 13, 2021 (1st Advertisement)
November 3, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB 1640.4-1220

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To clean parts of motor vehicles and other mechanical equipment.

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: 6 GLASS REPLACEMENT & GLASS ITEMS

BID PRICE: Various Prices as per Bid Items #A1 through B10

LOWEST RESPONSIBLE BIDDER: Suffolk Plate Glass

COMPETITIVE BID: Yes – October 6, 2021 (1st Advertisement)
October 27, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1630.4-4110

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Replacement glass and glass items for Town facilities.

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

NO: 7 PARTS & LABOR TO REPAIR TOWN-OWNED FREIGHTLINER
M2105 TRUCKS FROM 2014 TO PRESENT

BID PRICE: 1. -20%/disc. (parts)
2. \$115.00/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Trux, Inc./L. I. Freightliner

COMPETITIVE BID: Yes – November 17, 2021

BUDGET ACCOUNT NUMBER: DB1640.4-4120
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town-own Freightliner trucks.

NO: 1 OFFICE SUPPLIES

BID PRICE: Various Discounts as per Bid Items #A through I

LOWEST RESPONSIBLE BIDDER: W B Mason

COMPETITIVE BID: Yes – October 27, 2021 (1st Advertisement)
November 17, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: Various Town Accounts

ANTICIPATED EXPENDITURE: \$125,000.00

DEPARTMENT: Purchasing

JUSTIFICATION OF NEED: Contract to be used by Town offices for
the purchase of supplies, file cabinets, furniture, etc.

PLEASE NOTE: This bid was advertise twice. The first advertisement
produced only one (1) responding bidder. The second advertisement
produced two (2) responding bidders.

WHEREAS, the Town solicited competitive bid for the purchase of OFFICE SUPPLIES,
CONTRACT #1121-21; and

WHEREAS, the bid was advertised twice and opened on November 17, 2021; and

WHEREAS, W B Mason, 90 Nicon Court, Hauppauge, NY 11788 submitted the lowest
dollar bid; and

WHEREAS, W B Mason 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 W B
Mason in the amount of various discounts as per bid items #A through I for one (1) year 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:

OFFICE
SUPPLIES

CONTRACT # 1121-21

DATE: NOVEMBER 17, 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 # VARIOUS TOWN ACCOUNTS ESTIMATED AMOUNT \$125,000.00

(THIS BID WAS ADVERTISED TWICE)

MR CHRIS MORAN
W B MASON
90 NICON COURT
HAUPPAUGE NY 11788

SEE ATTACHED SHEET
award - items #A through I

SUNSET SUPPLY
40-14 24th STREET
LONG ISLAND CITY NY 11101

WEISS STATIONERY
754 JAMAICA AVE
BROOKLYN NY 11208

UNITED SALES USA CORP
185 30th STREET
BROOKLYN NY 11232

SEE ATTACHED SHEET

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

~~COMMISSIONER~~ M. RAND CONCURS.
DIRECTOR

SIGNED BY:

MICHAEL RAND
DIRECTOR

BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

OFFICE SUPPLIES	W. B.	UNITED
CONTRACT #1121-21	MASON	SALES USA
ITEM #		
A. Non-Consumable	43.3%/disc.	10%/disc.
B. Consumable	52.1%/disc.	10%/disc.
C. Elec./Battery Oper.Items	34.6%/disc.	10%/disc.
D. Carboard File Stlorage	57.3%/disc.	10%/disc.
E. Furniture	43.3%/disc.	10%/disc.
F. File Cabinets	48.4%/disc.	10%/disc.
G. Type/Computer & Cal. Ribbons	43.3%/disc.	10%/disc.
H. Toner & Fax Cartridges	36.7%/disc.	10%/disc.
I. Calendars	43.3%/disc.	10%/disc.

s/office supplies tab 2021

NO: 2 HI-SPEED RUNWAY BROOM HEAD REPLACEMENT BRISTLES

BID PRICE: A. \$27.00/wafer wire
B. \$18.00/wafer poly
C. \$2.50/ea. ring

LOWEST RESPONSIBLE BIDDER: United Rotary Brush

COMPETITIVE BID: Yes – September 8, 2021

BUDGET ACCOUNT NUMBER: CT 5610.4-1220

DEPARTMENT: Aviation & Transportation

JUSTIFICATION OF NEED: Runway and taxiway snow removal.

WHEREAS, the Town solicited competitive bids for the purchase of HI-SPEED RUNWAY
BROOM HEAD REPLACEMENT BRISTLES, CONTRACT #921-128; and

WHEREAS, on September 8, 2021 sealed bids were opened and United Rotary Brush,
15607 W 100th Terrace, Lenera, KA 66219 submitted the apparent low dollar bid; and

WHEREAS, United Rotary Brush 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
United Rotary Brush in the amount of: A. \$27.00/wafer wire; B. \$18.00/wafer poly; C. \$2.50/ea.
ring for one (1) from date of award with the Town's option to renew for two (2) additional years
under the same terms and conditions.

Upon a vote being taken, the result was:

HI-SPEED RUNWAY BROOM HEAD
REPLACEMENT BRISTLES

CONTRACT # 921-128

DATE: SEPTEMBER 8, 2021

11:00 A

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

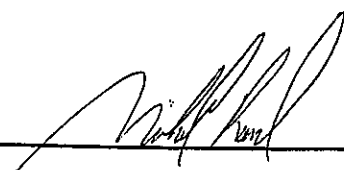
BUDGET # CT5610.4-1220

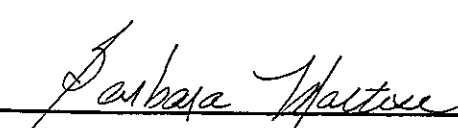
ESTIMATED AMOUNT \$60,000.00

UNITED ROTARY BRUSH 15607 W 100th TERRACE LENERA KS 66219	✓ A. \$27.00/wafer wire B. \$18.00/wafer poly C. \$2.50/ea. Ring
SWEEPSTER HARLEY ATTACHMENTS LLC 2800 NORTH ZEEB ROAD DEXTER MI 48130	
TRUIS INC 458 JOHNSON AVE P O BOX 158 BOHEMIA NY 11716	A. \$123.90/wafer wire B. \$77.13/wafer poly C. \$8.40/ea. ring

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
COMMISSIONER S. LAROSE ARKEN CONCURS.

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

NO: 3 CATERPILLAR EQUIPMENT, ENGINE REPAIRS & PARTS;
KOMATSU EQUIPMENT, ENGINE REPAIRS & PARTS

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

LOWEST RESPONSIBLE BIDDER: H O Penn

COMPETITIVE BID: Yes – October 6, 2021 (1st Advertisement)
October 27, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A8162.4-4120
A8170.4-4120
A9172.4-4120

ANTICIPATED EXPENDITURE: \$300,000.00

DEPARTMENT: Environmental Control

JUSTIFICATION OF NEED: To provide for equipment repairs

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

WHEREAS, the Town solicited competitive bids for CATERPILLAR EQUIPMENT, ENGINE REPAIRS & PARTS; KOMATSU EQUIPMENT, ENGINE REPAIRS & PARTS, CONTRACT #1021-230; and

WHEREAS, the bid was advertised twice and opened on October 27, 2021; and

WHEREAS, H O Penn, 660 Union Ave., Holtsville, NY 11742 submitted the only bid for this contract; and

WHEREAS, H O Penn 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 H O Penn in the amount of: 1A. 0%/disc. (Parts); B. \$248.00/hr. (Labor); C. N/A (Travel Time On-Site Work); D. \$3.75/hr. (Millage for On-Site Work) 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:

CATERPILLAR EQUIPMENT, REPAIRS & PARTS
KOMATSU EQUIPMENT, ENGINE REPAIRS & PARTS

CONTRACT # 1021-230

DATE: OCTOBER 27, 2021

11:00 A.

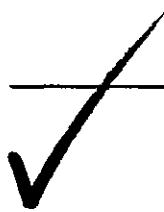
THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # A8162; 8170; 8172.4-4120 ESTIMATED AMOUNT \$300,000.00

(THIS BID WAS ADVERTISED TWICE)

F AND M EQUIPMENT LTD
d/b/a EDWARD EHRBAR
4 EXECUTIVE PLAZA
YONKERS NY 10701

H O PENN
660 UNION AVE
HOLTSVILLE NY 11742



SEE ATTACHED SHEET

TRUIS INC
P O BOX 158
458 JOHNSON AVE
BOHEMIA NY 11716

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

COMMISSIONER M. BELLOW CONCURS.

SIGNED BY:

MICHAEL RAND
DIRECTOR

BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

CATERPILLAR EQUIP., ENGINE		H O PENN
REPAIRS & PARTS; KOMATSU		
EQUIPMENT, ENGINE		
REPAIRS & PARTS		
ITEM #		
1. CATERPILLAR EQUIPMENT		
A. Parts		0%/disc.
B. Labor Rates		\$248.00/hr.
C. Travel Time On-Site Work		N/A
D. Millage for On-Site Work		\$3.75/hr.
II. KOMATSU EQUIPMENT		
A. Parts		N/A
B. Labor Rates		N/A
C. Travel Time On-Site Work		N/A
D. Millage for On-Site Work		N/A

s/caterpillar and komatsu
repairs 2021 tab

NO: 4 PARTS & LABOR TO REPAIR TRACTORS

BID PRICE: Various Prices as per Bid Items #B1-2; C1-2, D1-2

LOWEST RESPONSIBLE BIDDERS: Chief Equipment – item #B1-2
Malvese Equipment – items #C1-2; D1-2

COMPETITIVE BID: Yes – November 3, 2021

BUDGET ACCOUNT NUMBER: A1640.4-4120
DB1640.4-4120

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To repair Town-owned John Deere, Ford and New Holland tractors.

WHEREAS, the Town solicited competitive bids for PARTS & LABOR TO REPAIR TRACTORS, CONTRACT #1121-174; and

WHEREAS, on November 3, 2021 sealed bids were opened and Chief Equipment, 400 W. Old Country Rd., Hicksville, NY 11801 and Malvese Equipment, 1 Henrietta St., Hicksville, NY 11801 submitted the apparent low dollar bids; and

WHEREAS, Chief Equipment and Malvese Equipment have been determined to be responsible bidders.

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 the following bidders as per bid items:

Chief Equipment – item #B1-2

Malvese Equipment – items #C1-2; D1-2

for one (1) year 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:

PARTS & LABOR TO REPAIR
TRACTORS

CONTRACT # 1121-174

DATE: NOV. 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 # A1640.4-4120; DB1640.4-4120 ESTIMATED AMOUNT \$50,000.00

ALL ISLAND EQUIPMENT
39 JERSEY STREET
W BABYLON NY 11704

CHIEF EQUIPMENT
400 W OLD COUNTRY RD
HICKSVILLE NY 11801

MALVESE EQUIPMENT
1 HENRIETTA STREET
HICKSVILLE NY 11801

JESCO INC
110 JEFYRN BLVD EAST
DEER PARK NY 11729

award - item #B1-2
SEE ATTACHED SHEET

award - items #C1-2; D1-2
SEE ATTACHED SHEET

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

PARTS & LABOR TO REPAIR	CHIEF	MALVESE
TRACTORS	EQUIPMENT	EQUIPMENT
CONTRACT #1121-174		
ITEM #		
A. MASEY FERGUSEN		
1. Discount on Parts	NO BID	NO BID
2. Hourly Labor Rate	NO BID	NO BID
B. JOHN DEERE		
1. Discount on Parts	5%	NO BID
2. Hourly Labor Rate	\$135/hr.	NO BID
C. FORD		
1. Discount on Parts	NO BID	0%
2. Hourly Labor Rate	NO BID	\$155.00/hr.
D. NEW HOLLAND		
1. Discount on Parts	NO BID	0%
2. Hourly Labor Rate	NO BID	\$155.00/hr.

s/parts & labor to repair
tractors tab 2021

NO: 5 PARTS WASHING EQUIPMENT & SERVICES

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

LOWEST RESPONSIBLE BIDDER: Heritage-Crystal Clean LLC

COMPETITIVE BID: Yes – October 13, 2021 (1st Advertisement)
November 3, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1640.4-1220
DB 1640.4-1220

ANTICIPATED EXPENDITURE: \$5,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To clean parts of motor vehicles and other mechanical equipment.

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 PARTS WASHING EQUIPMENT & SERVICE, CONTRACT #1021-104; and

WHEREAS, the bid was advertised twice and opened on November 3, 2021; and

WHEREAS, Heritage-Crystal Clean LLC, 2175 Point Blvd., Ste. 375, Elgin, IL 60123 submitted the only bid for this contract; and

WHEREAS, Heritage-Crystal Clean LLC 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 Heritage-Crystal Clean LLC in the amount of various prices as per bid items #A1 through E for one (1) year 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:

PARTS WASHING EQUIP.

& SERVICE

CONTRACT # 1021-104

DATE: NOVEMBER 3, 2021

11:00 A

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

BUDGET # A1640.4-1220; DB1640.4-1220 ESTIMATED AMOUNT \$5,000.00

(THIS BID WAS ADVERTISED TWICE)

SAFETY-KLEEN SYSTEMS INC
2600 NORTH CENTRAL EXPRESS
SUITE 400
RICHARDSON TX 75080

ENVIRO WASTE OIL RECOV
P O BOX 747
MAHOPAC NY 10541


✓
HERITAGE-CRYSTAL CLEAN LLC
2175 POINT BLVD STE 375
ELGIN IL 60123

award - items #A1 through E
SEE ATTACHED SHEET

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

PARTS WASHING EQUIPMENT	HERITAGE-CRYSTAL
& SERVICE	CLEAN
CONTRACT #1021-104	
ITEM #	
A. MONTHLY RENTAL	
1. 8-10 Gal Washer	
w/4 Week Service Interval	\$131.00/srv.
w/8 Week Service Interval	\$173.50/srv.
w/ 12 Week Service Interval	\$213.00/srv.
2. 18-20 Gal. Washer	
w/4 Week Service Interval	\$158.00/srv.
w/8 Week Service Interval	\$186.00/srv.
w/ 12 Week Service Interval	\$229.00/srv.
3. 35 Gal Washer	
w/4 Week Service Interval	\$268.50/srv.
w/8 Week Service Interval	\$321.00/srv.
w/ 12 Week Service Interval	\$403.00
B. FLUID SERVICE	\$7.00/gal.
C. 5 GAL. IMMERSION CLEANER	
1. 8 Week Service	\$270.00
2. Monthly Charge	N/C
D. TELESCOP/ADJ.BK. WASHER	
w/4 Week Service Interval	\$103.50/srv.
w/8 Week Service Interval	\$127.50/srv.
w/ 12 Week Service Interval	\$149.50/srv.
E. TRUCK BRAKE WASHER	
w/4 Week Service Interval	\$112.10/srv.
w/8 Week Service Interval	\$168.00/srv.
w/ 12 Week SA30:B37service Int	\$181.50/srv.

s/parts washing equipment
tab 2021

NO: 6 GLASS REPLACEMENT & GLASS ITEMS

BID PRICE: Various Prices as per Bid Items #A1 through B10

LOWEST RESPONSIBLE BIDDER: Suffolk Plate Glass

COMPETITIVE BID: Yes – October 6, 2021 (1st Advertisement)
October 27, 2021 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A1630.4-4110

ANTICIPATED EXPENDITURE: \$10,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Replacement glass and glass items for Town facilities.

PLEASE NOTE: This bid was advertised twice and 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 GLASS
REPLACEMENT & GLASS ITEMS, CONTRACT #1021-02A-B; and

WHEREAS, the bid was advertised twice and opened on October 27, 2021; and

WHEREAS, Suffolk Plate Glass, 93 Carleton Ave., Islip Terrace, NY 11752 submitted the
only bid for this contract; and

WHEREAS, Suffolk Plate Glass 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
Suffolk Plate Glass in the amount of various prices as per bid items #A1 through B10 for one (1)
year from date of award with the Town's option to renew for two (2) additional years under the
same terms and conditions.

Upon a vote being taken, the result was:

GLASS REPLACEMENT &
GLASS ITEMS

CONTRACT # 1021-02A-B

DATE: OCTOBER 27, 2021

11:00 A

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

BUDGET # A 1630.44110 ESTIMATED AMOUNT \$10,000.00

(THIS BID WAS ADVERTISED TWICE)

SUFFOLK PLATE GLASS
93 CARLETON AVE
ISLIP TERRACE NY 11752

✓

award - items # A1 through B10
SEE ATTACHED SHEETS

BARADZI GLASS INC
41 5th AVE
BAY SHORE NY 11706

GINO'S GLASS & ALUMINUM,
MIRROW & SCREEN INC
84 PINE AIRE DR
BAY SHORE NY 11706

80 NORTH PARK AVENUE INC
d/b/a FOX GLASS COMPANY EAST
45 BLOOMINGDALE RD
HICKSVILLE NY 11801

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

GLASS REPLACEMENT & GLASS ITEMS	SUFFOLK PLATE
CONTRACT #1021-02A-B	GLASS
A. GLASS/PLASTIC INCLUDING INSTALLATION	
1. 1/4" Polished Plate Glass	\$6.45
2. 1/8" Double Strength Glass	\$5.45
3. 1/4" Polished Wire Glass	\$8.95
4. 1' Laminated Safety glass (Clear)	\$8.95
5. 1/4" Clear Lexan	\$12.00
6. 1/4" MR-10	\$12.00
7. 1/4" Clear Plexiglass	\$8.00
8. 1/4" Obscure Wire Glass	\$10.00
9. 1/4" Tempered Glass	\$8.00
10. 1/4" 'Mirrowall' (Color Optional)	\$7.95
11. Add'l Cost for Second Story Exterior Replacement	0%
12. % Increase for NIGHT WORK	0%
13. % Increase for WEEKEND WORK	0%
B. GLASS/PLASTIC NO INSTALLATION	
1. 1/4" Polished Plate Glass	
Delivery Charge	\$5.50
Pick-Up Charge	\$5.50
2. 1/8" Double Strength Glass	
Delivery Charge	\$5.00
Pick-Up Charge	\$5.00
3. 1/4" Polished Wire Glass	
Delivery Charge	\$8.00
Pick-Up Charge	\$8.00
4. 1/4" Laminated Safety Glass (Clear)	
Delivery Charge	\$8.00
Pick-Up Charge	\$8.00
5. 1/4" Clear Lexan	
Delivery Charge	\$8.00
Pick-Up Charge	\$8.00
6. 1/4" MR-10	
Delivery Charge	\$8.00
Pick-Up Charge	\$8.00
7. 1/4" Clear Plexiglass	
Delivery Charge	\$6.50
Pick-Up Charge	\$6.50

8. 1/4" Obscure Wire Glass	
Delivery Charge	\$9.50
Pick-Up Charge	\$9.50
9. 1/4" Tempered Glass	
Delivery Charge	\$5.50
Pick-Up Charge	\$5.50
10. 1/4" 'Mirrowall' (Color Optional)	
Delivery Charge	\$6.50
Pick-Up Charge	\$6.50

s/glass replacement &
glass items tab 2021

NO: 7 PARTS & LABOR TO REPAIR TOWN-OWNED FREIGHTLINER
M2105 TRUCKS FROM 2014 TO PRESENT

BID PRICE: 1. -20%/disc. (parts)
2. \$115.00/hr. (labor)

LOWEST RESPONSIBLE BIDDER: Trux, Inc./L. I. Freightliner

COMPETITIVE BID: Yes – November 17, 2021

BUDGET ACCOUNT NUMBER: DB1640.4-4120
DB1640.4-1220

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain Town-own Freightliner trucks.

WHEREAS, the Town solicited competitive bids for the purchase of PARTS AND LABOR TO REPAIR TOWN-OWNED FREIGHTLINER M2106 TRUCKS FROM 2014 TO PRESENT; CONTRACT #1121-178; and

WHEREAS, on November 17, 2021 sealed bids were opened and Trux, Inc./L. I. Freightliner, 1365 Lakeland Ave., Bohemia, NY 11716 submitted the apparent low dollar bid; and

WHEREAS, Trux, Inc./L. I. Freightliner 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 Trux, Inc./L.I. Freightliner in the amount of: 1. -20%/disc. (parts); 2. \$115.00/hr. (labor) for one (1) year 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:

PARTS & LABOR TO REPAIR
FREIGHTLINER M2106 TRUCKS
FROM 2014 to PRESENT

CONTRACT # 1121-178

DATE: NOVEMBER 17, 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 # DB-1640.4-1220; DB1640.4-4120 ESTIMATED AMOUNT \$30,000.00

TRUX, INC/L.I.FREIGHTLINER
1365 LAKELAND AVENUE
BOHEMIA NY 11716

- 1. -20%/disc. Parts
- 2. \$115.00/hr. Labor

SUFFOLK COUNTY BRAKE SRV
862 LINCOLN AVE
BOHEMIA NY 11716

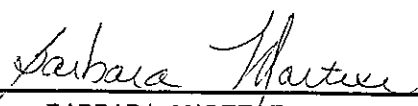
- 1. -5%/disc. Parts
- 2. \$125.00/hr. Labor

SYOSSET TRUX SALES
1561 STEWART AVE
WESTBURY NY 11590

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

SIGNED BY:


MICHAEL RAND
DIRECTOR


BARBARA MALTESE
PRINCIPAL OFFICE ASSISTANT

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

No. 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

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 RESOLUTION
DECEMBER 14, 2021

- | | | |
|----|------------------------|--|
| 1. | STREET LIGHT MATERIALS | -City Energy Services
-MagniFlood, Inc. |
|----|------------------------|--|

NO: 1 Street Light Materials

VENDORS: City Energy Services
MagniFlood, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$150,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To maintain an inventory.

WHEREAS, by a Town Board resolution adopted January 12, 2021, Contract #1120-154 **STREET LIGHT MATERIALS** was awarded to City Energy Services, 80 Orville Dr., Ste 100, Bohemia, NY 11716 and MagniFlood, Inc., 7200 New Horizons Blvd., No. Amityville, NY 11701, the lowest responsible bidders; and

WHEREAS, said contract was for a period of one (1) year from date of award, with the Town's option to renew for one (1) year, under the same terms and conditions; and

WHEREAS, the Commissioner of Public Works 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 to exercise the option to renew the contract with the following vendors as per the following bid items:

City Energy Services – items Poles #401 through 406-BR; Brackets 415-8HD through 428; Horizontal Luminaires 420-15L through 420-140L; Residential Post Top Luminaires 422-S5 through 422-S8; Decorative Post Top Luminaires 423-BPT-IND, 424-IS-IND, 4224-SVL-IND; Decorative Luminaires 805, A, B; H. D. Floodlights 425-HPS through 425-MH;

MagniFlood – Items Decorative Post Top Luminaires 423-B5-IND, 424-BP-IND, 444; Decorative Luminaires C; Bay Shore Marina Dock Pole and Luminaire 429-85-IND through 429-100-IND

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: Thomas Owens, Comm. Public Works
FROM: Barbara Maltese, Principal Office Assistant
DATE: November 18, 2021
RE: STREET LIGHT MATERIALS, CONTRACT #1120-154

The option year for the above mentioned contract is JANUARY 12, 2022. 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 STREET LIGHT MATERIALS, CONTRACT #1120-154; and

WHEREAS, on October 21, 2020 sealed bids were opened and City Energy Services, 80 Orville Dr., Ste 100, Bohemia, NY 11716 and MagniFlood, Inc., 7200 New Horizons Blvd., No. Amityville, NY 11701 submitted the apparent low dollar bids; and

WHEREAS, City Energy Services and MagniFlood, Inc. have been determined to be a responsible bidders.

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

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

City Energy Services – items Poles #401 through 406-BR; Brackets 415-8HD through 428; Horizontal Luminaires 420-15L through 420-140L; Residential Post Top Luminaires 422-S5 through 422-S8; Decorative Post Top Luminaires 423-BPT-IND, 424-IS-IND, 4224-SVL-IND; Decorative Luminaires 805, A, B; H. D. Floodlights 425-HPS through 425-MH;

MagniFlood – Items Decorative Post Top Luminaires 423-B5-IND, 424-BP-IND, 444; Decorative Luminaires C; Bay Shore Marina Dock Pole and Luminaire 429-85-IND through 429-100-IND

for one (1) year 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: carried 5-0

**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

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

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 11/12/11 for (department) Joseph Ludwig approved by Commissioner/Department Head
(print name & sign) _____ and Comptroller _____ : at the Town Board Meeting on
(date) 12/14/11, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Increase</u> <u>Account Number</u>	<u>Amount</u>
Demolition Costs	B.3620.44850	100,000.00	Demolition Reimb	B..2690.05	100,000.00

100,000.00

100,000.00

Justification:

Amendment needed to fund the cost of demolitions/cleanup/board-ups. Amounts are added to the property owners tax bill.

Upon a vote being taken, the result was _____.

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number _____

TOWN OF ISLIP

Resolution prepared on November 30, 2021 for (department) Senior Citizens, approved by Commissioner/Department Head (print name & sign) Carol Charchalis and Comptroller : at the Town Board Meeting on (date) , on a motion by Councilperson , seconded by Councilperson , it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Justification: To upgrade existing computers and printers utilized by the senior citizens that frequent the centers.

Upon a vote being taken, the result was _____.

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

TOWN OF ISLIP

Resolution prepared on November 10, 2021

(print name & sign) Christopher H. Poelker

for (department) Engineering

Approved by Commissioner/Department Head

(print name & sign) Christopher H. Poelker  and Comptroller

(date) 12/14/21, on a motion by Councilperson

roller _____ : at the Town Board Meeting on _____

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase

Decrease

[illegible]

Justification:

Moving money to allow for purchase of tablets and replacement of Desktop Computer for New Engineering Inspectors/Town Engineer.

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk:

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

Town Beard

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on NOVEMBER 29, 2021 by (department) PARKS & REC approved by Commissioner/Department Head
(print name & sign) Thomas Owens and Comptroller [Signature] : at the Town Board Meeting on
(date) 12/1/21, on a motion by Councilperson [Signature], seconded by Councilperson [Signature],
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Decrease

Increase

[illegible]

Justification: REPAIRS TO BOAT

Upon a vote being taken, the result was _____

Date _____

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on November 28, 2021 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens and Comptroller : at the Town Board Meeting on 12/14/21, on a motion by Councilperson , seconded by Councilperson , it was **RESOLVED** that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>	<u>Account Title</u>	<u>Account Number</u>	<u>Amount</u>
Other Equipment	A.7621.22500	\$ 5,000.00	Other Contractual	A.7020.46906	\$ 5,000.00

=====

Justification: Reallocating budgetted funds to purchase a bingo board for Senior Center programming

Upon a vote being taken, the Comptroller

DISTRIBUTION

Town Clerk

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on _____ for (department) Public Safety approved by Commissioner/Department Head
(print name & sign) Anthony Prudenti and Comptroller Joseph Ludwig : at the Town Board Meeting on
(date) 12/14/21, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

[illegible]

Account Title	Account Number	Amount
HazMat Supplies	A3641.41160	4,000.00
		4,000.00

Justification: To replenish account to year's end.

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.

Resolution Authorizing Appropriation Transfers

Resolution prepared on December 02, 2021 for (department) Senior Citizens approved by Commissioner/Department Head
(print name & sign) Carol Charchalis and Comptroller [Signature] : at the Town Board Meeting on
(date) 12/14/21, on a motion by Councilperson _____, seconded by Councilperson _____,
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase

[illegible][illegible]

Justification: To cover payroll expenses.

Upon a vote being taken, the result was _____

Date _____.

DISTRIBUTION

Town Clerk

Comptroller

Department Head

COMPTROLLER'S USE ONLY

Journal Entry Number

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

No. 10

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Brentwood Legion Ambulance Services, Inc. for providing emergency ambulance services for the year 2022.

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

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

To authorize the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Brentwood Legion Ambulance Services, Inc. for providing emergency ambulance services for the residents and persons situated in the Brentwood Volunteer Ambulance District for the year 2022 for an annual consideration of \$8,058,500.00 ("Contract Fee") of which \$3,058,500.00 shall be paid from taxes and \$5,000,000.00 shall be paid from billing revenue only.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Residents and persons within the Brentwood Volunteer Ambulance District.
 2. **Site or location effected by resolution:** Area serviced by the Brentwood Volunteer 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 and users
-

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 II under Part 617 of the NYCRR. ~~Short EAF required.~~

Signature of Commissioner/Department Head Sponsor.
Joseph Ludwig

12/13/21
Date

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 2022

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip on Tuesday, January 11, 2022 at 2:00 p.m., at Islip Town Hall, 655 Main Street, Islip, NY 11751, for the purpose of considering the contracting 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 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 2022, and to continue to and include the 31st day of December 2022.
3. For such services the Brentwood Legion Ambulance Service Inc. shall receive an annual payment in the sum of \$8,058,500.00 ("Contract Fee") of which \$3,058,500.00 shall 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 those of the previously existing Contract for the year 2021.

Due to the Novel Coronavirus (COVID-19) Pandemic and recent Legislation signed by the Governor, the format of this meeting is subject to change and may be held electronically via live stream. In the event the format of this meeting changes to being held electronically instead of in-person, instructions on how to access an online livestream will be made available on the Town's website – www.islipny.gov. Attendees should check the Town website for instructions and any updates prior to the date of the meeting.

Anyone interested in providing comments to the Town Board regarding this matter is encouraged to do so prior to the date of the hearing by providing written comment to the Islip Town Clerk at townclerk@islipny.gov.

TOWN BOARD, TOWN OF ISLIP

Town Clerk, Town of Islip

December 14, 2021
Resolution #

WHEREAS, the current Contract in place between the **TOWN OF ISLIP**, on behalf of the **BRENTWOOD VOLUNTEER AMBULANCE DISTRICT**, with **BRENTWOOD LEGION AMBULANCE SERVICE, INC.** to provide ambulance services for residents and persons situated within the **BRENTWOOD VOLUNTEER AMBULANCE DISTRICT**, will expire on the 31st day of December, 2021; and

WHEREAS, prior to the execution of any new Contract, a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on January 11, 2022 at 2:00 p.m. in the afternoon for the purpose of considering contracting with **BRENTWOOD LEGION AMBULANCE SERVICE INC.** for the same services for an additional year upon the following general terms:

1. **BRENTWOOD LEGION AMBULANCE SERVICE INC.** shall answer and attend to all emergency calls within the **BRENTWOOD VOLUNTEER AMBULANCE DISTRICT**;
2. The term of said Contract shall be for one year commencing on the 1st day of January, 2022 and terminate on the 31st day of December, 2022;
3. For such services, the **BRENTWOOD LEGION AMBULANCE SERVICE INC.** shall receive the sum of \$8,058,500.00 as an annual payment ("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.
4. The terms of the Contract shall be substantially similar to the previous existing Contract for the year 2021.

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 Town Clerk to advertise for a Public Hearing to consider a one year contract with Central Islip-Hauppauge Volunteer Ambulance Corps., for providing emergency ambulance services for the year 2022.

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

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

To authorize the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Central Islip-Hauppauge Volunteer Ambulance Corps. for providing emergency ambulance services for the residents and persons situated in the Central Islip-Hauppauge Volunteer Ambulance District for the year 2022 for an annual consideration of \$4,622,000.00 ("Contract Fee") of which \$1,362,000.00 shall be raised from taxes and \$3,260,000.00 will be paid from billing revenue only.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Residents and persons within the Central Islip-Hauppauge Volunteer Ambulance District
 2. **Site or location effected by resolution:** Area serviced by the Central Islip-Hauppauge Volunteer 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 and users
-

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 II under Part 617 of the NYCRR. ~~Short EAF required.~~

Signature of Commissioner/Department Head Sponsor.
Joseph Ludwig

12/13/21
Date

December 14, 2021
Resolution #

WHEREAS, the current Contract in place between the **TOWN OF ISLIP**, on behalf of the **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE DISTRICT**, with **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORPS.**, to provide ambulance services for residents and persons situated within the **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE DISTRICT**, will expire on the 31st day of December, 2021; and

WHEREAS, prior to the execution of any new Contract, a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on January 11, 2022 at 2:00 p.m. in the afternoon for the purpose of considering contracting with the **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORPS.** for the same services for an additional year upon the following general terms:

1. The **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORPS.** shall answer and attend to all emergency calls within the **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE DISTRICT**;
2. The term of said Contract shall be for one year commencing on the 1st day of January, 2022 and terminate on the 31st day of December, 2022;
3. For such services, the **CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE CORPS.** shall receive the sum of \$4,622,000.00 as an annual payment ("Contract Fee"), of which \$1,362,000.00 shall be raised from taxes and \$3,260,000.00 will be paid from billing revenue only; and
4. The terms shall be substantially similar to the previous existing 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 CENTRAL ISLIP-HAUPPAUGE
AMBULANCE DISTRICT, AND CENTRAL ISLIP-HAUPPAUGE VOLUNTEER
AMBULANCE CORPS.
FOR THE YEAR 2022

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip on Tuesday, January 11, 2022 at 2:00 p.m., at Islip Town Hall, 655 Main Street, Islip, NY 11751, for the purpose of considering the contracting with the Central Islip-Hauppauge Volunteer Ambulance Corps., to provide emergency ambulance services for the residents and persons situated within the Central Islip-Hauppauge Ambulance District upon the following general terms, to wit:

1. The Central Islip-Hauppauge Volunteer Ambulance Corps. shall answer and attend to all emergency calls within said Central Islip-Hauppauge Ambulance District.
2. The term of such Contract shall be for one year, commencing retroactively on the 1st day of January 2022, and to continue to and include the 31st day of December 2022.
3. For such services the Central Islip-Hauppauge Volunteer Ambulance Corps. shall receive an annual payment in the amount of \$4,622,000.00 ("Contract Fee"), of which \$1,362,000.00 shall be raised from taxes and \$3,260,000.00 shall be paid from billing revenue only.
4. The terms of the contract shall be substantially similar to those of the previously existing Contract for the year 2021.

Due to the Novel Coronavirus (COVID-19) Pandemic and recent Legislation signed by the Governor, the format of this meeting is subject to change and may be held electronically via live stream. In the event the format of this meeting changes to being held electronically instead of in-person, instructions on how to access an online livestream will be made available on the Town's website – www.islipny.gov. Attendees should check the Town website for instructions and any updates prior to the date of the meeting.

Anyone interested in providing comments to the Town Board regarding this matter is encouraged to do so prior to the date of the hearing by providing written comment to the Islip Town Clerk at townclerk@islipny.gov.

TOWN BOARD, TOWN OF ISLIP

Town Clerk, Town of Islip

**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 a one year contract with Community Ambulance Company, Inc. for providing emergency ambulance services for the year 2022.

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

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

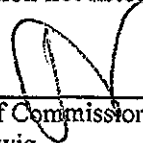
Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Community Ambulance Company, Inc., for providing emergency ambulance services for the residents and persons situated in the Sayville Community Ambulance District for the year 2022 for an annual consideration of \$2,074,884.00 ("Contract Fee").

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Residents and persons within the Sayville Community Ambulance District
 2. **Site or location effected by resolution:** Area serviced by the Sayville Community Ambulance District
 3. **Cost:** \$2,074,884.00
 4. **Budget Line:** Sayville Community Ambulance District
 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. SEQOR review complete.
- ☐ Action not listed as Type I or II under Part 617 of the NYCRR. ~~Short EAF required.~~



Signature of Commissioner/Department Head Sponsor.
Joseph Ludwig

12/15/21

Date

NOTICE OF PUBLIC HEARING
ON CONTRACT
BETWEEN TOWN OF ISLIP, ON BEHALF OF THE SAYVILLE COMMUNITY
AMBULANCE COMPANY INC. DISTRICT, AND THE SAYVILLE COMMUNITY
AMBULANCE COMPANY, INC.
FOR THE YEAR 2022

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip on Tuesday, January 11, 2022 at 2:00 p.m., at Islip Town Hall, 655 Main Street, Islip, NY 11751, for the purpose of considering the contracting with the Sayville Community Ambulance Company Inc. to provide emergency ambulance services for the residents and persons situated within the Sayville Community Ambulance Company, Inc. District upon the following general terms, to wit:

1. The Sayville Community Ambulance Company, Inc. shall answer and attend to all emergency calls within said Sayville Community Ambulance Company Inc. District.
2. The term of such Contract shall be for one year, commencing retroactively on the 1st day of January 2022, and to continue to and include the 31st day of December 2022.
3. For such services the Sayville Community Ambulance Company, Inc. shall receive the sum of \$2,074,884.00 ("Contract Fee") annual payment.
4. The terms of the contract shall be substantially similar to those of the previously existing Contract for the year 2021.

Due to the Novel Coronavirus (COVID-19) Pandemic and recent Legislation signed by the Governor, the format of this meeting is subject to change and may be held electronically via live stream. In the event the format of this meeting changes to being held electronically instead of in-person, instructions on how to access an online livestream will be made available on the Town's website – www.islipny.gov. Attendees should check the Town website for instructions and any updates prior to the date of the meeting.

Anyone interested in providing comments to the Town Board regarding this matter is encouraged to do so prior to the date of the hearing by providing written comment to the Islip Town Clerk at townclerk@islipny.gov.

TOWN BOARD, TOWN OF ISLIP

Town Clerk, Town of Islip

December 14, 2021
Resolution #

WHEREAS, the current Contract in place between the **TOWN OF ISLIP**, on behalf of the **SAYVILLE COMMUNITY AMBULANCE DISTRICT**, with **COMMUNITY AMBULANCE COMPANY, INC.**, to provide ambulance services for residents and persons situated within the **SAYVILLE COMMUNITY AMBULANCE DISTRICT**, will expire on the 31st day of December, 2021; and

WHEREAS, prior to the execution of any new Contract, a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on January 11, 2022 at 2:00 p.m. in the afternoon for the purpose of considering contracting with **COMMUNITY AMBULANCE COMPANY, INC.** for the same services for an additional year upon the following general terms:

1. **COMMUNITY AMBULANCE COMPANY, INC.** shall answer and attend to all emergency calls within the **SAYVILLE COMMUNITY AMBULANCE DISTRICT**;
2. The term of said Contract shall be for one year commencing on the 1st day of January, 2022 and terminate on the 31st day of December, 2022;
3. For such services, the **COMMUNITY AMBULANCE COMPANY, INC.** shall receive the sum of \$2,074,884.00 as an annual payment ("Contract Fee"); and
4. The terms of the Contract shall be substantially similar to the previous existing Contract for the year 2021.

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

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Bay Shore/Brightwaters Rescue Inc., for providing emergency ambulance services for the year 2022.

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

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

To authorize the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Bay Shore-Brightwaters Rescue Ambulance Inc. for providing emergency ambulance services for the residents and persons situated in the Bay Shore Ambulance District for the year 2022 for an annual consideration of \$2,786,773.00 ("Contract Fee"), of which \$1,826,773.00 shall be raised from taxes and \$960,000.00 shall be paid from billing revenue only.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents and persons within the Bay Shore Ambulance District
 2. Site or location effected by resolution: Area serviced by the Bay Shore 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 and users
-

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 II under Part 617 of the NYCRR. ~~Short EAF required.~~

Signature of Commissioner/Department Head Sponsor.
Joseph Ludwig

12/13/21
Date

NOTICE OF PUBLIC HEARING
ON CONTRACT
BETWEEN TOWN OF ISLIP, ON BEHALF OF BAY SHORE AMBULANCE DISTRICT,
AND BAY SHORE-BRIGHTWATERS RESCUE AMBULANCE, INC.
FOR THE YEAR 2022

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip on Tuesday, January 11, 2022 at 2:00 p.m., at Islip Town Hall, 655 Main Street, Islip, NY 11751, for the purpose of considering the contracting with the Bay Shore-Brightwaters Rescue Ambulance, Inc., to provide emergency ambulance services for the residents and persons situated within the Bay Shore Ambulance District upon the following general terms, to wit:

1. The Bay Shore-Brightwaters Rescue Ambulance Service, Inc. shall answer and attend to all emergency calls within said Bay Shore Ambulance District.
2. The term of such Contract shall be for one year, commencing retroactively on the 1st day of January 2022, and to continue to and include the 31st day of December 2022.
3. For such services the Bay Shore-Brightwaters Rescue Ambulance, Inc. shall receive an annual payment in the sum of \$1,826,773.00 ("Contract Fee") of which \$1,826,773.00 shall be raised from taxes and \$960,000.00 shall be paid from billing revenue only.
4. The terms of the contract shall be substantially similar to those of the previously existing Contract for the year 2021.

Due to the Novel Coronavirus (COVID-19) Pandemic and recent Legislation signed by the Governor, the format of this meeting is subject to change and may be held electronically via live stream. In the event the format of this meeting changes to being held electronically instead of in-person, instructions on how to access an online livestream will be made available on the Town's website – www.islipny.gov. Attendees should check the Town website for instructions and any updates prior to the date of the meeting.

Anyone interested in providing comments to the Town Board regarding this matter is encouraged to do so prior to the date of the hearing by providing written comment to the Islip Town Clerk at townclerk@islipny.gov.

TOWN BOARD, TOWN OF ISLIP

Town Clerk, Town of Islip

December 14, 2021
Resolution #

WHEREAS, the current Contract in place between the **TOWN OF ISLIP**, on behalf of the **BAY SHORE AMBULANCE DISTRICT**, with **BAY SHORE-BRIGHTWATERS RESCUE AMBULANCE INC.**, to provide ambulance services for residents and persons situated within the **BAY SHORE AMBULANCE DISTRICT**, will expire on the 31st day of December, 2021; and

WHEREAS, prior to the execution of any new Contract, a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on January 11, 2022 at 2:00 p.m. in the afternoon for the purpose of considering contracting with the **BAY SHORE-BRIGHTWATERS RESCUE AMBULANCE INC.** for the same services for an additional year upon the following general terms:

1. **BAY SHORE-BRIGHTWATERS RESCUE AMBULANCE INC.** shall answer and attend to all emergency calls within the **BAY SHORE AMBULANCE DISTRICT**;
2. The term of said Contract shall be for one year commencing on the 1st day of January, 2022 and terminate on the 31st day of December, 2022;
3. For such services, the **BAY SHORE-BRIGHTWATERS RESCUE AMBULANCE INC.** shall receive the sum of \$2,786,773.00 ("Contract Fee") as an annual payment, of which \$1,826,773.00 shall be raised from taxes and \$960,000.00 shall be paid from billing revenue only; and
4. The terms of the Contract shall be substantially similar to the previous existing Contract for the year 2021.

Upon a vote being taken, the result was:

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

No. 14

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Exchange Ambulance Corporation of the Islips, for providing emergency ambulance services for the year 2022.

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

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

To authorize the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Exchange Ambulance Corporation of the Islips for providing emergency ambulance services for the residents and persons situated in the Exchange Ambulance of the Islips Ambulance District for the year 2022 for an annual consideration of \$2,985,500.00 ("Contract Fee") of which \$1,170,500.00 shall be raised from taxes and \$1,815,000.00 shall be paid from billing revenue only.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Residents and persons within the Exchange Ambulance of the Islips Ambulance District
 2. **Site or location effected by resolution:** Area serviced by the Exchange Ambulance of the Islips 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 and users
-

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 II under Part 617 of the NYCRR. ~~Short EAF required.~~

Signature of Commissioner/Department Head Sponsor.
Joseph Ludwig

12/13/21
Date

NOTICE OF PUBLIC HEARING
ON CONTRACT
BETWEEN TOWN OF ISLIP, ON BEHALF OF EXCHANGE OF THE ISLIPS
AMBULANCE DISTRICT, AND EXCHANGE AMBULANCE
CORPORATION OF THE ISLIPS
FOR THE YEAR 2022

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip on Tuesday, January 11, 2022 at 2:00 p.m., at Islip Town Hall, 655 Main Street, Islip, NY 11751, for the purpose of considering the contracting of Exchange Ambulance Corporation of the Islips, to provide emergency ambulance services for the residents and persons situated within the Exchange of the Islips Ambulance District upon the following general terms, to wit:

1. The Exchange Ambulance Corporation of the Islips shall answer and attend to all emergency calls within said Exchange of the Islips Ambulance District.
2. The term of such Contract shall be for one year, commencing retroactively on the 1st day of January 2022, and to continue to and include the 31st day of December 2022.
3. For such services the Exchange Ambulance Corporation of the Islips shall receive an annual payment in the sum of \$2,985,500.00 ("Contract Fee") of which \$1,750,500.00 shall be raised from taxes and \$1,815,500.00 shall be paid from billing revenue only.
4. The terms of the contract shall be substantially similar to those of the previously existing Contract for the year 2021.

Due to the Novel Coronavirus (COVID-19) Pandemic and recent Legislation signed by the Governor, the format of this meeting is subject to change and may be held electronically via live stream. In the event the format of this meeting changes to being held electronically instead of in-person, instructions on how to access an online livestream will be made available on the Town's website – www.islipny.gov. Attendees should check the Town website for instructions and any updates prior to the date of the meeting.

Anyone interested in providing comments to the Town Board regarding this matter is encouraged to do so prior to the date of the hearing by providing written comment to the Islip Town Clerk at townclerk@islipny.gov.

TOWN BOARD, TOWN OF ISLIP

Town Clerk, Town of Islip

December 14, 2021
Resolution #

WHEREAS, the current Contract in place between the **TOWN OF ISLIP**, on behalf of the **EXCHANGE AMBULANCE OF THE ISLIPS AMBULANCE DISTRICT**, with **EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS**, to provide ambulance services for residents and persons situated within the **EXCHANGE AMBULANCE OF THE ISLIPS AMBULANCE DISTRICT** will expire on the 31st day of December, 2021; and

WHEREAS, prior to the execution of any new Contract, a Public Hearing is necessary.

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

BE IT RESOLVED that the Town Clerk is hereby authorized to advertise for a Public Hearing to be held on January 11, 2022 at 2:00 p.m. in the afternoon for the purpose of considering contracting with the **EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS** for the same services for an additional year upon the following general terms:

1. The **EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS** shall answer and attend to all emergency calls within the **EXCHANGE AMBULANCE OF THE ISLIPS AMBULANCE DISTRICT**;
2. The term of said Contract shall be for one year commencing on the 1st day of January, 2022 and terminate on the 31st day of December, 2022;
3. For such services, the **EXCHANGE AMBULANCE CORPORATION OF THE ISLIPS** shall receive the sum of \$2,985,500.00 as an annual payment ("Contract Fee") of which \$1,170,500.00 shall be raised from taxes and \$1,815,000.00 shall be paid from billing revenue only; and
4. The terms of the Contract shall be substantially similar to the previous existing Contract for the year 2021.

Upon a vote being taken, the result was:

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

No. 15

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing for the purpose of considering the contracting of the Bay Shore Fire Protection 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:

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.

To consider the adoption of a resolution authorizing the Town Clerk to advertise for a Public Hearing to consider a contract with the Bay Shore Fire District for the year 2021 to provide fire protection for the Bay Shore Fire Protection District.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Bay Shore Fire Protection District residents
 2. Site or location effected by resolution: Bay Shore Fire Protection District
 3. Cost: \$1,925,923.00 + reimbursement for costs of Ins. req. under Volunteer Fireman's Benefit Law
 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 25, 26, 27. 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

December 14, 2021
Resolution #

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

WHEREAS, prior to the execution of any new Contract a Public Hearing is necessary.

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 January 11, 2022 at 2:00 o'clock in the afternoon for the purpose of considering the contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection to be furnished by said Fire Commissioners to the Bay Shore Fire Protection District upon the following general terms, to wit:

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

Upon a vote being taken, the result was:

NOTICE OF PUBLIC HEARING
ON CONTRACT
BETWEEN TOWN OF ISLIP AND BAY SHORE FIRE PROTECTION DISTRICT
FOR THE YEAR 2022

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip on Tuesday, January 11, 2022 at 2:00 p.m., at Islip Town Hall, 655 Main Street, Islip, NY 11751, for the purpose of considering the contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection to be furnished by said Fire Commissioners to the Bay Shore Fire Protection District upon the following general terms, to wit:

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

Due to the Novel Coronavirus (COVID-19) Pandemic and recent Legislation signed by the Governor, the format of this meeting is subject to change and may be held electronically via live stream. In the event the format of this meeting changes to being held electronically instead of in-person, instructions on how to access an online livestream will be made available on the Town's website – www.islipny.gov. Attendees should check the Town website for instructions and any updates prior to the date of the meeting.

Anyone interested in providing comments to the Town Board regarding this matter is encouraged to do so prior to the date of the hearing by providing written comment to the Islip Town Clerk at townclerk@islipny.gov.

TOWN BOARD, TOWN OF ISLIP

Town Clerk, Town of Islip

RESOLUTION

**RE: PUBLIC HEARING ON FIRE PROTECTION CONTRACT
BETWEEN
FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT
AND THE TOWN OF ISLIP
WITH RESPECT TO THE BAY SHORE FIRE PROTECTION DISTRICT**

WHEREAS, there is in existence a Contract dated the 17th day of February, 2021, between Gregory T. Nardone, et. al, as FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT and the TOWN OF ISLIP providing fire protection for the Bay Shore Fire Protection District, and

WHEREAS, said Contract by its terms terminates on the 31st day of December, 2021, and

WHEREAS, prior to the execution of any new Contract a Public Hearing is necessary,

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

BE IT RESOLVED that a Public Hearing was held by the Town Board of the Town of Islip, Suffolk County, New York, at Town Hall in said Town on the date of _____, 2021 at ____ o'clock in the afternoon for the purpose of considering contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection to be furnished by said Fire Commissioners to the Bay Shore Fire Protection District upon the following general terms, to wit:

1. The Fire Commissioners of the Bay Shore Fire District shall answer and attend upon all calls in said Bay Shore Fire Protection District.
2. The term of said contract shall be less than five years, to wit: to commence on the 1st day of January, 2022, and to continue to and include the 31st day of December, 2022.
3. For such services the Bay Shore Fire Commissioners shall receive the sum of \$962,961.50 for a first semi-annual payment, and \$962,961.50 for a second semi-annual payment for a total of \$1,925,923.00 for the year, plus reimbursement for the costs of insurance required under the Volunteer Firemen's Benefit Law, allocable to the Bay Shore Fire Protection District population, estimated at \$193,271.00.
4. The terms of the Contract shall be substantially similar to those of the above-referred to existing contract.

BE IT FURTHER RESOLVED, that due and proper notice of said Public Hearing was given by publishing written notice thereof in accordance with law.
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 enter into various agreements for programs or events to be held throughout the Town to be funded either by registration or grant funds.

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

12-14-2021

Date	Name	Program	Location	Dept.
1/10	Suffolk County Tennis and Education Foundation	Pickleball Instruction	Town Hall West Auditorium Lake Ronkonkoma, Ronkonkoma Casamento Park, W.I.	REC
1/10	Suffolk County Tennis and Education Foundation	Pickleball Instruction	Town Hall West Auditorium Lake Ronkonkoma, Ronkonkoma Casamento Park, W.I.	REC
1/11	Bonnie Rubell	Adult Chair Yoga	Town Hall West- 401 Main St. Islip, NY	REC
1/14	Jodi Cameron	Yoga	Town Hall West- 401 Main St.	REC

**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: By this resolution, the Town Board authorizes the Supervisor to enter into an Agreement with the Suffolk County Tennis and Education Foundation to provide (4) sessions of winter pickleball instruction and three (3) sessions of spring pickleball instruction. Winter pickleball will be held Mondays & Thursdays, January 10, 2022 thru March 24, 2022 at Town Hall West gymnasium. Spring pickleball will be held Tuesdays & Thursdays from May 10, 2022 thru June 23, 2022 at Lake Ronkonkoma and Saturdays, May 7, 2022 thru June 4, 2022 at Casamento Park. The registration fee is \$120.00 for each registrant and a \$25.00 surcharge for each non-resident registrant. This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$15,660.00. Compensation for said services to the Suffolk County Tennis and Education Foundation will be 80% of the total revenue with a maximum amount not to exceed \$10,368.00.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Suffolk County Tennis and Education Foundation

Site or location effected by resolution: Town Hall West, 401 Main Street, Islip, NY 11751
Lake Ronkonkoma, 299 Rosevale Avenue, Ronkonkoma, NY 11779
Casamento Park, 65 Muncey Road, West Islip, NY 11795

Cost: No cost to the Town of Islip - self-sustaining.

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$15,660.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$5,292.00.

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©, 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:

Date:

11/15/2021

December 14, 2021
Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to pickleball instruction for our citizens; and

WHEREAS, the Suffolk County Tennis and Education Foundation has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with the Suffolk County Tennis and Education Foundation to provide said instruction;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with the Suffolk County Tennis and Education Foundation to provide pickleball instruction to our citizens for an amount not to exceed \$10,368.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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: By this resolution, the Town Board authorizes the Supervisor to enter into an Agreement with the Suffolk County Tennis and Education Foundation to provide nine (9) sessions of junior tennis instruction and one (1) session of adult tennis. Three (3) sessions of junior tennis will be held Mondays & Wednesdays, May 9, 2022 thru May 25, 2022 at Lake Ronkonkoma. Three (3) sessions of junior tennis will be held Mondays & Wednesdays, June 6, 2022 thru June 22, 2022 at Broadway Avenue Park and three (3) sessions of junior tennis will be held Tuesdays & Thursdays, June 7, 2021 thru June 23, 2022 at Casamento Park. Adult tennis will be held Saturdays, June 4, 2022 thru June 25, 2022 at Town Hall West. The registration fee for junior and adult tennis is \$120.00 for each registrant and a \$25.00 surcharge for each non-resident registrant. This program will be self-sustaining. The maximum revenue including the non-resident surcharge will be \$23,200.00. Compensation for said services to the Suffolk County Tennis and Education Foundation will be 80% of the total revenue with a maximum amount not to exceed \$15,360.00.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Suffolk County Tennis and Education Foundation

Site or location effected by resolution: Lake Ronkonkoma, 299 Rosevale Avenue, Ronkonkoma, NY 11779
Broadway Avenue Park, Broadway Avenue, Sayville, NY 11782
Casamento Park, 65 Muncey Road, West Islip, NY 11795
Town Hall West, 401 Main Street, Islip, NY 11751

Cost: No cost to the Town of Islip - self-sustaining.

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$23,200.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$7,840.00.

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©, 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:

11/15/2021

Date:

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to tennis instruction for our citizens; and

WHEREAS, the Suffolk County Tennis and Education Foundation has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with the Suffolk County Tennis and Education Foundation to provide said instruction;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an agreement with the Suffolk County Tennis and Education Foundation to provide tennis instruction to our citizens for an amount not to exceed \$15,360.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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: By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with Bonnie Rubell to provide three (3) separate sessions of adult chair yoga at Town Hall West Gymnasium. Session 1 will be held on Tuesdays, January 11, 2022 thru March 8, 2022 from 10:30 a.m. - 12:00 p.m. with no class on February 22, 2022. Session 2 will be held on Tuesdays, March 15, 2022 thru May 3, 2022 from 10:30 a.m. - 12:00 p.m. Session 3 will be held on Tuesdays, May 10, 2022 thru June 28, 2022 from 10:30 a.m. - 12:00 p.m. The registration fee for this program is \$50.00 for residents with a \$15.00 surcharge for non-residents. The minimum amount of participants for each session will be one (1) and the maximum amount of participants will be thirty (30) for a maximum total of ninety (90). This program will be self-sustaining. Minimum revenue will be \$50.00 and the maximum revenue will be \$5,850.00 including the non-resident surcharge. Compensation for said services to Bonnie Rubell will be 80% of the total revenue for a maximum amount of \$3,600.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation and Cultural Affairs

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution:	Bonnie Rubell, 2A Cedar Street, Bellport, NY 11713
Site or location effected by resolution:	Town Hall West, 401 Main Street, Islip NY 11751
Cost:	No cost to the Town of Islip – self-sustaining
Budget Line:	A7035.4-5006
Amount and source of outside funding:	Maximum revenue is \$5,850.00 including non-resident surcharge. Maximum revenue to be retained by the Town is \$2,250.00.

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©, 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:

Date:

11/15/2021

December 14, 2021

Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide access to chair yoga for our citizens; and

WHEREAS, Bonnie Rubell, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an Agreement with Bonnie Rubell to provide said instruction;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Bonnie Rubell to provide three (3) sessions of chair yoga for our citizens for an amount not to exceed \$3,600.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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: The Town will enter into an agreement with Jodi Cameron to provide three (3) separate sessions of yoga at Town Hall West Gymnasium. Session 1 will be held on Fridays, January 14, 2022 thru February 18, 2022. Session 2 will be held on Fridays, March 4, 2022 thru April 8, 2022. Session 3 will be held on Fridays, April 15, 2022 thru May 20, 2022. The registration fee is \$90.00 for residents and \$25.00 surcharge for non-residents. The minimum amount of participants for each session will be one (1) and the maximum amount of participants will be twenty (30) for a maximum total of ninety (90). This program will be self-sustaining. The total minimum revenue will be \$90.00 and the maximum revenue including the non-resident surcharge will be \$10,350.00. Compensation for said services to Jodi Cameron will be 80% of the total revenue for an amount not to exceed \$6,480.00 excluding the non-resident surcharge. Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Jodi Cameron, 545 Lombardy Boulevard, Brightwaters, NY 11718

Site or location effected by resolution: Town Hall West, 401 Main Street, Islip, NY 11751

Cost: No cost to the Town of Islip- self-sustaining.

Budget Line: A7035.4-5006

Amount and source of outside funding: Maximum revenue is \$10,350.00 including non-resident surcharge.
Maximum revenue to be retained by the Town is \$3,870.00.

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©, 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:

11/15/2021

Date:

December 14, 2021

Resolution # _____

WHEREAS, the Town of Islip, Department of Parks, Recreation and Cultural Affairs provides a variety of recreational opportunities and has identified a need to provide yoga instruction for our citizens; and

WHEREAS, Jodi Cameron, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an Agreement with Jodi Cameron to provide said activities;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement with Jodi Cameron to provide access to yoga instruction for our citizens for an amount not to exceed \$6,480.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

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

UPON A VOTE BEING TAKEN, the result was:

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

No. 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 execute a vehicle lease renewal Agreement for a 2006, 14-passenger Ford E450, with the Suffolk County Office for the Aging at no cost to the Town.

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.

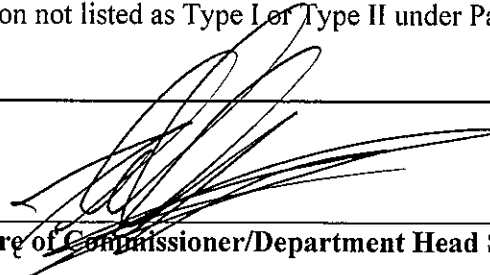
PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implication, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board. By this resolution, the Town Board authorizes the Supervisor to execute a vehicle lease renewal for a 2006, 14-passenger Ford E450, vehicle identification number 1FDXE45SX6DB29684 with the Suffolk County Office for the Aging for the purpose of providing continued transportation to the senior citizen residents of the Town of Islip. This is a renewal on the prior Agreement of Lease No. 525-CAP-CAP-17057-2017-10.

SPECIFY WHERE APPLICABLE:

1. **Entity or individual benefitted by resolution:** Town of Islip senior citizen residents
 2. **Site or location effected by resolution:** Town of 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©, 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



Date

December 14, 2021

Resolution # _____

WHEREAS, the Suffolk County Office for the Aging wishes to extend the term of the vehicle Agreement of Lease No. 525-CAP-CAP-17057-2017-10 for a 2006, 14-passenger Ford E450, vehicle identification number 1FDXE45SX6DB29684 to the Town of Islip at no cost; and

WHEREAS, the term of the vehicle renewal lease will be for the period January 1, 2022 through December 31, 2026; and

WHEREAS, the Town of Islip wishes to accept the renewal extension for the purpose of providing transportation services to its resident senior citizens;

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

RESOLVED, that the Town Board authorizes the Supervisor to execute a vehicle lease renewal Agreement No. 525-CAP-CAP-17057-2026-9 for a 2006, 14-passenger Ford E450, vehicle identification number 1FDXE45SX6DB29684 with the Suffolk County Office for the Aging at no cost to the Town for the period January 1, 2022 through December 31, 2026; and be it further

RESOLVED, that the Supervisor is hereby authorized to execute any other necessary documentation thereto, seeking renewal of said lease agreement; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries or budgetary amendments necessary in accordance with the terms of the lease 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 Quitclaim Deed conveying property located at 141 Jefferson Street, East Islip to Michael A. and Joyce Amitrano.

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 conveyance of property located at 141 Jefferson Street, East Islip, N.Y. to Michael A. and Joyce Amitrano which was erroneously deeded to the Town of Islip on April 16, 2007 by Eagle Rock Builders, Ltd. The intent of the builder was to convey a corner radius but mistakenly deeded the entire parcel which was subsequently sold to the Amitranos.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Michael & Joyce Amitrano
 2. Site or location effected by resolution: N/A
 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

Date

December 14, 2021
NO.

WHEREAS, on July 11, 2006 the then Town Board passed a resolution accepting a deed prior to the issuance of two certificates of occupancy from Eagle Rock Builders, Ltd. dated 4/16/2007 for a parcel of land which was intended to form a corner radius located at the northeast corner of Jefferson Street and Seymour Avenue, in the Hamlet of East Islip, which deed was recorded in the Office of the Suffolk County Clerk on 3/7/2012 in Liber 12687 page 040; and

WHEREAS, said deed erroneously contained a description of the entire parcel located at 141 Jefferson Street, East Islip minus the corner radius area instead of the corner radius requested by the Town; and

WHEREAS, on June 12, 2007 Eagle Rock Builders, Ltd. deeded the very same property to Michael A. Amitrano and Joyce Amitrano, who were the contract vendees pursuant to a contract of sale between the builder and them, which deed was recorded on 6/21/2007 in Liber 12510 page 521; and

WHEREAS, the Amitranos, who are now trying to sell their home to a third party, are now faced with a cloud on their title due to the deed erroneously given to the Town of Islip by virtue of the recording of said deed with the County Clerk; and

WHEREAS, the builder is no longer in business and the Town had no intention of receiving title to the property described in the Town's deed and in order to resolve the title problem caused thereby, it is necessary for the Town to convey said property described in the April 16, 2007 deed by Quitclaim Deed to Michael A. Amitrano and Joyce Amitrano, his wife.

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

RESOLVED that the Supervisor be and she hereby is authorized to execute a Quitclaim Deed conveying the property described as Suffolk County Tax Map No. District 0500 Section 323.00 Block 01.00 Lot 036.002 for no consideration to Michael A. Amitrano and Joyce Amitrano, his wife.

Upon a vote being taken, the result was:

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

No. 19

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a License Agreement with Wet Pants Sailing Association, Inc. to extend the current agreement for a portion of Port O'Call Marina 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:

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.

enter into a License Agreement with Wet Pants Sailing Association, Inc. for a term of five years commencing January 1, Authorization for Supervisor to enter into a License Agreement with Wet Pants Sailing Association to extend the current License Agreement for a portion of Port O'Call Marina, in Sayville, NY in exchange for Licensee's commitment to (i) pay a yearly License fee equal to 1.5% above the yearly license fee from the preceding year; (ii) maintain the Premises throughout the remaining term; and (iii) continue to foster and promote the tradition of sailing on the Great

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Wet Pants Sailing Association, Inc.
 2. Site or location effected by resolution: Port O'Call Marina, Sayville (SCTM#: 500-431.00-06.00-001.00)
 3. Cost: 0.00
 4. Budget Line: _____
 5. Amount and source of outside funding: 0.00
-

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

gmy

Date

December 14, 2021
Resolution #:

WHEREAS, the Town of Islip owns a marina and upland property located in Sayville, New York, designated on the Suffolk County Tax Map as SCTM#: 500-431.00-06.00-001.000 and known as Port-O'Call Marina; and

WHEREAS, in 1993, the Town of Islip has granted a License to Wet Pants Sailing Association, Inc., a not for profit corporation with a mission to promote the traditions of sailing on the Great South Bay, for the use of those areas, including five boat slips, designated on Exhibit A ("Premises") attached hereto and made a part hereof; and

WHEREAS, the 1993 License Agreement expired in 2007 and was renewed for a term of fifteen years with one option term of five years; and

WHEREAS, the 2007 License Agreement required the Licensee to make substantial repairs to the building at the Marina; and

WHEREAS, since the commencement of the License Agreement in 2007 all the required repairs were completed and approved by the Town of Islip Building Department with the exception of those repairs that were, subsequent to License Agreement deemed unnecessary and/or impractical; and

WHEREAS, notwithstanding that the current license agreement expires in December of 2022, Wet Pants Sailing Association has requested to exercise its option term and enter into a new License Agreement to extend the term for five years, commencing January 1, 2023, and update the existing Agreement by removing the repair obligations and clarifying other existing terms of the Agreement; and

WHEREAS, in consideration of the additional five year term the Licensee (i) shall pay a yearly License fee equal to 1.5% above the yearly license fee from the preceding year (\$6,581.26 in year one of option); (ii) shall maintain the Premises throughout the remaining term; and (iii) shall continue to foster and promote the tradition of sailing on the Great South Bay; and

WHEREAS, the Department of Parks, Recreation and Cultural Affairs recommends the contemplated extension; and

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

RESOLVED that subject to approval by the Town Attorney as to form, the Supervisor is hereby authorized to enter into a License Agreement with Wet Pants Sailing Association, Inc. for a term of five years commencing January 1, 2023, in exchange for Licensee's commitment to (i) pay a yearly License fee equal to 1.5% above the yearly license fee from the preceding year; (ii) maintain the Premises throughout the remaining term; and (iii) continue to foster and promote the tradition of sailing on the Great South Bay and to execute any and all documents necessary to effectuate such agreement.

Upon a vote being taken the result was:

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

No. 20

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents in order to effectuate the assumption of an existing Note and Mortgage held by the Town in connection with the sale of 38 Cortland Place, 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:

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 Supervisor, on behalf of the Town of Islip, to execute and all documents in order to effectuate the assumption of an existing Note and Mortgage held by the Town in the amount of \$25,000 recorded in Liber 22215 Page 954 by Angeline Ramos in connection with the sale of 38 Cortland Place, Bay Shore (SCTM #0500-393.00-01.00-038.000) who has agreed to purchase the premises from George N. Vazquez subject to the existing Note and Mortgage. The home is being sold in furtherance of the Affordable Housing Program.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: N/A
 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

Date

December 14, 2021

WHEREAS, the Town of Islip is the mortgagee holding a certain note and mortgage described as follows: Note and Mortgage dated the 25th day of May, 2012, made by GEORGE N. VAZQUEZ ("First Borrower") to the Town of Islip in the principal sum of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), with the mortgage being recorded in Liber 22215, Page 954 in the Office of the Clerk of the County of Suffolk on June 15, 2012, a copy of which is annexed hereto as Exhibit A (the "Note and Mortgage"); and

WHEREAS, the First Borrower and ANGELINE RAMOS (the "Borrower") have entered into a Contract of Sale as of September 9, 2021 and amended on November 2, 2021, whereby Borrower agreed to purchase the premises located at 38 Cortland Place, Bay Shore, New York 11706 (SCTM# 0500-393.03-01.00-038.000) subject to the Note and Mortgage held by the Town referred to above; and

WHEREAS, the Borrower is hereby agreeing to assume in total the responsibilities of the First Borrower under the terms of the Note and Mortgage; and

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

RESOLVED, in consideration of the continued affordability and viability of the home, the Town hereby covenants and agrees with the Borrower that the above referenced Note and Mortgage held by the Town be assumed by and assigned to Borrower, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any and all documentation in order to effectuate same.

Upon a vote being taken, the result was:

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

No. 21

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Lease with the Sayville Cabinet for the Sick, Inc. (a not-for-profit) for the premises of 24 Collins Avenue, Sayville for short term loans of various sick room medical equipment to certain communities 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:

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 of the Town of Islip to enter into a lease for that certain premises identified on the Suffolk County Tax Map as 500-382.00-09.00-026.000 and known by the street address 24 Collins Avenue, Sayville, New York with the Sayville Cabinet for the Sick, Inc., for a term of three (3) years in exchange for an annual rent payment of One and 00/100 Dollars (\$1.00), subject to Town Attorney approval

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Sayville Cabinet for the Sick, Inc.,
 2. Site or location effected by resolution: 24 Collins Ave., Sayville, NY (500-382.00-09.00-026.00)
 3. Cost: 0.00
 4. Budget Line: 0.00
 5. Amount and source of outside funding: 0.00
-

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 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

Date: December 14, 2021
Resolution #:

WHEREAS, the Town of Islip owns the premises identified on the Suffolk County Tax Map as 500-382.00-09.00-026.000 and known by the street address of 24 Collins Avenue, Sayville, New York; and

WHEREAS, the Town of Islip has leased the premises to Sayville Cabinet for the Sick, Inc., a not for profit organization that provides short term loans of sick room medical equipment such as wheelchairs, crutches and rehabilitation equipment to the Sayville, West Sayville, Oakdale, Holbrook and Bayport communities for the last thirty (30) years; and

WHEREAS, the current lease terms will expire December 31, 2021 and has an option to renew; and

WHEREAS, the Sayville Cabinet for the Sick has expressed a desire to exercise their option term with an annual fee of One and 00/100 Dollars (\$1.00) and under substantially the same terms and conditions as the previous lease; and

WHEREAS, the Town is agreeable to renewing the Lease Agreement for another a term of three (3) years; and

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

RESOLVED, that the Supervisor of the Town of Islip is authorized to enter into a lease for that certain premises identified on the Suffolk County Tax Map as 500-382.00-09.00-026.000 and known by the street address 24 Collins Avenue, Sayville, New York with the Sayville Cabinet for the Sick, Inc., for a term of three (3) years and under substantially the same terms and conditions as the previous lease, in exchange for an annual rent payment of One and 00/100 Dollars (\$1.00), subject to Town Attorney approval.

Upon a vote being taken, the result was:

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

No. 22

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an Agreement and to accept the donation of services from NSPC Brain and Spine Surgery to be offered to Town of Islip employees on January 6, 2022.

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.

NSPC Brain and Spine Surgery will donate its services on January 6, 2022, with appointments being offered on a first come first served basis to Town employees;

SPECIFY WHERE APPLICABLE:

-
1. Entity or individual benefitted by resolution: Town Employees
2. Site or location effected by resolution: Town Hall Parking Lot
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

Date

Resolution #:
December 14, 2021

WHEREAS, NSPC Brain & Spine Surgery, Long Island's largest independent neurosurgery practice group, has launched a mobile service to make it easier for people with an acute or chronic spine or brain condition to get examined by an experienced neurosurgeon; and

WHEREAS, NSPC Brain and Spine Surgery would like to donate its services and provide free spine examinations to Town employees through the NSPC Brian & Spine Surgery Mobile Van Unit; and

WHEREAS, Town employees with cervical and lumbar disorders, back pain, neck pain, arm pain, numbness and weakness and leg pain, numbness, and weakness will benefit from these donated services; and

WHEREAS, NSPC Brain and Spine Surgery will donate its services on January 6, 2022, with appointments being offered on a first come first served basis to Town employees; and

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

RESOLVED, that the Town Board authorizes the Supervisor to enter into an Agreement and to accept the donation of services from NSPC Brain and Spine Surgery. Appointments will be offered to Town of Islip employees on January 6, 2022, with specific times to be determined and mutually agreed upon.

Upon a vote being taken, the result was:

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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the 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:

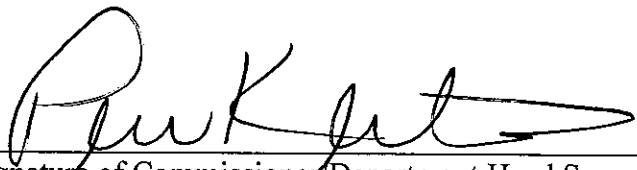
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

11/24/21
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 G
STOP AND YIELD INTERSECTIONS
ADD

INTERSECTION	SIGN	CONTROLLING TRAFFIC
Coronado Street at Manhasset Drive (EIS)	Stop	South on Coronado Street

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD

LOCATION	REGULATION	HOURS/DAYS
Jones Drive/North From 135 ft. east of Sunset Drive to Jones Drive (SVL)	No parking	12:00 a.m. to 6:00 a.m. April 1 st to November 15 th
From Sunset Drive to Anita Drive (SVL)	No parking	12:00 a.m. to 6:00 a.m. April 1 st to November 15 th
Jones Drive/South From Sunset Drive east for 150 ft. (SVL)	No parking	12:00 a.m. to 6:00 a.m. April 1 st to November 15 th
From Sunset Drive to Anita Drive (SVL)	No parking	12:00 a.m. to 6:00 a.m. April 1 st to November 15 th
Sunset Drive/East From Jones Drive north for 100 ft. (SVL)	No parking	12:00 a.m. to 6:00 a.m. April 1 st to November 15 th

SCHEDULE J
PARKING, STOPPING AND STANDING REGULATIONS
ADD

LOCATION	REGULATION	HOURS/DAYS
Sunset Drive/West From Jones Drive to 135 ft. north of Jones Drive (SVL)	No parking	12:00 a.m. to 6:00 a.m. April 1 st to November 15 th
From Jones Drive for 125 ft. south ft. (SVL)	No parking	12:00 a.m. to 6:00 a.m. April 1 st to November 15 th

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: CORONADO STREET AT MANHASSET DRIVE, EAST ISLIP

REGULATION: None

REQUESTED BY: Traffic Safety

RECOMMENDATION: Install a stop sign to control southbound traffic on Coronado Street

BRIEF JUSTIFICATION: Side street stop at uncontrolled intersection

LOCATION: JONES DRIVE/NORTH, SAYVILLE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from April 1st to November 15th between 12:00 a.m. and 6:00 a.m.

BRIEF JUSTIFICATION: Congestion and nuisance created by informal and unofficial boat service to Fire Island

LOCATION: JONES DRIVE/SOUTH, SAYVILLE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from April 1st to November 15th between 12:00 a.m. and 6:00 a.m.

BRIEF JUSTIFICATION: Congestion and nuisance created by informal and unofficial boat service to Fire Island

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: SUNSET DRIVE/EAST, SAYVILLE

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Restrict parking from April 1st to November 15th between 12:00 a.m. and 6:00 a.m.

BRIEF JUSTIFICATION: Congestion and nuisance created by informal and unofficial boat service to Fire Island

LOCATION: SUNSET DRIVE, SAYVILLE

REGULATION: None

~~**REQUESTED BY:** Resident~~

RECOMMENDATION: Restrict parking from April 1st to November 15th between 12:00 a.m. and 6:00 a.m.

BRIEF JUSTIFICATION: Congestion and nuisance created by informal and unofficial boat service to Fire Island

LOCATION:

REGULATION:

REQUESTED BY:

RECOMMENDATION:

BRIEF JUSTIFICATION:

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Islip will hold a Public Hearing to consider amending the Town of Islip Uniform Traffic Code on Tuesday, January 18, 2022 at 2:00 p.m., at Islip Town Hall, 655 Main Street, Islip, NY 11751.

Due to the Novel Coronavirus (COVID-19) Pandemic and recent Legislation signed by the Governor, the format of this meeting is subject to change and may be held electronically via live stream. In the event the format of this meeting changes to being held electronically instead of in-person, instructions on how to access an online livestream will be made available on the Town's website – www.islipny.gov. Attendees should check the Town website for instructions and any updates prior to the date of the meeting.

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 January 18, 2022, or by providing written comment prior to the date of the public hearing to the Islip Town Clerk at townclerk@islipny.gov.

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

No. 24

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

**Authorization for the Town Clerk to advertise for a Public Hearing on
the transfer of the property located at 15 Holbrook Street, 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:

James Bowers

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

enclosure:

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

**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.


Transfer of property from the Town of Islip Community Development Agency to Shameka Patterson. Property located at 15 Holbrook Street, Bay Shore, NY.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip CDA/Shameka Patterson
 2. Site or location effected by resolution: 15 Holbrook Street, Bay Shore, NY 11706
 3. Cost: Purchase price: \$320,000.00
 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 11. SEQR review complete.
- ☐ Action not listed as Type I or Type II under Part 617 of the NYCRR. Short EAF required.
-

 *James A. Bowen*
Signature of Commissioner/Department Head Sponsor

11/30/21
Date

RESOLUTION

On a motion of _____, seconded by _____

Be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Town Clerk to advertise for a public hearing on the transfer of the property described in the annexed notice of transfer and resolution.

Upon a vote being taken, the result was:

(RE: Transfer of Patterson-RWO)

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Town Board of the Town of Islip on Tuesday, January 11, 2022 at 2:00 p.m., at Islip Town Hall, 655 Main Street, Islip, NY 11751, for purpose of considering Town of Islip Community Development Agency's conveyance and transferring of the Listed Family the following described property:

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

NOTICE IS FURTHER GIVEN, that each and every item (related documents) of said transfers is open to public view and inspection at the office of Robert T. Fuchs, Esq., General Counsel to the Town of Islip Community Development Agency, 15 Shore Lane, Bay Shore, New York, between the hours of 9:00 a.m. and 5:00 p.m. on any weekday; and

Due to the Novel Coronavirus (COVID-19) Pandemic and recent Legislation signed by the Governor, the format of this meeting is subject to change and may be held electronically via live stream. In the event the format of this meeting changes to being held electronically instead of in-person, instructions on how to access an online livestream will be made available on the Town's website – www.islipny.gov. Attendees should check the Town website for instructions and any updates prior to the date of the meeting.

Anyone interested in providing comments to the Town Board on an agenda item are encouraged to do so in writing and prior to the date of the meeting by providing written comment to the Islip Town Clerk at townclerk@islipny.gov.

NOTICE IS FURTHER GIVEN, that any person who needs a sign language interpreter or has concerns regarding accessibility to the Town Board Meeting, please call Constituent Services at (631) 224-5380.

OLGA H. MURRAY
TOWN CLERK

RESOLUTION

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

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

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

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

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

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

UPON A VOTE being taken, the result was:

THIS RESOLUTION IS SUBJECT TO PERMISSIVE REFERENDUM

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an agreement for the Grant of a Public Utility Easement with the OPRHP to construct, operate and maintain a force main sanitary sewer pipe line within a portion of Southern State Parkway.

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:

Christopher Poelker

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

enclosure:

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

Town of Islip

Sponsor's Memorandum for Town Board Resolution

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

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

The Town of Islip is in the process of completing a public works project to replace a failing sewage treatment plant at Lexington Village Condominiums. The project will require an easement over NYS parkland in order to construct the sewer main under Spur Drive North and Southern State Parkway. The New York State Office of Parks, Recreation and Historic Preservation has agreed to convey a permanent utility easement to the Town to construct, operate, and maintain a force main sanitary sewer pipe line within a portion of Southern State Parkway.

The attached resolution authorizes the Town of Islip Supervisor to execute an agreement for the Grant of a Public Utility Easement with the OPRHP to construct, operate, and maintain a force main sanitary sewer pipe line within a portion of the Southern State Parkway, and any necessary documentation attendant thereto, the form and content of which shall be subject to the approval of the Town Attorney.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip Brentwood Sewer District #1 and Lexington Village Condominiums

2. Site or Location affected by resolution:

Manatuck Blvd @ Southern State Parkway

3. Cost: \$ \$2,200.00

4. Budget Line: To be determined by the comptroller.

5. Amount and source of outside funding:

Lexington Village sewer taxing district - to be determined by the comptroller.

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

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

☒ No under Section II, Sub. C, Number 13 of the Town of Islip 617 Check List, no environmental review is required

Signature of Commissioner/Department Head Sponsor:

Date:

12-2-2021

WHEREAS, the Town of Islip (the "Town") is in the process of completing a public works project to replace a failing sewage treatment plant at a low income housing facility in the hamlet of Bay Shore, known as, "Lexington Village Condominiums" (hereinafter, "Lexington Village"); and

WHEREAS, the project will require the installation of a pump-station and a forced sewer main to connect Lexington Village to the Suffolk County Southwest Sewer District; and

WHEREAS, the Town requires an easement over New York State parkland in order to construct the sewer main under Spur Drive North and Southern State Parkway; and

WHEREAS, the New York State Office of Parks, Recreation, and Historic Preservation (the "OPRHP") has agreed, in principle, to convey a permanent utility easement to the Town to construct, operate, and maintain a force main sanitary sewer pipe line within a portion of the Southern State Parkway; and

WHEREAS, based on recent market value appraisals of similar-type utility easements, the OPRHP estimates that the value of the proposed conveyance would be \$5.00 per square foot or \$60,000.00 in total; and

WHEREAS, the OPRHP has agreed to waive compensation for the easement interest from the Town, provided that: (1) the Town agrees to reimburse the OPRHP the cost of the real property appraisal for the easement (i.e., \$2,200.00); and (2) the Town agrees to the terms and conditions of an Agreement for the Grant of a Public Utility Easement; and

WHEREAS, the Town Engineer recommends that the Town take the steps necessary to procure the easement, so that the Town can proceed with replacing the failing sewage treatment plant at Lexington Village;

NOW, THEREFORE, UPON a motion by _____

seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an Agreement for the Grant of a Public Utility Easement with the OPRHP to construct, operate, and maintain a force main sanitary sewer pipe line within a portion of the Southern State Parkway, 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 Town Board hereby authorizes the Town to reimburse the OPRHP in the amount of \$2,200.00 to for the cost of the real property appraisal for the subject easement; 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 this resolution and the Agreement for the Grant of Public Utility Easement.

UPON a vote being taken the result was:

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

No. 26

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute documentation exercising the Town's option to renew its Professional Services Agreement with Michael S. Siniski for the second one year extension.

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:

Anne M. Danziger

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

enclosure:

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

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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 authorizes the Supervisor to execute a renewal to the January 2020 Personal Services Agreement with Michael S. Siniski.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Michael S. Siniski, and all TOI taxpayers
 2. Site or location effected by resolution: Assessor's Office - 40 Nassau Avenue, Islip , NY 11751
 3. Cost: \$50,000
 4. Budget Line: 4A 1355.4 5000
 5. Amount and source of outside funding: NA
-

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

November 30, 2021

Date

Date:
Resolution No. _____

WHEREAS, on November 19, 2019, the Town Board authorized the Supervisor to enter into a Professional Services Agreement with Michael S. Siniski for the following, to wit: provide services and updates to the Assessor's Office software programs during the conversion to an operating platform known as Alpha 5, to advise and assist the Office of Information and Technology on certain matters as they pertain to the Land Base Operating System in the Town of Islip, to advise and assist the Assessor's Office in any transition to software not limited to the New York State Community Enterprise System (ACES) and to train employees to use and create reports using the software developed for the new Alpha 5 operating system and ACES; 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, the Town Board authorized the Supervisor to execute documentation to exercise the first one (1) year extension on December 15, 2020; and

WHEREAS, the Supervisor executed a Professional Services Agreement Extension with Michael S. Siniski on January 20, 2021; and

WHEREAS, Anne M. Danziger, the Assessor for the Town of Islip, hereby recommends that the Town exercise its option to renew its Professional Services Agreement with Michael S. Siniski for the second one (1) year extension period; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute documentation exercising the Town's option to renew its Professional Services Agreement with Michael S. Siniski for the second one (1) year extension; and be it further

RESOLVED, that the Comptroller is here by 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:

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a renewal to its Professional Services Agreement with Michael Ramundo for the second one year extension.

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:

Anne M. Danziger

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

enclosure:

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

**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD 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 authorizes the Supervisor to execute a renewal to the January 2020 Personal Services Agreement with Michael Ramundo.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Michael Ramundo, and all TOI taxpayers
 2. Site or location effected by resolution: Assessor's Office - 40 Nassau Avenue, Islip , NY 11751
 3. Cost: \$50,000
 4. Budget Line: 4A 1355.4 5000
 5. Amount and source of outside funding: NA
-

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

November 30, 2021

Date

Date:
Resolution No. _____

WHEREAS, on November 19, 2019, the Town Board authorized the Supervisor to enter into a Professional Services Agreement with Michael D. Ramundo for the following, to wit: provide services and updates to the Assessor's Office software programs during the conversion to a new system platform, to advise and assist the Office of Information and Technology (IT) on certain matters as they pertain to the Land Base Operating System in the Town of Islip, to advise and assist the Assessor's Office in any transition to software not limited to the New York State Community Enterprise System (ACES), and to train employees to use and create reports using the existing Land Data Base System; 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, the Town Board authorized the Supervisor to execute documentation to exercise the first one (1) year extension on December 15, 2020; and

WHEREAS, the Supervisor executed a Professional Services Agreement Extension with Michael D. Ramundo on January 20, 2021; and

WHEREAS, Anne M. Danziger, the Assessor for the Town of Islip, hereby recommends that the Town exercise its option to renew its Professional Services Agreement with Michael D. Ramundo for the second one (1) year extension period; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute documentation exercising the Town's option to renew its Professional Services Agreement with Michael D. Ramundo for the second one (1) year extension; and be it further

RESOLVED, that the Comptroller is here by 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:

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

No. 28

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an agreement with John Jamotta Consulting, LLC to provide professional services to the Department of Aviation & Transportation to promote Long Island MacArthur Airport.

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:

Shelly 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.

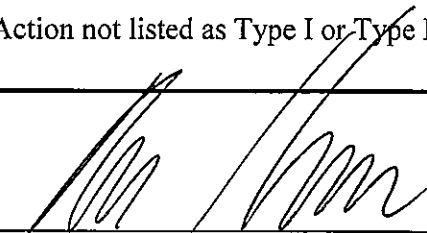
To authorize the Supervisor on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to execute an agreement with John Jamotta Consulting, LLC to provide professional services to the Department of Aviation & Transportation so as to promote the Airport at a cost not to exceed \$95,600.00 on an as needed basis in a 12 month period.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$95,600.00
 4. Budget Line: CT5610.4-5000
 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

11/30/2021

Date

December 14, 2021
Resolution No.

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into a professional services agreement with John Jamotta Consulting, LLC to provide professional services for Long Island MacArthur Airport.

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

WHEREAS the Airport is a focal point of the Town of Islip and the success of the Airport is instrumental in the growth of the economy and the region at large; and

WHEREAS, the Department of Aviation and Transportation seeks to improve the financial stability of the Airport by promoting new opportunities for growth; and

WHEREAS, the Department of Aviation and Transportation has previously engaged the services of John Jamotta Consulting, LLC to improve Long Island MacArthur Airport's position to strengthen the Air Service Development program for capacity improvements and recruitment; and

WHEREAS, the Department of Aviation and Transportation continues to work to secure additional air carrier routes to expand current services provided by the Airport; and

WHEREAS, John Jamotta Consulting, LLC located at 2805 Bremen Drive, Hurst, Texas 76054, is a professional firm with public and private experience that is capable of serving the Department of Aviation & Transportation to develop strategies that will fulfill the goal of increasing the public's use of the Airport; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute an agreement with John Jamotta Consulting, LLC to develop operational analysis, demand forecasting for passenger services, prioritize and develop strategic Air Service Development goals, coordinate industry research guidance on analytics and leading aviation practices, coordinate meetings with airline representatives, track, monitor, and manage the Airport's Air Service Development program, and provide other such professional services to the Department of Aviation & Transportation so as to promote the Airport at a cost not to exceed \$95,600.00 on an as needed basis in a 12 month period; and

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

Upon a vote being taken, the result was:

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

No. 29

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents to exercise the First Option to extend the contract for HVAC Preventative Maintenance and Repair at Long Island MacArthur Airport with Commercial Instrumentation Services.

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 any and all documents, subject to approval of the Town Attorney, to exercise the First Option to extend the contract for HVAC Preventative Maintenance and Repair at Long Island MacArthur Airport with Commercial Instrumentation Services at a cost of \$26,250.00, plus additional surcharges for out-of-hours and weekend work, when required.

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: \$26,250.00
 4. Budget Line: CT 5610.4-4300
 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 _____. 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

11/30/2021

Date

December 14, 2021
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to enter into a contract for HVAC Preventative Maintenance and Repair at Long Island Macarthur Airport.

WHEREAS, the Town of Islip (the "Town") owns, operates and maintains the Long Island MacArthur Airport (the "Airport"), an FAA Part 139 certificated airport with over one (1) million passengers each year; and

WHEREAS, the Town owned buildings on the Airport require HVAC maintenance and repair; and

WHEREAS, the Department of Aviation and Transportation previously solicited sealed bids for the HVAC Preventative Maintenance and Repair at the Airport; and

WHEREAS, Commercial Instrumentation Services with an office address at 681 Grand Blvd. Suite 7, Deer Park, NY 11729, was the apparent low bidder; and

WHEREAS, On November 17, 2020 the Town Board by Resolution No. 21 authorized the Supervisor to execute a contract with Commercial Instrumentation Services with a bid in the amount of \$167,014.00, which consists of \$25,000.00 in the first year with up to four (4) additional one (1) year options to extend, at the sole discretion of the Town, at cost of \$26,250.00, \$27,562.00, \$28,940.00, and \$30,387.00 for each option year, respectively, plus additional surcharges for out-of-hours and weekend work when required; and

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

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized to execute all documents necessary, subject to the approval of the Town Attorney, to exercise the First Option to extend the contract for HVAC Preventative Maintenance and Repair at Long Island MacArthur Airport to Commercial Instrumentation Services at the Town's sole discretion, at a cost of \$26,250.00, plus additional surcharges for out-of-hours and weekend work, when required; and

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

Upon a vote being taken, the result was:

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

No. 30

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents with Sky Synergy, LLC for the purpose of providing professional consulting services to the Department of Aviation & Transportation for development, implementation, and improvement of the Airport's Air Service Development Program.

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.

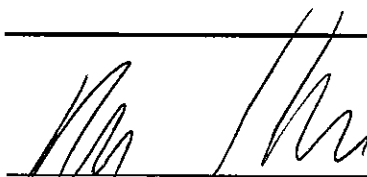
To authorize the Supervisor on behalf of the Town of Islip, to execute any and all documents, subject to approval of the Town Attorney, to execute an agreement with Sky Synergy, LLC for the purpose of providing professional consulting services to the Department of Aviation & Transportation for development, implementation, and improvement of the Airport's Air Service Development Program at a total cost not to exceed \$509,123.00.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or location effected by resolution: Long Island MacArthur Airport
 3. Cost: Not to exceed \$509,123.00
 4. Budget Line: CT5610.4-5000
 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

11/30/2021

Date

December 14, 2021
Resolution No.

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into a professional services agreement with Sky Synergy, LLC to provide professional consulting services for Air Service Development for Long Island MacArthur Airport.

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

WHEREAS the Town of Islip desires to review and strengthen the Airport's existing Air Service Development Program; and

WHEREAS, Sky Synergy, LLC located at 694 N. Larch Street #536, Sisters, Oregon 97759 provides a niche professional service and has a proven track record in working with similarly situated airports to develop, implement, and improve Air Service Development programs; and

WHEREAS, the Department of Aviation has previously engaged the services of Sky Synergy, LLC to improve Long Island MacArthur Airport's position to strengthen the Air Service Development program for capacity improvements and recruitment; and

WHEREAS, a well-developed Air Service Development program will assist the Airport in incumbent airline retention, incumbent airline expansion, and the recruitment of new air carriers; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute an agreement with Sky Synergy, LLC. for the purpose of providing professional consulting services for development, implementation, and improvement of the Airport's Air Service Development Program at a total cost not to exceed \$509,123.00; and

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

Upon a vote being taken, the result was:

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

No. 31

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documents to satisfy the installment loan with ParkCo prior to 360 month period with no pre-payment penalty and extend the existing Concession Agreement.

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 any and all documents, subject to approval of the Town Attorney, to satisfy the installment loan with ParkCo prior to the 360 month period with no pre-payment penalty and extend the existing Concession Agreement which is scheduled to terminate on February 28, 2036, for an additional five (5) years together with a 5% increase in the Concession Fee of each annual Gross Receipt Category pursuant to paragraph 10 of the Concession Agreement for the additional term extending the term of the Concession Agreement through February 28, 2041.

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: TBD
 4. Budget Line: TBD
 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. 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

11/30/2021

Date

December 14, 2021
Resolution No.

WHEREAS, the Town of Islip ("**Town**") owns and operates MacArthur Airport ("**Airport**"); and;

WHEREAS, the Town entered into a certain Second Amended and Restated Concession Agreement (the "**Concession Agreement**") with ECH-MacArthur Airport, L.L.C., a Delaware limited liability company ("**ECH**") dated as of July 1, 2019, with respect to operation of the Airport's public parking facilities; and

WHEREAS, the Concession Agreement was assigned to LDAC 17- ParkCo LLC, a Delaware limited liability company ("**ParkCo**") effective as of November 27, 2019; and

WHEREAS, pursuant to the Concession Agreement, the Town is responsible for making installment payments to ParkCo for reimbursement for construction costs of the new facilities together with interest on the unpaid costs from time to time outstanding at an interest rate of ten percent (10%) per annum, in equal monthly installments over a 360 month period which commenced March 1, 2001;

WHEREAS, the Town and ParkCo are in agreement to allow the Town to satisfy the installment loan with ParkCo prior to the 360 month period with no pre-payment penalty and extend the existing Concession Agreement which is scheduled to terminate on February 28, 2036, for an additional five (5) years together with a 5% increase in the Concession Fee of each annual Gross Receipt Category pursuant to paragraph 10 of the Concession Agreement for the additional term extending the term of the Concession Agreement through February 28, 2041.; and

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

RESOLVED, that the Supervisor is hereby authorized and directed to execute any all documents, subject to the approval of the Town Attorney, to satisfy the installment loan with ParkCo prior to the 360 month period with no pre-payment penalty and extend the existing Concession Agreement which is scheduled to terminate on February 28, 2036, for an additional five (5) years together with a 5% increase in the Concession Fee of each annual Gross Receipt Category pursuant to paragraph 10 of the Concession Agreement for the additional term extending the term of the Concession Agreement through February 28, 2041.

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

UPON a vote being taken, the result was:

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

No. 32

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute any and all documentation required to participate in the Board of Cooperative Education Services of Nassau County in order to utilize Contract Number 19/20-045X Ext. 2- to purchase vehicles Townwide.

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.

Resolution authorizing the Supervisor to execute all necessary documentation, including agreements or certifications attendant thereto, required to participate in the Board of Cooperative Education Services of Nassau County in order to utilize Contract Number 19/20-045X Ext 2.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
 2. Site or Location affected by resolution: _____
 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.
-



Signature of Commissioner/Department Head Sponsor

12/6/2021

Date

December 14, 2021
Resolution # _____

WHEREAS, the Town of Islip Department of Public Works manages the fleet of vehicles for the Town of Islip; and

WHEREAS, the Town of Islip needs to purchase vehicles, including passenger cars, vans, and trucks; and

WHEREAS, the Town of Islip Department of Public Works is interested in participating in the Board of Cooperative Education Services of Nassau County in order to utilize Contract Number 19/20-045X Ext 2 – Passenger Cars, Vans and Trucks, to purchase vehicles Townwide; and

WHEREAS, this contract is in effect from October 30, 2021 through October 29, 2022; and

WHEREAS, it is necessary for the Supervisor to execute all necessary documentation, including agreements or certifications, to participate in the Board of Cooperative Education Services of Nassau County in order to utilize Contract Number 19/20-045X Ext 2 – Passenger Cars, Vans and Trucks, to purchase vehicles Townwide; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute all necessary documentation, including agreements or certifications attendant thereto, required to participate in the Board of Cooperative Education Services of Nassau County in order to utilize Contract Number 19/20-045X Ext 2 to purchase vehicles Townwide, the term and 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. 33

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Designation of GGVK as the preferred responder as to its proposal for mixed used development in response to the Town's RFP entitled "Central Islip Development Opportunity."

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.

The Central Islip Development Opportunity RFP Committee conducted a thorough review of all proposals received, participated in all follow-up interviews, and now hereby recommends that the Town Board designate Georgica Green Ventures, LLC together with The Kulka Group ("GGVK") as the preferred responder with respect to its proposal, which received the highest allotment of points pursuant to the rating system outlined in the RFP.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Central Islip DRI
 2. Site or location effected by resolution: Carleton Avenue and Railroad Avenue in Central 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). 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

12/7/2021

Date

Resolution #:
Date: December 14, 2021

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

WHEREAS, on September 15, 2020, the Town Board approved a resolution authorizing the Supervisor to execute an agreement with the selected consultant, BFJ Planning, in which BFJ Planning would issue the RFP; and

WHEREAS, in May 2021, BFJ Planning issued the RFP titled “Central Islip Development Opportunity”; and

WHEREAS, a review committee (“the Committee”) was formed to review all proposals received in response to the RFP; and

WHEREAS, multiple proposers submitted responses to the RFP and the three proposers with the highest scores given by the Committee were asked for a follow-up interview (Scoresheet attached); and

WHEREAS, the Committee conducted a thorough review of all proposals received, participated in all follow-up interviews, and now hereby recommends that the Town Board designate Georgica Green Ventures, LLC together with The Kulka Group (“GGVK”) as the preferred responder with respect to its proposal, which received the highest allotment of points pursuant to the rating system outlined in the RFP; and

WHEREAS, GGVK has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the work required by the RFP; and

WHEREAS, the Committee hereby recommends that the Town Board designate the GGVK as the preferred responder.

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

RESOLVED, reserving unto the Town the right to modify the scope of the proposal, the Town Board hereby designates GGVK, as the preferred responder as to the mix-use project described in the RFP, subject to the approval of the Islip Town Board of a final development plan together with terms and conditions of an agreement to effectuate such plan; and be it

FURTHER RESOLVED, that the Town Attorney is hereby authorized to enter into negotiations with GGVK for the sale of the properties covered by the proposal; however no right,

title or interest in said properties are to be granted or conveyed to without further approval of the Town Board.

Upon a vote being taken, the result was:

SCORING SHEET FOR CENTRAL ISLIP DEVELOPMENT OPPORTUNITY

SCORED BY: RFP committee

1. **Conifer Realty & Community Development of Long Island**

a. Desirability of the proposed development as it relates to the goals and strategies outlined in the RFP and the DRI Plan. (40 points) 38

b. Experience: The Proposer demonstrates financial wherewithal and relevant experience necessary to purchase, develop and construct the property. (35 points) 35

c. Overall sales price (25 points) 22

Total Points: 95

2. **Brightwaters Building Corp**

a. Desirability of the proposed development as it relates to the goals and strategies outlined in the RFP and the DRI Plan. (40 points) 25

b. Experience: The Proposer demonstrates financial wherewithal and relevant experience necessary to purchase, develop and construct the property. (35 points) 30

c. Overall sales price (25 points) 10

Total Points: 65

3. **Kulka**

a. Desirability of the proposed development as it relates to the goals and strategies outlined in the RFP and the DRI Plan. (40 points) 40

b. Experience: The Proposer demonstrates financial wherewithal and relevant experience necessary to purchase, develop and construct the property. (35 points) 35

c. Overall sales price (25 points) 25

Total Points: 100

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

No. 34

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Designation of a north terminal concept as the Preferred Alternative as part of the terminal narrative study for the Department of Aviation & Transportation at Long Island MacArthur Airport.

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 any and all documents, subject to approval of the Town Attorney, to approve a Preferred Alternative to be submitted to the FAA as part of the terminal narrative study for the Department of Aviation & Transportation at Long Island for review and further approval.

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: TBD
 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 24, 27. 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

11/30/2021

Date

December 14, 2021
Resolution No.

RESOLUTION AUTHORIZING the Supervisor to approve a Preferred Alternative to the Terminal Narrative Study for the Department of Aviation & Transportation at Long Island MacArthur Airport (ISP).

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

WHEREAS, the Department of Aviation & Transportation entered into a Consultant Agreement with Landrum & Brown, Inc. to perform a terminal narrative study to evaluate terminal alternatives on the north and south side of the Airport that could better meet current capacity needs and allow for future expansion as demand requires as contemplated in the Airport's Master Plan with connectivity to Long Island Rail Road ("LIRR"); and

WHEREAS, the existing West Concourse is a 1990's pre-fabricated building that has outlived its life cycle and is often overcrowded; and

WHEREAS, the primary objectives for the Terminal Narrative Study include: to accommodate modern commercial service aircraft, enhance the passenger experience, increase gate capacity, enhance operational and functional efficiency, and plan for a twenty (20) year future; and

WHEREAS, the Airport held a Stakeholder Meeting on March 24, 2021, where the details of the Terminal Area Narrative Report were presented to stakeholders and a feedback questionnaire was collected through April 23, 2021; and

WHEREAS, the Airport held a Public Meeting on June 22, 2021 that was available virtually, where the consultant presented the details of the Terminal Area Narrative Report and provided the opportunity to discuss future terminal/concourse alternatives for the replacement of the existing West Concourse and allowed visitors and viewers the opportunity to ask questions and/or submit comment; and

WHEREAS, public comments were collected through July 16, 2021; and

WHEREAS, based on review of the feedback questionnaires and public comments, it is recommended that a north terminal concept be selected as the Preferred Alternative to be submitted to the FAA as part of the terminal narrative study for review and further approval, as necessary.

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

RESOLVED, that the Town Board hereby designates a north terminal concept as the Preferred Alternative to be submitted to the FAA as part of the terminal narrative study for review and further approval, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized, on behalf of the Town of Islip, to execute any documentation necessary to effectuate this resolution, subject to the approval of the Town Attorney.

UPON a vote being taken, the result was:

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

No. 35

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board determination that the proposed rezoning of the property known as "the Island Hills Golf Club" will not be entertained.

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.

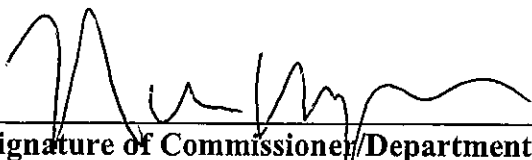
Town Board determination that the proposed rezoning of the property formerly known as Island Hills Golf Club will not be entertained.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: _____
 2. Site or location effected by resolution: Tax Map. Nos. 0500-280.00-00-015.001, 004.000, 003.000, 002.000, 016.000,
010.000, 0500-257.00-03.00-003.000
 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 46. 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

12/13/2021

Date

Date: December 14, 2021
Tax Map#: 0500-280.00-01.00-
015.001, 004.000, 003.000,
002.000, 016.000, 010.000,
0500-257.00-03.00-003.000
TC#
Resolution #

WHEREAS, on December 19, 2017, by resolution # 19, the Town Board of the Town of Islip (“the Town”) assumed the role of “lead agency” under the State Environmental Quality Review Act (“SEQRA”), for the purpose of conducting an environmental review of the change-of-zone application # CZ2017-009, Greybarn-Sayville Planned Development District (“the proposed action”); and

WHEREAS, on December 19, 2017, by resolution # 19, the Town Board, as lead agency responsible for SEQRA review of the proposed action, determined that an environmental impact statement must be prepared for the proposed action, as it may have one or more significant adverse impacts on the environment; and

WHEREAS, on June 19, 2018, by resolution # 38, the Town Board adopted a final written scope of the issues and analyses to be included in the draft environmental impact statement (“DEIS”) for the proposed action pursuant to 6 NYCRR § 617.8; and

WHEREAS, following the adoption of the final scope, the project sponsor, 385 IH LLC, prepared a DEIS that was subject to multiple rounds of review and revision, resulting in a determination by the Town Board, on April 20, 2021, that the DEIS was not complete and adequate for public review; and

WHEREAS, on June 15, 2021, by resolution # 20, the Town Board determined that the revised DEIS that was submitted to the Town by the project sponsor, dated May 18, 2021, was adequate with respect to scope and content for the purpose of commencing public review pursuant to 6 NYCRR §617.9; and

WHEREAS, on December 1, 2021, the Town Board, as lead agency responsible for SEQRA review of the proposed action, held an in-person public hearing on the DEIS, where the

Date: December 14, 2021
Tax Map#: 0500-280.00-01.00-
015.001, 004.000, 003.000,
002.000, 016.000, 010.000,
0500-257.00-03.00-003.000
TC#
Resolution #

Town Board received public comments on the DEIS for the proposed action; and

WHEREAS, at the conclusion of the public hearing on the DEIS, the hearing was closed and the record was left open for additional written comments to be submitted to the Town until December 31, 2021; and

WHEREAS, upon careful review and consideration of the DEIS by the Town Board and the hundreds of comments that it has received thus far, the Town Board has identified a number of significant and substantive issues related to the change-of-zone application, including, but not limited to, the application's nonconformance to the Town's Master Plan, traffic congestion and transportation concerns, effects upon the established land use and zoning patterns of the Town and essential character of the surrounding neighborhood, and extensive construction impacts; and

WHEREAS, the proposed change-of-zone and development of 1,365 multi-family residential units conflicts with many important elements of the Town's Master Plan and other regional land use planning study recommendations, including the Town of Islip's own Sayville Hamlet Study; and

WHEREAS, the proposed change-of-zone application would result in an increase in the vehicular traffic that would be generated at the subject property as compared to development in accordance with existing zoning, resulting in an array of traffic impacts upon the surrounding roadway network, which already experiences congestion such as along Lakeland Avenue, Brook Street, Montauk Highway and other area roadways; and

WHEREAS, the proposed addition of 1,365 households at the subject property would represent a substantial change in the land use and housing patterns in the Sayville community, including a projected 23 percent increase in the total number of households and a more than

Date: December 14, 2021
Tax Map#: 0500-280.00-01.00-
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TC#
Resolution #

doubling of the number of renter-occupied households in the established community within a single proposed development; and

WHEREAS, the proposed construction of 27 multi-family residential buildings primarily having heights of three- and four-stories would stand in contrast to the essential character of the established community, where existing multi-family developments are generally limited to two-story townhouse and garden apartment-style developments of substantially lower scale and density, and the surrounding community is predominantly characterized by one- and two-story single-family residential development; and

WHEREAS, the proposed development, at its substantial size and scale, would involve extensive construction activities to occur over an extended duration, expected to continue for a period of 72 months (six years) of continuous construction, which would be disruptive to the surrounding community and Town by way of noise, traffic, soil disturbance, among other construction effects; and

WHEREAS, upon careful review and consideration of the DEIS and the comments that it has received thus far, the Town Board, has identified myriad significant adverse impacts that would result from the proposed action that cannot be satisfactorily avoided or mitigated; and

WHEREAS, 6 NYCRR § 617.5(c)(46) states that an action of a local legislative body “... such as rezoning where the local legislative body determines the action will not be entertained” is a Type II Action, which is not subject to review under 6 NYCRR Part 617;

NOW THEREFORE, on a motion of _____, seconded

Date: December 14, 2021
Tax Map#: 0500-280.00-01.00-
015.001, 004.000, 003.000,
002.000, 016.000, 010.000,
0500-257.00-03.00-003.000
TC#
Resolution #

by _____, be it

RESOLVED, that the Town Board of the Town of Islip, as the local legislative body responsible for review of the change-of-zone application # CZ2017-009, Greybarn-Sayville Planned Development District, hereby determines that, due to the myriad of significant adverse impacts that have been identified, the rezoning, as proposed, of the property formerly known as, “the Island Hills Golf Club,” will not be entertained.

UPON A VOTE BEING TAKEN, the result was: