

**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

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**Meeting of the Town of Islip Industrial Development Agency**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**William Mannix**

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

enclosure:

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



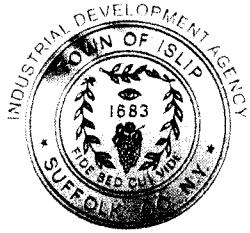
## MEETING OF THE TOWN OF ISLIP

### INDUSTRIAL DEVELOPMENT AGENCY

March 10, 2020

#### Agenda

1. Call the meeting of the Town of Islip Industrial Development Agency to order.
2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **Minutes** from the meeting on **February 11, 2020**
3. To consider the adoption of an Authorizing Resolution for refinancing between the Town of Islip Industrial Development Agency and **J & A Coat & Apron Services, Inc.**
4. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **GE Aviation Systems, LLC.**
5. To consider the adoption of an Authorizing Resolution for a Tenant Consent between the Town of Islip Industrial Development Agency and **AlphaMed Bottles, Inc.**
6. To consider the adoption of a Resolution to approve a second mortgage for **Bancker Construction Corporation** located at 171 Freeman Avenue, Islip.
7. To consider **any other business** to come before the Agency.



MEETING OF THE TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY

February 11, 2020

Meeting Minutes

1. Call the meeting of the Town of Islip Industrial Development Agency to order on a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Mary Kate Mullen, said motion was approved 4-0.

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 January 14, 2020. On a motion by Councilwoman Trish Bergin Weichbrodt, and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
3. To consider the adoption of an Inducement Resolution on behalf of the Town of Islip Industrial Development Agency and **GL Associates/GE Aviation**. On a motion by Councilman John C. Cochrane and seconded by Councilman James P. O'Connor, said motion was approved 5-0.
4. To consider the adoption of an Authorizing Resolution on behalf of the Town of Islip Industrial Development Agency and **CIVF V-NY1W03, LLC/Pods Enterprises, LLC 2020 Facility. (Prime Eleven Tower)**. On a motion by Councilwoman Mary Kate Mullen and seconded by Councilman John C. Cochrane Jr., said motion was approved 5-0.
5. To consider the adoption of a Resolution Authorizing a mortgage refinancing agreement between the Town of Islip Industrial Development Agency and **Trojan Metal Fabrication**. Located at 2215 Union Boulevard, Bay Shore. On a motion by Councilman John C. Cochrane Jr., and seconded by Councilwoman Trish Bergin Weichbrodt. Said motion was approved 5-0.
6. To consider the adoption of a Resolution Consenting to a Transfer of Ownership between the Town of Islip Industrial Development Agency and **ACE – Lincoln Avenue Solar, LLC 2018 Facility & ACE – Blydenburgh Solar, LLC**. Located at 1155 Lincoln Avenue, Holbrook. Motion withdrawn.
7. To consider **any other business** to come before the Agency. Meeting adjourned by a motion from James P. O'Connor and seconded by Councilwoman Mary Kate Mullen.

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR MARCH 10, 2020**

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**AGENDA ITEM #3**

**TYPE OF RESOLUTION:** AUTHORIZING RESOLUTION

**COMPANY:** J & A COAT & APRON SERVICES, INC.

**PROJECT LOCATION:** 56/58 PENATAQUIT AVENUE, BAY  
SHORE

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

**INVESTMENT:** \$N/A

Date: March 10, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 10th day of March, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on a proposed mortgage refinancing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (J&A Coat & Apron Service Corp. 2014 Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY AUTHORIZING MORTGAGE  
FINANCING AND THE EXECUTION AND DELIVERY OF LOAN  
DOCUMENTS IN CONNECTION THEREWITH FOR THE J&A  
COAT & APRON SERVICE CORP. 2014 FACILITY AND  
APPROVING THE FORM, SUBSTANCE, EXECUTION AND  
DELIVERY OF SUCH RELATED DOCUMENTS

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

WHEREAS, the Agency previously assisted J&A Coat & Apron Service Corp., a New York business corporation (the "**Company**"), in connection with the acquisition of an approximately .70 acre parcel of land located at 56 Penataquit Avenue, Bay Shore, Town of Islip, Suffolk County, New York (the "**Land**"), the renovation of an existing 12,000 square foot building located thereon, including, but not limited to the installation of a water tank, plumbing, a heating system and security system (the "**Improvements**") and the equipping of the Improvements, including, but not limited to, new washers, folders, dryers, and office equipment (the "**Equipment**"; and together with the Land and the Improvements, the "**Facility**"), all to be leased by the Agency to the Company and used by the Company in its business as a linen, apron, towel and coat rental company (the "**Project**"); and

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of June 1, 2014 (the "**Company Lease**"), by and between the Company, as lessor and the Agency, as lessee, and a memorandum of Company Lease was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Agency is subleasing and leasing the Facility to the Company pursuant to a certain Lease Agreement, dated as of June 1, 2014 (the "**Lease Agreement**"), by and between the Agency, as sublessor and the Company, as sublessee, and a memorandum of Lease Agreement was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, in order to define the Company's obligations regarding payments-in-lieu-of taxes with respect to the Facility, the Agency and the Company entered into a certain Payment-in-Lieu-of-Tax Agreement, dated as of June 1, 2014 (the "**PILOT Agreement**"), pursuant to which the Company makes payments in lieu of taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Company entered into a certain Recapture Agreement, dated as of June 1, 2014 (the "**Recapture Agreement**"), between the Agency and the Company; and

WHEREAS, as security for the Loan (as such term is defined in the Lease Agreement), the Agency and the Company executed and delivered to BPF Adams, LLC (the "**2014 Lender**"), a certain Mortgage and Security Agreement, dated June 19, 2014 (the "**2014 Mortgage**"), in the

amount of \$473,000, which Mortgage was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Company has now requested that the Agency consent to enter into a refinancing with BNB Bank (the "**2020 Lender**"), with respect to the Facility in the aggregate principal amount presently expected to be \$925,000 but not to exceed \$1,000,000 (the "**2020 Loan**"); and

WHEREAS, the proceeds of the 2020 Loan will be used to satisfy the 2014 Mortgage; and

WHEREAS, as security for such 2020 Loan being made to the Company by the 2020 Lender, the Company has submitted a request to the Agency that it join with the Company in executing and delivering to the 2020 Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the 2020 Lender (the "**2020 Loan Documents**"); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes securing the principal amount presently estimated to be \$925,000, but not to exceed \$1,000,000, in connection with the financing or refinancing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping the Facility; 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;

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

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a "project", as such term is defined in the Act.
- (c) The Facility preserves the public purposes of the Act by increasing the number of private sector jobs in the Town of Islip.

- (d) The financing or refinancing of the acquisition, renovation and equipping of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.
- (e) The financing or refinancing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company in its industry.
- (f) Based upon representations of the Company and counsel to the Company, 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.
- (g) It is desirable and in the public interest for the Agency to assist in the financing or refinancing of the acquisition, renovation and equipping of the Facility.
- (h) The 2020 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2020 Loan and assign to the 2020 Lender their respective rights under the Lease Agreement (except the Agency's Unassigned Rights as defined therein).

## Section 2.

In consequence of the foregoing, the Agency hereby determines to: (i) grant a mortgage on and security interest in and to the Facility pursuant to a certain mortgage and security agreement for the benefit of the 2020 Lender (the "**2020 Mortgage**"), (ii) execute, deliver and perform the 2020 Mortgage, and (iii) execute, deliver and perform the 2020 Loan Documents to which the Agency is a party, as may be necessary or appropriate to effect the 2020 Loan or any subsequent refinancing of the 2020 Mortgage.

Section 3. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2020 Loan Documents and 2020 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2020 Loan, or any subsequent refinancing of the 2020 Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed.

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency hereby authorizes and approves the following economic benefits to be granted to the Company in the form of exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$925,000, but not to exceed \$1,000,000, in connection with the financing or refinancing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping of the Facility.



Section 5.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, the Deputy Executive Director and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2020 Mortgage and the 2020 Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Executive Director, the Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) The Chairman, Executive Director, the Deputy Executive Director and any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional authorized representatives of the Agency.

Section 6. Subject to the provisions of this resolution and the Lease Agreement, the officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 7. Any expenses incurred by the Agency with respect to the financing or refinancing of the Facility shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the financing or refinancing of the Facility.

Section 8. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on March 10, 2020 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 is in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 10th day of March, 2020.

By: \_\_\_\_\_  
Assistant Secretary

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JANUARY 14, 2020**

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**AGENDA ITEM #4**

**TYPE OF RESOLUTION:** AUTHORIZING RESOLUTION

**COMPANY:** GE AVIATION SYSTEMS, LLC

**PROJECT LOCATION:** 1000 MACARTHUR MEMORIAL  
HIGHWAY, BOHEMIA

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

**INVESTMENT:** \$N/A

Date: March 10, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York on the 10th day of March, 2020 the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of a leasehold interest to a certain industrial development facility more particularly described below (GE Aviation Systems LLC 2020 Facility).

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD APPOINTING GE AVIATION SYSTEMS LLC, A DELAWARE LIMITED LIABILITY COMPANY, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF GE AVIATION SYSTEMS LLC 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 THE FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, the Agency previously provided its assistance to GL II Associates, LLC, a limited liability company organized and existing under the laws of the State of New York (the "**2010 Company**") and GE Aviation Systems LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "**Sublessee**"), in connection with (i) the acquisition of an approximately 94,000 square foot building (the "**Improvements**"), located on an approximately 9.3 acre parcel of land situated at 1000 Mac Arthur Memorial Highway in Bohemia, Town of Islip, Suffolk County, New York (the "**Land**"), and (ii) the upgrading of the Improvements, including, without limitation, the acquisition and installation of equipment in the Improvements by the 2010 Company and the Sublessee, and other capital investments to the Improvements (collectively, the "**Equipment**"; and, together with the Land and Improvements, the "**Existing Facility**"), for leasing by the Agency to the 2010 Company and further subleasing by the 2010 Company, which Existing Facility was further subleased to, and used by, the Sublessee in its business as an industrial manufacturing facility for the aerospace industry; and

WHEREAS, the Agency acquired a fee interest in the Existing Facility and leased the Existing Facility to the 2010 Company pursuant to a Lease Agreement, dated as of March 1, 2010 (the "**2010 Lease Agreement**"), between the Agency and the 2010 Company, for further sublease to the Sublessee, all pursuant to the Act; and

WHEREAS, the Agency Documents (as defined in the 2010 Lease Agreement) have expired and GE Aviation Systems 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 GE Aviation Systems LLC and/or an entity formed or to be formed on behalf of any of the

foregoing, as the Company (collectively, the "**Company**"), has submitted an application requesting the Agency's assistance to enter into a transaction in which the Agency will assist in the acquisition of a leasehold interest in the Land and Improvements and the renovation and equipping of approximately 70,000 square feet of the Improvements with certain equipment and personal property (the "**2020 Equipment**"; and, together with the Existing Facility, the "**Facility**"), which Facility will be subleased and leased by the Agency to the Company for the continued use as an industrial manufacturing facility for the aerospace industry (the "**Project**"); and

WHEREAS, the Agency, by resolution duly adopted on February 11, 2020 (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 pursuant to a certain Company Lease Agreement, dated as of March 1, 2020, or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**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 sublease and lease the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of March 1, 2020, or such other date as the Chairman, the Executive Director or the Deputy Executive Director of the Agency and counsel to the Agency shall agree (the "**Lease Agreement**"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$215,625, in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency; 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 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 acquisition, renovation and equipping of the Facility, the leasing of the Facility to the Company, will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

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

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

(f) It is desirable and in the public interest for the Agency to lease the Facility to the Company; and

(g) The Company Lease will be an effective instrument whereby the Agency leases the Facility from the Company; and

(h) 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 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) 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 Facility to the Company pursuant to the Lease Agreement, and (iv) execute, deliver and perform the Lease Agreement.

Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and

all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 5. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, renovation and equipping of the Facility in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$215,625 in connection with the purchase or lease of equipment, building materials, services or other personal property with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof), all consistent with the policies of the Agency.

Section 6. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, renovate and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, renovate and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agent of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as 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 \$215,625 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the execution of the documents contemplated by this resolution.

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

Section 8. The form and substance of the Company Lease and the Lease Agreement (each in substantially the forms presented to or approved by the Agency and



which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.

Section 9. The Chairman, Vice Chairman, Executive Director, Deputy 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, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Vice Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

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

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

Section 12. This resolution shall take effect immediately.

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "**Agency**"), including the resolutions contained therein, held on the 10th day of March, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 10th day of March, 2020.

By: \_\_\_\_\_  
Assistant Secretary

## EXHIBIT A

### Proposed PILOT Benefits

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

Address – 1000 Mac Arthur Memorial Highway in Bohemia, Town of Islip,  
Suffolk County, New York

Tax Map No. 0500-150.00-01.00-001.200

### 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 and Appropriate Special Districts (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

<u>Year</u>	<u>Payments</u>
1	100% Normal Tax Due on 50% of the taxable assessed value
2	100% Normal Tax Due on 55% of the taxable assessed value
3	100% Normal Tax Due on 60% of the taxable assessed value
4	100% Normal Tax Due on 65% of the taxable assessed value
5	100% Normal Tax Due on 70% of the taxable assessed value
6	100% Normal Tax Due on 75% of the taxable assessed value
7	100% Normal Tax Due on 80% of the taxable assessed value
8	100% Normal Tax Due on 85% of the taxable assessed value
9	100% Normal Tax Due on 90% of the taxable assessed value
10	100% Normal Tax Due on 95% of the taxable assessed value
11	100% Normal Tax Due on the full assessed value
and thereafter	

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JANUARY 14, 2020**

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**AGENDA ITEM #5**

**TYPE OF RESOLUTION:** AUTHORIZING RESOLUTION

**COMPANY:** ALPHAMED BOTTLES, INC.

**PROJECT LOCATION:** SOUTH TECHNOLOGY DRIVE,  
CENTRAL ISLIP

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

**INVESTMENT:** \$N/A

Date: March 10, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “**Agency**”) held on the 10th day of March, 2020, at Islip Town Hall, 655 Main Street, Islip, New York 11751, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the consent to the subleasing of the Alphamed Realty LLC 2020 Facility and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY PERTAINING TO THE  
CONSENT TO THE SUBLEASING OF THE ALPHAMED  
REALTY LLC 2020 FACILITY AND APPROVING THE  
FORM, SUBSTANCE, EXECUTION AND DELIVERY OF  
RELATED DOCUMENTS.

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

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

WHEREAS, the Agency acquired a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1, 2020 (the "**Company Lease**"), by and between the Company, as lessor, and the Agency, as lessee, and a memorandum of Company Lease was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Agency currently leases the Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of February 1, 2020 (the "**Lease Agreement**"), by and between the Agency, as lessor, and the Company, as lessee, and a memorandum of Lease Agreement was to be recorded in the Suffolk County Clerk's office; and

WHEREAS, the Company has negotiated to sublease a portion of the Facility consisting of approximately 33,000 square feet of the Facility for a term of 10 years (the "**Demised Premises**"), to AlphaMed Bottles Inc., a New York business corporation (the "**Tenant**"), pursuant to certain Sublease, dated February 21, 2020, and effective upon completion by the Company of the construction and issuance of the certificate of occupancy (the "**Tenant Lease**"), by and between the Company and the Tenant, to be used as a warehouse and distribution facility in the Tenant's business as a manufacturer and distributor of pharmaceutical products; and

WHEREAS, the Company has requested that the Agency consent to the subleasing of the Demised Premises to the Tenant; and

WHEREAS, the Facility may not be subleased, in whole or in part, without the prior written consent of the Agency; and

WHEREAS, such consent may be manifested by the execution and delivery of a Tenant Agency Compliance Agreement, dated a date to be determined, between the Agency and the Tenant (the "**Tenant Agency Compliance Agreement**"); 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 sublease of the Facility.

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and
- (b) The subleasing of the Demised Premises to the Tenant will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and
- (c) The Agency consents to the sublease of the Demised Premises to the Tenant; and
- (d) The execution of the Tenant Agency Compliance Agreement will satisfy the requirement of Section 9.3 of the Lease Agreement that any sublease of the Facility be consented to in writing by the Agency; and
- (e) It is desirable and in the public interest for the Agency to consent to the sublease of the Facility and to enter into the Tenant Agency Compliance Agreement.

Section 2. In consequence of the foregoing, the Agency hereby determines to enter into the Tenant Agency Compliance Agreement.

Section 3. The form and substance of the Tenant Agency Compliance Agreement (in substantially the form presented to the Agency and which, prior to the execution and delivery thereof, may be redated) is hereby approved.

Section 4.

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

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

Section 6. This resolution shall take effect immediately.



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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 10th day of March, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 10th day of March, 2020.

By \_\_\_\_\_  
Assistant Secretary

**TOWN OF ISLIP  
INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA ITEMS FOR JANUARY 14, 2020**

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**AGENDA ITEM #6**

**TYPE OF RESOLUTION:** RESOLUTION APPROVING A SECOND  
MORTGAGE

**COMPANY:** BANCKER CONSTRUCTION CORP.

**PROJECT LOCATION:** 171 FREEMAN AVE, ISLIP

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

**INVESTMENT:** \$N/A

Date: March 10, 2020

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”), held at Islip Town Hall, 655 Main Street, Islip, New York, on the 10th day of March, 2020, the following members of the Agency were:

Present:

Absent:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to take action on a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (Beyer Islip Realty LLC/Banker Construction Corp. 2018 Facility) and approving the execution and delivery of related documents.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL  
DEVELOPMENT AGENCY AUTHORIZING MORTGAGE  
FINANCING AND THE EXECUTION AND DELIVERY OF  
LOAN DOCUMENTS IN CONNECTION THEREWITH FOR  
THE BEYER ISLIP REALTY LLC/BANCKER  
CONSTRUCTION CORP. 2018 FACILITY AND APPROVING  
THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF  
SUCH RELATED DOCUMENTS

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

WHEREAS, the Agency previously provided its assistance to Beyer Islip Realty LLC, a New York limited liability company (the "**Company**") and Bancker Construction Corp., a New York business corporation (the "**Sublessee**"), in (a) the acquisition of an approximately 3.0 acre parcel of land located at 171 Freeman Avenue, Islip, New York 11751 (the "**Land**"), the renovation of approximately 12,000 square feet of an existing approximately 25,350 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 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 forklift, loader, tools and equipment to furnish a complete construction workshop, mechanical, electrical and plumbing facilities, information technology equipment, telecommunications equipment and full kitchen equipment (the "**Equipment**"; and together with the Company Facility, the "**Facility**"), which Equipment is leased by the Agency to the Sublessee and which Facility is used by the Sublessee as office, training, workshop and warehouse space in its business as a construction company (the "**Project**"); and

WHEREAS, the Agency currently subleases the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of February 1, 2018, (the "**Lease Agreement**"), by and between the Agency, as sublessor, and the Company, as sublessee; and

WHEREAS, the Agency currently leases the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of February 1, 2018 (the "**Equipment Lease Agreement**"), by and between the Agency, as lessor, and the Sublessee, as lessee; and

WHEREAS, as security for the Loan (as such term is defined in the Lease Agreement), the Agency and the Company previously executed and delivered to Bank of America, N.A. (the "**Lender**"), a certain Mortgage, Assignment of Rents, Security Agreement and Fixture Filing, dated as of March 1, 2018 (the "**Original Mortgage**"), from

the Company and the Agency to the Lender, securing the principal amount of \$2,540,000.00; and

WHEREAS, the Sublessee has now requested the Agency's assistance in securing additional financing with the Lender with respect to the Facility in the aggregate principal amount presently estimated to be \$1,600,000 but not to exceed \$2,000,000 (the "**2020 Loan**"); and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Sublessee consistent with the policies of the Agency, in the form of exemptions from mortgage recording taxes, to the fullest extent permitted by law, securing the principal amount presently estimated to be \$1,600,000 but not to exceed \$2,000,000 in connection with the financing or refinancing of the costs 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 the Facility; and

WHEREAS, as security for such 2020 Loan being made to the Sublessee by the Lender, the Sublessee has submitted a request to the Agency that it join with the Sublessee in executing and delivering to the Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the Lender (the "**2020 Loan Documents**"); and

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

WHEREAS, the Company and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transactions contemplated by the financing or refinancing of the Facility and the continued leasing and subleasing of the Facility.

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

Section 1. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility continues to constitute a "project" as such term is defined in the Act.
- (c) The refinancing of the acquisition, renovation and equipping of the Facility will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip, Suffolk County and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.

- (d) The refinancing of the acquisition, renovation and equipping of the Facility as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Company and the Sublessee in their respective industries.
- (e) Based upon representations of the Company and Sublessee and counsel to the Company and 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.
- (f) It is desirable and in the public interest for the Agency to assist in the refinancing of the acquisition, renovation and equipping of the Facility.
- (g) The 2020 Loan Documents will be effective instruments whereby the Agency and the Sublessee agree to secure the 2020 Loan and assign to the Lender their respective rights under the Lease Agreement and Equipment Lease Agreement (except the Agency's Unassigned Rights as defined therein).

Section 2. In consequence of the foregoing, the Agency hereby determines to: (i) grant a mortgage or mortgages on and security interest in and to the Facility pursuant to certain mortgages and security agreements for the benefit of the Lender (the "**2020 Mortgage**"), (ii) execute, deliver and perform the 2020 Mortgage, and (iii) execute, deliver and perform the 2020 Loan Documents to which the Agency is a party, as may be necessary or appropriate to effect the 2020 Loan or any subsequent refinancing of the 2020 Mortgage.

Section 3. Subject to the provisions of this resolution and the Lease Agreement, the Agency hereby authorizes and approves the following economic benefits to be granted to the Sublessee in the form of exemptions from mortgage recording taxes, to the fullest extent permitted by law, securing the principal amount presently estimated to be \$1,600,000 but not to exceed \$2,000,000, in connection with the financing or refinancing the costs 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 the Facility.

Section 4. Subject to the provisions of this resolution and the Lease Agreement, the Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the 2020 Loan Documents and the 2020 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2020 Loan, or any subsequent refinancing of the 2020 Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver any future documents in connection with any future refinancing or permanent financing of such costs of acquiring, constructing and equipping of the Facility without need for any further or future approvals of the Agency.

Section 5.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, Deputy Executive Director and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2020 Mortgage and 2020 Loan Documents, together with such other related documents as may be, in the judgment of the Chairman and Agency Counsel, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "**Agency Documents**"). The execution thereof by the Chairman, Executive Director, Deputy Executive Director or any member of the Agency shall constitute conclusive evidence of such approval; and

(b) The Chairman, Executive Director, Deputy Executive Director and any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional authorized representatives of the Agency.

Section 6. Subject to the provisions of this resolution and the Lease Agreement, the officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 7. Any expenses incurred by the Agency with respect to the financing or refinancing of the Facility shall be paid by the Company and/or the Sublessee. The Company and the Sublessee have agreed to pay such expenses and have further agreed to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the financing or refinancing of the Facility.

Section 8. This resolution shall take effect immediately.

ADOPTED: March 10, 2020

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

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

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on March 10, 2020, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings is in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 10th day of March, 2020.

By: \_\_\_\_\_  
Assistant Secretary



**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

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**Meeting of the Town of Islip Resource Recovery Agency**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Martin Bellew**

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

enclosure:

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



**ISLIP RESOURCE RECOVERY AGENCY**  
**March 10, 2020**

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the Minutes for the February 11, 2020 Agency Board Meeting.
3. Resolution authorizing the Notice of Public Hearing to consider the adoption of the Solid Waste Management Plan for Planning years 2019 through 2028.
4. Resolution authorizing the President to enter into an agreement with Atlantic Lining Co., Inc., for all Labor, Material and Associated Costs to perform work related to the Partial Capping and Closure of the Construction & Demolition (C&D) portion of the Blydenburgh Cleanfill Landfill.
5. Resolution authorizing the President to enter into an agreement with RSA Geolab, LLC for Laboratory Testing and Certification of the Geosynthetic Material used for the Partial Capping Project for the Blydenburgh Road Cleanfill Landfill.
6. Other Business
7. Adjournment



## ISLIP RESOURCE RECOVERY AGENCY

February 11, 2020

On a motion of Councilperson Mullen, seconded by Councilperson O'Connor and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 3:07 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-Weichbrodt  
John C. Cochrane, Jr.

### OFFICERS PRESENT

Martin Bellew, President  
Linda Bunde, Secretary

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On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor, and unanimously approved, the minutes from the December 17, 2019 Agency Board Meeting were approved.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, a resolution was passed authorizing salary adjustments to coincide with the Town of Islip's White Collar Unit.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, a resolution was passed authorizing the President to enter into a Professional Services Agreement with Universal Testing & Inspection Services, Inc., to perform Quality Control Testing for soils related to the Partial Capping and Closure of the Construction & Demolition (C&D) portion of the Blydenburgh Cleanfill Landfill.

On a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the President to enter into an agreement with Pace Analytical Labs for QA/QC Soil Laboratory Environmental Quality Test for NYSDEC Part 375 Compliance in association with the Partial Capping and Closure of the Construction & Demolition (C&D) Portion of the Blydenburgh Road Cleanfill Landfill.

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

Respectfully submitted,

Linda Bunde  
Secretary

**Islip Resource Recovery Agency**

**Sponsor's Memorandum  
for Agency Board Resolution**

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**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.

**AUTHORIZATION TO PUBLISH THE NOTICE OF PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE SOLID WASTE MANAGEMENT PLAN FOR PLANNING YEARS 2019 THROUGH 2028.**

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**Specify Where Applicable:**

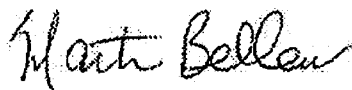
1. Entity or individual benefitted by resolution: Islip Resource Recovery Agency
2. Site or Location effected by resolution:
3. Cost:
4. Budget Line:
5. Amount and source of outside funding:

---

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

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

  X   No under Section II, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required



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**Signature of Agency President:**  
Martin J. Bellew

**Date:**

March 10, 2020  
Resolution No.

**AUTHORIZATION TO PUBLISH THE NOTICE OF PUBLIC HEARING TO CONSIDER  
THE ADOPTION OF THE SOLID WASTE MANAGEMENT PLAN FOR PLANNING  
YEARS 2019 THROUGH 2028.**

**WHEREAS**, the New York State Solid Waste Management Act and General Municipal Law Section 120-aa requires municipalities to adopt a Solid Waste Management Plan; and

**WHEREAS**, the Town of Islip is proposing to submit a plan that provides residents and businesses with a comprehensive program for managing solid waste consistent with New York State for Solid Waste Management; and

**WHEREAS**, it is the Town's intent not only to establish a sound Solid Waste Management Program, but provide it in a consistent reliable manner year in and year out; and

**WHEREAS**, this consistency allows residents to understand their roles in reducing solid waste within the community and the importance of recycling; and

**WHEREAS**, it was recommended by the State Department of Environmental Conservation (NYS DEC) that the Town of Islip hold a public hearing to engage the public and local stakeholders on the adoption of the Solid Waste Management Plan for planning years 2019 through 2028.

**NOW THEREFORE**, on a motion of Councilperson \_\_\_\_\_.

Seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Town Clerk is hereby authorized to publish the Notice of Public Hearing to consider the adoption of the solid waste management plan for planning years 2019 through 2028; subject to approval by the President of the Islip Resource Recovery Agency and the regulatory agencies of jurisdiction.

Upon a vote being taken, the result was: \_\_\_\_\_

**NOTICE OF PUBLIC HEARING**

**ON**

**THE ADOPTION OF THE SOLID WASTE MANAGEMENT PLAN FOR PLANNING  
YEARS 2019 THROUGH 2028.**

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**PLEASE TAKE NOTICE** that the Town Board of the Town of Islip will hold a public hearing on **April 21, 2020 at 5:30 p.m.**, or as soon thereafter as this matter may be heard, at Islip Town Hall, 655 Main Street, Islip, New York, to hear any and all persons either for or against the adoption of the Solid Waste Management Plan.

Any person or party wishing to be heard with respect to the foregoing may do so, in person, by agent, by attorney, or by written comment addressed to the Islip Town Clerk, 655 Main Street, Islip, New York 11751 and actually received by the date and time of the public hearing as set forth herein.

**TOWN BOARD, TOWN OF ISLIP**

Dated at Islip, NY

, 2020

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Olga H. Murray  
Town Clerk, Town of Islip

## ISLIP RESOURCE RECOVERY AGENCY

### SPONSOR'S MEMORANDUM FOR AGENCY BOARD RESOLUTION

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

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

**RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH ATLANTIC LINING CO., INC. FOR ALL LABOR, MATERIAL AND ASSOCIATED COSTS TO PERFORM WORK RELATED TO THE PARTIAL CAPPING AND CLOSURE OF THE CONSTRUCTION & DEMOLITION (C&D) PORTION OF THE BLYDENBURGH CLEANFILL LANDFILL**

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution: IRRA
2. Site or Location effected by resolution: Blydenburgh Cleanfill Landfill
3. Cost: \$5,658,400.00
4. Budget Line: ZR02.1020.4.8184
5. Amount and source of outside funding:

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

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

  X   No under Section II, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required

*Martin Bellew*

*2/20/20*

**Signature of Agency President:**  
**Martin J. Bellew**

**Date:**

March 10, 2020

**AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH ATLANTIC LINING CO., INC. FOR ALL LABOR, MATERIALS AND ASSOCIATED COSTS TO PERFORM WORK RELATED TO THE PARTIAL CAPPING AND CLOSURE OF THE CONSTRUCTION & DEMOLITION (C&D) PORTION OF THE BLYDENBURGH CLEANFILL LANDFILL**

**WHEREAS**, the Agency owns and operates the Blydenburgh Road Cleanfill Landfill; and

**WHEREAS**, at the March 29, 2016 Agency Board Meeting, the President was authorized to enter into an agreement Lockwood, Kessler & Bartlett, Inc. (LKB) to provide Professional Engineering Services for preparation of a Landfill Closure Plan; and

**WHEREAS**, the Islip Resource Recovery Agency has solicited bids for IRRA-BLY-PC-2019-08 for all labor, materials, and associated costs to perform work related to the partial capping and closure of the construction and demolition (C&D) portion of the Blydenburgh Road Cleanfill Landfill; and

**WHEREAS**, on July 25, 2019, sealed bids were opened and Atlantic Lining Co. submitted the lowest dollar bid of \$6,958,000.00; and

**WHEREAS**, subsequently, Atlantic Lining Co. has agreed to reduce their bid amount by \$1,300,000.00 for a total \$5,658,400.00; and

**WHEREAS**, Atlantic Lining Co. has been determined to be a responsible bidder; and

**WHEREAS**, the President hereby recommends the approval of this resolution.

**NOW, THEREFORE**, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it hereby

**RESOLVED**, that the President is hereby authorized to enter into an agreement with Atlantic Lining Co., subject to the approval of the Town Attorney, for all labor, material and associated costs to perform work related to the Partial Capping and Closure of the C&D Portion of the Blydenburgh Landfill in the amount of \$5,658,400.00, and be it

**FURTHER RESOLVED**, that the Treasurer is hereby authorized to make the accounting entries necessary in accordance with the terms of the agreement.

**UPON A VOTE** being taken, the result was \_\_\_\_\_



## ISLIP RESOURCE RECOVERY AGENCY

### SPONSOR'S MEMORANDUM FOR AGENCY BOARD RESOLUTION

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

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

**AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH RSA GEOLAB LLC, (RSA) FOR LABORATORY TESTING AND CERTIFICATION OF THE GEOSYNTHETIC MATERIAL USED FOR THE PARTIAL CAPPING AND CLOSURE PROJECT FOR THE BLYDENBURGH ROAD CLEANFILL LANDFILL**

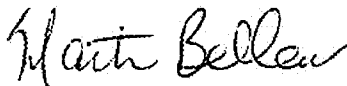
**Specify Where Applicable:**

1. Entity or individual benefitted by resolution: IRRA
2. Site or Location effected by resolution: Blydenburgh Cleanfill Landfill
3. Cost: \$49,287.00
4. Budget Line: ZR02.1020.4.8184
5. Amount and source of outside funding:

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

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

  X   No under Section II, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required



**Signature of Agency President:**  
**Martin J. Bellew**

**Date:**

March 10, 2020

Agenda Item No. \_\_\_\_

**AUTHORIZING THE PRESIDENT TO ENTER INTO AN AGREEMENT WITH RSA GEOLAB LLC, (RSA) FOR LABORATORY TESTING AND CERTIFICATION OF THE GEOSYNTHETIC MATERIAL USED FOR THE PARTIAL CAPPING AND CLOSURE PROJECT FOR THE BLYDENBURGH ROAD CLEANFILL LANDFILL**

**WHEREAS**, the Agency owns and operates the Blydenburgh Road Cleanfill Landfill; and

**WHEREAS**, at the March 29, 2016 Agency Board Meeting, the President was authorized to enter into an agreement Lockwood, Kessler & Bartlett, Inc. (LKB) to provide Professional Engineering Services for preparation of a Landfill Closure Plan, and related tasks, for the Partial or Full Capping and Closure of the Construction & Demolition (C&D) portion of the Blydenburgh Landfill; and

**WHEREAS**, New York State Department of Environmental Conservation requires laboratory testing and certification for the geosynthetic material used for the project; and

**WHEREAS**, on two occasions, the Agency's Consultant, LKB, sent out requests for prices to four (4) laboratories and one (1) proposal was received from RSA Geolab, LLC; and

**WHEREAS**, after two attempts of requesting prices and receiving the same from RSA Geolab, LLC a recommendation was made by the Agency's Consultant, LKB to award this contract to RSA; and

**NOW THEREFORE**, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it hereby

**RESOLVED**, the President is authorized to enter into an agreement with RSA Geolab, LLC, 1017 Greeley Ave. N, Union, New Jersey 07976, for Laboratory Testing and Certification for the Geosynthetic Material used for the Partial Capping of the Blydenburgh Road Cleanfill Landfill in the amount of \$49,287.00

**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

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**Authorization for the Supervisor to apply for and execute any documentation in connectin with an application for Grant-in-Aid for a Household Hazardous Waste State Assistance Program and execution of the Associated State Contract with the calendar years 2020-2022.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 10, 2020 AT 2:00 PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Martin Bellew**

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

enclosure:

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

## TOWN OF ISLIP

### Sponsor's Memorandum 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.

**HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM  
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE  
GRANT-IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE (HHW) STATE  
ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE  
CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE FOR THE  
YEARS 2020, 2021 AND 2022.**

#### Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Town of Islip Department of Environmental Control**
2. Site or Location effected by resolution: **Town of Islip Multi-Purpose Recycling Facility (MRF) – 1155 Lincoln Avenue, Holbrook, NY 11741**
3. Cost: **N/A**
4. Budget Line: **N/A**
5. Amount and source of outside funding: **N/A**

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

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

\_\_\_\_\_ X No under Section II, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required

*Math Beller*

*2/25/20*

Signature of Commissioner/Department Head Sponsor

Date:

March 10, 2020

**HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM  
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-  
IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE  
PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE  
APPROPRIATE LAWS OF NEW YORK STATE FOR YEARS 2020, 2021 and 2022.**

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

**WHEREAS**, it is necessary that a Contract by and between The People of the State of New York, herein called the State, and the MUNICIPALITY be executed for such STATE Aid;

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_,

**BE IT RESOLVED, that:**

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Supervisor of the Town of Islip or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in conjunction with the application, to sign the resulting contract if said application is approved by the State; and to provide such additional information as may be required.
3. The MUNICIPALITY agrees that it will fund the entire cost of said Household Hazardous Waste Program and will be reimbursed by the State for share of such costs as indicated in the contract.
4. That the aforementioned Application will also include a Supplement for the inclusion of Electronic Waste Assistance Grants to the Town.
5. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
6. That this Resolution shall take effect immediately, and shall apply to all HHW Grants beginning with the calendar years 2020, 2021 and 2022.

**BE IT FURTHER RESOLVED** that the Comptroller is authorized to make any and all budgetary adjustments in conjunction with the receipt of these grant funds.

**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

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**Bid Awards**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Michael Rand**

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

enclosure:

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

**BIDS TO BE AWARDED**  
**MARCH 10, 2020**

1. GOLF COURSE MATERIAL

- Nutrien AG Solutions
- Nassau Suffolk Turf Srv.
- All Pro Horticulture, Inc.
- Siteone Landscape Supply
- Metro Milogranite, Inc.  
d/b/a Metro Turf Spec.
- Custom Golf Soil Solutions
- L. I. Cauliflower Assoc.

NO: 1

**GOLF COURSE MATERIALS**

**BID PRICE:** Various Prices as per Bid Items #1through 66

**LOWEST RESPONSIBLE BIDDER:** Various Vendors

**COMPETITIVE BID:** Yes – January 25, 2020

**BUDGET ACCOUNT NUMBER(S):** A7115.4-1530  
A7116.4-1530  
A7117.4-1530  
A7115.4-1540  
A7116.4-1540  
A7117.4-1540  
A7111.4-1540

**ANTICIPATED EXPENDITURE:** \$145,000.00

**DEPARTMENT:** Parks, Recreation & Cultural Affairs

**JUSTIFICATION OF NEED:** Materials are used in the up-keep of Town parks  
and golf courses.



WHEREAS, the Town solicited competitive bids for the purchase of GOLF COURSE MATERIAL, CONTRACT #120-85; and

WHEREAS, on January 25, 2020 sealed bids were opened and Nutrien AG Solutions, 1172 Pittsford-Victor Rd., Suite 110, Pittsford, NY 14534; Nassau Suffolk Turf Serv. 60 Gazza Blvd., Farmingdale, NY 11735; All Pro Horticulture, Inc., 80 East Gates Ave., Lindenhurst, NY 11757; Siteone Landscape Supply, 1385 East 37<sup>th</sup> St., Cleveland, OH 44144; Metro Milogranite, Inc., d/b/a Metro Turf Specialists, 81 Commerce Dr., Brookfield, CT 06804; Custom Golf Soil Solutions, 104 Rocky Pt. Road, Middle Island, NY 11953 and L. I. Cauliflower Assoc., 139 Marcy Ave., Riverhead, NY 11901 submitted the apparent low dollar bids; and

WHEREAS, Nutrien AG Solutions, Nassau Suffolk Turf Serv., All Pro Horticulture, Inc., Siteone Landscape Supply, Metro Milogranite, Inc., d/b/a Metro Turf Specialists; Custom Golf Soil Solutions and L. I. Cauliflower Assoc. have been determined to be a 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

Nutrien AG Solutions – items #3,4,9,11,12,14,17,25,26,28,30,34,44,46,50,51,58,65

Nassau Suffolk Turf Serv. – items #2,5,13,15,16,18,19,33,36,56,57,60,62,66

All Pro Horticulture, Inc. – items #7,8,10,20,22,31,54,59

Siteone Landscape Supply – items #29,37,40-43,45,53

Metro Milogranite, Inc., d/b/a Metro Turf Specialists – items #6,32,47,49,63

Custom Golf Soil Solutions – items #21,23,24

L. I. Cauliflower Assoc. – items #1,39,48,52,64

in the amount of various prices for one (1) year with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

GOLF COURSE  
MATERIAL

CONTRACT # 120-85

DATE: JANUARY 20, 2020

11:00 A.M.

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

CONTRACT FOR USE IN THE TOWN OF ISLIP  
A7115.4; A7116.4; A7117.4-1530; A7115.4; A7116.4  
A7117.4-1540; A7111.4-1540

OK - *RK* 2/19/20

BUDGET #

ESTIMATED AMOUNT \$145,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Chemicals, Fertilizer, seed, sod

NUTRIEN AG SOLUTIONS  
1173 PITTSFORD-VICTOR RD  
SUITE 110  
PITTSFORD NY 14534

award-items #3,4,9,11,12,14,17,25,26,28,30,34,  
44,46, SEE ATTACHED SHEETS 50,51,58,65

NASSAU SUFFOLK TURF SRV  
60 GAZZA BLVD  
FARMINGDALE NY 11735

award-items #2,5,13,15,16,18,19,33,36,56,57,60,  
62,66 SEE ATTACHED SHEETS

ALL PRO HORTICULTURE INC  
80 EAST GATES AVE  
LINDENHURST NY 11757

award-items #7,8,10,20,22,31,54,59

SEE ATTACHED SHEETS

WATRAL BROTHERS  
45 SOUTH 4th STREET  
BAY SHORE NY 11706

SITKONE LANDSCAPE SUPPLY  
1385 EAST 36th STREET  
CLEVELAND OH 44144

award-items #29,37,40-43,45,53

SEE ATTACHED SHEETS

METRO MILOGRANITE INC  
87b/a METRO TURF SPECIALISTS  
81 COMMERCE DR  
BROOKFIELD CT 06804

award-items #6,32,47,49,63

SEE ATTACHED SHEETS

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

COMMISSIONER T. OWENS

CONCURS.

SIGNED BY:

MICHAEL RAND  
DIRECTOR

PAGE 1 OF 2

*Barbara Maltese*  
BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

GOLF COURSE  
MATERIAL

CONTRACT # 120-85

DATE: JANUARY 29, 2020

11:00 A.M.

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

BUDGET # \_\_\_\_\_ ESTIMATED AMOUNT \_\_\_\_\_

CUSTOM GOLF SOIL SOLUTIONS  
104 ROCKY PT ROAD  
MIDDLE ISLAND NY 11953

award-items #21,23,24  
SEE ATTACHED SHEETS

DELEA SOD FARMS  
444 ELWOOD ROAD  
E NORTHPORT NY 11731

L I CAULIFLOWER ASSOC  
139 MARCY AVE  
RIVERHEAD NY 11901

award-items #1,39,48,52,64  
SEE ATTACHED SHEETS

NORTH FORK BOUTIQUE GARDENS  
2450 ELIJAH'S LANE  
MATTITUCK NY 11952

NO BID

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

SIGNED BY:

MICHAEL RAND  
DIRECTOR

PAGE 2 OF 2

  
BARBARA MALTESE  
PRINCIPAL OFFICE ASSISTANT

GOLF COURSE MATERIAL	NUTRIEN	NASSAU	ALL PRO	SITE ONE
CONTRACT #120-85	AG SOLUTIONS	SUFFOLK TURF	HORTICULTURE	LANDSCAPE
ITEM #				
1. Lime-Agr. Limestone	NO BID	NO BID	\$245.00	NO BID
2. PENCROSS seed	NO BID	<del>\$6.11</del>	\$6.94	\$7.36
3. Lebanon Fertilizer	<del>\$27.80</del>	\$48.00	\$48.00	\$47.00
4. Fertilizer Proscap	<del>\$13.88</del>	\$14.27	\$17.70	\$17.62
5. Insignia Fungicide	\$6,100.00	<del>\$5,997.85</del>	\$6,100.00	\$6,100.00
6. Bayleton Flow	NO BID	\$2,770.00	<del>\$2,440.00</del>	\$2,770.00
7. Bayleton Fungicide	NO BID	NO BID	<del>\$42.00</del>	NO BID
8. DYLOX	<del>\$347.35</del>	\$329.97	<del>\$318.00</del>	\$384.38
9. ACLAIM EXTRA-Herbicide	<del>\$1,976.00</del>	\$2,023.89	\$2,196.00	\$2,461.04
10. SIGNATURE-Fungicide	<del>\$1,295.00</del>	\$1,295.00	<del>\$536.00</del>	\$1,295.00
11. 3336 PLUS - Fungicide	<del>\$198.20</del>	\$235.35	\$258.00	NO BID
12. TRI MEC	<del>\$20.40</del>	<del>\$23.03</del>	\$23.50	\$41.82
13. SUBDUE MAXX	\$355.55	<del>\$349.21</del>	\$378.00	\$538.00
14. BANNER MAX	<del>\$44.00</del>	\$44.79	\$48.50	\$218.00
15. DITHANE	\$247.20	<del>\$198.99</del>	\$199.00	\$217.08
16. ECHO 720	\$105.25	<del>\$94.71</del>	\$114.00	NO BID
17. IPRODIONE	<del>\$206.00</del>	<del>\$239.39</del>	\$310.00	NO BID
18. MERIT 75 WSP	\$257.60	<del>\$65.66</del>	\$79.00	\$74.52
19. BANOL	\$288.88	<del>\$279.31</del>	<del>\$315.00</del>	\$495.03
20. ROUND-UP	\$20.24	\$19.81	<del>\$14.90</del>	\$20.68
21. BUNKER SAND	NO BID	NO BID	NO BID	NO BID
22. Bluegrass	\$85.90	\$94.11	<del>\$92.50</del>	\$97.90
23. USGA Topdressing	NO BID	NO BID	NO BID	NO BID
24. DIVOT	NO BID	NO BID	NO BID	NO BID
25. UMAXX	<del>\$26.99</del>	\$29.19	\$39.00	NO BID
26. UMASS	<del>\$27.64</del>	\$28.97	NO BID	NO BID
27. Civitas -liquid fungicide	NO BID	NO BID	NO BID	NO BID
28. Carvaryl - liq. Insecticide	<del>\$198.50</del>	\$229.97	\$240.00	NO BID
29. Solu-Cal	NO BID	\$11.49	\$21.00	<del>\$11.46</del>
30. Armortech TEC	<del>\$237.60</del>	\$246.51	\$280.00	\$262.08
31. Emerald	\$1,053.50	\$1,053.50	<del>\$916.30</del>	\$1,053.50
32. Dimension Ultra	\$936.00	<del>\$815.25</del>	<del>\$936.00</del>	\$936.00
33. Tourney	\$2,854.00	<del>\$2,248.02</del>	\$2,854.00	\$2,854.00
34. Quick Pro Roundup	<del>\$68.00</del>	NO BID	\$82.00/jug	\$10.29/lb.
35. Sahara DG Herbicide	NO BID	NO BID	NO BID	NO BID
36. Quick Silver	\$548.32	<del>\$527.25</del>	\$620.00	\$718.72
37. Toprsan	NO BID	NO BID	\$150.00	<del>\$129.18</del>
38. Ortho Total Veg. Killer	NO BID	NO BID	NO BID	NO BID
39. Headway fungicide	\$426.00	\$438.00	\$280.00	\$438.00
40. Lambda - insecticide	\$292.65	\$349.11	\$354.00	<del>\$285.70</del>
41. Match Point-insecticide	\$792.00	\$792.00	\$792.00	<del>\$760.00</del>
42. Mgnaplex	NO BID	NO BID	NO BID	<del>\$180.96</del>
43. Liquid Iron	\$39.75	NO BID	NO BID	<del>\$39.28</del>

GOLF COURSE MATERIAL	METRO	CUSTOM	LONG ISLAND
CONTRACT #120-85	TURF	GOLF	CAULIFLOWER
ITEM #			
1. Lime-Agr. Limestone	NO BID	NO BID	\$79.00
2. PENCROSS seed	\$10.70	NO BID	NO BID
3. Lebanon Fertilizer	\$36.50	NO BID	NO BID
4. Fertilizer Proscape	\$19.50	NO BID	\$15.55
5. Insignia Fungicide	\$5,997.86	NO BID	NO BID
6. Bayleton Flow	\$2,770.00	NO BID	NO BID
7. Bayleton Fungicide	\$48.00	NO BID	NO BID
8. DYLOX	\$389.00	NO BID	\$390.00
9. ACLAIM EXTRA-Herbicide	\$1,998.00	NO BID	\$2,040.00
10. SIGNATURE-Fungicide	\$1,295.00	NO BID	NO BID
11. 3336 PLUS - Fungicide	\$254.00	NO BID	\$240.00
12. TRI MEC	NO BID	NO BID	NO BID
13. SUBDUE MAXX	\$351.00	NO BID	\$365.00
14. BANNER MAX	\$59.00	NO BID	\$54.00
15. DITHANE	NO BID	NO BID	\$230.40
16. ECHO 720	\$138.00	NO BID	\$98.00
17. IPRODIONE	\$259.25	NO BID	NO BID
18. MERIT 75 WSP	\$79.95	NO BID	NO BID
19. BANOL	\$393.00	NO BID	NO BID
20. ROUND-UP	\$17.25	NO BID	\$17.80
21. BUNKER SAND	NO BID	\$35.00	NO BID
22. Bluegrass	\$98.25	NO BID	NO BID
23. USGA Topdressing	NO BID	\$69.00	NO BID
24. DIVOT	NO BID	\$62.00	NO BID
25. UMAXX	\$33.50	NO BID	NO BID
26. UMASS	\$33.80	NO BID	NO BID
27. Civitas -liquid fungicide	NO BID	NO BID	NO BID
28. Carvaryl - liq. Insecticide	\$229.50	NO BID	NO BID
29. Solu-Cal	\$22.00	NO BID	NO BID
30. Armortech TEC	\$243.00	NO BID	NO BID
31. Emerald	\$1,053.50	NO BID	NO BID
32. Dimension Ultra	\$436.00	NO BID	NO BID
33. Tourney	\$2,854.00	NO BID	\$3,100.00
34. Quick Pro Roundup	NO BID	NO BID	NO BID
35. Sahara DG Herbicide	NO BID	NO BID	NO BID
36. Quick Silver	\$672.00	NO BID	\$588.00
37. Toprsan	NO BID	NO BID	NO BID
38. Ortho Total Veg. Killer	NO BID	NO BID	NO BID
39. Headway fungicide	\$246.25	NO BID	\$245.00
40. Lambda - insecticide	\$299.00	NO BID	NO BID
41. Match Point-insecticide	\$792.00	NO BID	NO BID
42. Mgnaplex	\$198.00	NO BID	NO BID
43. Liquid Iron	\$86.00	NO BID	NO BID

ITEM #	NUTRIEN	NASSAU	ALL PRO	SITEONE
	AG SOLUTIONS	SUFFOLK TURF	HORTICULTURE	LANDSCAPE
44. Drice herbicide	\$169.60	\$201.11	\$220.00	\$207.88
45. Methylated Soy Oil	\$95.00	\$75.25/gal.	\$150.00	\$68.16
46. Sedge Hammer - herbicide	\$49.95	\$69.69	\$66.00	\$55.23
47. Eagle - fungicide	\$556.00	\$259.59	NO BID	\$657.20
48. Gradd Seed	\$68.99	\$73.73	\$74.00	\$65.99
49. Rotator Armor Tech-fungicide	\$1,749.85	\$1,799.59	NO BID	NO BID
50. Zoxy-T - fungicide	\$1,241.96	\$1,392.21	NO BID	NO BID
51. Nutralene - fertilizer	\$26.85	\$28.97	NO BID	NO BID
52. Lebanon - fertilizer	NO BID	\$16.42	\$18.75	\$16.38
53. Junction Copper Hydroxide	NO BID	NO BID	NO BID	\$502.76
54. Affirm Polyoxin	\$722.88	\$722.88	\$722.85	\$722.88
55. Penthiopyrod	NO BID	NO BID	NO BID	NO BID
56. Grow In	NO BID	\$51.40	NO BID	NO BID
57. Optimizer -iron	NO BID	\$110.00	NO BID	NO BID
58. Barricade Prodimine	\$275.20	\$384.51	\$480.00	\$2,460.00
59. Tenacity Mesotrione	\$1,398.00	\$1,222.25	\$1,000.00	\$3,100.00
60. BioDrive Humic Acid	NO BID	\$28.00	NO BID	NO BID
61. P-K Plus	NO BID	NO BID	NO BID	NO BID
62. Minors	NO BID	\$29.33	NO BID	NO BID
63. BioSea	NO BID	\$54.65	NO BID	\$98.64
64. Bluegrass	\$67.99	\$73.73	\$74.00	\$76.57
65. Bluegrass Coated Seed	\$85.95	\$91.77	NO BID	NO BID
66. Creeping Bentgrass Seed	NO BID	\$6.11	NO BID	NO BID

s/gold course material  
2020 tab

ITEM #	METRO	CUSTOM	LONG ISLAND
	TURF	GOLF	CAULIFLOWER
44. Drice herbicide	\$294.00	NO BID	\$226.00
45. Methylated Soy Oil	\$197.00	NO BID	NO BID
46. Sedge Hammer - herbicide	\$73.00	NO BID	\$49.75
47. Eagle - fungicide	\$254.00	NO BID	NO BID
48. Gradd Seed	\$82.00	NO BID	\$65.50
49. Rotator Armor Tech-fungicide	\$1,638.00	NO BID	NO BID
50. Zoxy-T - fungicide	\$1,538.00	NO BID	NO BID
51. Nutralene - fertilizer	\$33.80	NO BID	\$30.25
52. Lebanon - fertilizer	\$18.80	NO BID	\$15.65
53. Junction Copper Hydroxide	\$725.00	NO BID	NO BID
54. Affirm Polyoxin	\$722.88	NO BID	NO BID
55. Penthiopyrod	NO BID	NO BID	NO BID
56. Grow In	NO BID	NO BID	NO BID
57. Optimizer -iron	NO BID	NO BID	NO BID
58. Barricade Prodimine	\$398	NO BID	NO BID
59. Tenacity Mesotrione	\$3,100.00	NO BID	\$1,760.00
60. BioDrive Humic Acid	NO BID	NO BID	NO BID
61. P-K Plus	NO BID	NO BID	NO BID
62. Minors	NO BID	NO BID	NO BID
63. BioSea	\$40.00	NO BID	NO BID
64. Bluegrass	\$87.00	NO BID	\$65.50
65. Bluegrass Coated Seed	\$119.25	NO BID	NO BID
66. Creeping Bentgrass Seed	\$273.25	NO BID	NO BID

s/golf course material 2020  
tab can't

**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

---

**Option Year Resolutions**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Michael Rand**

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

enclosure:

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



**OPTION YEAR RESOLUTIONS**  
**MARCH 10, 2020**

- |    |   |                               |
|----|---|-------------------------------|
| 1. | EPOKE ANTI-ICE SPREADER SERVICE                   | -Long Island Sanitation Equip |
| 2. | INTERNATIONAL EQUIPMENT ENGINE<br>REPAIRS & PARTS | -Truck King International     |

NO: 1 EPOKE ANTI-ICE SPREADER SERVICE

VENDOR: Long Island Sanitation Equipment Co.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide maintenance for the Town-owned anti-ice spreader.

NO: 2      INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS

VENDOR: Truck King International

OPTION: Three (3) one (1) year periods

ANTICIPATED EXPENDITURE: \$100,000.00

DEPARTMENT: Public Works

JUSTIFICATION: To maintain Town-owned International equipment.

NO: 1 EPOKE ANTI-ICE SPREADER SERVICE

VENDOR: Long Island Sanitation Equipment Co.

OPTION: Two (2) years

ANTICIPATED EXPENDITURE: \$50,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: To provide maintenance for the Town-owned anti-ice spreader.

WHEREAS, by a Town Board resolution adopted April 24, 2018, Contract #318-250 for EPOKE ANTI-ICE SPREADER SERVICE was awarded to Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735, the lowest responsible bidder.

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

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

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Long Island Sanitation Equipment Co. (Contract #318-250) for the two (2) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP    OFFICE OF THE SUPERVISOR  
**Department of Purchase**

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

Angle M. Carpenter, Supervisor

TO:            Thomas Owens, Comm. Public Works

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

DATE:        February 3, 2020

RE:            EPOKE ANTI-ICE SPREADER SERVICE, CONTRACT #318-250

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

We agree with extending the referenced contract

✓

We do not wish to extend this contract

We request that the service/commodity be re-bid

SIGNED

*[Signature]*

April 24, 2018

Resolution #14

WHEREAS, the Town solicited competitive bids for the EPOKE ANTI-ICE SPREADER SERVICE, CONTRACT #318-250; and

WHEREAS, the bid was advertised twice and opened on March 28, 2018; and

WHEREAS, Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, New York 11735 submitted the only bid for this contract; and

WHEREAS, Long Island Sanitation Equipment Co. has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Long Island Sanitation Equipment Co. in the amount of: 1. \$149.00/man hr.; 2. \$149.00/hr. (labor); 3. 0%/disc. (parts) for Epoke Anti-Ice Spreader Service for two (2) years from date of award with the Town's option to renew for two (2) additional years.

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

**NO: 2      INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS**

**VENDOR: Truck King International**

**OPTION: Three (3) one (1) year periods**

**ANTICIPATED EXPENDITURE: \$100,000.00**

**DEPARTMENT: Public Works**

**JUSTIFICATION: To maintain Town-owned International equipment.**



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

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

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

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

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

Upon a vote being taken, the result was:



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: February 3, 2020  
RE: INTERNATIONAL EQUIPMENT ENGINE REPAIRS &  
PARTS, CONTRACT #319-238

The option year for the above mentioned contract is APRIL. 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 INTERNATIONAL EQUIPMENT ENGINE REPAIRS & PARTS, and

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

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

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

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

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

**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 approval to include (3) additional users to the Town Home Depot Card.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Michael Rand**

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

enclosure:

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

**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.

DEC Department requests the addition of authorized users for the Town Home Depot Card.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Department of Environmental Control

2. Site or Location affected by resolution:

DEC

3. Cost:\$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

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

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

☐ No under Section II, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

 *Michael Ravel* Purchasing Director  
Signature of Commissioner/Department Head Sponsor:

*2/10/20*  
Date:

WHEREAS, on October 27, 2009, the Town Board of the Town of Islip unanimously approved to implement a Town-wide Charge Card Policy; and

WHEREAS, in accordance with the Policy, all changes to authorized users must be put before the Town Board for their approval; and

WHEREAS, the Department of Environmental Control has indicated a need for Home Depot Cards and has requested that certain personnel be authorized to use same; and

WHEREAS, the following users of the Home Depot Store Card are to be added to the policy – Joseph Grillo, Joseph Giannotti and Ken Moses; and

WHEREAS, Appendix "A" lists all of the DEC authorized users; and

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

RESOLVED, that the Town Comptroller and the Director of Purchasing are instructed to take necessary steps associated with the addition of these authorized users.

Upon a vote being taken, the result was:

**Appendix 'A' Authorized Users for DEC**

<b>Store</b>	<b>Department</b>	<b>Authorized User</b>
Home Depot	DEC	Joseph Grillo
Home Depot	DEC	Joseph Giannotti
Home Depot	DEC	Ken Mosses

**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

---

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

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10,  
2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Jordan Lite, Esq.**

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

enclosure:

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



**Town Board Meeting**

**Tuesday, March 10, 2020 at 2:00 pm**

1)	29 Washington Avenue, Brentwood	0500-116.00-04.00-052.000	BC
2)	60 Andrew Avenue, Islip Terrace	0500-274.00-01.00-049.000	BC
3)	174 Jefferson Avenue, Brentwood	0500-094.00-01.00-019.000	BC
4)	250 Springdale Drive, Ronkonkoma	0500-047.00-02.00-027.000	CU
5)	1931 Louis Kossuth Avenue, Ronkonkoma	0500-126.00-01.00-030.000	BC

**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.

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**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 29 Washington Avenue, Brentwood, NY 11717.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 29 Washington Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

29 Washington Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

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

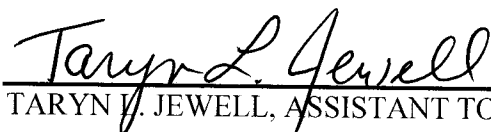
☐ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.  
☐ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: February 25, 2020



---

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

March 10, 2020

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 29 Washington 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, two sink holes, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, US Bank Trust NA, as Trustee, and also upon US Bank Trust, NA, as Trustee, and also upon Resicap, and also upon MERS, by Registered Mail, Return Receipt Requested on February 25, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 10, 2020; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 25, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 10, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 10, 2020, 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, fill in the two sink holes and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-116.00-04.00-052.000.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 29 Washington Avenue, Brentwood)

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 60 Andrew Avenue, Islip Terrace, NY 11752.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 60 Andrew Avenue, Islip Terrace, NY 11752

2. Site or location effected by resolution:

60 Andrew Avenue, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

---

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

\_\_\_\_ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.  
\_\_\_\_ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

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Signature of Commissioner/Department Head Sponsor:

Dated: February 25, 2020



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TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

March 10, 2020

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain detached garage (building(s)) and real property situated at 60 Andrew Avenue, Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Arthur R. Schnittger, by Registered Mail, Return Receipt Requested on February 25, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 10, 2020; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 25, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 10, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 10, 2020, 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 detached garage (building(s)), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-274.00-01.00-049.000.

**UPON** a vote being taken, the result was:

(G:\Board up\Clean-up - 60 Andrew Avenue, Islip Terrace)

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

---

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

---

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 174 Jefferson Avenue, Brentwood, NY 11717.

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**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 174 Jefferson Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

174 Jefferson Avenue, Brentwood, NY 11717

3. Cost N/A

4. Budget Line N/A

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

---

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

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

☐ No under Section II, Sub. \_\_\_\_ Number \_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

---

Signature of Commissioner/Department Head Sponsor:

Dated: February 25, 2020



---

TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY



March 10, 2020

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 174 Jefferson 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, sink holes, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Sally McDonald c/o Courtney Serviss, and also upon Financial Freedom Senior Funding Corporation, and also upon MERS, and also upon Onewest Bank, N.A., and also upon CIT Bank, N.A., and also upon Bank of New York Mellon Trust Company, N.A., and also upon Secretary of Housing and Urban Development, and also upon Anthony Cellucci, Esq., RAS Boriskin, LLC, by Registered Mail, Return Receipt Requested on February 25, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 10, 2020; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 25, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 10, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 10, 2020, 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, the sink holes must be filled in and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

**FURTHER RESOLVED**, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-094.00-01.00-019.000.

**UPON** a vote being taken, the result was:  
(G:\Board up/Clean-up - 174 Jefferson Avenue, Brentwood)

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

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**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.

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**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.

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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 250 Springdale Drive, Ronkonkoma, NY 11779.

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**SPECIFY WHERE APPLICABLE:**

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1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 250 Springdale Drive, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

250 Springdale Drive, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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


\_\_\_ No      under Section II, Sub. \_\_\_ Number \_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

---

Signature of Commissioner/Department Head Sponsor:

Dated: February 25, 2020



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TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

March 20, 2020

**WHEREAS**, numerous reports and complaints regarding high grass, overgrown vegetation and litter and debris on property located at 250 Springdale Drive, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-047.00-02.00-027.000, 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, Jude and Nancy Wilken, and also upon MERS, and also upon Countrywide Home Loans, Inc., and also upon The Bank of New York Mellon, and also upon Bank of America, N.A., and also upon Sean P. Williams, Esq., Davidson Fink LLP, by Certified Mail, Return Receipt requested on February 25, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to March 20, 2020; and

**WHEREAS**, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 25, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 20, 2020, and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, March 20, 2020, 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, 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. 0500-047.00-02.00-027.000.

**UPON** a vote being taken, the result was:  
(G: Clean Up - 250 Springdale Drive, Ronkonkoma)

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

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 1931 Louis Kossuth Avenue, Ronkonkoma, NY 11779.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1931 Louis Kossuth Avenue, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

1931 Louis Kossuth Avenue, Ronkonkoma, NY 11779

3. Cost N/A

4. Budget Line N/A

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

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

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

\_\_\_ No under Section II, Sub. \_\_\_ Number \_\_\_ of Town of Islip 617 Check List no environmental review is required.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: February 25, 2020

  
TARYN L. JEWELL, ASSISTANT TOWN ATTORNEY

March 10, 2020

**WHEREAS**, the Chief Building Inspector or Authorized Agent (the "Inspector") of the Town of Islip has declared a certain building(s) and real property situated at 1931 Louis Kossuth Avenue, Ronkonkoma, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

**WHEREAS**, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, NYC REO LLC, and also upon Carrington Mortgage, by Registered Mail, Return Receipt Requested on February 25, 2020, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to March 10, 2020; and

**WHEREAS**, pursuant to Chapter 68 of the Code of the Town of Islip, the said Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on February 25, 2020, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to March 10, 2020; and

**WHEREAS**, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on March 10, 2020, 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, 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. 0500-126.00-01.00-030.000.

**UPON** a vote being taken, the result was:

(G:\Board up/Clean-up - 1931 Louis Kossuth Avenue, Ronkonkoma)



**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

---

**Town Board approval to permit the Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Swimwear Collection Drive Program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Timothy Mare**

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 Youth Bureau and Parks and Recreation will collect new swimsuits for the needy youth within the Town of Islip. The Drive will be advertised within the business community, school districts and libraries. Once the swim wear are collected they will be given to the local youth that are in need of swim wear at the Town pools for the upcoming year.

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Town of Islip Youth Bureau

2. Site or Location affected by resolution:

Town of Islip Youth Bureau

3. Cost:\$ 0

4. Budget Line: N/A

5. Amount and source of outside funding:

0

+

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

☐

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

☒

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

Signature of Commissioner/Department Head Sponsor:

Date:

2/18/20

March 10, 2019

WHEREAS, the Town of Islip Swim wear Collection Drive is a program overseen by the Town of Islip Youth Bureau and the Town of Islip Parks and Recreation with the mission to collect and distribute new swim wear for the local young people in need; and

WHEREAS, The Town of Islip ("the Town"), through its Youth Bureau and Parks and Recreation, would like to host drop-off sites throughout the Town to collect donations for the Town of Islip Swim wear Collection program;

WHEREAS, The Town of Islip Comptroller has the ability to add funds in lieu of swim wear to be purchased by the Youth Bureau;

NOW, THEREFORE, on a motion of

Seconded by

be it,

RESOLVED, that the pursuant to Town Law Section 64(8), the Town of Islip Youth Bureau and Parks and Recreation is hereby authorized to host drop-off sites throughout the Town to collect donations for the Swim wear Collection Drive program.

Upon a vote being taken, the result was:

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

No. 9

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Appropriation Transfers**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Joseph Ludwig**

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

enclosure:

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

# TOWN OF ISLIP

## Resolution Authorizing Appropriation Transfers

Resolution prepared on February 11, 2020, for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens and Comptroller 3/10/20 at the Town Board Meeting on 3/10/20, seconded by Councilperson 3/10/20, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase			Decrease		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Maintenance Mechanic IV- ZC	A. 7111.15743	\$ 7,480.00	Maintenance Mechanic IV- ZC	A. 1650.15743	\$ 18,788.00
Maintenance Mechanic I	A. 7114.15700	\$ 5,808.00			
Maintenance Mechanic III	A. 7114.15740	\$ 5,500.00			

\$ 18,788.00

**Justification:** To fund changes in distribution of employees.

\$ 18,788.00

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.

3/10

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

Resolution prepared on February 4, 2020 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens and Comptroller \_\_\_\_\_ at the Town Board Meeting on \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
Account Title	Account Number	Account Number	Amount
Laborer	A.7111.15660	A.7116.15660	\$ 27,538.20

\$ 27,538.20

\$ 27,538.20

Justification: To fund transfer of employee.

Upon a vote being taken, the result was \_\_\_\_\_ Date \_\_\_\_\_

<b>DISTRIBUTION</b>	<b>COMPTROLLER'S USE ONLY</b>
Town Clerk	Journal Entry Number
Comptroller	
Department Head	

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 January 7, 2020, for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens and Comptroller [Signature] at the Town Board Meeting on 2/11/20, 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:

Increase		Decrease	
Account Title	Account Number	Account Number	Amount
Automotive Equipment Operator	A.7117.15140	Heavy Equipment Operator	A.7115.15540
			\$ 11,015.00

\$ 11,015.00

**Justification:** To fund transfer of employees.

\$ 11,015.00

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 February 5, 2020  
(print name & sign) Thomas Owens  
(date) 3/10/20, on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, approved by Commissioner/Department Head \_\_\_\_\_ at the Town Board Meeting on \_\_\_\_\_  
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

PLEASE

1955

[illegible]

**Justification:** To transfer a position from Central Vehicle Repair to Maintenance.

Upon a vote being taken, the result was \_\_\_\_\_.

Date \_\_\_\_\_.

<b>DISTRIBUTION</b>	<b>COMPTROLLER'S USE ONLY</b>
Town Clerk	Journal Entry Number
Comptroller	Department Head

**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

Director (Department)

1700-1800

Deussen

**For the purchase of Prevention).**

Upon a vote being taken, the result was

## DISTRIBUTION

COMPTON / EP'S USE ONI V

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 February 11, 2020 for Parks, Recreation and Cultural Affairs approved by Commissioner/Department Head Thomas Owens and Comptroller \_\_\_\_\_ at the Town Board Meeting on 3/16/20 on a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_ it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

Increase		Decrease	
Account Title	Account Number	Account Number	Amount
Laborer	A.7111.15660	A.1650.15660	\$ 30,448.00
Maintenance Mechanic I	A.1650.15700	A.7114.15700	\$ 43,516.00

\$ 73,964.00

Justification: To fund employee transfers.

\$ 73,964.00

Upon a vote being taken, the result was \_\_\_\_\_

Date \_\_\_\_\_

**DISTRIBUTION**

Town Clerk

Comptroller

Department Head

**COMPTROLLER'S USE ONLY**

Journal Entry Number \_\_\_\_\_

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

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

No. 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 Supervisor to enter into a written information  
Sharing Access Agreement with DHS/FEMA FIMA for use in the  
development of the Suffolk County Multi-Jurisdictional Multi-Hazard  
Mitigation Plan.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10,  
2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Anthony D'Amico**

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

enclosure:

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

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

**INSTRUCTIONS:** All 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.

On June 10, 2014, under Resolution No. 26, the Town Board adopted the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan as the framework for this Town to reduce, or eliminate, the long term risk and effects that can result from specific hazards. The Disaster Mitigation Act of 2000 (DMA 2000) requires that States, along with support from local governmental agencies update Hazard mitigation Plans on a five-year basis to prepare for, and reduce, the potential impacts of natural hazards. On October 24, 2017, under Resolution No. 8, the Town Board authorized the Supervisor to enter into a written agreement to participate in the update of the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan according to DMA 2000.

As a participant in the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan, it is requested that the Town of Islip voluntarily enter into an Information Access Agreement (ISAA) with the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) Federal Insurance and Mitigation Administration (FIMA). The purpose of the ISAA is to enable FEMA to share personally identifiable information (PII) that is protected by the Privacy Act of 1974 (Privacy Act) as amended, 5 U.S.C. §552a with the Town of Islip to review National Flood Insurance Program (NFIP) policy and/or claims information for use in the development of the updated Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

This resolution would allow the Supervisor to enter into a written Information Sharing Access Agreement with DHS/FEMA FIMA for use in the development of the updated Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

**SPECIFY WHERE APPLICABLE:**

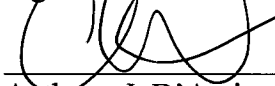
1. Entity or individual benefitted by resolution: Town of Islip Residents
2. Site or location effected by resolution: Town of Islip
3. Cost            N/A
4. Budget line:        N/A
5. Amount and source of outside funding: N/A

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

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

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

Signature of Commissioner/Department Head Sponsor:

  
Anthony J. D'Amico

02/13/2020  
Date

Town Board  
March 10, 2020  
Resolution # \_\_\_\_\_

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

**WHEREAS**, the Town of Islip participated in the development of and has adopted the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan 2014 under Town of Islip Resolution 26 dated June 10, 2014.

**WHEREAS**, the United States Disaster Mitigation Act of 2000 (DMA 2000), requires updates of Hazard Mitigation Plans on a five year basis to prepare for, and reduce, the potential impacts of natural hazards; and

**WHEREAS**, the Town of Islip authorized the Supervisor to enter into a written agreement with Suffolk County Fire Rescue and Emergency Services (SC FRES) expressing a willingness to participate in the update of the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan under Town of Islip Resolution 8 dated October 24, 2017; and

**WHEREAS**, it is requested, as a participant in the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan, that the Town of Islip voluntarily enter into an Information Access Agreement (ISAA) with the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) Federal Insurance and Mitigation Administration (FIMA);

**WHEREAS**, the purpose of the ISAA is to enable FEMA to share personally identifiable information (PII) that is protected by the Privacy Act of 1974 (Privacy Act) as amended, 5 U.S.C. §552a, with the Town of Islip to review National Flood Insurance Program (NFIP) policy and/or claims information for use in the development of the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan;

**WHEREAS**, the Commissioner of Public Safety Enforcement, Anthony J. D'Amico, recommends approval of this resolution.

**NOW THEREFORE**, on the motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, by the Town Board that the Town of Islip authorizes the Supervisor to enter into a written Information Sharing Access Agreement with DHS/FEMA FIMA for use in the development of the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

**UPON A VOTE BEING TAKEN**, the result was:

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

No. 11

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into an Memorandum of Understanding with the County permitting the Town to purchase fuel for its vessels under the SC Fuel Management Program through December 31, 2030.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Anthony D'Amico**

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

enclosure:

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

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

**INSTRUCTIONS:** All 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 Suffolk County Fuel Management/Preventive Maintenance Inventory Control System is a program administered by the County of Suffolk Department of Public Works. This program is a shared government service which provides for the purchase and installation of upgraded fuel management systems, preventive maintenance, underground storage tanks, and inventory control systems for the County's Fleet inventory system.

The Town wishes to purchase fuel for its vessels under this program. The Town will reimburse the County for the cost of fuel used by Town vessels in addition to a fifteen percent (15%) administrative fee. It is estimated that the Town will reduce its current cost of fuel per gallon for its vessels by approximately forty percent (40%) by participating in this County program. The Town will pay for any costs associated with retrofitting its vessels to conform to fuel purchasing via this program.

The Town will purchase fuel from the County at the County's Department of Public Works marine fuel facility at the Timber Point Country Club / Timber Point Marina under this program. A bill will be generated 15 days after the end of the month for the total amount of fuel consumed by the Town during the month. A report will accompany the bill detailing the amount billed and the report will contain vessel IDs, transaction dates, the number of gallons consumed per transaction, cost of each transaction, the total cost per vessel and the total amount billed for the month, including a fifteen percent (15%) administrative fee.

As a participant in this County program, a Memorandum of Understanding ("Agreement") between the Town and the County is required. This resolution would allow the Supervisor to enter into a written Agreement with the County to participate in the Suffolk County Fuel Management/Preventive Maintenance Inventory Control System and thus enable the Town to purchase fuel for its vessels under this program through December 31, 2030.


**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip Residents
2. Site or location effected by resolution: Town of Islip
3. Cost One-time retrofitting vessel cost and fuel cost plus 15% administrative fee
4. Budget line: A.7232.41200.00 Gas & Oil; A7232.41300.00 Small Tools & Equipment.
5. Amount and source of outside funding: N/A

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

- ☐ Yes under Section I, Sub. A, Number \_\_\_\_\_ of Town of Islip 617 Check List, an environmental review is required.
- ☒ No under Section II, Sub. \_\_\_\_\_ Number \_\_\_\_\_ of Town of Islip 617 Check List no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

  
Anthony J. D'Amico

02-21-2020  
Date

Town Board  
March 10, 2020  
Resolution # \_\_\_\_\_

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

**WHEREAS**, the Suffolk County Fuel Management/Preventive Maintenance Inventory Control System ("SC Fuel Management Program") administered by the County of Suffolk ("County") Department of Public Works is a shared government service which provides for the purchase and installation of upgraded fuel management systems, preventive maintenance, underground storage tanks, and inventory control systems for the County's Fleet Inventory system; and

**WHEREAS**, the Town of Islip ("Town") wishes to purchase fuel from the County under the SC Fuel Management Program for Town vessels; and

**WHEREAS**, the County agrees to provide the services requested by the Town; and

**WHEREAS**, the Town will reimburse the County for the cost of fuel used by Town vessels, in addition to a fifteen percent (15%) administrative fee; and

**WHEREAS**, the reimbursement to the County for the cost of fuel used by Town vessels, in addition to the County's fifteen percent (15%) administrative fee, is estimated to reduce the Town's current cost of fuel per gallon for these vessels by approximately forty percent (40%); and

**WHEREAS**, the Town, at their own expense, will pay for any costs associated with retrofitting its vessels to conform to the SC Fuel Management Program; and

**WHEREAS**, a Memorandum of Understanding (Agreement) between the County and the Town is required for both entities to participate in the SC Fuel Management Program; and

**WHEREAS**, the Commissioner of Public Safety Enforcement, Anthony J. D'Amico, recommends approval of this resolution.

**NOW THEREFORE**, on the motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, by the Town Board that the Town of Islip authorizes the Supervisor to enter into an Agreement with the County and thus enable the Town to purchase fuel for its vessels under the SC Fuel Management Program through December 31, 2030; and

**UPON A VOTE BEING TAKEN**, the result was:



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

No. 12

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC for engineering and design services related to the Rehabilitation of Taxiways E and F at Long Island MacArthur Airport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 10, 2020 AT 2:00 PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Shelley LaRose Arken**

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

enclosure:

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

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

---

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

---

PURPOSE: To authorize the Supervisor, on behalf of the Town of Islip, to execute all documents necessary, subject to the approval of the Town Attorney, to execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC., for engineering and design services related to the Rehabilitation of Taxiways E and F at Long Island MacArthur Airport (ISP) at a cost not to exceed \$314,454.00.

---

**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 \$314,454.00
  4. Budget Line: CT 5610.4-5000
  5. Amount and source of outside funding: AIP grants: 90% FAA; 5% NYS DOT and 5% PFC
- 

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

\_\_\_\_\_ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

  X   No under Section II, Sub. \_\_, Number \_\_ of Town of Islip 617 Check List, no environmental review is required. Unlisted Action  
Review had already been conducted and a negative determination was reached.



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Signature of Commissioner/Department Head Sponsor.

Date: 2/14/2020

---

March 10, 2020  
Resolution No.

**RESOLUTION AUTHORIZING** the Supervisor to execute a professional services agreement with Johnson, Kukata & Lucchesi, P.C. for engineering and design services relating to the Rehabilitation of Taxiways E and F at Long Island MacArthur Airport.

**WHEREAS**, the Town of Islip ("Town") owns and operates Long Island Macarthur Airport ("the Airport"); and

**WHEREAS**, in the course of regular use, certain repair and maintenance of airfield surfaces is required for the continued safe and efficient conduct of airport operations; and

**WHEREAS** the Department of Aviation & Transportation requires a professional engineering firm to perform engineering design and detailed design review, and

**WHEREAS**, the Department of Aviation & Transportation solicited requests for qualifications for engineering services for the rehabilitation of the Rehabilitation of Taxiways E and F (the "Project"); and

**WHEREAS**, the Department of Aviation and Transportation will submit an application to the Federal Aviation Administration ("FAA") for funding of the costs through Airport Improvement Program ("AIP") grants at the Airport based on the following allocation: 90% FAA; 5% New York State Department of Transportation ("NYSDOT"); and 5% Passenger Facility Charge ("PFC"); and

**WHEREAS**, upon review of the Statement of Qualifications, Johnson, Kukata, and Lucchesi Engineers with a corporate office located at 6031 University Blvd, Suite 330, Ellicott City, MD, 21043, was determined to be the most qualified proposer; and

**WHEREAS**, the Commissioner of the Department of Aviation & Transportation hereby recommends awarding the engineering services agreement for the project to Johnson, Kukata, and Lucchesi Engineers, PC; and

**NOW, THEREFORE**, on a motion of Councilperson \_\_\_\_\_; seconded by Councilperson \_\_\_\_\_; be it

**RESOLVED**, that the Supervisor, or her designee, is hereby authorized to execute a professional services agreement with Johnson, Kukata, and Lucchesi Engineers PC., for engineering and design services related to the Rehabilitation of Taxiways E and F at Long Island MacArthur Airport (ISP) at a cost not to exceed \$314,454.00; 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:

## CONSULTANT SELECTION ANALYSIS

(See AC 150/5100-14E)

Analysis Date: 1/16/20

Proposal Submission Date: 12/13/19

Project: Taxiway E & F Rehabilitation

### Identification of Consultant Proposers

#1 Name: AECOM

#2 Name: CHA

#3 Name: JKL

#4 Name:



Analysis completed by: S.LaRose, R. Schneider, S. Siniski

**SELECTION CRITERIA:** Numerical rating factors (ranges) are assigned to each criterion on the basis of the Town/Airport's priorities and conception of the importance of each factor in the attainment of a successful project. Rate each topic from 1 to 5 (five being the best, one being the worst.)

<i>Criteria</i>	<i>Consultant/Proposers</i>			
	<i>#1</i>	<i>#2</i>	<i>#3</i>	<i>#4</i>
a. Capability to perform all or most aspects of the project, such as planning, environmental evaluations, financial analysis, architectural design, and mechanical, electrical, and civil engineering.	3	2	5	
b. Recent experience at airports and airport projects comparable to the proposed project.	5	5	5	
c. Reputation for personal and professional integrity and competence.	3	1	5	
d. Evidence that consultant has established and implemented an Affirmative Action Program.	5	5	5	
e. Key personnel's professional background and caliber.	3	3	5	
f. Current workload.	2	3	4	
g. Recent experience in special areas associated with the project.	5	5	5	
h. Quality of inspection services and inspection personnel.	3	2	5	
i. Demonstrated ability to meet schedules or deadlines.	2	1	5	
j. Capability to complete projects without having major cost escalations or overruns.	3	1	5	

k. Qualifications and experience of outside consultants regularly engaged by the consultant under consideration.	4	3	5	
l. Quality of projects previously undertaken.	3	1	4	
m. Familiarity with and proximity to the geographic location of the project.	5	5	5	
n. Ability to control federal and State reimbursement submissions for projects during design and inspection.	4	4	5	
o. Demonstrated understanding of the project's potential problems and the sponsor's special concerns.	3	2	5	
p. Degree of interest shown in undertaking the project.	3	3	5	
q. Ability to recommend solutions to complicated problems that arise during the construction phase.	3	2	5	
TOTAL	59	48	83	

Stephen Simski 1-16-20

 1/16/2020  
 1/16/20

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

No. 13

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to enter into a license agreement with Haugland Energy Group, LLC for the non-exclusive use of the Central Islip Highway Storage Yard located at Carlton Avenue in Central Islip for the storage of equipment for a three (3) year term.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John 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 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:** Resolution authorizes the Supervisor to enter into a License Agreement with Haugland Energy Group, LLC for the non-exclusive use of the Central Islip Highway Storage Yard, located at Carlton Avenue, Central Islip, for the storage of equipment in exchange for \$ 3,000 per month for a term of three years, and to execute any and all documents necessary to effectuate the License Agreement for the Subject Lot, subject to the approval of the Town Attorney.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefited by resolution: Town of Islip
  2. Site or location affected by resolution: Real Property known as located Central Islip Highway Yard, and located on Carlton Avenue, Central Islip
  3. Cost: \$0.00
  4. Budget line: N/A
  5. Amount and source of outside funding: N/A
- 

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

\_\_\_ Yes under Section I, Sub. A, Number \_\_\_ of Town of Islip 617 Check List, an Environmental review is required.

x  No under Section II, Sub. B, Number \_\_\_ of Town of Islip 617 Check List, no Environmental review is required.

---

Signature of Commissioner/Department Head sponsor:      Date:

March 10, 2020  
Resolution#:

WHEREAS, Haugland Energy Group LLC, 11 Commercial Street, Plainview, New York 11803 is a contractor for PSEG/LIPA for the purpose of hardening the electrical infrastructure; and

WHEREAS, since September of 2016 the Town of Islip has permitted Haugland Energy Group LLC the non-exclusive use of the Town's property known as the Central Islip Highway Yard in exchange for payment of \$3,000 per month; and

WHEREAS, the most recent Access Agreement expired on December 31, 2019 and Haugland Energy Group LLC has requested the continued non-exclusive use of the Central Islip Highway Yard located on Carlton Avenue, Central Islip, New York, for storage of equipment for a period of three (3) years commencing as of January 1, 2020 and terminating December 31, 2023 in exchange for a monthly payment of \$3,000.00 per month to the Town of Islip; and

NOW THEREFORE, on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Haugland Energy Group LLC, for the non-exclusive use of the Central Islip Highway Yard for a three (3) year term commencing as of January 1, 2020 and terminating December 31, 2023 in exchange for monthly payment of \$3,000.00 to the Town of Islip, subject to the approval of the Town Attorney.

FURTHER RESOLVED that the Comptroller is hereby authorized to make any and all budget adjustments necessary.

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

---

**Town Board approval permitting the Town Clerk to forward said resolution urging the NYS Legislature and Governor to enact Legislation exempting certain Not-For-Profit Corporations from New York Labor Law Sections 240/241.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John 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 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.

This resolution authorizes the Town Clerk to send certified copies of this resolution to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart Cousins, Senate Minority Leader John Flanagan, Assembly Speaker Carl E. Heastie, Assembly Minority Leader William Barclay, Senator Phil Boyle, Senator Monica R. Martinez, Assemblyman Michael J. Fitzpatrick, Assemblyman Andrew R. Garbarino, Assemblyman Michael LiPetri, Assemblyman Phil Ramos and Assemblyman Doug Smith, which urges the New York State Legislature and Governor to enact legislation amending New York Labor Law Sections 240/241 to exempt charitable not-for-profit corporations that act as the agent of an owner of a one or two-family dwelling for an accessibility project on a one or two-family dwelling from the ambit of the provisions.

---

**SPECIFY WHERE APPLICABLE:**

1. **Entity or individual benefitted by resolution:**  
Long Island Home Builders Care, Inc / 501 C-3 Non-Profit Organizations
  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:** Is this action subject to a SEQRA environmental review?

_____	Yes	under Section I, Sub. A., Number ____ of Town of Islip 617 Check List, an environmental review is required.
_X_	No	under Section II, Sub. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

---

Signature of Commissioner/Department Head Sponsor.

Date

---

Thomas Owens, Commissioner of Parks, Recreation and Cultural Affairs.

**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.

This resolution authorizes the Town Clerk to send certified copies of this resolution to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart Cousins, Senate Minority Leader John Flanagan, Assembly Speaker Carl E. Heastie, Assembly Minority Leader William Barclay, Senator Phil Boyle, Senator Monica R. Martinez, Assemblyman Michael J. Fitzpatrick, Assemblyman Andrew R. Garbarino, Assemblyman Michael LiPetri, Assemblyman Phil Ramos and Assemblyman Doug Smith, which urges the New York State Legislature and Governor to enact legislation amending New York Labor Law Sections 240/241 to exempt charitable not-for-profit corporations that act as the agent of an owner of a one or two-family dwelling for an accessibility project on a one or two-family dwelling from the ambit of the provisions.

---

**SPECIFY WHERE APPLICABLE:**

1. **Entity or individual benefitted by resolution:**  
Long Island Home Builders Care, Inc / 501 C-3 Non-Profit Organizations
  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:** Is this action subject to a SEQRA environmental review?

_____	Yes	under Section I, Sub. A., Number ____ of Town of Islip 617 Check List, an environmental review is required.
_X_	No	under Section II, Sub. ____, Number ____ of Town of Islip 617 Check List, no environmental review is required.

---

Signature of Commissioner/Department Head Sponsor.

Date

---

Thomas Owens, Commissioner of Parks, Recreation and Cultural Affairs.

March 19, 2020

**RESOLUTION URGING THE NEW YORK STATE LEGISLATURE AND  
GOVERNOR TO ENACT LEGISLATION EXEMPTING CERTAIN NOT-FOR-PROFIT  
CORPORATIONS FROM NEW YORK LABOR LAW SECTIONS 240/241**

**WHEREAS**, parents and guardians of children with special needs face a number of difficult challenges, including retrofitting their homes to accommodate mobility impairments; and

**WHEREAS**, charitable corporations exist for the purpose of contributing time, money, and expertise to assist in the reconstruction of existing homes to accommodate severally disabled children; and

**WHEREAS**, such charitable corporations would be in a better position to assist families in need if they were exempt from New York Labor Law Sections 240/241; and

**WHEREAS**, elected officials from the towns of Huntington and Babylon, parents, advocates, and the Long Island Home Builders Care, Inc. (LIHBC), the charitable arm of the Long Island Builders Institute, held a press conference on December 12, 2019, at the home of Aliha Scoma, a mobility impaired young girl, that is in need of major renovation so as to allow her to move freely with her equipment and provide adequate space for therapeutic needs; and

**WHEREAS**, the elected officials, parents, advocates, and LIHBC advocated for changes in State law that would allow not-for-profit corporations such as LIHBC to better assist the families of special needs children; and

**WHEREAS**, urging the State to enact legislation is not an action as defined by SEQRA in 6 N.Y.C.R.R. §617.2(b) and, therefore, no further SEQRA review is required.

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_; seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Town Clerk is hereby authorized to send certified copies of this resolution to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart Cousins, Senate Minority Leader John Flanagan, Assembly Speaker Carl E. Heastie, Assembly Minority Leader William Barclay, Senator Phil Boyle, Senator Monica R. Martinez, Assemblyman Michael J. Fitzpatrick, Assemblyman Andrew R. Garbarino, Assemblyman Michael LiPetri, Assemblyman Phil Ramos, and Assemblyman Doug Smith.

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

---

**Town Board acceptance of a Deed from 427-A Realty Corp. for a dedication of approximately 815 square feet of property located at 1080 Patchogue-Holbrook Road in Holbrook for highway purposes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

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

---

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

To consider the adoption of a resolution accepting a Deed from 427-A Realty Corp. dated 1/7/2020 for a dedication of approximately 815 square feet of property located at 1080 Patchogue-Holbrook Road (Main Street), Holbrook (SCTM 0500-067.00-01.00-p/o 055.000) for highway purposes.

---

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip motorists
2. Site or location effected by resolution: 1080 Patchogue-Holbrook Road (Main Street) Holbrook, NY.
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

---

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

<u>      </u>	Yes	under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.
<u>  X  </u>	No	under Section II, Sub. ___, Number ___ of Town of Islip 617 Check List, no environmental review is required.

\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor.

2/11/2020  
\_\_\_\_\_  
Date 2/ /2020

Ron Meyer, Commissioner  
Department of Planning & Development

---

March 10, 2020

WHEREAS, the Engineering Division has requested the dedication of a portion of property containing 815 square feet in area located at 1080 Patchogue-Holbrook Road (Main Street), Holbrook and is designated as (Suffolk County Tax Map 0500-067.00-01.00-p/o 055.00) from 427-A Realty Corp. for highway purposes; and

WHEREAS, said owner has submitted a Bargain & Sale Deed with covenants against grantor's acts dated January 7<sup>th</sup>, 2020, which has been approved by the Engineering Division and the Town Attorney's Office as to form and is found acceptable;

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

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

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

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**Town Board acceptance of a Deed from Onder Realty, Inc. for a corner radius dedication of a portion of property located at the southwest corner of Hagen Street and Islip Avenue in Brentwood for Highway purposes.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John 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**

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**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.

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

To consider the adoption of a resolution accepting a Deed from Onder Realty, Inc. dated 1/17/2020 for a corner radius dedication of a portion of property located at the s/w/c of Hagen Street and Islip Avenue (Route 111), in Brentwood (SCTM 0500-163.00-03.00-p/o 069.001) for highway purposes.

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**SPECIFY WHERE APPLICABLE:**

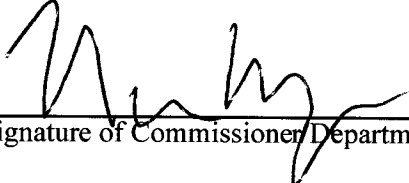
1. Entity or individual benefitted by resolution: Town of Islip motorists
2. Site or location effected by resolution: S/W/C of Hagen Street and Islip Avenue, Brentwood, NY.  
a.k.a. 1490 Route 111 (Islip Avenue), Brentwood.
3. Cost: N/A
4. Budget Line: N/A
5. Amount and source of outside funding: N/A

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

☐ Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.

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

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor.

2/11/2020  
\_\_\_\_\_  
Date 2/ /2020

Ron Meyer, Commissioner  
Department of Planning & Development

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March 10, 2020

WHEREAS, the Engineering Department has requested the dedication of a portion of property located at 1490 Route 111 (Islip Avenue), Brentwood and designated as Suffolk County Tax Map District 0500 Section 163.00 Block 03.00 Lot 069.001 (formerly 068.00 & 069.000) being developed as a gasoline station and convenience market from the owner thereof, Onder Realty, Inc. for highway purposes; and

WHEREAS, said owner has submitted a Bargain & Sale Deed with covenants against grantor's acts dated January 17<sup>th</sup>, 2020, which has been approved by the Engineering Department and the Town Attorney's Office as to form and is found acceptable;

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

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

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 enter into an Intermunicipal Agreement with East Islip School District for the purchase and construction of certain equipment outlined in Islip Town's contract number 419-52.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John 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 Resolution**

---

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

---

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

Resolution authorizes the Town of Islip to execute an Inter Municipal Agreement("IMA") with the East Islip School District for the purchase and construction of certain equipment pursuant to General Municipal Law Section 119-O.

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**Specify Where Applicable:**

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

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

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

\_\_\_x\_\_\_ No under Section 2, Sub. \_\_\_\_\_, Number \_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

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Signature of Commissioner/Department Head Sponsor:

Date:

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Dated: March 10, 2020  
Resolution #

**WHEREAS**, the East Islip School District ("District") having its principal office located at One, Craig B. Gariepy Avenue, Islip Terrace, New York 11752, has requested that the Town of Islip enter into an Inter Municipal Agreement("IMA") for the purchase and construction of certain equipment; and

**WHEREAS**, in 2019 the Town of Islip advertised for bids pursuant to General Municipal Law Section 103 for the purchase of the subject equipment; and

**WHEREAS**, the Town of Islip has entered into agreements with the lowest responsible bidders/suppliers of the equipment the District wishes to purchase; and

**WHEREAS**, General Municipal Law Section 119-O allows municipal corporations and districts to enter into agreements for the performance of certain functions; and

**WHEREAS**, the District desires of entering into an IMA for the purchase of equipment outlined in Islip Town's contract number 419-52.

**NOW, THEREFORE**, on motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED** that the Supervisor is hereby authorized to execute an Intermunicipal Agreement with East Islip School District for use of and access to the aforementioned contract in a form acceptable to the Office of the Town Attorney; and be it further

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

Upon a vote being taken, the result was \_\_\_\_\_.

**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

---

**Special Events.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Olga H. Murray**

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

enclosure:

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

March 10, 2020

On a motion of Councilperson \_\_\_\_\_, seconded by  
Councilperson \_\_\_\_\_ be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

**SPECIAL EVENTS- PART A:**

- A. 5K Run for the Shamrocks-Bay Shore-St Patrick School-Saturday, March 14, 2020 from 9:00AM to 10:00AM, route as follows: begin at St. Patrick School, down to Clinton Avenue, Ocean Avenue, back to St. Patrick School 9 North Clinton and Montauk Hwy. Permission for this event will be granted approval from Town and County Offices and proof of liability insurance.
- B. Polar Bear Plunge-Bay Shore-AHRC Suffolk-Saturday, April 18, 2020 from 7:30AM to 11:30AM. Event is to take place at the Bay Shore Marina. Participants will take a brisk plunge into the Great South Bay in support of AHRC. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. Jigsaw 4 Mile Run/Walk - East Islip - EJ Autism Foundation - Sunday, April 19, 2020 from 9:30AM to 11:30AM. Assembles at East Islip Marina north on Bayview, east on Kay Court, south on Quail, east on Sandpiper, North on Woodland Drive, West on Timber point Road, South on Bayview Avenue to the finish at the Marina. A ¼ Mile Kiddie Walk will also be held around the ball field. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Walking Relay, East Islip to Montauk EJ Autism Foundation- Saturday May 16, 2020 from 5:00AM to 8:00AM through Town of Islip. Permission will be granted pending approval from Town and County Offices and proof of liability Insurance.
- E. Caribbean Parade-Brentwood- SCCA Cultural Assoc. Inc. - Saturday – September 12, 2020 from 1:00PM to 4:00PM. Parade assembles at Brentwood Market parking lot & South Middle School Driveway. Proceeds to Brentwood Road and Candlewood Road, North on Brentwood Road to end at 3<sup>rd</sup> Avenue and 1<sup>st</sup> Street. Permission for this event will be granted pending approval from Town & Country Offices and proof of liability insurance.

- F. Good Friday Procession - Brentwood - St. Luke's Roman Catholic Church - Friday, April 10, 2020, from 7:30PM to 8:30PM. Assembly at 7PM at St. Luke's Church. Proceed on Wicks Road, North to Ellery Street, East to Graham Drive, South to Hancock Street West to St. Luke's Church. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- G. St. Patrick's Day Parade-Brentwood-Brentwood St. Patrick's Day Parade Committee Saturday, March 21, 2020 from 1:00PM to 3:00PM, route as follows: Parade assembles 12:00PM at the following streets: Starting at Clark Street, Heyward Street, Roslyn Street, Walton Street, and Rutledge Street proceeding south on Washington Avenue, cross over Suffolk Avenue, continue on Brentwood Road Parade will disperse at Ross Memorial Park. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Family Festival- Carnival- St. Mary's RC Church- East Islip- Thursday to Sunday May 7 to May 10, 2020 to be held in the parking lot of the school and church. Hours as follows: Thursday 6PM to 11PM, Friday 6PM-11PM, Saturday 2PM-11PM and Sunday 1PM to 6PM. Amusement, rides, games of chance and food Booths. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Memorial Day Parade- East Islip –AMVETS Post 18- Monday, May 25, 2020 from 10AM to 12PM, route as follows: Parade assembles at Greenwood Avenue, East Islip continue moving West on Montauk approximately 1.3 miles to Islip Veterans Memorial Park to Islip Town Hall 655 Main Street where there will be speakers- Town Officials and Veterans. Permission for this event will be granted pending approval from Town & County Offices and proof of liability insurance.
- J. Carnival-East Islip- East Islip Fire Department Hook & Ladder Co #1- Thursday to Sunday- July 2 to July 5, 2020. Set up days June 30 and July 1, Clean-up day July 6, 2020. Carnival will be on the grounds of Brookwood Hall. 30 East Main Street, East Islip. Hours are as follows: Thursday and Sunday 4PM to 10PM, Friday and Saturday 4PM to 11PM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. 31<sup>st</sup> Annual Brook Street Wetlands Clean Up - Islip - Keep Islip Clean – Saturday, April 25, 2020 from 9:00AM to 11:15AM. Keep Islip Clean. Requesting permission to close Brook Street from Milton Street and Boston Street for the duration of the event. Permission for this event will be granted pending approval from Town and County Offices and proof of liability Insurance.
- L. Memorial Day Parade-Sayville-Sayville Fire Department- Monday, May 25, 2020 from 9AM to 11AM. Assembly is 8AM to 8:30AM. Route as follows: Parade begins at Benson Avenue and Main Street (Montauk Highway) - Proceeds east on Main Street to Foster Avenue, south on Foster Avenue. To Middle Road, west on Middle Road to Sparrow Park. Memorial Services at Sparrow Park. After Sparrow Park Memorial Service, Department. Proceeds to Fire House for a short service on the front lawn. Permission for this Event will be granted Pending approval from Town and County Offices and proof of liability insurance.



- M. Sunrise Little League Opening Day Parade- Bohemia/Oakdale- Sunrise Little League- Saturday –April 18, 2020 from 10:00AM to 12:00PM. Parade will start at Bosti Elementary School, 50 Bourne Blvd. Bohemia, NY continue on Bourne Blvd, to Locust Avenue south where parade will end at Locust Avenue Town Ballfield. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- N. Spring Festival-Sayville Common Grounds- The Greater Sayville Chamber of Commerce- Saturday April 04, 2020 (RD 04/05/2020) from 9:00AM to 5:00PM. Taking place at the Common Ground Park. Family Fun Festival, Easter Bunny, Craft Table, kids Entertainment and fun for all. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was:

March 10, 2020

On a motion of Councilperson

, seconded by Councilperson

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

**BLOCK PARTY- PART B:**

1. BP- 108 Oak Street, Islip- Saturday- BP: 07/11/2020 (RD: 07/18/2020) 11AM – 11PM;  
108 Oak Street will be closed from Wilson Blvd. to Ferndale Blvd.
2. BP- 99 Saxton Avenue, Sayville- Saturday 25, 2020 (RD: 07/26/2020) 11AM – 11PM;  
Saxton Avenue will be closed from Brook Street to Montauk Highway.

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 execute an amendment to the Professional Services Agreement with P.W. Grosser Consulting, Inc. to include necessary services related to the proposed dredging of Browns River Marina West and East in Sayville and Bayport.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 10, 2020 AT 2:00 PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

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

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

This resolution allows the Supervisor to execute an amendment to the Professional Services Agreement with P.W. Grosser Consulting, Inc. to include the additional necessary consulting and engineering services related to the proposed dredging of Browns River Marina West and East and sediment disposal alternatives for the earthen berm site located on Browns River Road, Bayport

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution: Town of Islip Residents, P.W. Grosser Consulting, Inc.

Site or location effected by resolution: Browns River Marina West and East

Cost: \$97,500.00

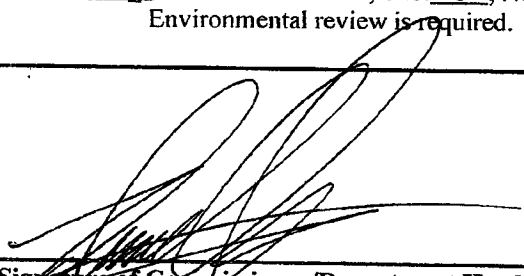
Budget Line: H.16.8020.30328

Amount and source of outside funding:

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

☐ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an Environmental review is required.

☒ No under section II, Sub. C, Number 2 of Town of Islip 617 Check List, no Environmental review is required.

  
Signature of Commissioner/Department Head Sponsor:

2/24/2020  
Date:

March 10, 2020  
Resolution # \_\_\_\_\_

**RESOLUTION** authorizing the Supervisor to execute an amendment to the professional services agreement dated November 7, 2018, between the Town of Islip ("the Town") and P.W. Grosser Consulting, Inc., 630 Johnson Ave, Suite 7, Bohemia, New York 11706 (hereinafter "PWGC"), for engineering services related to the proposed dredging of the Browns River Marina West and East in Sayville and Bayport, New York.

**WHEREAS**, on November 7, 2018, the Town of Islip entered into a professional services agreement with PWGC for engineering services in connection with the proposed dredging of Browns River Marina West and East in an amount not to exceed \$28,500.00; and

**WHEREAS**, PWGC has completed the preliminary tasks identified in its August 31, 2018 proposal, and the Department of Parks, Recreation and Cultural Affairs has identified a need for additional services for the next phase of the project, which include but are not limited to: preparation of a sediment sampling and analysis plan, collection and analysis of sediment samples, preparation of permit applications for submission to the NYSDEC, the U.S. Army Corps. Of Engineers, and the NYSDOS, preparation of bid specifications, bid analysis, and construction inspection services; and

**WHEREAS**, PWGC has demonstrated that it possesses the qualifications and experience to perform the additional necessary services; and

**WHEREAS**, the Commissioner of the Department of Parks, Recreation, and Cultural Affairs recommends that the professional services agreement be amended to include the additional necessary services.

**NOW, THEREFORE**, on motion by \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute an amendment to the professional services agreement with PWGC to include the additional necessary services, for an amount not to exceed an additional \$97,500.00, 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 authorized to make any necessary budgetary adjustments associated with the terms of the professional services 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 enter into an agreement with the Great South Bay Seafood Co., LLC, d/b/a Captain Bill's to provide a "Senior Fall Ball" Luncheon on November 2, 2020 for Town of Islip Senior Citizens.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

---

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

---

**PURPOSE:** By this resolution, the Town Board authorizes the Supervisor to enter into an agreement with the Great South Bay Seafood Co., LLC, d/b/a Captain Bill's to provide a "Senior Fall Ball" Luncheon on Monday, November 2, 2020 from 11:00 a.m. to 3:00 p.m. for Town of Islip senior citizens, which will consist of a choice of chicken, beef or fish, a salad, appetizer, non-alcoholic beverage (cash bar available) dessert, valet parking, coat check and parking attendant Compensation for said services to the Great South Bay Seafood Co., LLC, d/b/a Captain Bill's will be \$35.60 per attendee, which includes the bartender fee for a cash bar and \$100.00 for a parking attendant with a minimum attendance of 125 participants and a maximum attendance of 250 participants.

---

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution:	Great South Bay Seafood Co., LLC, d/b/a Captain Bill's
Site or location effected by resolution:	122 Ocean Avenue, Bay Shore, NY 11706
Cost:	No cost to the Town of Islip.
Budget Line:	A7034.4 4450
Amount and source of outside funding:	Tickets Sales

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

☐ Yes under Section I, Sub. A, Number \_\_\_\_\_ of Town of Islip 617 Check List, an Environmental review is required.

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

---

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

Date:

2/24/2020

March 10, 2020  
Resolution # \_\_\_\_\_

**WHEREAS**, the Town of Islip, Department of Parks, Recreation and Cultural Affairs and Senior Citizen Services, is interested in providing a "Senior Fall Ball" Luncheon for Town of Islip senior citizens on November 2, 2020; and

**WHEREAS**, Great South Bay Seafood Co., LLC, d/b/a Captain Bill's, located at 122 Ocean Avenue, Bay Shore, NY 11706, has the required skills, background and existing infrastructure necessary to provide such a service; and

**WHEREAS**, the Town of Islip is desirous of entering into an agreement with Great South Bay Seafood Co., LLC, d/b/a Captain Bill's to provide said service.

**NOW, THEREFORE**, on a motion of \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Supervisor is hereby authorized to execute an agreement with Great South Bay Seafood Co., LLC, d/b/a Captain Bill's to provide a "Senior Fall Ball" Luncheon, for an amount not to exceed \$9,000.00, 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. 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 an agreement with L.K. McLean Associates, P.C. for Design and Construction Inspection Services for Building Renovations to Bay Shore Vehicle Maintenance Facility.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

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

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

To authorize the Supervisor to enter into an agreement with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, New York 11719 for Design and Construction Inspection Services for Building Renovations to Bay Shore Vehicle Maintenance Facility.

**SPECIFY WHERE APPLICABLE:**

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Bay Shore Vehicle Maintenance Facility
3. Cost: \$165,540.00
4. Budget Line: H19.1630.30503..BSHWY
5. Amount and source of outside funding:

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

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

  x   No under Section II, Sub A, Number 1a, of Town of Islip 617  
Check List, no environmental review is required.

\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

\_\_\_\_\_  
Date

2/24/2020

March 10, 2020  
Resolution #

**WHEREAS**, the Town of Islip ("the Town") advertised a Request for Proposal ("RFP") for Design and Construction Inspection Services for Building Renovations to Bay Shore Vehicle Maintenance Facility; and

**WHEREAS**, six (6) architectural and engineering firms submitted a response to the RFP (see Respondents & Scores, attached hereto); and

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

**WHEREAS**, the review committee conducted a thorough review of all proposals received and recommends that the Town enter into a professional service agreement with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, New York 11719 which received the highest score pursuant to the rating system outlined in the Town's RFP; and

**WHEREAS**, L.K. McLean Associates, P.C. has been determined to be a responsible proposer who has the necessary qualifications and experience to conduct the services required by the RFP.

**NOW, THEREFORE**, on motion of Council \_\_\_\_\_,  
seconded by Council \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute a professional service agreement with L.K. McLean Associates, P.C. for Design and Construction Inspection Services for Building Renovations to Bay Shore Vehicle Maintenance Facility, for an amount not to exceed \$165,540.00, 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 necessary to amend the budget in accordance with the terms of the agreement.

Upon a vote being taken, the result was:

## Respondents & Scores

RESPONDENT	POINTS
L.K. McLean Associates, P.C.	94
Island Structures	93
BBS Architects	87
Cashin Associates	82
LIRO	80
Savik & Murray	72

**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 execute any and all documents necessary to purchase a GIS Software System, a Rack System, and four Cores Maintenance from ESRI as part of the remediation efforts of the "Zombies 2.0" Grant.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

enclosure:

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

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

---

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

---

**PURPOSE:** This resolution authorizes the Supervisor to execute any and all documents necessary to purchase a GIS Software System, a Rack System, and Four Cores Maintenance from ESRI for an amount not to exceed \$90,000.00 as part of the remediation efforts of the "Zombies 2.0" Grant.

---

**SPECIFY WHERE APPLICABLE:**

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Entity or individual benefitted by resolution:      Town of Islip

Site or location effected by resolution:              Town Wide

Cost:    No cost to the Town of Islip.

Budget Line:    N/A

Amount and source of outside funding:              \$90,000.00

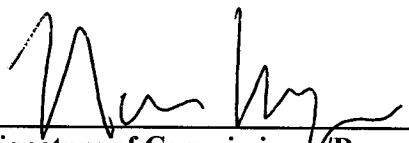
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**ENVIRONMENTAL IMPACT:** Is this action subject to a SEQRA environmental review?

\_\_\_\_ Yes under Section I, Sub. A, Number \_\_\_\_ of Town of Islip 617 Check List, an  
Environmental review is required.

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

---

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

3/2/2026  
\_\_\_\_\_  
Date:

**WHEREAS**, on February 12, 2019, the Town of Islip passed a resolution allowing the Supervisor to apply for and accept a grant from the Local Initiatives Support Corporation for the Zombie and Vacant Properties Remediation and Prevention Initiative known as "Zombies 2.0"; and

**WHEREAS**, on November 21, 2019, the Supervisor executed all necessary documents to accept "Zombies 2.0" and the first distribution of the Grant was issued; and

**WHEREAS**, the Town of Islip has budgeted a portion of the funds from "Zombies 2.0" for new technology that will help combat the Vacant and Abandoned property issues that the Town faces; and

**WHEREAS**, the Town of Islip is now in need of a new GIS Software System which will allow the Town of Islip to keep track, map out, and remediate Vacant and Abandoned properties throughout the Town; and

**WHEREAS**, the Town of Islip has received a quote from Environmental Systems Research Institute, Inc. ("ESRI") to purchase a new GIS Software System, a Rack Server, and Four Cores Maintenance, for an amount not to exceed \$90,000.00; and

**WHEREAS**, the procurement of this GIS Software System is an exception to General Municipal Law § 103 and therefore does not require competitive bidding; and

**NOW, THEREFORE**, upon a motion by \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes the Supervisor to execute any and all documents necessary to purchase the GIS Software System, a Rack System, and Four Cores Maintenance from ESRI for an amount not to exceed \$90,000.00; and be it further

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

Upon a vote being taken, the result was:



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

No. 23

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to execute a DRI Grant Agreement  
with the HTFC and the CDA for administration of the DRI Commercial  
Property Improvement Program.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10,  
2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

enclosure:

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

## Town of Islip

### Sponsor's Memorandum for Town Board 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 resolution authorizes the Supervisor execute a grant agreement with the Housing Trust Fund Corporation ("HTFC") and the the Town of Islip Community Development Agency ("CDA") for the administration of the Commercial Property Improvement program, the form and content of which shall be subject to the approval of the Town Attorney.

This project is one (1) of seven (7) Town projects that have been selected to receive funding from New York State in connection with the Downtown Revitalization Initiative: Round Three grant program ("NYS DRI Rd 3"), for which the Town will receive \$10,000,000.00 as the Long Island winner of NYS DRI Rd 3.

#### Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town residents, the Central Islip Business District

2. Site or Location affected by resolution:

Downtown Central Islip

3. Cost:\$ 0.00

4. Budget Line: NA

5. Amount and source of outside funding:

\$600,000.00 Downtown Revitalization Initiative Reward

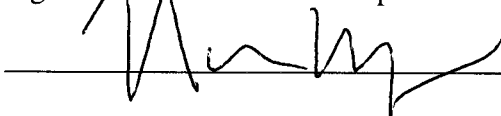
**Environmental Impact:** Is this action subject to a SEQR environmental review ?

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

☒ No under  
6 NYCRR Section 617.5(c)(1), (2), and (27).

Signature of Commissioner/Department Head Sponsor:

Date:



2/25/2020

March 10, 2020

Resolution #

**WHEREAS**, on May 15, 2018, the Town Board of the Town of Islip ("the Town") authorized the Supervisor to apply for and accept grant funding from New York State for the Downtown Revitalization Initiative: Round Three ("NYS DRI Rd 3"), and to execute any and all documents attendant thereto, subject to the review and approval of the Town Attorney; and

**WHEREAS**, on June 1, 2018, the Town applied for NYS DRI Rd 3 grant funding for the Central Islip Downtown Revitalization Project, which consisted of several proposed projects; and

**WHEREAS**, on August 8, 2018, the Town received official notification from New York State that the Town would receive Ten Million Dollars (\$10,000,000.00) in funding as the Long Island winner of NYS DRI Rd 3, for use in the Central Islip community; and

**WHEREAS**, in 2019, New York State announced a list of seven (7) Town projects that would be receiving funding from NYS DRI Rd 3, including the DRI Commercial Property Improvement program, which will be administered by the Housing Trust Fund Corporation ("HTFC"), a public benefit corporation created and existing as a subsidiary of the New York State Housing Finance Agency; and

**WHEREAS**, the DRI Commercial Property Improvement program will offer grants funds, in the form reimbursements, to eligible property owners and businesses within the Central Islip Business District ("CIBD"), for the purpose of rehabilitating commercial or mixed-use buildings, improving prominent building façades, and reducing blight in the area; and

**WHEREAS**, the Town of Islip Community Development Agency ("CDA"), an urban renewal agency created and existing pursuant to the New York State General Municipal Law, has offered to jointly administer the DRI Commercial Property Improvement program together with the HTFC; and

**WHEREAS**, the HTFC has requested that the CDA and the Town enter into an agreement setting forth the parties' respective obligations and responsibilities for administration of the DRI Commercial Property Improvement program;

**WHEREAS**, a State Environmental Quality Review Act ("SEQRA") determination is required for all NYS DRI grant projects; and

**WHEREAS**, the Town of Islip Planning Division has determined that the DRI Commercial Property Improvement program is consistent with a Type II Action under 6 NYCRR § 617.5(c)(1), (2), and (27);

**NOW, THEREFORE**, upon a motion by \_\_\_\_\_, seconded  
by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Supervisor is hereby authorized to execute a DRI Grant Agreement with the HTFC and the CDA for administration of the DRI Commercial Property Improvement

March 10, 2020

Resolution #

program, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

**RESOLVED**, that the Comptroller is hereby authorized to make the accounting entries necessary to modify the budget in accordance with the terms of the grant agreement; and be it further

**RESOLVED**, that the Town Board of the Town of Islip hereby determines that this project is a Type II Action under 6 NYCRR Part 617.5(c)(1), (2), and (27), since it involves preliminary planning and budgetary processes necessary to the formulation of a proposal for action, namely maintenance or repair involving no substantial changes in an existing structure or facility and/or replacement, rehabilitation, or reconstruction of a structure or facility, in kind, on the same site.

Upon a vote being taken, the result was:

**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 to consider amending the Subdivision and Land Development Regulations to add Appendix F- Recommended Planting Practices.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

enclosure:

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

**Town of Islip**

**Sponsor's Memorandum  
for Town Board 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 resolution authorizes the Town Clerk to advertise for a public hearing to consider amending the Subdivision and Land Development Regulations to add, "Appendix F - Recommended Planting Practices."

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

Town residents

2. Site or Location affected by resolution:

Town-wide

3. Cost: \$ 0.00

4. Budget Line: NA

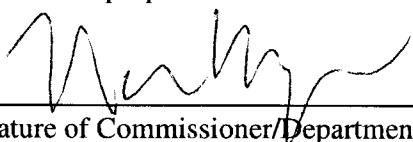
5. Amount and source of outside funding:

NA

**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 6 NYCRR Section 617.5(c)(25) and (27) - Official acts of a ministerial nature involving no exercise of discretion and conducting preliminary planning processes necessary to the formulation of a proposal for action.

  
Signature of Commissioner/Department Head Sponsor:

2/25/2020

Date:

March 10, 2020  
Resolution # \_\_\_\_\_

On a motion of Councilperson \_\_\_\_\_, seconded by  
Councilperson \_\_\_\_\_, be it

**RESOLVED**, that the Town Clerk be and hereby is authorized to advertise for a public hearing to consider amending the Subdivision and Land Development Regulations to add, "Appendix F – Recommended Planting Practices," which will consist of a variety of factors to consider when selecting plantings for a site, including but not limited to:

- Soil composition (e.g. clay, sand)
- Plant size, growth habit, and growth potential
- Functional placement (e.g. buffer screening, space availability)
- Plant light needs, sun and shade tolerance
- Plant water needs, salt spray tolerance
- Wildlife attraction (e.g. birds, bees, butterflies)
- Aesthetic characteristics (e.g. foliage color, flower color, bloom season)
- Maintenance responsibility
- Nursery availability
- Cost

**UPON A VOTE BEING TAKEN**, the result was:

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

No. 25

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Approval for the Town Board to assume Lead Agency status for the coordinated SEQR review for the Trec application for the redevelopment of the Touro Health Sciences School.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

enclosure:

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



**Town of Islip**

**Sponsor's Memorandum  
for Town Board 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.

This resolution is a component of the State Environmental Quality Review (SEQR) process for the change of zone application for the Trec application for the redevelopment of the Touro Health Sciences school. The Town Board will assume Lead Agency status for the coordinated SEQR review.

TREC Bay Shore LLC CZ2019-013 SCTM # 0500-393.00-03.00-021.001, comprised of 10.34 acres.

Applicant requests a change of zone from Business District to Downtown Development District in order to construct an apartment house consisting of 449 apartments. Site plan modifications are required as part of this application.

---

**Specify Where Applicable:**

1. Entity or individual benefitted by resolution:

TREC Bay Shore LLC., 45 Research Way, East Setauket, NY 11733

2. Site or Location affected by resolution:

See above properties

3. Cost:\$ N/A

4. Budget Line: N/A

5. Amount and source of outside funding:

N/A

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

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

☐ No under Section II, Sub.\_\_\_\_\_, Number\_\_\_\_\_ of the Town of Islip 617 Check List, no environmental review is required.

---

Signature of Commissioner/Department Head Sponsor:

Date:

---

TC#:

WHEREAS, the Town of Islip has received a submittal of a proposal to create a multi-family building at 1700 Union Boulevard in Bay Shore, and

WHEREAS, the submittal has been accompanied by an Expanded Environmental Assessment which includes a Full Environmental Assessment Form (FEAF) and other supporting documentation, and

WHEREAS, a Lead Agency coordination letter has been circulated among the involved agencies along with the Expanded Environmental Assessment and other supporting documentation submitted by the applicant, and

WHEREAS, the Town Board of the Town of Islip has reviewed Parts 2 and 3 of the FEAF completed by the staff of the Department of Planning and Development, and the Town Board of the Town of Islip hereby concurs with the information and analyses contained therein;

On a motion of Council \_\_\_\_\_, seconded by Council

be it

RESOLVED that the Town Board hereby assumes Lead Agency status in connection with the State Environmental Quality Review of this project, and

BE IT FURTHER RESOLVED that based upon the information contained in the Expanded Environmental Assessment and supporting documents, the Town Board of the Town of Islip, as Lead Agency for the action contemplated herein, after due deliberation, and after review and analysis of the aforesaid documents and 6 NYCRR §617.4 (b)(3), hereby determines that the proposed action is classified as an Unlisted action; and

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

---

**Town Board approval to rename the "Town of Islip Americans with Disabilities Advisory Board" to "Town of Islip Disability Advisory Board".**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**John 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 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.

Town Board approval for the renaming of the "Town of Islip Americans with Disabilities Advisory Board" to the "Town of Islip Disability Advisory Board".

#### 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:

5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

March 10, 2020

WHEREAS, on October 13, 2015, the Islip Town Board enacted the “Town of Islip Americans with Disabilities Advisory Board”; and

WHEREAS, the mission of the Advisory Board is to review the Town’s policies and as to better coordinate assistance within the diversity of the disabled community; and

WHEREAS, the members of the Town of Islip Americans with Disabilities Advisory Board have requested to be renamed the Town of Islip Disability Advisory for practicality and consistency purposes.

NOW, THEREFORE, on motion of Councilperson

Seconded by , be it

RESOLVED, that the “Town of Islip Americans with Disabilities Advisory Board” is hereby renamed to the “Town of Islip Disability Advisory Board”.

Upon a vote being taken, the result was:

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

No. 27

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

---

**Authorization for the Supervisor to apply for and accept funding from  
NYS and Empire State Development and approval for the Town  
Attorney and Planning Commissioner to issue a Request for  
Qualifications to select a consultant for the Central Islip Downtown  
Revitalization Project.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 10,  
2020 AT 2:00 PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Ron Meyer**

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

enclosure:

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

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

---

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

---

**PURPOSE:** The resolution authorizes the Supervisor to accept funding in the amount of \$75,000.00 from New York State and Empire State Development and to execute any and all documents attendant thereto; and the Town Attorney's Office and the Planning Department are directed to issue a Request for Qualifications ("RFQ") to select a consultant.

---

**SPECIFY WHERE APPLICABLE:**

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

---

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

☐ Yes under Section I, Sub. A, Number \_\_\_\_\_ of Town of Islip 617 Check List, an Environmental review is required.

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

---

  
\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

3/3/2020  
\_\_\_\_\_  
Date:

**WHEREAS**, on May 15, 2018, the Town of Islip Town Board authorized the Supervisor to apply for and accept grant funding from New York State for the Downtown Revitalization Initiative: Round Three ("NYS DRI Rd 3"), and to execute any and all documents attendant thereto, subject to the review and approval of the Town Attorney; and

**WHEREAS**, on June 1, 2018, the Town of Islip applied for NYS DRI Rd 3 grant funding for the Central Islip Downtown Revitalization Project, which consisted of several proposed projects; and

**WHEREAS**, on August 8, 2018, the Town of Islip received official notification from New York State that the Town would receive Ten Million Dollars (\$10,000,000.00) in funding as the Long Island Winner of NYS DRI Rd 3, for use in the Central Islip community; and

**WHEREAS**, as part of NYS DRI Rd 3, there is a Town-owned property located at the corner of Carleton Avenue and Railroad Avenue that will developed into a mixed-use project (the "Project"); and

**WHEREAS**, New York State and Empire State Development have offered the Town an Incentive Proposal valued at \$75,000 in order to assist the Town of Islip with hiring and funding of a consultant to issue a Request for Proposal ("RFP") that will be used to identify and select a developer and proposal for the Project.

**NOW, THEREFORE**, upon a motion by \_\_\_\_\_,  
seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Town Board of the Town of Islip hereby authorizes the Supervisor to apply for accept funding in the amount of \$75,000.00 from New York State and Empire State Development and to execute any and all documents attendant thereto; and be it further

**RESOLVED**, that the Town Attorney's Office and the Planning Department are hereby directed to issue a Request for Qualifications ("RFQ") to select a consultant who will issue the RFP that will be used to identify and select a developer and proposal for the Project; and be it further

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

Upon a vote being taken, the result was:



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

No. 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 enter into a concession agreement with Deer Hills Vending to provide drink and snack vending machines at various Town locations.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 10, 2020 AT 2:00 PM** IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Joseph Ludwig**

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

enclosure:

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

## Town of Islip

### 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.

To enter into a concession agreement with Deer Hills Vending to provide drink and snack vending machines at various Town locations. Vendor will pay Town 15% commission on gross sales on a quarterly basis. Initial term is 5 years with a single five year renewal option with the same terms.

#### Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Townwide

2. Site or Location affected by resolution:

Various sites

3. Cost: \$ n/a

4. Budget Line: n/a

5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date:

3/5/00

Date:  
Resolution No.

**AUTHORIZING THE TOWN TO ENTER INTO FIVE (5) YEAR CONTRACT WITH DEER HILLS VENDING TO PROVIDE BEVERAGE AND SNACK SERVICES FOR VARIOUS TOWN FACILITIES**

**WHEREAS**, the Town of Islip has privately owned soft drink and snack vending machines at various Town facilities; and

**WHEREAS**, the Town has put out an RFP to provide beverage and snack vending services for a five year period; and

**WHEREAS**, Deer Hills Vending, Inc., from Bohemia, NY was found to have the best proposal; and

**WHEREAS**, Deer Hills, Inc. proposed to pay the Town a 15% commission on the gross sales on a quarterly basis;

**NOW THEREFORE**, on a motion of Councilperson \_\_\_\_\_,

Seconded by Councilperson \_\_\_\_\_, be it

**RESOLVED**, that Supervisor authorizes the Comptroller's office to enter into a five (5) year contract with Deer Hills Vending, Inc. to provide beverage and snack services for various Town facilities; and be it

**FURTHER RESOLVED**, that the Comptroller is authorized to make any necessary budget adjustments relating to 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

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**Authorization to terminate two (2) contracts DPW 1-2018, Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads; and DPW 4-2016, Requirements Contract and Specification for Full Depth Reclamation of Various Town Roads.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON MARCH 10, 2020 AT 2:00 PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

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

**Thomas Owens**

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

enclosure:

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

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

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

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**PURPOSE:** The resolution authorizes the Town to terminate two (2) contracts: DPW 1-2018, Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads; and DPW 4-2016, Requirements Contract and Specification for Full Depth Reclamation of Various Town Roads. Both contracts were awarded to Suffolk Asphalt Corp., and their termination is based on material breach of contract and failure to provide adequate assurances that the contracts can be performed during the upcoming paving season.

**SPECIFY WHERE APPLICABLE:**

Entity or individual benefitted by resolution:	Anyone using Town of Islip roads, TOI Department of Public Works
Site or location effected by resolution:	Various roads throughout the Town
Cost:	NA
Budget Line:	NA
Amount and source of outside funding:	NA

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

X No under 6 NYCRR 617.5(c) (26) – routine or continuing agency administration and management.

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\_\_\_\_\_  
Signature of Commissioner/Department Head Sponsor:

3/10/2020  
Date:

March 10, 2020  
Resolution #

**AUTHORIZATON TO TERMINATE DPW 1-2018, REQUIREMENTS CONTRACT AND SPECIFICATIONS TO FURNISH AND INSTALL CONCRETE ON VARIOUS TOWN ROADS, AND DPW 4-2016, REQUIREMENTS CONTRACT AND SPECIFICATIONS FOR FULL DEPTH RECLAMATION ON VARIOUS TOWN ROADS**

**WHEREAS**, on February 8, 2018, sealed bids were opened for Town of Islip ("Town") contract, DPW 1-2018, Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads ("the Contract"), and Suffolk Asphalt Corp. ("Suffolk Asphalt"), 30A North Dunton Avenue, Medford, New York 11763, submitted the low dollar bid of \$5,822,019.00; and

**WHEREAS**, at the February 27, 2018 Town Board meeting, Suffolk Asphalt was awarded the Contract, the length of which was from the date of full execution through December 31, 2021; and

**WHEREAS**, since December 4, 2019, the Town has received notice of several public improvement liens against Suffolk Asphalt for failure to make payment to its subcontractors and/or material suppliers for work completed and/or materials provided to Suffolk Asphalt to perform the Contract, the sum of which is approximately \$2,447,419.58; and

**WHEREAS**, on November 25, 2019, the Town Department of Public Works ("DPW") issued two (2) work orders to Suffolk Asphalt under the Contract, which Suffolk Asphalt has failed to perform; and

**WHEREAS**, between April 19, 2019 and November 26, 2019, DPW issued notices of over eighty (80) "Punch List" items to Suffolk Asphalt for work that did not conform to Contract specifications, and Suffolk Asphalt has failed to correct a large number of these "Punch List" items; and

**WHEREAS**, on Friday, March 6, 2020, DPW held a preconstruction meeting with Suffolk Asphalt to address the upcoming paving season, and Suffolk Asphalt failed to provide the Town with adequate assurances that it could perform under the Contract; and

**WHEREAS**, despite several requests from the Town, Suffolk Asphalt has been unable to provide written verification from its subcontractors and/or material suppliers that they intend to provide Suffolk Asphalt with the necessary labor and/or materials to perform the Contract during the upcoming paving season; and

**WHEREAS**, based upon the foregoing circumstances, the Town Commissioner of DPW, in consultation with the Town Attorney, has requested that the Town Board find Suffolk Asphalt to be in material breach of the Contract and authorize the termination of same; and

**WHEREAS**, the Town currently has an additional requirements contract with Suffolk Asphalt, DPW 4-2016, Requirements Contract and Specification for Full Depth Reclamation of Various Town Roads ("DPW 4-2016"); and

**WHEREAS**, at the November 19, 2019 Town Board meeting, the Town Board exercised the Town's option to renew DPW 4-2016 through December 31, 2020; and

**WHEREAS**, based upon the foregoing circumstances, particularly the failure of Suffolk Asphalt to provide adequate assurances that it could perform during the upcoming paving season, the Town Commissioner of DPW, in consultation with the Town Attorney, has requested that the Town authorize the termination of DPW 4-2016, on the basis that it is in the Town's best interest to do so;

**NOW, THEREFORE**, on a motion of \_\_\_\_\_, seconded by \_\_\_\_\_, be it

**RESOLVED**, that the Islip Town Board hereby determines that Suffolk Asphalt Corp. has materially breached the provisions of DPW 1-2018, Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads, and accordingly, the Commissioner of the Town Department of Public Works is authorized to terminate the Contract in its entirety, the manner, form, and content of which shall be subject to the review and approval by the Town Attorney; and be it further

**RESOLVED**, the Islip Town Board hereby determines that it is in the best interest of the Town to terminate DPW 4-2016, Requirements Contract and Specification for Full Depth Reclamation of Various Town Roads, and accordingly, the Commissioner of the Town Department of Public Works is authorized to terminate such contract in its entirety, the manner, form, and content of which shall be subject to the review and approval by the Town Attorney.

**UPON A VOTE** being taken, the result was: