

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

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Monthly Cash Summary

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
JULY 31, 2016

BANK

BOOK

CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BANK BALANCE			4,728,626.30	(2,878,496.98)	2,774,814.68	4,624,944.00			
REPURCHASE AGREE			0.00			0.00			
GENERAL	A	5					30,111,662.08	0.00	30,111,662.08
T. O. V.	B	82					3,555,133.77	0.00	3,555,133.77
JOINT GARBAGE	J	40					17,666.22	0.00	17,666.22
BRENT WTR EXT20	P03	24					510.59	0.00	510.59
SELF INSURANCE	CS01	51					4,023,262.19	0.00	4,023,262.19
WORKERS COMP	CS02	66					10,031,137.66	0.00	10,031,137.66
MAC ARTHUR AIRPORT	CT	25					124,139.85	0.00	124,139.85
HWY. #2	DB	53					2,788,441.62	0.00	2,788,441.62
SPEC LIGHTS	SL	19					7,918,677.81	0.00	7,918,677.81
OCONEE ST. LIGHT	SL02	L2					17,128.76	0.00	17,128.76
FAIR HARB DOCK	SM	27					128,790.03	0.00	128,790.03
F. H. DUNEWOOD	SM01	37					170,755.89	0.00	170,755.89
KISMET STREET IMPROV	SM02	6					242,569.94	0.00	242,569.94
BAY TOWNE	SM03	7					21,689.20	0.00	21,689.20
BAY TOWNE SNOW	SM04	8					21,152.29	0.00	21,152.29
CORNELIUS EST E.C.D	SM05	34					163,950.78	0.00	163,950.78
LONLEYVILLE EROS.	SM06	M6					476,875.53	0.00	476,875.53
F H EROSION	SM07	36					543,222.70	0.00	543,222.70
FEHR WAY	SM08	M8					18,990.42	0.00	18,990.42
B.S. BUSINESS	SM09	M9					43,837.31	0.00	43,837.31
ATLANT. EROSION	SM10	M0					181,497.30	0.00	181,497.30
DUNEWOOD EROS.	SM11	M1					291,717.12	0.00	291,717.12
SEAVIEW EROSION	SM12	M2					884,412.58	0.00	884,412.58
KISMET EROSION	SM13	M3					365,110.83	0.00	365,110.83
ROBINS REST EROSION	SM14	M4					40,941.46	0.00	40,941.46
LIFEGUARD	SP02	65					619,235.63	0.00	619,235.63
REFUSE/GARBAGE	SR	43					26,249,632.19	0.00	26,249,632.19
LEXINGTON SEWER DIST	SS01						284,630.29	0.00	284,630.29
TOTAL PAGE 1			4,728,626.30	(2,878,496.98)	2,774,814.68	4,624,944.00	89,336,772.04	0.00	89,336,772.04

**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
JULY 31, 2016**

BANK

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CONSOLIDATED ACCOUNT	FUND CODE	BANK #	BALANCE END OF MONTH	O/S CHECKS	DEPOSITS IN TRANSIT	ADJUSTED BALANCE	BALANCE END OF MONTH	NET ADJUSTMENTS	ADJUSTED BALANCE
BALANCE FORWARDED FROM PAGE 1			4,728,626.30	(2,878,496.96)	2,774,814.68	4,624,944.00	89,336,772.04	0.00	89,336,772.04
BRENT WTR DIST	SW01	54					3,496,500.52	0.00	3,496,500.52
FAIR HARB WTR	SW02	32					195,197.48	0.00	195,197.48
I. D. A.	YD	Y9					3,043,154.16	0.00	3,043,154.16
ECD CORP	YE						70,136.73	0.00	70,136.73
FOREIGN TRADE	ZF01	1					1,182,651.78	0.00	1,182,651.78
RESOURCE COLLEC	ZR01	4					8,253,954.24	0.00	8,253,954.24
RESOURCE RECOV	ZR02	2					58,037,757.78	0.00	58,037,757.78
RES REC MRRF	ZR03	Z3					46,957.41	0.00	46,957.41
COMM. RECREATION	T01	60					6,885.78	0.00	6,885.78
COMM. L.I.M.A.	T02	61					0.00	0.00	0.00
COMM. PHD	T05	62					783,858.71	0.00	783,858.71
ACCESS PEDEST. SIGNAL	T07	57					0.00	0.00	0.00
COMM. HUM.RES.	T08	58					40,550.98	0.00	40,550.98
COMPROLLER	T09	59					1,406,026.67	0.00	1,406,026.67
C.B.S.	T34	52					2,193,536.10	0.00	2,193,536.10
GROUP HEALTH	T42	42					0.00	0.00	0.00
UNNUM - TERM	T43						2,736.66	0.00	2,736.66
UNNUM - WHOLE LIFE	T44						1,744.05	0.00	1,744.05
GARN & MISC	T45	45					0.00	0.00	0.00
SAVING BONDS	T46	46					1,059.34	0.00	1,059.34
RETIREMENT (COMP)	T47	87					0.00	0.00	0.00
RETIREMENT	T48	68					125,463.57	0.00	125,463.57
BINGO	T67	49					0.00	0.00	0.00
FIRE DIST	T74	18					0.00	0.00	0.00
SCHOOL DIST	T80	55					0.00	0.00	0.00
GRANT PROGRAMS	T92	9					0.00	0.00	0.00
TRANSFER COLUMN - CITIBANK /CHASE							0.00	(163,600,000.00)	(163,600,000.00)
GENERAL BANK UNITED			6,518,393.82			6,518,393.82	6,518,393.82		6,518,393.82
GENERAL GOLD COAST BANK			8,013,161.41			8,013,161.41	8,013,161.41	0.00	8,013,161.41
T O V GOLD COAST BANK			1,001,645.17			1,001,645.17	1,001,645.17	0.00	1,001,645.17
HIGHWAY GOLD COAST BANK			1,001,645.17			1,001,645.17	1,001,645.17	0.00	1,001,645.17
TOTAL CONSOLIDATED			21,263,471.87	(2,878,496.96)	2,774,814.68	21,159,789.57	184,759,789.57	(163,600,000.00)	21,159,789.57

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PEOPLE'S UNITED AMBULANCE DISTRICTS BS/BWTRS AMBLNCE	SA01	76	4,745,455.26	(2,213,686.21)	0.00	2,531,769.05	448,093.31	0.00	448,093.31
BRENT AMBULANCE	SA02	70					639,243.66	0.00	639,243.66
C. I. AMBULANCE	SA03	71					387,184.09	0.00	387,184.09
ISLIP AMBULANCE	SA04	75					408,188.48	0.00	408,188.48
SAYVILLE AMBLNC	SA05	78					649,059.51	0.00	649,059.51
PEOPLE'S UNITED- AMBULANCE DIST			4,745,455.26	(2,213,686.21)	0.00	2,531,769.05	2,531,769.05	0.00	2,531,769.05
EMPIRE NATIONAL FIRE PROTECTION DISTRICTS BAY SHORE FIRE	SF01	16	815,840.09	0.00	0.00	815,840.09	714,816.87	0.00	714,816.87
FIRE ISL. FIRE	SF02	15					55,141.86	0.00	55,141.86
SEAVIEW FIRE	SF03	14					35,013.87	0.00	35,013.87
ATLANTIQUE FIRE	SF04	13					10,867.49	0.00	10,867.49
EMPIRE NATIONAL - FIRE PROTECTION DIST			815,840.09	0.00	0.00	815,840.09	815,840.09	0.00	815,840.09
BANK UNITED BANK BALANCE TOWN WATER	SW	20	2,280,399.70	0.00	0.00	2,280,399.70	1,659,337.13	0.00	1,659,337.13
HOLB WTR EXT	SW03	31					11,186.73	0.00	11,186.73
HOLB WTR	SW04	28					89,037.59	0.00	89,037.59
C. I. WATER	SW05	26					46,910.90	0.00	46,910.90
VIC FARMS WTR	SW06	29					31,419.85	0.00	31,419.85
HAWTHORNE WTR	SW07	22					6,471.42	0.00	6,471.42
CENTRL AVE WTR	SW08	23					0.00	0.00	0.00
BRENT WTR EXT28	SW09	17					1,441.19	0.00	1,441.19
RONKONKOMA WTR	SW10	21					7,866.29	0.00	7,866.29
POND RD WATER	SW11	88					29,582.00	0.00	29,582.00
NO. B. S. WTR	SW12	89					60,990.34	0.00	60,990.34
NO B.S.WTR EXT1	SW13	91					42,944.28	0.00	42,944.28
PINE AIRE WTR	SW14	92					20,320.21	0.00	20,320.21
T.O.I.WTR SUPPLY	SW15	69					193,880.99	0.00	193,880.99
C.I. TECH. WATER	SW16	50					79,010.78	0.00	79,010.78
TDBANK- WATER DIST			2,280,399.70	0.00	0.00	2,280,399.70	2,280,399.70	0.00	2,280,399.70

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MISCELLANEOUS BANK ACCOUNTS									
C D A BLOCK CITIBANK	CD	10	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOME PROG CITIBANK	CD	90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C D A HOPWA CITIBANK	CD	30	0.00	0.00	0.00	0.00	0.00	0.00	0.00
CERT CKS JPMORGAN/CHASE	T35	35	446,328.18	0.00	0.00	446,328.18	446,328.18	0.00	446,328.18
PARKS RESERVE JPMORGAN/CHASE	T86	56	123,729.77	0.00	0.00	123,729.77	123,729.77	0.00	123,729.77
CAPITAL JPMORGAN/CHASE	H	85	43,530,342.35	0.00	0.00	43,530,342.35	43,530,342.35	0.00	43,530,342.35
CONS. FACILITY CHARGE CAPITAL ONE	CFC	F7	1,422,649.89	0.00	0.00	1,422,649.89	1,422,649.89	0.00	1,422,649.89
FED FORFEIT PROP CAPITAL ONE	FFP	F6	77,158.46	0.00	0.00	77,158.46	77,158.46	0.00	77,158.46
PASS FAC CHRGE EMPIRE NATIONAL	PFC	F5	6,961,622.59	0.00	0.00	6,961,622.59	6,961,622.59	0.00	6,961,622.59
CAPITAL WIRE TRANSFER JPMORGAN/CHASE	T34	80	500.00	(500.00)	0.00	0.00	0.00	0.00	0.00
G O S R (New York State) CITIBANK			0.00	0.00	0.00	0.00	0.00	0.00	0.00
REVENUE TRANSFER-MMK CITIBANK	T34	12	163,637,793.57	(37,793.57)	0.00	163,600,000.00	0.00	163,600,000.00	163,600,000.00
REVENUE TRANSFER-MMK JPMORGAN CHASE			0.00	0.00	0.00	0.00	0.00	0.00	0.00
WIRE TRANSFER ACCT CITIBANK	T36	11	39,306.40	(39,306.40)	0.00	0.00	0.00	0.00	0.00
HIDDEN POND PARK CAPITAL ONE	T37	41	10,286.97	0.00	0.00	10,286.97	10,286.97	0.00	10,286.97
FAA LAND SALE-LIMA PEOPLE'S UNITED BANK	CT		1,934,772.27	0.00	0.00	1,934,772.27	1,934,772.27	0.00	1,934,772.27
IDA GILLET JPMORGAN/CHASE	T95	95	2,363.07	0.00	0.00	2,363.07	2,363.07	0.00	2,363.07
PAYROLL JPMORGAN/CHASE	T10	67	614,221.47	(272,558.60)	(341,662.87)	0.00	0.00	0.00	0.00
TOTAL MISCELLANEOUS			218,801,074.99	(350,158.57)	(341,662.87)	218,109,253.55	54,509,253.55	163,600,000.00	218,109,253.55

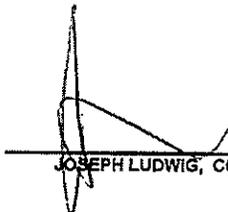
**TOWN OF ISLIP
MONTHLY CASH SUMMARY
REPORT TO THE SUPERVISOR
JULY 31, 2016**

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CASH BOND AS SECURITIES									
BANK OF NY	T34	30	0.00	0.00		0.00	0.00		0.00
CAPITAL ONE	T34	33	720,000.00	0.00		720,000.00	720,000.00		720,000.00
S.C. NATIONAL	T34	38	0.00	0.00		0.00	0.00		0.00
BANK OF AMERICA	T34	39	0.00	0.00		0.00	0.00		0.00
JPMORGAN/CHASE	T34	48	0.00	0.00		0.00	0.00		0.00
BANK UNITED	T34	86	825,000.00	0.00		825,000.00	825,000.00		825,000.00
CITIBANK	T34	96	0.00	0.00		0.00	0.00		0.00
NY COMMERCIAL	T34	77	0.00	0.00		0.00	0.00		0.00
SUB TOTAL CASH BONDS			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
ADD CITIBANK CONSOL #52			2,193,536.10	0.00	0.00	2,193,536.10	2,193,536.10	0.00	2,193,536.10
ADJ TOTAL CASH BONDS			3,738,536.10	0.00	0.00	3,738,536.10	3,738,536.10	0.00	3,738,536.10
TOTAL CASH ON HAND:									
TOTAL CONSOLIDATED			21,263,471.87	(2,878,496.98)	2,774,814.68	21,159,789.57	184,759,789.57	(163,600,000.00)	21,159,789.57
AMB. FIRE PROT. WATER & MISC. ACCOUNTS			226,642,770.04	(2,563,844.78)	(341,852.87)	223,737,262.39	60,137,262.39	163,600,000.00	223,737,262.39
CASH BONDS FOR SECURITY			1,545,000.00	0.00	0.00	1,545,000.00	1,545,000.00	0.00	1,545,000.00
TOTAL			249,451,241.91	(5,442,341.76)	2,433,151.81	246,442,051.96	246,442,051.96	0.00	246,442,051.96

RESPECTFULLY SUBMITTED:



 JOSEPH LUDWIG, COMPTROLLER

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

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Adoption of the Town of Islip Capital Budget for 2017

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

Resolution needed to adopt a capital budget for 2017.

SPECIFY WHERE APPLICABLE:

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

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

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

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

Signature of Commissioner/Department Head Sponsor.

Date



11/9/16

November 22, 2016

WHEREAS, pursuant to Islip Town Code §10-6, the Town Board is required to consider the Capital Budget, and;

WHEREAS, the Town Board is now ready to consider the Capital Requests as identified by the Commissioners (see attached).

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

RESOLVED, that the Town Board hereby adopts the Town of Islip 2017 Capital Budget.

Upon a vote being taken, the result was

TOWN OF ISLIP

REQUESTED CAPITAL BUDGET: 2017-2020

CAPITAL BUDGET DESCRIPTION	2017 CAPITAL REQUEST	2018 CAPITAL REQUEST	2019 CAPITAL REQUEST	2020 CAPITAL REQUEST
PLANNING	\$ 2,300,000	\$ 600,000	\$ 635,000	\$ 635,000
DATA PROCESSING	850,000	400,000	220,000	815,000
PARKING PROGRAM	400,000	-0-	-0-	-0-
PUBLIC SAFETY ENFORCEMENT	579,500	341,000	370,000	250,000
CODE ENFORCEMENT	210,000	65,000	75,000	65,000
PUBLIC WORKS	14,625,000	12,875,000	14,050,000	14,475,000
LONG ISLAND MACARTHUR AIRPORT	100,000	100,000	55,000	32,000
RECREATION	11,705,000	10,735,000	7,235,000	7,235,000
ENVIRONMENTAL CONTROL	8,470,000	2,610,000	2,075,000	465,000
TOTAL TOWN CAPITAL	39,239,500	27,726,000	24,715,000	23,972,000
ISLIP EXCHANGE AMBULANCE	6,500,000	-0-	-0-	-0-
BENTWOOD AMBULANCE	-0-	6,000,000	-0-	-0-
TOTAL SPECIAL DISTRICT CAPITAL	6,500,000	6,000,000	-0-	-0-
TOTAL PROPOSED CAPITAL	\$ 45,739,500	\$ 33,726,000	\$ 24,715,000	\$ 23,972,000

TOWN OF ISLIP

REQUESTED CAPITAL BUDGET: 2017-2020

CAPITAL BUDGET DESCRIPTION	2017 CAPITAL REQUEST	2018 CAPITAL REQUEST	2019 CAPITAL REQUEST	2020 CAPITAL REQUEST
PLANNING				
SIDEWALKS	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
COMMUNITY IMPROVEMENTS	150,000	150,000	150,000	150,000
TOWN MATCHING FUNDS (CAPITAL GRANTS)	300,000	300,000	300,000	300,000
VANDERBILT DRIVE	1,500,000	-0-	-0-	-0-
LIGHT VEHICLES	200,000	-0-	35,000	35,000
TREE REPLACEMENT	50,000	50,000	50,000	50,000
TOTAL DEPARTMENT PROPOSED CAPITAL	2,300,000	600,000	635,000	635,000
DATA PROCESSING				
COMPUTER HARDWARE & SOFTWARE	240,000	240,000	215,000	215,000
TELEPHONE EQUIPMENT	10,000	10,000	5,000	600,000
DISASTER RECOVERY SITE	150,000	-0-	-0-	-0-
NETWORK STORAGE	300,000	-0-	-0-	-0-
MAILROOM EQUIPMENT	150,000	150,000	-0-	-0-
TOTAL DEPARTMENT PROPOSED CAPITAL	850,000	400,000	220,000	815,000

TOWN OF ISLIP

REQUESTED CAPITAL BUDGET: 2017-2020

CAPITAL BUDGET DESCRIPTION	2017 CAPITAL REQUEST	2018 CAPITAL REQUEST	2019 CAPITAL REQUEST	2020 CAPITAL REQUEST
PARKING PROGRAM				
TOWNWIDE PARKING METERS	400,000	-0-	-0-	-0-
	400,000	-0-	-0-	-0-
PUBLIC SAFETY ENFORCEMENT				
SECURITY/FIRE SYSTEMS	300,000	200,000	200,000	200,000
OTHER EQUIPMENT	100,000	-0-	15,000	-0-
RADIOS	-0-	15,000	15,000	15,000
LIGHT VEHICLES & EQUIPMENT	25,000	30,000	30,000	30,000
MARINE ENGINES	65,000	-0-	65,000	-0-
LIGHT VEHICLES & EQUIPMENT	15,000	-0-	35,000	-0-
MOBILE COMPUTER EQUIPMENT	5,000	5,000	-0-	-0-
SAFETY EQUIPMENT	5,000	-0-	5,000	-0-
OTHER EQUIPMENT	10,000	-0-	-0-	-0-
HAZMAT/SAFETY EQUIPMENT	3,500	5,000	5,000	5,000
MOBILE COMPUTER EQUIPMENT	6,000	6,000	-0-	-0-
RADIOS	10,000	10,000	-0-	-0-
VEHICLES	35,000	70,000	-0-	-0-
TOTAL DEPARTMENT PROPOSED CAPITAL	579,500	341,000	370,000	250,000

TOWN OF ISLIP

REQUESTED CAPITAL BUDGET: 2017-2020

CAPITAL BUDGET DESCRIPTION	2017 CAPITAL REQUEST	2018 CAPITAL REQUEST	2019 CAPITAL REQUEST	2020 CAPITAL REQUEST
CODE ENFORCEMENT				
LIGHT VEHICLE & EQUIPMENT	65,000	65,000	65,000	65,000
RADIOS	10,000	-0-	5,000	-0-
FURNITURE & FIXTURES	25,000	-0-	-0-	-0-
FACILITY IMPROVEMENTS	100,000	-0-	-0-	-0-
MOBILE COMPUTER EQUIPMENT	10,000	-0-	5,000	-0-
TOTAL DEPARTMENT PROPOSED CAPITAL	210,000	65,000	75,000	65,000
PUBLIC WORKS				
ROAD PAVING	8,500,000	7,500,000	8,500,000	9,000,000
PARKING LOT REPAVING	1,000,000	850,000	850,000	850,000
ROAD DRAINAGE	800,000	850,000	900,000	900,000
RECONSTRUCTION OF VEHICLES	200,000	100,000	100,000	100,000
LIGHT VEHICLES & EQUIPMENT	300,000	200,000	200,000	200,000
HEAVY VEHICLES	1,000,000	1,000,000	1,000,000	1,000,000
EQUIPMENT	250,000	200,000	200,000	200,000
FENCING	150,000	200,000	200,000	200,000
INTERSECTION IMPROVEMENTS	250,000	200,000	200,000	200,000
GUARD RAILS	50,000	-0-	75,000	-0-
PRISMATIC TRAFFIC SHEETING	100,000	50,000	50,000	50,000
IMPROVEMENTS TO TOWN FACILITIES	975,000	875,000	875,000	875,000
TOWN MATCHING FUNDS (CAPITAL GRANTS)	-0-	-0-	-0-	-0-
SIDEWALKS	400,000	250,000	250,000	250,000
TREE REMOVAL/REPLACEMENT	400,000	400,000	450,000	450,000
SAFETY IMPROVEMENTS/TRAFFIC CALMING	250,000	200,000	200,000	200,000
TOTAL DEPARTMENT PROPOSED CAPITAL	14,625,000	12,875,000	14,050,000	14,475,000

**TOWN OF ISLIP
REQUESTED CAPITAL BUDGET: 2017-2020**

CAPITAL BUDGET DESCRIPTION	2017 CAPITAL REQUEST	2018 CAPITAL REQUEST	2019 CAPITAL REQUEST	2020 CAPITAL REQUEST
LONG ISLAND MACARTHUR AIRPORT				
LIGHT VEHICLES	-0-	-0-	25,000	-0-
IRRIGATION	100,000	-0-	-0-	-0-
LAND IMPROVEMENTS	-0-	100,000	-0-	-0-
EQUIPMENT	-0-	-0-	30,000	32,000
TOTAL DEPARTMENT PROPOSED CAPITAL	100,000	100,000	55,000	32,000
RECREATION				
MARINAS & BULKHEADING	4,250,000	4,250,000	4,250,000	4,250,000
HEAVY EQUIPMENT	325,000	325,000	325,000	325,000
LIGHT VEHICLES & EQUIPMENT	150,000	150,000	150,000	150,000
PLAYGROUND EQUIPMENT	280,000	280,000	280,000	280,000
BALLFIELD IMPROVEMENTS/FENCING	500,000	500,000	500,000	500,000
POOL IMPROVEMENTS	3,000,000	2,500,000	-0-	-0-
OTHER EQUIPMENT	450,000	450,000	450,000	450,000
IMPROVEMENTS TO RIFLE RANGE	250,000	250,000	250,000	250,000
TREE REMOVAL	-0-	30,000	30,000	30,000
ASPHALT/PATHWAYS	500,000	500,000	500,000	500,000
DREDGING	750,000	750,000	-0-	-0-
IMPROVEMENT TO REC FACILITIES	1,250,000	750,000	500,000	500,000
TOTAL DEPARTMENT PROPOSED CAPITAL	11,705,000	10,735,000	7,235,000	7,235,000

TOWN OF ISLIP

REQUESTED CAPITAL BUDGET: 2017-2020

CAPITAL BUDGET DESCRIPTION	2017 CAPITAL REQUEST	2018 CAPITAL REQUEST	2019 CAPITAL REQUEST	2020 CAPITAL REQUEST
ENVIRONMENTAL CONTROL				
NEW FACILITY	5,500,000	-0-	-0-	-0-
LIGHT EQUIPMENT	-0-	25,000	-0-	-0-
LIGHT VEHICLES	-0-	30,000	-0-	-0-
FURNITURE	10,000	-0-	-0-	-0-
FACILITY IMPROVEMENTS	150,000	-0-	-0-	-0-
COMPUTER EQUIPMENT	50,000	-0-	-0-	-0-
FACILITY IMPROVEMENTS	70,000	-0-	-0-	-0-
LIGHT VEHICLE	40,000	-0-	-0-	-0-
SITE IMPROVEMENTS - NETTING	-0-	25,000	-0-	-0-
EXPANSION STUDY	90,000	150,000	-0-	-0-
RECONSTRUCTION OF EQUIPMENT	95,000	-0-	-0-	-0-
HEAVY EQUIPMENT	775,000	-0-	725,000	225,000
SCREENING PLANT	-0-	-0-	-0-	-0-
FACILITY IMPROVEMENTS	1,180,000	1,145,000	-0-	-0-
TRAILERS	170,000	180,000	-0-	-0-
LIGHT VEHICLES	50,000	35,000	-0-	-0-
HEAVY VEHICLES	-0-	230,000	-0-	240,000
FENCING	110,000	-0-	-0-	-0-
EQUIPMENT	30,000	-0-	-0-	-0-
LIGHT VEHICLES	-0-	40,000	-0-	-0-
SITE MAINTENANCE	100,000	-0-	-0-	-0-
HEAVY EQUIPMENT	50,000	750,000	1,350,000	-0-
TOTAL DEPARTMENT PROPOSED CAPITAL	8,470,000	2,610,000	2,075,000	465,000

TOWN OF ISLIP
REQUESTED CAPITAL BUDGET: 2017-2020

CAPITAL BUDGET DESCRIPTION	2017 CAPITAL REQUEST	2018 CAPITAL REQUEST	2019 CAPITAL REQUEST	2020 CAPITAL REQUEST
ISLIP EXCHANGE AMBULANCE				
FACILITY IMPROVEMENTS	6,500,000	-0-	-0-	-0-
BRENTWOOD AMBULANCE	6,500,000	-0-	-0-	-0-
FACILITY IMPROVEMENTS	-0-	6,000,000	-0-	-0-
TOTAL DEPARTMENT PROPOSED CAPITAL	-0-	6,000,000	-0-	-0-
TOTAL TOWN PROPOSED CAPITAL	\$ 45,739,500	\$ 33,726,000	\$ 24,715,000	\$ 23,972,000

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

No. 4

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**NOVEMBER 22, 2016 – 2:00 PM
TOWN BOARD MEETING**

1)	19 3 rd Avenue, Central Islip	0500-121.00-01.00-056.000	BC
2)	35 Orange Street, Central Islip	0500-188.00-01.00-046.000	BC
3)	42 E. Halley Lane, Central Islip	0500-078.00-01.00-052.000	BC
4)	56 William Street, Bohemia	0500-253.00-05.00-006.000	BC
5)	67 Saxon Avenue, Bay Shore	0500-343.00-02.00-010.000	BU
6)	90 E. Adams Street, East Islip	0500-322.00-02.00-042.000	BU (Pool only)
7)	93 Saxon Avenue, Bay Shore	0500-318.00-02.00-080.000	BU
8)	133 Irving Street, Central Islip	0500-141.00-03.00-023.000	BC
9)	143 Gibson Avenue, Brentwood	0500-139.00-04.00-053.000	BC
10)	164 New York Avenue, Bay Shore	0500-226.00-03.00-037.000	BC
11)	182 Front Avenue, Brentwood	0500-162.00-02.00-063.000	BC
12)	226 Marvin Street, Holbrook	0500-087.00-02.00-054.000	BC
13)	316 Aster Road, West Islip	0500-435.00-02.00-022.000	BC
14)	455 American Boulevard, Brentwood	0500-203.00-04.00-006.000	BC
15)	1127 Grundy Avenue, Holbrook	0500-129.00-03.00-031.000	BC
16)	1447 E. 3 rd Avenue, Bay Shore	0500-267.00-03.00-003.000	BC
17)	2030 Joshuas Path, Central Islip	0500-054.00-02.00-014.001	BC
18)	2765 Sunrise Highway, Islip Terrace	0500-296.00-02.00-084.000	CU
19)	2810 Pond Road, Ronkonkoma	0500-033.00-02.00-094.000	BC
20)	4061 Express Drive North, Ronkonkoma	0500-045.00-01.00-057.004	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.

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 19 3rd Avenue, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 19 3rd Avenue, Central Islip, NY 11722

2. Site or location effected by resolution:

19 3rd Avenue, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 19 3rd Avenue, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Fabio Abreu and Fatima Emiliano, and also upon Premier Asset Services, and also upon MERS, and also upon WMC Mortgage, and also upon Deutsche Bank National Trust Company, as Trustee for HASCO Mortgage Pass-Through Certificates, Series 2006-HE2, and also upon Frances M. Kabat, Esq., Shapiro, DiCaro & Barak, LLC, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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, including the detached garage, 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. 0500-121.00-01.00-056.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 19 3rd Avenue, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 35 Orange Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 35 Orange Street, Central Islip, NY 11722

2. Site or location effected by resolution:

35 Orange Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 35 Orange Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, NYMT Loan Trust 2013-RP1, and also upon Argent Mortgage Company LLC, and also upon Ameriquest Mortgage Company, and also upon Wells Fargo Bank, NA, and also upon National City Mortgage, and also upon Deutsche Bank National Trust Company, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-188.00-01.00-046.000.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 35 Orange Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 42 E. Halley Lane, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 42 E. Halley Lane, Central Islip, NY 11722

2. Site or location effected by resolution:

42 E. Halley Lane, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 42 E. Halley Lane, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Frank and Silvia Catalanotto, and also upon MERS, and also upon Commerce Bank, N.A., and also upon Countrywide Bank, FSB, and also upon Bank of America, N.A., s/b/m BAC Home Loans, f/k/a Countrywide Home Loans Servicing LP, and also upon Matthew T. Burrows, Esq., Berkman, Henoch, Peterson, Peddy & Fenchel, P.C., by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-078.00-01.00-052.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 42 E. Halley Lane, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 56 William Street, Bohemia, NY 11716.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 56 William Street, Bohemia, NY 11716

2. Site or location effected by resolution:

56 William Street, Bohemia, NY 11716

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: November 10, 2016

Robert P. Valletti
ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 56 William Street, Bohemia, 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 Building 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, Michael Forrest, and also upon MERS, and also upon Lend America, and also upon Gateway Bank, F.S.B., and also upon Chianti Lewis, Esq., Rosicki, Rosicki & Associates, P.C., by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-235.00-05.00-006.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 56 William Street, Bohemia)

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 67 Saxon Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 67 Saxon Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

67 Saxon Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 67 Saxon Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Gina Russo, and also upon Ditech Customer Service, and also upon MERS, and also upon Homebridge Mortgage Bankers Corp., and also upon The Bank of New York Mellon f/k/a The Bank of New York, as Trustee for the Certificate Holders of the CWABS, Inc., Asset Backed Certificates, Series 2005-1, and also upon The Bank of New York Mellon Trust Company, N.A., as Trustee on behalf of CWABS, Inc., Asset-Backed Certificates Trust 2005-1, and also upon Edward C. Klein, Esq., Cohn & Roth, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-343.00-02.00-010.000.

UPON a vote being taken, the result was:

(G:\Board up - 67 Saxon Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the unsecured pool at the vacant premises located at 90 E. Adams Street, East Islip.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 90 E. Adams Street, East Islip

2. Site or location effected by resolution:

90 E. Adams Street, East 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.

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared the property located at 90 E. Adams Street, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance due to the condition of the pool situated on said premises as a result of the building(s) being vacant; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Salvatore Emanuele, and also upon Household Finance Realty Corporation of New York, and also upon U.S. Bank Trust, N.A., and also upon Madeline C. Mullane, Esq., Fein, Such & Crane, LLP, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the swimming pool, by the lowest responsible bidder up to proper standards, 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. 0500-322.00-02.00-042.000.

UPON a vote being taken, the result was:

(G:\Pool Board Up – 90 E. Adams Street, East Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 93 Saxon Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 93 Saxon Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

93 Saxon Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

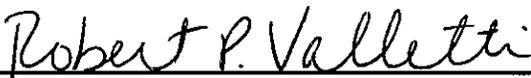
Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an environmental review is required.

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016


ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 93 Saxon Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Lorianne Brett, and also upon Seterus, Inc., and also upon IndyMac Bank, F.S.B., and also upon Federal Deposit Insurance Corporation, and also upon OneWest Bank, FSB, and also upon Ocwen Loan Servicing, LLC and also upon Federal National Mortgage Association (“Fannie Mae”), and also upon MERS, and also upon Daniel Greenbaum, Esq., RAS Boriskin, LLC, and also upon Chevy Chase Bank, F.S.B., and also upon Gregory J. Blass, Commissioner of Social Services of Suffolk County, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector’s determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-318.00-02.00-080.000.

UPON a vote being taken, the result was:

(G:\Board up - 93 Saxon Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 133 Irving Street, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 133 Irving Street, Central Islip, NY 11722

2. Site or location effected by resolution:

133 Irving Street, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016


ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 133 Irving Street, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, an unsecured in-ground pool, 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 Building 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, Dolores Estevez, and also upon Select Portfolio Servicing, Inc., and also upon JPMorgan Chase, N.A., as Trustee for Lehman Brothers-Structured Asset Securities Corporation SASCO 2007-OCI, and also upon Deutsche Bank National Trust Company, as Trustee, on behalf of THE Holders of the J.P. Morgan Mortgage Acquisition Trust 2007-CH4 Asset Backed Pass-Through Certificates, Series 2007-CH4, and also upon Susan A. West, Esq., Rosicki, Rosicki & Associates, P.C., by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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 in-ground pool must be secured and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-141.00-03.00-023.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 133 Irving Street, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 143 Gibson Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 143 Gibson Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

143 Gibson 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: November 10, 2016


ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 143 Gibson Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Shamela Joseph, and also upon Seterus, inc., and also upon MERS, and also upon Greenpoint Mortgage Funding, Inc., and also upon BAC Home Loans Servicing f/k/a Countrywide Home Loans Servicing, LP, and also upon Rajdai D. Singh, Esq., Berkman, Henoch, Peterson, Peddy & Fenchel, P.C., by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-139.00-04.00-053.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 143 Gibson 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 164 New York Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 164 New York Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

164 New York Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 164 New York Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Federal National Mortgage Association, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-226.00-03.00-037.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 164 New York Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 182 Front Avenue, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 182 Front Avenue, Brentwood, NY 11717

2. Site or location effected by resolution:

182 Front 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: November 10, 2016



ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 182 Front Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Wells Fargo Bank, N.A., by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-162.00-02.00-063.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 182 Front 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 226 Marvin Street, Holbrook, NY 11741.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 226 Marvin Street, Holbrook, NY 11741

2. Site or location effected by resolution:

226 Marvin Street, Holbrook, NY 11741

3. Cost N/A

4. Budget Line N/A

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

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

Yes under Section I, Sub. A, Number ___ 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: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 226 Marvin Street, Holbrook, 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 Building 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, Thomas Dominguez, and also upon Financial Freedom Senior Funding Corporation, and also upon MERs, and also upon Onewest Bank, N.A., and also upon Secretary of Housing and Urban Development, and also upon Pranali Datta, Esq., Stein, Wiener & Roth, LLP, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-087.00-02.00-054.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 226 Marvin Street, Holbrook)

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 316 Aster Road, West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 316 Aster Road, West Islip, NY 11795

2. Site or location effected by resolution:

316 Aster Road, West Islip, NY 11795

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 316 Aster Road, West Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Walter McGivney, and also upon BNY Mortgage Company LLC, and also upon Wendover Funding, Inc., and also upon Senior Homeowners Financial Services, Inc., and also upon Joshua P. Smolow, Esq., Rosicki, Rosicki & Associates, P.C., by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), including the shed, 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. 0500-435.00-02.00-022.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 316 Aster Road, West Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 455 American Boulevard, Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 455 American Boulevard, Brentwood, NY 11717

2. Site or location effected by resolution:

455 American Boulevard, 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: November 10, 2016



ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 455 American Boulevard, Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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 National Association, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-203.00-04.00-006.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 455 American Boulevard, 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 1127 Grundy Avenue, Holbrook.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1127 Grundy Avenue, Holbrook

2. Site or location effected by resolution:

1127 Grundy Avenue, Holbrook

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: November 10, 2016


ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1127 Grundy Avenue, Holbrook, 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 Building 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, CitiMortgage, Inc., by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-129.00-03.00-031.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1127 Grundy Avenue, Holbrook)

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 1447 E. 3rd Avenue, Bay Shore, NY 11706.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1447 E. 3rd Avenue, Bay Shore, NY 11706

2. Site or location effected by resolution:

1447 E. 3rd Avenue, Bay Shore, NY 11706

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 1447 E. 3rd Avenue, Bay Shore, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation, a fence in disrepair, 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 Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Estate of Robert Hill, and also upon World Alliance Financial Corp., and also upon Secretary of Housing and Urban Development, and also upon Reverse Mortgage Solutions, Inc., and also upon Stephen J. Wallace, Esq., Frenkel, Lambert, Weiss, Weisman & Gordon, LLP by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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, the fence must be repaired or removed 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. 0500-267.00-03.00-003.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 1447 E. 3rd Avenue, Bay Shore)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to board up the vacant premises located at 2030 Joshuas Path, Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2030 Joshuas Path, Central Islip, NY 11722

2. Site or location effected by resolution:

2030 Joshuas Path, Central Islip, NY 11722

3. Cost N/A

4. Budget Line N/A

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

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

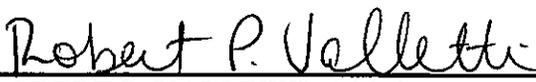
Yes under Section I, Sub. A, Number ___ of Town of Islip 617 Check List, an environmental review is required.

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 22, 2016


ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 2030 Joshuas Path, Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Jacqueline and Alain Audain, and also upon Wilmington Finance, a division of AIG Federal Savings Bank, and also upon Deutsche Bank National Trust Company as Trustee for Morgan Stanley Home Equity Loan Trust 2005-3 (MSHEL 2005-3), and also upon Jeff G. Winston, Esq., Leopold & Associates, PLLC, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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. 0500-054.00-02.00-014.001.

UPON a vote being taken, the result was:

(G:\Board up\Clean-up - 2030 Joshuas Path, Central Islip)

TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

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

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

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 2765 Sunrise Highway, Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2765 Sunrise Highway, Islip Terrace, NY 11752

2. Site or location effected by resolution:

2765 Sunrise Highway, Islip Terrace, NY 11752

3. Cost N/A

4. Budget Line N/A

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

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

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

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

Unlisted Action

Signature of Commissioner/Department Head Sponsor:

Dated: November 10, 2016

Robert P. Valletti

ROBERT VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, numerous reports and complaints regarding high grass, overgrown vegetation, graffiti and litter and debris on property located at 2765 Sunrise Highway, Islip Terrace, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-296.00-02.00-084.000, 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, Arnold Osman, by Certified Mail, Return Receipt requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016, 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, November 22, 2016, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

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

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

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

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

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be
done to cut and remove the high grass and overgrown vegetation from the property along with all litter
and debris, including the graffiti, 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-
296.00-02.00-084.000.

UPON a vote being taken, the result was:

(G: Clean Up - 2765 Sunrise Highway, 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 2810 Pond Road, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 2810 Pond Road, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

2810 Pond Road, 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: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 2810 Pond Road, 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, including unregistered vehicles, on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Mark Afanasewicz, and also upon John and Elaine Imperiale, and also upon Greenpoint Mortgage Funding, Inc., and also upon Private Capital Group LLC, and also upon Roundpoint Mortgage Servicing Corporation, and also upon SMS Financial XXXI, LLC, and also upon Madeline C. Mullane, Esq., Fein, Such & Crane, LLP, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building(s), to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, including the unregistered vehicles, by the lowest responsible bidder, and be it

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

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-033.00-02.00-094.000.

UPON a vote being taken, the result was:

(G:\Board up/Clean-up - 2810 Pond Road, 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 4061 Express Drive North, Ronkonkoma, NY 11779.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 4061 Express Drive North, Ronkonkoma, NY 11779

2. Site or location effected by resolution:

4061 Express Drive North, 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: November 10, 2016

Robert P. Valletti

ROBERT P. VALLETTI, ASSISTANT TOWN ATTORNEY

November 22, 2016

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building(s) and real property situated at 4061 Express Drive North, 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, an unsecured semi in-ground pool, high grass, overgrown vegetation and litter and debris, including an unregistered vehicle, on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building 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, Malkit and Prabh Jot Singh and also upon Fleet National Bank, by Registered Mail, Return Receipt Requested on November 10, 2016, 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 November 22, 2016; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on November 10, 2016, 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 November 22, 2016; 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 November 22, 2016, 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 Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building 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 Chief Building 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 semi in-ground pool must be secured and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, including the unregistered vehicle, 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. 0500-045.00-01.00-057.004.

UPON a vote being taken, the result was:
(G:\Board up/Clean-up - 4061 Express Drive North, Ronkonkoma)

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

No. 5

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

November 22, 2016

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 October 28, 2016.
3. To consider the adoption of an Authorizing Resolution between the Town of Islip Industrial Development Agency and **Kenco, LLC**. Located at 2175 5th Avenue, Ronkonkoma.
4. To consider a Resolution 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 (**91 Heartland Blvd Facility**), (101 Heartland Boulevard and 111 Heartland Boulevard Facility), (121 Wilshire Boulevard Facility) and (2 Rodeo Drive Facility) and approving the execution and delivery of related documents.
5. To consider the adoption of a Resolution to consent to the subleasing of a portion of the **ELM Freight Handlers Inc. 2014 Facility** by **ELM Freight Handlers Inc. to Mana Products, Inc.**, and approving the execution and delivery of a Tenant Agency Compliance Agreement and related documents.
6. To consider the adoption of a Resolution Authorizing the financing for **Macy Estates**. Located at 46 Islip Avenue, Islip, New York.
7. To consider any other business that may come before the Agency.

TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 22, 2016

AGENDA ITEM # 2

**TYPE OF RESOLUTION: APPROVE MINUTES FROM
OCTOBER 28, 2106**

COMPANY: N/A

PROJECT LOCATION: N/A

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

INVESTMENT: N/A



MEETING OF THE TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY

October 28, 2016

Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order at 9:35am on a motion by Councilman Steve Flotteron and seconded by Councilman John Cochrane.

All Members were present the Chairwoman acknowledged a quorum.

Motions were presented to approve and adopt the following resolution on the October 28, 2016 IDA Agenda. The resolutions were as follows:

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 October 18, 2016. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Steve Flotteron, said motion was approved unanimously.

3. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the **2017 Budget**. On a motion by Councilman Flotteron and seconded by Councilman Cochrane said resolution was approved unanimously.

There being no further business to come before the Agency, on a motion by Councilman Cochrane and seconded by Councilman Flotteron, said motion being approved unanimously, the meeting was adjourned at 9:45am.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 22, 2016**

AGENDA ITEM #3

TYPE OF RESOLUTION: AUTHORIZING RESOLUTION

COMPANY: KENCO, LLC

**PROJECT LOCATION: 2175 5TH AVENUE,
RONKONKOMA**

**JOBS (RETAINED/CREATED): RETAINED - 43 -
CREATE - 04 -**

INVESTMENT: \$1,814,000

Date: November 22, 2016

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 22nd day of November, 2016 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 title to a certain industrial development facility more particularly described below (Kenco LLC/Alken Industries Inc. 2016 Facility) and the leasing of the facility to Kenco LLC for further subleasing to Alken Industries Inc.

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

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, RENOVATION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF KENCO LLC, A NEW YORK LIMITED LIABILITY COMPANY ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF KENCO LLC AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING, ALKEN INDUSTRIES INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF ALKEN INDUSTRIES INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF THE FOREGOING AS AGENT(S) OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

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

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

WHEREAS, Kenco LLC, a limited liability company organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Kenco LLC and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “Company”) and Alken Industries Inc., a business corporation organized and existing under the laws of the State of New York, on behalf of itself and/or the principals of Alken Industries Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the “Sublessee”), have applied to the Agency to enter into a transaction in which the Agency will assist in (a) the acquisition of an approximately 1.68 acre parcel of land located at 2175 5th Avenue, Ronkonkoma, New York, 11779 (the “Land”), the renovation of an approximately 30,800 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 will be subleased and 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 (the “Equipment”; and, together with the Company Facility, the “Facility”), which Equipment is to be leased by the Agency to the Sublessee and

which Facility will be used by the Sublessee for its primary use as a manufacturer of complex aircraft parts and assemblies for major aerospace companies and the U.S. Department of Defense, including the following as they relate to the appointment of the Company and the Sublessee as agent(s) of the Agency with respect to the acquisition, renovation, construction and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, renovation, construction and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, renovation, construction and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency, by resolution duly adopted on October 18, 2016 (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 November 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Company Lease**”), by and between the Company and the Agency; and

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

WHEREAS, the Agency will sublease and lease the Company Facility to the Company pursuant to a certain Lease and Project Agreement, dated as of November 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Lease Agreement**”), by and between the Agency and the Company; and

WHEREAS, the Agency will acquire title to the Equipment pursuant to a certain Equipment Bill of Sale, dated the Closing Date (the “**Equipment Bill of Sale**”), from the Sublessee to the Agency; and

WHEREAS, the Agency will lease the Equipment to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of November 1, 2016 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the “**Equipment Lease Agreement**”), by and between the Agency and the Sublessee; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee consistent with the policies of the Agency, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$8,056, in connection with the purchase or lease of equipment, building materials, services or other personal property

with respect to the Facility, and (ii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit A hereof); and

WHEREAS, the Sublessee and the Agency will enter into a certain Agency Compliance Agreement, dated as of November 1, 2016 or such other date as may be determined by the Chairman or Executive Director of the Agency and counsel to the Agency (the “**Agency Compliance Agreement**”), whereby the Sublessee will provide certain assurances to the Agency with respect to the Facility; and

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

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

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

Section 1. The Agency 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, construction and equipping of the Facility and the leasing and subleasing of the Facility to the Company and Sublessee will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and

(d) The acquisition, renovation, construction and equipping of the Facility is reasonably necessary to induce the Company and the Sublessee to maintain and expand their respective business operations in the State of New York; and

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

(f) The Facility and the operations conducted therein do not have a significant effect on the environment, as determined in accordance with Article 8 of the Environmental Conservation Law of the State of New York and the regulations promulgated thereunder; and

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

(h) It is desirable and in the public interest for the Agency to lease the Equipment to the Sublessee; and

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

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

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

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

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

Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) sublease and lease the Company Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) lease the Equipment to the Sublessee pursuant to the Equipment Lease Agreement, (vi) execute, deliver and perform the Equipment Lease Agreement, (vii) execute and deliver the Agency Compliance Agreement, and (viii) execute and deliver the Agency Compliance 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, the personal property described in Exhibit A to the Equipment Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 5. The Agency is hereby authorized to acquire the Facility and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed.

Section 6. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company and the Sublessee 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 \$8,056, 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), consistent with the policies of the Agency.

Section 7. Subject to the provisions of this resolution, the Company and the Sublessee are herewith and hereby appointed the agents of the Agency to acquire, renovate, construct and equip the Facility. The Company and the Sublessee are hereby empowered to delegate their respective status as agent of the Agency to their respective agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company and the Sublessee may choose in order to acquire, renovate, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company and the Sublessee as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company and the Sublessee, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company and the Sublessee of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company and the Sublessee shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company and the Sublessee, as agent of the Agency. The aforesaid appointment of the Company and the Sublessee as agents of the Agency to acquire, renovate, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company and the Sublessee have received exemptions from sales and use taxes in an amount not to exceed \$8,056 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company and/or the Sublessee if such activities and improvements are not completed by such time. The aforesaid appointment of the Company and the Sublessee is subject to the execution of the documents contemplated by this resolution.

Section 8. The Company and the Sublessee hereby agree to comply with Section 875 of the Act. The Company and the Sublessee further agree that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company and the Sublessee as agents of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act.

Section 9. The form and substance of the Company Lease, the Lease Agreement, the Equipment Lease Agreement and the Agency Compliance Agreement to which the Agency is a party (each in substantially the forms presented to or approved by the Agency

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

Section 10.

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

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

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

Section 12. This resolution shall take effect immediately.

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

I, the undersigned 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 22nd day of November, 2016, 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 22nd day of
November, 2016.

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

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 (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), Connetquot School District, Suffolk County which are or may be imposed for special improvements or special district improvements, that the Company and the Sublessee would pay without exemption.

2017/2018	100% Normal Tax Due on the taxable assessed value of \$130,500
2018/2019	100% Normal Tax Due on the taxable assessed value of \$143,550
2019/2020	100% Normal Tax Due on the taxable assessed value of \$156,600
2020/2021	100% Normal Tax Due on the taxable assessed value of \$169,650
2021/2022	100% Normal Tax Due on the taxable assessed value of \$182,700
2022/2023	100% Normal Tax Due on the taxable assessed value of \$195,750
2023/2024	100% Normal Tax Due on the taxable assessed value of \$208,800
2024/2025	100% Normal Tax Due on the taxable assessed value of \$221,850
2025/2026	100% Normal Tax Due on the taxable assessed value of \$234,900
2026/2027	100% Normal Tax Due on the taxable assessed value of \$247,950

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 22, 2016**

AGENDA ITEM #4

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: 91 HEARTLAND BLVD FACILITY, 101 HEARTLAND BLVD, 111 HEARTLAND BLVD FACILITY, 121 WILSHIRE BLVD FACILITY AND 2 RODEO DR FACILITY.

PROJECT LOCATION: EDGEWOOD, NEW YORK

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

INVESTMENT:

Date: November 22, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 22nd day of November, 2016, at 40 Nassau Avenue, 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 a proposed mortgage financing and the execution of related loan documents in connection with a certain industrial development facility more particularly described below (91 Heartland Blvd Facility), (101 Heartland Boulevard and 111 Heartland Boulevard Facility), (121 Wilshire Boulevard Facility), (2 Rodeo Drive Facility), (110 Wilshire Blvd Facility), (111 Rodeo Drive Facility) and (300 Executive Drive 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 FINANCING AND/OR REFINANCING OF THE 91 HEARTLAND BLVD FACILITY, THE 101 HEARTLAND BOULEVARD AND 111 HEARTLAND BOULEVARD FACILITY, THE 121 WILSHIRE BOULEVARD FACILITY, THE 2 RODEO DRIVE FACILITY, THE 110 WILSHIRE BOULEVARD FACILITY, THE 111 RODEO DRIVE FACILITY AND THE 300 EXECUTIVE DRIVE 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 has previously provided its assistance to Heartland Boys II, L.P., a New York limited partnership (“**Heartland Boys II**”), pursuant to an industrial development facility located at 91 Heartland Boulevard, Edgewood, New York (the “**91 Heartland Facility**”), pursuant to a certain Lease Agreement, dated as of February 1, 2000 (the “**91 Heartland Facility Lease Agreement**”), by and between the Agency and Heartland Boys II; and

WHEREAS, the Agency has previously provided its assistance to Heartland Boys III L.P., a New York limited partnership (the “**Heartland Boys III**”), pursuant to an industrial development facility located at 101 Heartland Boulevard and 111 Heartland Boulevard, Edgewood, New York (the “**101 Heartland and 111 Heartland Facility**”), pursuant to a certain Lease Agreement, dated as of February 1, 2008 (the “**101 Heartland and 111 Heartland Facility Lease Agreement**”), by and between the Agency and Heartland Boys III; and

WHEREAS, the Agency has previously provided its assistance to ZTA Rental Properties, L.P., a New York limited partnership (“**ZTA**”), pursuant to an industrial development facility located at 110 Wilshire Boulevard, Edgewood, New York (the “**110 Wilshire Facility**”), pursuant to a certain Lease Agreement, dated as of November 1, 2013 (the “**110 Wilshire Facility Lease Agreement**”), by and between the Agency and ZTA; and

WHEREAS, the Agency has previously provided its assistance to ZTA, pursuant to an industrial development facility located at 111 Rodeo Drive, Edgewood, New York (the “**111 Rodeo Facility**”), pursuant to a certain Lease Agreement, dated as of January 1, 2014 (the “**111 Rodeo Facility Lease Agreement**”), by and between the Agency and ZTA; and

WHEREAS, the Agency has previously provided its assistance to Broadridge Investor Communication Solutions, Inc., a Delaware business corporation ("**Broadridge**"), pursuant to an industrial development facility located at 300 Executive Drive, Edgewood, New York (the "**300 Executive Facility**"), pursuant to a certain Lease Agreement, dated as of February 1, 2013 (the "**300 Executive Facility Lease Agreement**"), by and between the Agency and Broadridge, and which 300 Executive Facility is owned by Heartland Rental Properties LLC, a New York limited liability company ("**Heartland Rental**"); and

WHEREAS, the Agency has previously provided its assistance to 121 WILSHIRE BLVD LLC, a New York limited liability company ("**121 Wilshire**"; and, together with Heartland Boys II, Heartland Boys III, ZTA and Heartland Rental, are collectively, the "**Borrower**"), pursuant to an industrial development facility located at 121 Wilshire Boulevard, Edgewood, New York (the "**121 Wilshire Facility**"), pursuant to a certain Lease Agreement, dated as of April 1, 2012 (the "**121 Wilshire Facility Lease Agreement**"), by and between the Agency and 121 Wilshire; and

WHEREAS, the Agency has previously provided its assistance to Heartland Boys II, pursuant to an industrial development facility located at 2 Rodeo Drive, Edgewood, New York (the "**2 Rodeo Drive Facility**"; and together with the 91 Heartland Facility, the 101 Heartland and 111 Heartland Facility, the 121 Wilshire Facility, the 110 Wilshire Facility, the 111 Rodeo Facility and the 300 Executive Facility, collectively, the "**Facilities**"), pursuant to a certain Lease Agreement, dated as of May 1, 2014 (the "**2 Rodeo Drive Facility Lease Agreement**"; and, together with the 91 Heartland Facility Lease Agreement, the 101 Heartland and 111 Heartland Facility Lease Agreement, the 121 Wilshire Facility Lease Agreement, the 110 Wilshire Facility Lease Agreement, the 111 Rodeo Facility Lease Agreement and the 300 Executive Facility Lease Agreement, collectively, the "**Lease Agreements**"), by and between the Agency and Heartland Boys II; and

WHEREAS, the Borrower has now requested that the Agency consent to enter into a financing with Capital One, National Association, as Administrative Agent or such other lender as may be determined (the "**Lender**") with respect to the Facilities (the "**Financing**"); and

WHEREAS, as security for such Financing being made to the Borrower by the Lender, Heartland Boys III has submitted a request to the Agency that it join with Heartland Boys III in executing and delivering to the Lender one or more mortgages in the aggregate principal amount presently expected to be \$7,672,875 but not to exceed \$7,672,875 (the "**101 Heartland and 111 Heartland Facility Mortgage**") 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 "**101 Heartland and 111 Heartland Facility Loan Documents**"); and

WHEREAS, as security for such Financing being made to the Borrower by the Lender, 121 Wilshire has submitted a request to the Agency that it join with 121 Wilshire in executing and delivering to the Lender one or more mortgages in the aggregate principal amount presently expected to be \$7,493,042 but not to exceed \$7,493,042 (the "**121 Wilshire Facility Mortgage**") 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 “**121 Wilshire Facility Loan Documents**”); and

WHEREAS, as security for such Financing being made to the Borrower by the Lender, Heartland Boys II has submitted a request to the Agency that it join with Heartland Boys II in executing and delivering to the Lender one or more mortgages in the aggregate principal amount presently expected to be \$7,493,042 but not to exceed \$7,493,042 (the “**2 Rodeo Facility Mortgage**”) 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 “**2 Rodeo Facility Loan Documents**”); and

WHEREAS, as security for such Financing being made to the Borrower by the Lender, Heartland Boys II has submitted a request to the Agency that it join with Heartland Boys II in executing and delivering to the Lender one or more mortgages in the aggregate principal amount presently expected to be \$9,411,261 but not to exceed \$9,411,261 (the “**91 Heartland Facility Mortgage**”) 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 “**91 Heartland Facility Loan Documents**”); and

WHEREAS, the Borrower 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 Financing of the Facilities;

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

Section 1.

(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 Facilities continue to constitute a “project”, as such term is defined in the Act; and

(c) The mortgaging of the Facilities by the Borrower and/or the Agency as contemplated in this resolution are permitted under the Act; and

(d) The mortgaging of the Facilities as contemplated in this resolution is reasonably necessary to maintain the competitive position of the Borrower in its industry; and

(e) Based upon representations of the Borrower and Borrower’s counsel, the Facilities continue to conform with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facilities are located; and

(f) It is desirable and in the public interest for the Agency to assist in the refinancing of the Facilities; and

(g) The Estoppel Certificates for each of the Facilities will be effective instruments whereby the Agency agrees to confirm the current standing of each of the Facilities; and

(h) The 101 Heartland and 111 Heartland Facility Loan Documents will be effective instruments whereby the Agency and Heartland Boys III agree to secure the 101 Heartland and 111 Heartland Facility Loan and assign to the Lender their respective rights under the Lease Agreement (except the Agency's Unassigned Rights as defined therein); and

(i) The 121 Wilshire Facility Loan Documents will be effective instruments whereby the Agency and Heartland Boys III agree to secure the 121 Wilshire Facility Loan and assign to the Lender their respective rights under the Lease Agreement (except the Agency's Unassigned Rights as defined therein); and

(j) The 2 Rodeo Facility Loan Documents will be effective instruments whereby the Agency and Heartland Boys II agree to secure the 2 Rodeo Facility Loan and assign to the Lender their respective rights under the Lease Agreement (except the Agency's Unassigned Rights as defined therein); and

(k) The 91 Heartland Facility Loan Documents will be effective instruments whereby the Agency and Heartland Boys II agree to secure the 91 Heartland Facility Loan and assign to the 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) execute and deliver the Estoppel Certificates, (ii) grant a mortgage on and security interest in and to the 101 Heartland and 111 Heartland Facility pursuant to the 101 Heartland and 111 Heartland Facility Mortgage for the benefit of the Lender, (iii) grant a mortgage on and security interest in and to the 121 Wilshire Facility pursuant to the 121 Wilshire Facility Mortgage for the benefit of the Lender, (iv) grant a mortgage on and security interest in and to the 2 Rodeo Facility pursuant to the 2 Rodeo Facility Mortgage for the benefit of the Lender, (v) grant a mortgage on and security interest in and to the 91 Heartland Facility pursuant to the 91 Heartland Facility Mortgage for the benefit of the Lender, (vi) execute, deliver and perform the 101 Heartland and 111 Heartland Facility Mortgage, (vii) execute, deliver and perform the 121 Wilshire Facility Mortgage, (viii) execute, deliver and perform the 2 Rodeo Facility Mortgage, (ix) execute, deliver and perform the 91 Heartland Facility Mortgage; and (x) execute, deliver and perform the loan documents to which the Agency is a party, as may be necessary or appropriate to effect the Loan or any subsequent refinancing of the 101 Heartland and 111 Heartland Facility Mortgage, the 121 Wilshire Facility Mortgage, the 2 Rodeo Facility Mortgage or the 91 Heartland Facility Mortgage.

Section 3. The Agency is hereby authorized to do all things necessary or appropriate for the execution, delivery and performance of the Estoppel Certificates, the 101 Heartland and 111 Heartland Facility Mortgage, the 121 Wilshire Facility Mortgage, the 2 Rodeo Facility

Mortgage, the 91 Heartland Facility Mortgage, and such other related documents as may be necessary or appropriate to effect the Loan, or any subsequent refinancing of the Loan, and all acts heretofore taken by the Agency with respect to such financing or refinancing are hereby approved, ratified and confirmed.

Section 4.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Estoppel Certificates, the 101 Heartland and 111 Heartland Facility Mortgage, the 121 Wilshire Facility Mortgage, the 2 Rodeo Facility Mortgage, and the 91 Heartland Facility Mortgage, 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, or any member of the Agency shall constitute conclusive evidence of such approval; and

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

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

Section 6. Any expenses incurred by the Agency with respect to the financing or refinancing of the Facilities shall be paid by the Borrower. By acceptance hereof, the Borrower 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 Facilities.

Section 7. This resolution shall take effect immediately.

ADOPTED: November 22, 2016

ACCEPTED: _____ 2016

HEARTLAND BOYS II, L.P.

By: _____
Printed Name:
Title:

HEARTLAND BOYS III, L.P.

By: _____
Printed Name:
Title:

121 WILSHIRE BLVD LLC

By: _____
Printed Name:
Title:

ZTA RENTAL PROPERTIES, L.P.

By: _____
Printed Name:
Title:

**HEARTLAND RENTAL PROPERTIES
LLC**

By: _____
Printed Name:
Title:

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 22, 2016**

AGENDA ITEM #5

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: ELM FREIGHT HANDLERS INC.

**PROJECT LOCATION: 50 EMJAY BOULEVARD,
BRENTWOOD, NY**

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

INVESTMENT: \$

Date: November 22, 2016

At a meeting of the Town of Islip Industrial Development Agency (the “Agency”) held on the 22nd day of November, 2016, 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 a portion of the ELM Freight Handlers Inc. 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 PERTAINING TO THE CONSENT TO THE SUBLEASING OF A PORTION OF THE ELM FREIGHT HANDLERS INC. 2014 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 ELM Freight Handlers Inc., a business corporation duly organized and validly existing under the laws of the State of New York, having its principal office at 50 Emjay Boulevard, Brentwood, New York 11717 (the “**Company**”), in the acquisition of an interest in a portion of an approximately 31.5 acre parcel of land at 50 Emjay Boulevard, Brentwood, Town of Islip, Suffolk County, New York (the “**Land**”) owned by Brentwood Steel, LLC, a limited liability company duly organized and validly existing under the laws of the State of Delaware and authorized to conduct business in the State of New York, having an address at c/o Steel Equities, 700 Hicksville Road, Bethpage, New York 11714 (“**Brentwood Steel**”), Brentwood Steel A, LLC, a limited liability company duly organized and validly existing under the laws of the State of Delaware and authorized to conduct business in the State of New York, having an address at 700 Hicksville Road, Bethpage, New York 11714 (“**Brentwood Steel A**”) and Brentwood Steel J, LLC, a limited liability company duly organized and validly existing under the laws of the State of Delaware and authorized to conduct business in the State of New York, having an address at 700 Hicksville Road, Bethpage, New York 11714 (“**Brentwood Steel J**”), as tenants-in-common (collectively, the “**Landlord**”), the renovation of a portion of an approximately 550,000 square foot building (the “**Building**”) located thereon (the “**Improvements**”) and the acquisition and installation of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), all to be sub-subleased and leased by the Agency to the Company for use in its warehousing and logistics services for local and national companies; and

WHEREAS, the Landlord has leased the Land and a portion of the Building to the Company pursuant to a certain Lease, dated April 10, 2014 (the “**Master Lease Agreement**”), by and between the Landlord and the Company; and

WHEREAS, the Agency acquired a subleasehold 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 sublessor, and the Agency, as sublessee; and

WHEREAS, the Agency currently leases 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 and the Company; and

WHEREAS, the Company is currently in negotiations to enter into a certain Amended and Restated Sublease, dated a date to be determined (the “**Tenant Lease**”), whereby the Company will agree to sub-lease an approximately 51,400 square foot portion of the Facility (the “**Demised Premises**”) to Mana Products, Inc. (the “**Tenant**”), to be used for dry storage and warehouse purposes; 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, 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, 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, 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, or any member of the Agency shall constitute conclusive evidence of such approval.

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

Section 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.

**TOWN OF ISLIP
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA ITEMS FOR NOVEMBER 22, 2016**

AGENDA ITEM # 6

TYPE OF RESOLUTION: RESOLUTION AUTHORIZING

COMPANY: MACY ESTATES

PROJECT LOCATION: 46 ISLIP AVE, ISLIP, NY

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

INVESTMENT: N/A

Date: November 22, 2016

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 22nd day of November, 2016, 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 (Macy Estates, LLC 2015 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 MACY ESTATES, LLC 2015 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 has previously provided assistance to Macy Estates, 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 2.29 acre parcel of land located at 40-46 Islip Avenue, Islip, New York 11751 (the “**Land**”), the demolition of three (3) existing buildings, the construction of twenty (20) new apartments totaling approximately 24,000 square feet, the renovation of an approximately 8,000 square foot building located on the Land (the “**Improvements**”) and the acquisition and installation therein of certain equipment and personal property (the “**Equipment**”; and together with the Land and the Improvements, the “**Facility**”), all of which is to be leased by the Agency to the Company for its primary use as a senior citizen residential community; and

WHEREAS, the Company is leasing the Land and the Improvements to the Agency pursuant to a certain Company Lease Agreement, dated as of June 1, 2015 (the “**Company Lease**”), by and between the Company and the Agency; and

WHEREAS, the Agency is leasing the Facility to the Company pursuant to a certain Lease Agreement, dated as of June 1, 2015 (the “**Lease Agreement**”), by and between the Agency, as lessor and the Company, as lessee; and

WHEREAS, the Company has now requested that the Agency consent to enter into a refinancing with Flushing Bank (the “**Lender**”) with respect to the Facility in the aggregate principal amount presently expected to be \$6,500,000 but not to exceed \$7,000,000 (the “**2016 Loan**”); and

WHEREAS, as security for such 2016 Loan being made to the Company by the Lender, the Company has submitted a request to the Agency that it join with the Company in executing and delivering to the Lender one or more mortgages and such other loan documents, satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably requested by the Lender (the “**2016 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 (other than the portion of the mortgage recording tax allocated to transportation districts referred to in Section 253(2)(a) of the Tax Law) securing the principal amount presently estimated to be \$6,500,000 but not to exceed \$7,000,000 in connection with the financing or refinancing of the acquisition, demolition, construction, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, demolishing, constructing, 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 financing or refinancing of the acquisition, demolition, construction, 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 financing or refinancing of the acquisition, demolition, construction, 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.
- (e) 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.
- (f) It is desirable and in the public interest for the Agency to assist in the refinancing of the acquisition, demolition, construction, renovation and equipping of the Facility.

- (g) The 2016 Loan Documents will be effective instruments whereby the Agency and the Company agree to secure the 2016 Loan and assign to the 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 Lender (the "**2016 Mortgage**"), (ii) execute, deliver and perform the 2016 Mortgage, and (iii) execute, deliver and perform the 2016 Loan Document to which the Agency is a party, as may be necessary or appropriate to effect the 2016 Loan or any subsequent refinancing of the 2016 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 2016 Loan Documents and the 2016 Mortgage, and such other related documents as may be necessary or appropriate to effect the 2016 Loan, or any subsequent refinancing of the 2016 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, renovating and equipping of the Facility without need for any further or future approvals of the Agency.

Section 4.

(a) Subject to the provisions of this resolution and the Lease Agreement; the Chairman, Executive Director, and all other members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the 2016 Mortgage and 2016 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, or any member of the Agency shall constitute conclusive evidence of such approval; and

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

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

cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 8. 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 9. This resolution shall take effect immediately.

ADOPTED: November 22, 2016

ACCEPTED: _____ 2016

MACY ESTATES, LLC

By: _____
Name:

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 November 22, 2016, 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 22nd day of November, 2016.

By: _____
 Assistant Secretary

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

No. 6

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of New York State Aid as “pass through” funds from Suffolk County for positive youth development and Runaway/Homeless programs.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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:

Holly Riker

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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 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 are previously been passed or denied by the Board.

To authorize the Supervisor to accept NY State Aid "pass through" funds from Suffolk County in the amount of \$175,611 for Youth Development/Delinquency Prevention and Runaway/Homeless programs in the Town of Islip during the period of 1/1/16 through 12/31/16. This will be the 42nd year the Town has received such funding.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip youth
2. Site or location effected by resolution: Town of Islip
3. Cost: -\$0-
4. Budget line: A7311.44921 Brentwood YDC
A7311.44940 W.I. YES
A7311.44990 South Shore Community Organization
A7311.44355 Special Youth Sanctuary (Runaway)
5. Amount and source of outside funding: \$175,611 from NY State through Suffolk County.

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

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

No under Section 11, Sub _____, Number _____ of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor

Date



10/17/16

November 22, 2016

WHEREAS, the Town of Islip (“the Town”) has provided and will continue to provide youth service and runaway/homeless programs for the purpose of positive youth development and delinquency prevention to youth under the age of 21 in the Town during the period of 1/1/16 through 12/31/16; and

WHEREAS, funding for these positive youth development and delinquency prevention programs is provided to the Town as New York State Aid; and

WHEREAS, due to changes to New York State Aid eligibility regulations effective in 2014, the Town receives this New York State Aid as “pass through” funds from Suffolk County;

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

RESOLVED, that the Town is hereby authorized to accept New York State Aid as “pass through” funds from Suffolk County in the amount of \$175,611 for positive youth development and Runaway/Homeless programs provided during the period of 1/1/16 – 12/31/16; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any necessary documentation attendant thereto; and be it further

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

Upon a vote being taken, the result was:

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

No. 7

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into agreements with various agencies for the purpose of providing youth development and delinquency prevention programming in the Town of Islip.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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:

Holly Riker

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

INSTRUCTIONS: *All items for Town Board actions 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 resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.*

To authorize the Supervisor to enter into agreements with the following contract youth agencies for the purpose of providing youth development/delinquency prevention services for youth under 21 in the Town of Islip during the period of 1/1/16 through 12/31/16. Agency funding is provided by New York State Youth Services eligibility funds, and previously Town Board accepted and appropriated Suffolk County funds:

- Brentwood YDC-Islip Youth & Family Counseling - \$141,733
- South Shore Community Organization - \$129,857
- West Islip Youth Enrichment Services - \$159,508

1. **Entity or individual benefitted by resolution:** Town of Islip youth
 2. **Site or location effected by resolution:** Town of Islip
 3. **Cost:** No additional cost to the Town.
 4. **Budget Line:** A7311.44921; A7311.44940; A7311.44990; A7311.44355
 5. **Budget Line Name:** Brentwood YDC; WI Youth Enrichment Services; South Shore Community Org;
 6. **Amount and Source of outside funding:** \$431,098; (\$155,344 from NY State and \$275,754 from Suffolk County)
-

ENVIRONMENTAL IMPACT: Is 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:  Hollyann Riker, Youth Bureau Executive Director	Date: 10/17/16
--	-------------------

November 22, 2016

WHEREAS, on December 1, 2015, the Town of Islip (“the Town”) Youth Board advised the Town to fund youth service programs for positive youth development and delinquency prevention in the Town of Islip during the period of 1/1/16 through 12/31/16; and

WHEREAS, on August 8, 2016, the Town Board resolved to accept funding from Suffolk County in the amount of \$275,754 to support and effectuate such youth service programs; and

WHEREAS, the Town Board wishes accept additional funding from New York State in the amount of \$155,344 to further support and effectuate such youth service programs; and

WHEREAS, the Town seeks to utilize the aforesaid funding for youth development and delinquency prevention services, which shall be obtained from the following agencies for the following amounts:

Brentwood YDC-Islip Youth & Family Counseling - \$141,733
South Shore Community Organization - \$129,857
West Islip Youth Enrichment Services - \$159,508

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

RESOLVED, that the Supervisor is hereby authorized to enter into agreements with the following agencies for the following amounts to conduct youth development and delinquency prevention programming in the Town of Islip during the period of 1/1/16 through 12/31/16:

Brentwood YDC-Islip Youth & Family Counseling - \$141,733
South Shore Community Organization - \$129,857
West Islip Youth Enrichment Services - \$159,508

and be it further

RESOLVED, that the Supervisor is hereby authorized to execute grant applications, and/or any other necessary documentation attendant thereto, seeking grants from New York State and/or Suffolk County to fund youth services in the Town of Islip,

and be it further

RESOLVED, that the Comptroller is hereby authorized to make 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. 8

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Resource Recovery Agency.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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:

Jim Heil

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF



ISLIP RESOURCE RECOVERY AGENCY

November 22, 2016

1. Call the Meeting of the Islip Resource Recovery Agency to Order.
2. Approval of the minutes for the October 18, 2016 Agency Board Meeting.
3. Resolution authorizing the President to enter into a Contract Extension between the Agency and HDR Architecture and Engineering, P.C., to provide on-going Professional Engineering and Environmental/Regulatory Compliance Support Services with respect to the MacArthur Waste-to-Energy Facility for Calendar Year 2017.
4. Resolution authorizing the President to enter into a Contract with Island Structures Engineering, P.C., to provide Professional Engineering Services related to the preparation of Plans and Specifications for the expansion of the Vehicle Maintenance Facility at the MacArthur Composting Facility.
5. Resolution Authorizing the President to enter into a contract between the Agency and FPM Engineering Group, P.C. to provide Professional Engineering Services for the preparation of Semi-Annual and Annual, Title V Air Quality Reports and Annual Air Emissions Statement Report for the Blydenburgh Road Landfill Complex, and any additional engineering services, as required by the NYSDEC and USEPA through 2019.
6. Other Business
7. Adjournment





ISLIP RESOURCE RECOVERY AGENCY

October 18, 2016

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 5:58 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
Steven J. Flotteron
Trish Bergin-Weichbrodt
John C. Cochrane, Jr.
Mary Kate Mullen

OFFICERS PRESENT

James H. Heil, P.E., President
Catherine L. Barberine, Secretary

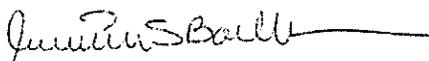
On a motion of Mr. Flotteron, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; the minutes from the September 20, 2016 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to enter into a 2016 Amendment to the Supplemental Operator Waste Agreement (SOWA) between the Islip Resource Recovery Agency (IRRA) and Covanta MacArthur Renewable Energy, Inc.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for Fiscal Year 2017.

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

Respectfully submitted,


Catherine L. Barberine
Secretary

clb



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 a Contract Extension between the Agency and HDR Architecture and Engineering, P.C., to provide on-going Professional Engineering and Environmental/Regulatory Compliance Support Services with respect to the MacArthur Waste-to-Energy Facility for Calendar Year 2017

Specify Where Applicable:

1. Entity or individual benefitted by resolution: **HDR Architecture and Engineering, P.C.**
2. Site or Location effected by resolution: **MacArthur Waste to Energy Facility – 4001 Veterans Memorial Highway, Ronkonkoma, NY 11779**
3. Cost: **\$151,986.00**
4. Budget Line: **ZR02 1020.4-5009**
5. Amount and source of outside funding: **N/A**

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



James H. Heil, P.E., President

Signature of Agency President:

Date: November 22, 2016

November 22, 2016

AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN THE AGENCY AND HDR ARCHITECTURE & ENGINEERING P.C., TO PROVIDE ON-GOING PROFESSIONAL ENGINEERING AND ENVIRONMENTAL/REGULATORY COMPLIANCE SUPPORT SERVICES WITH RESPECT TO THE MacARTHUR WASTE-TO-ENERGY FACILITY FOR CALENDAR YEAR 2017

WHEREAS the Agency has an Operating Agreement with Covanta MacArthur Renewable Energy, Inc., the plant operator; and requires professional and engineering support services in regard to Waste-to-Energy Facility operations, modifications and enhancements, special projects, maintenance and regulatory issues to comply with facility needs, permit requirements and regulations of the New York State Dept. of Environmental Conservation (NYSDEC) and the Environmental Protection Agency (EPA); and

WHEREAS HDR Architecture & Engineering P.C. has provided on-going professional and engineering support services to the Agency with respect to improvement programs, special projects, facility operations and maintenance and regulatory issues; and

WHEREAS the Agency requires on-going engineering and technical support services to assist in the review and implementation of special projects, facility operations, maintenance and regulatory issues; now

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

RESOLVED, that the President is authorized to extend the terms of the contract between the Agency and HDR Engineering P.C, 711 Westchester Avenue, White Plains, NY; to provide on-going engineering and professional support services for the MacArthur Waste-to-Energy Facility in an amount not to exceed \$151,986.00 for the calendar year 2017.

UPON A VOTE being taken, the result was: _____.



MEMO

TO: James H. Heil, P.E., President IRRA
FROM: Anthony J. Varrichio, P.E., Chief Engineer 
DATE: November 1, 2016
SUBJECT: MacArthur Resource Recovery Facility
Henningson, Durham and Richardson Architectural
and Engineering, P.C. (HDR) – Contract Extension

Currently the Agency is in contract with HDR to provide Professional Engineering and Environmental/Regulatory Compliance Support Services for the subject Facility. This contract is scheduled to expire December 31, 2015.

The Scope of Work is as follows with the associated costs:

Task 2.1.A:	Routine Tasks/Plant Monitoring	\$ 63,574.00
Task 2.1.B:	On Call Technical Assistance	\$ 10,000.00
Task 2.1.D:	Environmental/Regulatory Compliance Support	<u>\$ 78,412.00</u>
Total Contract Amount:		\$151,986.00

After reviewing the proposal and experiencing HDR's work quality and the need for close familiarity and experience with the facility, it is recommended that this contract be extended through the year 2017 for the amount of \$151,986.

Please have the Secretary prepare a board resolution for the next board meeting.

If you need more information please let me know.

AJV:wc

Att.

cc: Nancy Blanco, CPA, Treasure IRRA
Linda Bunde, Principal Clerk IRRA



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 a Contract with Island Structures Engineering, P.C., to provide Professional Engineering Services related to the preparation of Plans and Specifications for the expansion of the Vehicle Maintenance Facility at the MacArthur Composting Facility.

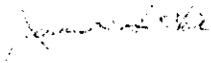
Specify Where Applicable:

1. Entity or individual benefitted by resolution: **Island Structures Engineering, P.C.**
2. Site or Location effected by resolution: **MacArthur Composting Facility – 1101 Railroad Ave., Ronkonkoma, NY 11779**
3. Cost: **\$18,596**
4. Budget Line: **Capital - TBD**
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



James H. Heil, P.E., President

Signature of Agency President:

Date: November 22, 2016

November 22, 2016

AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT WITH ISLAND STRUCTURES ENGINEERING, P.C. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE PREPARATION OF PLANS AND SPECIFICATIONS FOR THE EXPANSION OF THE VEHICLE MAINTENANCE FACILITY AT THE MACARTHUR COMPOSTING FACILITY.

WHEREAS a "Request for Proposals" (RFP) was issued by the Islip Resource Recovery Agency, whereby, the Agency solicited for Professional Engineering Services for the preparation of plans and specifications for the expansion of the Vehicle Maintenance Facility at the MacArthur Composting Facility; and

WHEREAS after careful review and consideration, it is recommended to award this contract to Island Structures Engineering, P.C; whose Proposal and Scope-of Work provides for: Site Investigation, Design/Conceptual Design Meetings, Architectural and Structural Drawings and Specifications; now

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

RESOLVED that the President is authorized to enter into a contract between the Agency and Island Structures Engineering, P.C., located at 325 Sunrise Highway, West Islip, NY 11795 for Professional Engineering Services related to the preparation of plans and specifications for the expansion of the Vehicle Maintenance Facility at the MacArthur Composting Facility, in the amount of \$16,170.00 plus 15% contingency for a total of \$18,596.00; and be it

UPON A VOTE being taken, the result was: _____.

Memorandum

To: Jim Heil, President IRRA

From: Anthony Varrichio, P.E., Chief Engineer

Date: October 12, 2016

Subject: Compost Vehicle Maintenance Facility Expansion

Re: Professional Engineering Services



Attached is a copy of a requested RFP from Island Structures Engineering, P.C. for Professional Engineering Services to prepare plans and specifications for the expansion of the subject building.

After reviewing this proposal, it is recommended to award a contract to Island Structures for Professional Engineering Services for the amount of \$16,170 plus 15% contingency for a total of \$18,596, to develop construction document for the subject work.

I will have the Secretary prepare a resolution authorizing the President to enter into contract for this work.

**TOWN OF ISLIP SPONSOR=S MEMORANDUM
FOR AGENCY BOARD/TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Agency/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 would authorize the President to enter into a contract between the Agency and FPM Engineering Group, P.C. to provide Professional Engineering Services for the preparation of Semi-Annual and Annual, Title V Air Quality Reports and Annual Air Emissions Statement Report for the Blydenburgh Road Landfill Complex, and any additional engineering services, as required by the NYSDEC and USEPA through 2019.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by this resolution:
FPM Engineering Group, P.C.
2. Site or location affected by resolution:
Blydenburgh Road Landfill Complex
3. Cost: \$14,340.00 2017 - \$4,780.00; 2018 - \$4,780.00; 2019 - \$4,780.00
4. Budget Line: ZR02 1010.45003
5. Amount and source of outside funding: N/A

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

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

NO, under Section II. Sub _____ Number _____ of Town of Islip 617 Check List, no environmental review is required.

James H. Heil, P.E., President

November 22, 2016

November 22, 2016

RESOLUTION AUTHORIZING THE PRESIDENT TO ENTER INTO A CONTRACT EXTENSION BETWEEN THE AGENCY AND FPM ENGINEERING GROUP, P.C. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE PREPARATION OF SEMI-ANNUAL AND ANNUAL TITLE V COMPLIANCE REPORTS, AND ANNUAL AIR EMISSIONS STATEMENT REPORTS FOR THE BLYDENBURGH ROAD LANDFILL COMPLEX; AS REQUIRED BY THE NYSDEC AND USEPA THROUGH 2019.

WHEREAS, the Town owns, operates and maintains the Blydenburgh Road Landfill; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) and United States Environmental Protection Agency (USEPA) require Semi-Annual and Annual Title V Compliance Reporting and Annual Air Emissions Statement Reports for the above-referenced facility; and

WHEREAS, FPM Engineering Group, P.C., is currently contracted to provide the aforementioned Engineering services for the Blydenburgh Road Landfill, as well as any additional engineering services as required;

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

RESOLVED, that the President is authorized to enter into a contract between the Agency and FPM Engineering Group, P.C. to provide Professional Engineering Services related to the preparation of Semi-Annual and Annual Title V Compliance Reports and Annual Air Emissions Statement Reports for the Blydenburgh Road Landfill Complex, as required by Federal and State Regulations. The total contract amount will be \$14,430, which is the total for contract years 2017, 2018, and 2019 as outlined in the attached Sponsor's Memorandum.

UPON A VOTE being taken, the result was: _____.

Memorandum

To: Jim Heil, President IRRA

From: Anthony Varrichio, P.E., Chief Engineer



Date: October 14, 2016

Subject: Professional Engineering Services for Title V and annual emissions reports for Blydenburgh Road Landfill Complex Hauppauge, New York.

The current contract for the subject Professional Services to prepare and submit the semiannual and annual Title V air quality reports and the annual air emissions statement report is due to expire December 2016.

Attached is the requested RFP from FPM Engineering Group, to provide the Professional Engineering Services required to these reports.

I have reviewed the proposal and found it to be reasonable and complete, and it is recommended that their contract be extended another three years as follows:

<u>Reporting Year</u>	<u>Cost</u>
2017	\$4,780
2018	\$4,780
2019	\$4,780

Total Contract Award is \$14,430 for three years.

I will have the Secretary Prepare a Resolution extending the contract.

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

No. 9

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Memorandum of Understanding (MOU) with the Animal Lovers League (the League) to assist the Town of Islip in implementing a Trap/Neuter/Return Program (TNR).

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

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

James Heil

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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.

Authorizing the Supervisor to execute a Memorandum of Understanding (MOU) with the Animal Lovers League (the League), to assist the Town of Islip (the Town) in implementing a Trap/Neuter/Return Program (T/N/R) in the Town of Islip.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location effected by resolution:

Free-roaming cats and cat colonies in the Town of Islip

3. Cost:\$ TBD

4. Budget Line: Established by Comptroller

5. Amount and source of outside funding:

TBD

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.

November 22, 2016

Signature of Commissioner/Department Head Sponsor:

Date:

November 22, 2016

AUTHORIZING THE SUPERVISOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE ANIMAL LOVERS LEAGUE (the LEAGUE), TO ASSIST THE TOWN OF ISLIP (the TOWN) in IMPLEMENTING A TRAP/NEUTER/RETURN PROGRAM (T/N/R) IN THE TOWN OF ISLIP

WHEREAS the Town of Islip located in Suffolk County, NY; has an Animal Control Program which includes the operations of the Town's Animal Shelter and Adopt-a-Pet Center. Said program is administered by the Department of Environmental Control (DEC); and

WHEREAS the number of free-roaming, generally not socialized, and existing in a natural state cats, are increasing in colonies throughout the Town; and

WHEREAS the Department has adopted a *Statement of Policy and Procedures* to control the expanding population of said cats via a Trap/Neuter/Return program; and

WHEREAS the Animal Lovers League, a not-for-profit 501c3 organization, has experience with managing T/N/R programs, and is willing to donate related services to the Town; and

WHEREAS the parties agree to the covenants, promises and consents contained within the Memorandum of Understanding; and

WHEREAS the Town and the League agree to a one (1) year term commencing December 1, 2016 through December 31, 2017; with a one-year extension, as authorized by Town Board Resolution; now

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

RESOLVED, that the Supervisor is authorized to enter into a MOU with the Animal Lovers League, 27 the Plaza, Suite B-1, Locust Valley, NY, for the donation of related services to the Town, for the implementation of a T/N/R Program, and that the Comptroller has established an Account for the purpose of accepting these donations; and be it

FURTHER RESOLVED that monies raised via donations, fund-raising, and grant awards; as outlined in the MOU, be deposited into the above-referenced Comptroller established account.

UPON A VOTE being taken, the result was: _____.

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

No. 10

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

BIDS TO BE AWARDED
NOVEMBER 22, 2016

1. NUTRITION PROGRAM FOR THE ELDERLY -784 8th St., d/b/a Zan's Restaurant
Caterer
2. RENTAL OF 60' TRACK-PORTABLE STOCKPILING
CONVEYOR -Edward Ehrbar, Inc.

NO: 1 NUTRITION PROGRAM FOR THE ELDERLY

BID PRICE: A. \$4.95/meal (Congregate)
B. \$5.00/meal (Home-Delivered)

LOWEST RESPONSIBLE BIDDER: 784 8th St., d/b/a Zan's Restaurant Caterer

COMPETITIVE BID: Yes – Sept. 21, 2016 (1st Advertisement)
Oct. 12, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A7622.4-4360

ANTICIPATED EXPENDITURE: \$484,552.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide meals for the nutrition program.

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

NO: 2. RENTAL OF 60' TRACK-PORTABLE STOCKPILING CONVEYOR

BID PRICE: \$5,500.00/mo.

VENDOR: Edward Ehrbar, Inc.

COMPETITIVE BID: May 18, 2016 (1st Advertisement)
June 8, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: DB 5142.4-4080

ANTICIPATED EXPENDITURE: \$23,000.00

JUSTIFICATION OF NEED: Convey is used during the snow season.

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

PLEASE NOTE: Bid was originally awarded August 9, 2016; however, the dollar figure was incorrect. The bid amount was \$5,500.00/mo. and not \$5,000.00/mo. This resolution will correct the previous award.

WHEREAS, the Town solicited competitive bids for the RENTAL OF 60' TRACK-PORTABLE STOCKPILING CONVEYOR, CONTRACT #516-175 and

WHEREAS, the bid was advertised twice and opened on June 8, 2016; and

WHEREAS, Edward Ehrbar, Inc. 4 Executive Plaza, Yonkers, NY 10701 submitted the only bid for this contract; and

WHEREAS, Edward Ehrbar has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Edward Ehrbar, Inc. in the amount of \$5,000.00/mo. for Rental of 60' Track-Portable Stockpiling Conveyor for the period November 2016 through May 2017 with the Town's option to renew for the period November 2017 through May 2018.

Upon a vote being taken, the result was: 4-0 with Councilperson Mary Kate Müllen absent

GROUP SPECIFICATION
RENTAL OF 60' TACK-PORTABLE
STOCKPILING CONVEYOR

PROPOSAL NUMBER
516-175

MAY 18, 2016

11:00 A.M.

PLEASE USE INK OR TYPEWRITER
PREPARING YOUR BID. BE SURE
YOU HAVE INSERTED YOUR
COMPANY'S NAME AND ADDRESS
AT RIGHT

EDWARD EHRBAR
4 EXECUTIVE PLAZA
SUITE 155
YONKERS, NY 10701

INTENT: It is the intent to have short term rental of a 60' Track-Portable Stockpiling Conveyor for stacking sand and/or salt as required for the months of November 2016 through May 2017.

PRICE: Price shall be net F.O.B. ANY POINT IN THE TOWN OF ISLIP and shall be for the stated period with the Town's option to renew for the period of November 2017 through May 2018 under the same terms and conditions.

Prices shall be provided as a monthly rental.

QUANTITY: Quantity is for the rental of two (2) units for the period stated above.

SPECIFICATION REFERENCES: To be attached and made part of this bid form. Please take notice of the Parts and Service Requirements herein.

DEVIATIONS: Wherever in the contract documents any material or any item of equipment is defined by describing a propriety product or by using the statement, "as manufactured by", it is the intent of the Purchasing Department that this shall describe the quality of material, method of manufacture and the dimensions. This procedure is not intended to limit bidding on such items, but rather to establish by reference to acceptable existing products, a standard of quality to which the items furnished under this contract must conform. The decision of the Commissioner of Public Works and the Purchasing Department will be final as to acceptable alternates.

RETURN ADDRESS: ALL BIDS TO BE ADDRESSED TO:

TOWN OF ISLIP
PURCHASING DEPARTMENT
401 MAIN STREET, ROOM 227
ISLIP, NEW YORK 11751

MAY 8 2016 PM2:21

BIDDER QUALIFICATIONS: Company must be licensed to do business in the State of New York.

ADDENDA AND INTERPRETATIONS: Every request for information or interpretation of the Contract Documents or drawings must be addressed in writing to Ms. Barbara Maltese, Town of Islip, Purchasing Department, 401 Main St., Room 227, Islip, NY 11751 and to be given any consideration must be received at least five (5) business days prior to date fixed for the opening of bids. Any such interpretation or supplemental instructions will be in the form of written addenda and will be mailed to all prospective bidders. The failure of any bidder to receive such addenda will not relieve the bidder of any obligation under his bid as submitted. Any addenda so issued shall become part of the Contract Documents.

GOVERNING LAW AND FORUM SELECTION: Any dispute arising under or in connection with this contract shall be brought only in the state courts located in Suffolk County, New York. The contractor consents to the exercise of jurisdiction by the Courts of the State of New York.

NOTE: Any changes made to the Town's terms and conditions may cause the vendor's bid to be disqualified.

DEFENSE AND INDEMNIFICATION: Contractor shall assume all risks incident to or in connection with the business to be conducted by it pursuant to this contract and shall be responsible for all accidents or injuries of any kind or nature, to persons or property caused by, resulting from, arising out of or occurring in connection with the performance of the work or services specified. Contractor shall indemnify, defend and hold harmless the Town, its authorized officers, employees, agents and representatives from and against all penalties for violations of any laws, ordinance or regulation affecting its operation and from any and all costs for litigation arising directly or indirectly out of the contract herein.

QUANTITY REPORTS: It will be the responsibility of the successful vendor to supply the Town with year-to-date reports indicating quantities purchased and/or man-hours provided. This report shall be submitted to the Town within two (2) weeks of request.

NO BID SHALL BE WITHDRAWN NOR PRICE INCREASED FOR A PERIOD OF NINETY (90) DAYS AFTER BEING PUBLICLY OPENED AND READ.

BID SUBMISSION: ALL BIDS TO BE SUBMITTED IN A SEALED ENVELOPE – NO FAX OR EMAIL. NO RESPONSIBILITY SHALL ATTACH TO ANY PERSON OR PERSONS FOR PREMATURE OPENING OF BIDS NOT PROPERLY LABELED OR SEALED.

THE ISLIP TOWN BOARD RESERVES THE RIGHT TO WAIVE ANY FORMALITY AND/OR INFORMALITY OR TO REJECT ANY OR ALL BIDS RECEIVED OR TO AWARD A CONTRACT TO ONE OR MORE BIDDERS FOR AN ITEM, GROUP(S) OF ITEMS OR ALL ITEMS OF THE BID, WHEN IN THE OPINION OF THE TOWN BOARD, SUCH AN ACTION WILL BE IN THE BEST INTEREST OF THE TOWN. IN THE EVENT BIDS ARE REJECTED OR NO BIDS ARE RECEIVED, THE PURCHASING DEPARTMENT IS AUTHORIZED TO RE-ADVERTISE FOR BIDS.

PLEASE NOTE: BIDDER MUST COMPLETE AND SIGN THE DISCLOSURE STATEMENT, PROVISION I, PAGE 2 OF THE BID PROPOSAL FORM AND CERTIFICATION FORM REGARDING THE FEDERAL IMMIGRATION AND NATIONALITY ACT.

THIS CONTRACT MAY BE MADE AVAILABLE FOR USE BY OTHER NEW YORK STATE ENTITIES.

GROUP SPECIFICATION
RENTAL OF 60' TACK-PORTABLE
STOCKPILING CONVEYOR

PROPOSAL NUMBER
516-175

MAY 18, 2016

11:00 A.M.

PLEASE USE INK OR TYPEWRITER
PREPARING YOUR BID. BE SURE
YOU HAVE INSERTED YOUR
COMPANY'S NAME AND ADDRESS
AT RIGHT

EDWARD EHRBAR
4 EXECUTIVE PLAZA
SUITE 155
YONKERS, NY 10701

THE BIDDER WILL FURNISH FOR RENTAL A 60' TRACK-PORTABLE STOCKPILING CONVEYOR, AS SPECIFIED, FOR THE PRICE OF:

\$ 5,500.00 /mo.

MAKE SCREEN MACHINE MODEL 6036T YEAR 2012 or newer

Parts and Service Requirements

1. Vendor submitting bid must be manufacturer's authorized representing dealer for the products being bid, capable of extending all services available including manufacturer's warranty repairs, parts and other support services

2. Vendor shall stock an ample supply (as recommended by the manufacturer of the replacement parts for the specific models to be serviced. Proof of inventory can be provided prior to award

3. All replacement parts shall be genuine "O.E.M." as supplied by the equipment manufacturer

4. Manufacturer's parts price books (or price tapes, discs or CDs if specified) shall be supplied upon award of contract and supplied as updated through term of contract

5. Vendor shall have full repair facilities available for inspection, capable of performing all possible type repairs "on premises" including, but not limited to: engine, transmission and other component overhaul; welding and fabricating, crawler undercarriage overhaul, hydraulic cylinder repair, machining, steam cleaning, painting, etc.

6. With exception to smaller sub-components (i.e., starters, alternators, injection pumps, injectors), all repair work shall be performed by vendor and their employees only. Use of O.E.M. rebuilt parts and components with warranty shall also be available

7. Vendor shall submit to the Purchasing Department, insurance policies indicating full and complete coverage for all equipment which is in its' possession or control. The insurance includes: theft, vandalism, fire damage, floods, act of God, etc. The insurance shall be equal to the replacement purchase price of the equipment. In addition, the insurance shall cover equipment for similar mishaps as numerated above during the transportation of equipment. In the event of an accident during the transportation of equipment, vendor shall assume all responsibility including any and all damage to equipment.

8. All equipment to be repaired can be inspected on using agency property; however, should repair or inspection require special facilities, tooling, etc., the equipment can be moved by the vendor

9. Upon inspection, vendor shall submit a time and cost estimate indicating the approximate number of hours that will be required and the cost of parts and any other charges that will be used to affect repairs

Parts and Service Requirements (con't)

10. Vendor shall be capable of servicing equipment on-site, if required, with the use of properly equipped service vehicles. Typical service vehicles shall be equipped with, at a minimum, the following items: compressed air, hydraulic crane, gas and electric welding equipment, typical hand and pneumatic tooling for repairing heavy equipment and specific diagnostic tools for trouble-shooting, i.e., hydraulic flow meters and gauges, electrical system checkers, temperature measuring equipment, etc.

11. Vendor shall be capable of providing transportation via their owned and operated low-bed equipment trailers, flat beds, boom trucks, etc. as required by the type of equipment. Vendor shall not sublet the transportation of equipment

12. Vendor technicians shall have received manufacturer's sponsored training for the equipment to be repaired. Technicians possess all applicable regulatory certifications if specific work requires same

13. Vendor shall maintain, at all servicing facilities, a complete library of manufacturer's parts manuals, service, service manuals, service bulletins and all other related parts and service publications. Vendor shall be staffed with Regional Product Support Representatives full time in the field. Their function is to assist equipment users with any parts or service related issues. Vendor shall be capable of providing the equipment-owner with an intranet connection to allow access to parts and service information via the World Wide Web. This connection provides latest parts and service information from manufacturer and parts pricing, inventory status and order capability from vendor

14. Periodic maintenance services shall be available on-site via dedicated tube service vehicles. Vehicles shall carry an inventory of tubes, coolant and filters, waste oil recovery and minor parts making it capable of field response to most all models without need for return to shop facility in most instances

15. A manufacturer-sponsored program of lube oil analysis shall be available. Reports from lab are to be provided in triplicate to: equipment owner, vendor and manufacturer thus providing the additional monitoring for abnormal results assuring proper response

16. A 24-hour vendor telephone response system shall be available through all locations

17. All field service trucks, low beds and lube trucks shall be equipped with 2-way communications capability

18. Proof of additional qualifications, if required, shall be provided. Proof via statements from manufacturers and previous contracts may also be requested.

s/rental of 60' track-portable stockpiling conveyor 2016
(see file for drawing)

SPECIFICATIONS

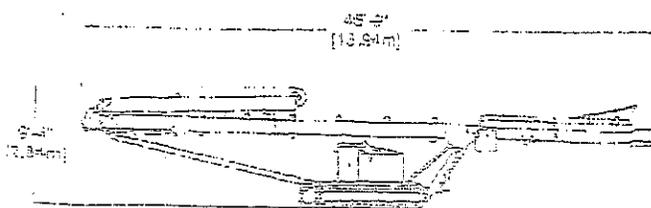
It is the intent of these specifications to describe a heavy-duty, self-contained and wireless remote operable, track-portable 60' stockpiling conveyor with a 36" belt width that can stockpile a variety of materials.

This 60' Track-Portable Stockpiling Conveyor shall be new and unused. This item shall include the following additional features:

- Unit shall have an empty weight of not less than 21,000 lbs. in standard configuration
- Overall Operational Length – Not to be less than 57' at highest stockpile setting during operations (see operational configuration schematic below)
- Transport Length – The maximum length in the transport configuration to be no longer than 45' 9" from end to end of the conveyor; all sections are to be transported in a single move effort.
- Hydraulic Fold Top Section – To provide quick and efficient set-up and transportation
- Travel Height – Not to exceed 9' 4" in a collapsed ready to trailer configuration
- Transportation Width – Maximum width of 7' 6" (see attached diagram)
- Track Undercarriage – Minimum as follows:

-Number of shoes per side	46
-Number of track rollers per side	7
-Number of track carrier rollers per side	1
-Length of track on ground	8'8"
-Width of track shoe	16"
-Ground Pressure	6.3 psi
-Sealed & Lubricated pins and bushings	Yes
-High & Low track speed control	Yes
- Belt – 2 ply belt with 3/6" x 1/16" covers, (220 PIW); all clipped fasteners are to be skived (recessed) for optimum belt cleaning efficiency
- The feed hopper is to be fabricated from at least USA sources Grade A36 steel and of a length not less than 6'
- Troughing Idlers Cans – To be of a minimum diameter of 5". These cans are to be of a sealed-for-life design.
- Return Idlers – Minimum diameter 5" is acceptable
- Tail Pulley – Minimum diameter of a 10" wing-type to support gravity expulsion of material and debris with removable taper-lock bushings
- -Head Pulley – 14" diameter lagged drive pulley with removable taper-lock bushings
- Belt Wipe – Gravity weighted adjustable rubber belt wipe

- Counterweight – Sufficient to safely accommodate 24 degree angles and 26.5' stockpiles. The concrete arrangement is to be fully integrated into the base frame
- Conveyor Frame – Channel frame arrangement consisting of Grade 80 (minimum yield strength specification) steel
- Undercarriage to have a minimum frame specification of 6" tubular structure
- Operating Height – Variable convey positioning:
 - Capable of stockpiling upwards of 26.5' at a 24 degree angle of ascent
 - Capable of offering at least 18 different heights and angle of ascent options
- 48 HP Tier IV Compliant – Diesel engine required to ensure enough power to stockpile wet sand at 415 FPM. The fuel efficiency of this engine is to be such that fuel will be consumed at not more than 1.99 gallons per hour under a 75% load
- The engine is to be liquid cooled and naturally aspirated
- Hydraulic pump and control valve
- Hydraulic filter system with oil cooler
- Heavy-duty and hydraulic tanks
- Battery with a key start hour and amp meter
- Minimum of 30 gallon capacity fuel tank
- Minimum of a 60 gallon hydraulic tank
- Handheld wireless remote controller for power travel moment. Operable from upwards of 300' away
- Emergency shutoffs for safety including one (1) push button on the remote control
- Hydraulic cylinder rise and lower
- Ground level greasing facility
- Operation Receiving Trough Extension – Proposed with a minimum of a 74" width-over tail end
 - Tethered Umbilical Cord – 25' control head for movement
- Delivery – Within one (1) to eight (8) weeks depending upon the final configuration selected
- Warranty – The conveyor shall be backed by a 12 month or 1,000 hour (whichever comes first) parts warranty against defects in materials or workmanship
- Product must be manufactured in the United States with a visual depiction to resemble the following views of both transport and operational dimensions:



Contract ID: 516-175

Date: MAY 18, 2016

CERTIFICATION

The undersigned hereby certifies that:

1. He/She is the contractor in the annexed contract or is a/an partner/officer/director of the partnership/corporation names therein duly authorized to execute this certification.

2. By executing this document, contractor certified to the Town of Islip that:

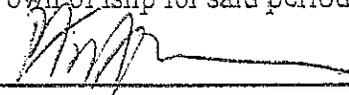
(a) Contractor is aware of the provisions of the Federal Immigration and Nationality Act, including 8 U.S.C.A. 1324-A, which prohibits the employment of unauthorized aliens; and

(b) Contractor is in compliance with same.

3. Contractor is aware that the Town of Islip will rely on this certification in entering into the aforesaid agreement.

4. Contractor is aware that a violation of the provisions of the aforesaid Immigration and Nationality Act shall result in a material breach of this agreement and shall further result in Contractor being ineligible to participate in any Town of Islip bids for a period of one (1) year and from holding any contracts with the Town of Islip for said period.

Dated: May 17, 2016

SIGNATURE: 

NAME OF CONTRACTOR: EDWARD EHRBAR

NAME OF SIGNATOR: Patrick Ahern

TITLE OF SIGNATOR: President



TOWN OF ISLIP
PURCHASING DIRECTOR
 40 Nassau Avenue
 Islip, N.Y. 11751

PROPOSAL NUMBER	516-175
PROPOSAL OPENING	Date: May 18, 2016 Time: 11:00 A.M.
COMMODITY GROUP	Rental of 60' Tack-Portable Stocking Piling Conveyor
CONTRACT PERIOD	As Specified
SPECIFICATION REFERENCE	As Incorporated herein

Under the provisions of Article 5-A, General Municipal Law, sealed proposals will be received by the Town Purchasing Director at the above address for furnishing the items herein listed to Town Agencies. See "Shipping Information" form for Location of Agencies.

INSTRUCTIONS

1. This proposal is signed by the proposer with full knowledge and acceptance of all the provisions of the GENERAL SPECIFICATION, the PROPOSAL and the GROUP SPECIFICATION.
2. Your proposal must be submitted on this form. (Duplicate copies are required)
3. If security is required, it will be so stipulated in this proposal.
4. This form must be completed in the name of the proposer, corporate or other and must be fully and properly executed by an authorized person.
5. Be sure to read the reverse side of each page and to complete the appropriate sections, and read all of the following provisions.
6. Record the required information on the envelope containing the sealed proposal.
7. If you are not submitting a proposal, tear off the front sheet of this proposal, fill in the necessary information and return it to this office before the opening date. Please do not return the entire proposal when not submitting one.
8. A full disclosure statement must be filled out in its entirety with every proposal submitted. (PROVISION 1)

Name of Proposer Edward Ehrbar

Employer's Federal Identification No. 23-2633757

Address 4 Executive Plaza, Suite 155, Yonkers, NY 10701

Signature of Proposer 

Official Title President

Printed or Typed Copy of Signature Patrick Ahern

Telephone Number 914-738-5100

Mark where appropriate:

We are not submitting a proposal

We request removal of our name from the mailing list

PROVISION 1 - DISCLOSURE STATEMENT

In connection with the submission of this proposal for EDWARD EHRBAR

(Name of Contractor)

I, Patrick Ahern

the *(applicant herein), an Officer or agent of the corporate applicant namely its President

*(swears) or (affirms) under the penalties of perjury that:

1. The following persons have a direct or indirect interest in this proposal: MO. DAY YR.

NA

Name	Address	Date of Birth

*Cross out phrases that are not applicable. (In case of corporations, all officers of the corporation, and stockholders owning more than 5% of the corporate stock must be listed. Attach an additional sheet, if necessary).

2. The following persons listed in (1) above are related by blood or marriage to an officer or employee of the Town of Islip:

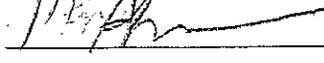
Name	Relationship	Name / Position of Employee

3. The following persons listed in (1) above are state or local officers or employees, or members of a board of commissioners or local public authorities, or other public corporation within Suffolk (exclusive of a volunteer fireman or civil defense volunteer):

Name	Employee	Position

False statements made herein are punishable, at least, as a Class A misdemeanor pursuant to §210.35 or §210.43 of the Penal Law.

Print Name Patrick Ahern

(Signed) 

(Corporate Title, if any) President

PATRICIA MURACA
Notary Public, State of New York
No. 01MU6295956

Witness:
State of New York
Qualified in Suffolk County
Commission Expires January 21, 2018

On the 17th day of May, before me personally came _____
to me whom to be the individual described in and who executed the foregoing instrument and he/she acknowledged to me that she executed the same


Notary Public

PROVISION 2 - LOCAL LAW NO. 2

A local law ensuring fair employment practices, effective September 14, 1988, states:

Section 1. It shall be unlawful for any person engaged in the construction, alteration or repair of any building, project or any public works of any kind, or enjoying any contract, franchise, sub-contract or any other contractual awards issued by the Town of Islip, to discriminate against any qualified employee or qualified applicant for employment because of race, creed, color, sex, or national origin.

Section 2. The Town of Islip, and all of its contracting agencies and departments shall include in all public contracts hereafter negotiated or renegotiated by them a provision obligating the contractor not to discriminate against any qualified employee or qualified applicant for employment because of race, creed, color, sex, or national origin.

Section 3. Any person, firm, or corporation who shall violate any of the provisions of section one or section two hereof shall, upon conviction, be guilty of any offense, and shall be punished by a fine of not more than two hundred fifty dollars or by imprisonment for not more than thirty days, or both.

Section 4. The violation of section one or section two hereof, and a conviction thereof, shall constitute a material breach of contract by such person with the town, and the Town of Islip, may, in its discretion, terminate said contract.

Section 5. This local law shall take effect immediately.

PROVISION 3 - Proposal

Non-collusive bidding certification. By submission of this proposal, each proposer, and each person signing on behalf of any proposer, certifies, and in the case of a joint proposal each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his/her or their knowledge and belief:

- (1) The prices of this proposal have been arrived at independently without collusion, consultation, communication or agreement for the purpose of restricting competition, as to any matter relating to such prices with any other proposer or with any competitor;
- (2) Unless otherwise required by law, the prices which have been quoted in this proposal have not been knowingly disclosed by the proposer and will not knowingly be disclosed by the proposer prior to opening, directly or indirectly, to any other proposer or to any competitor; and
- (3) No attempt has been made or will be made by the proposer to induce any other person, partnership or corporation to submit or not to submit a proposal for the purpose of restricting competition.

NOTE:

General Municipal Law §103-d further provides that:

A proposal shall not be considered for award nor shall any award be made where (1) (2) and (3) above have not been complied with; provided however, that if in any case the proposer cannot make the foregoing certification, the proposer shall so state and shall furnish with the proposal a signed statement which sets forth in detail the reasons therefore. Where (1) (2) and (3) above have not been complied with, the proposal shall not be considered for award nor shall any award be made unless the head of the purchasing unit of the political subdivision, public department, agency or official thereof to which the proposal is made, or his designee, determines that such disclosure was not made for the purpose of restricting competition.

The fact that a proposer has (a) published price lists, rates, or tariffs covering items being produced, (b) has informed prospective customers of proposed or pending publication of new or revised price lists for such items, or (c) has sold the same items to other customers at the same prices being proposed, does not constitute, without more, a disclosure within the meaning of the paragraphs (1) (2) and (3) above.

Any proposal hereafter made to any political subdivision of the state or any public department, agency or official thereof by a corporate proposer for work or services performed or to be performed or goods sold or to be sold, where competitive proposing is required by statute, rule, or local law regulation, and where such proposal contains the certification set forth above shall be deemed to have been authorized by the board of directors of the proposer and such authorization shall be deemed to include the signing and sworn statements of the proposer, and the inclusion therein of the certificate as to non-disclosure as the act and deed of the corporation.

Tax Provisions: Purchases made by the Town of Islip are not subject to state or local sales taxes or federal excise taxes.

To satisfy the requirements of the New York State sales tax either the purchase order issued by an agency or institution of New York State for supplies or equipment or the voucher forwarded to authorize payment for such supplies and equipment will be sufficient evidence that the sale by a contractor or vendor was made to an exempt organization pursuant to §1113(a) (1) of the Tax Law.

Exemption certificates for federal excise taxes will be furnished upon request, by the Town Comptroller, 655 Main Street, Islip, N.Y. 11751.

No person, firm, or corporation is, however, exempt from paying the New York State truck mileage, Unemployment Insurance or federal social security taxes.

PROVISION 5 - Price Revision

INTENTIONALLY OMITTED

NO: 1

NUTRITION PROGRAM FOR THE ELDERLY

BID PRICE: A. \$4.95/meal (Congregate)
B. \$5.00/meal (Home-Delivered)

LOWEST RESPONSIBLE BIDDER: 784 8th St., d/b/a Zan's Restaurant Caterer

COMPETITIVE BID: Yes – Sept. 21, 2016 (1st Advertisement)
Oct. 12, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A7622.4-4360

ANTICIPATED EXPENDITURE: \$484,552.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide meals for the nutrition program.

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

NO: 1 NUTRITION PROGRAM FOR THE ELDERLY

BID PRICE: A. \$4.95/meal (Congregate)
B. \$5.00/meal (Home-Delivered)

LOWEST RESPONSIBLE BIDDER: 784 8th St., d/b/a Zan's Restaurant Caterer

COMPETITIVE BID: Yes – Sept. 21, 2016 (1st Advertisement)
Oct. 12, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: A7622.4-4360

ANTICIPATED EXPENDITURE: \$484,552.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide meals for the nutrition program.

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

WHEREAS, the Town solicited competitive bids for NUTRITION PROGRAM FOR THE ELDERLY, CONTRACT #1016-191, and

WHEREAS, the bid was advertised twice and opened on October 12, 2016; and

WHEREAS, 784 8th Street, d/b/a Zan's Restaurant Caterer, 135 Alexander Ave., Lake Grove, NY 11755 submitted the only bid for this contract; and

WHEREAS, 784 8th Street, d/b/a Zan's Restaurant Caterer has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of

seconded by _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to 784 8th Street, d/b/a Zan's Restaurant Caterer in the amount of: A. \$4.95/meal (Congregate); B. \$5.00/meal (Home-Delivered) for Nutrition Program for the Elderly for the period January 1, 2017 – December 31, 2017 with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

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 # A7622.4-4860 ESTIMATED AMOUNT \$484,552.00

COMPTROLLER'S APPROVAL 

ACCOUNT TITLE Food Preparation
(THIS BID WAS ADVERTISED TWICE)

784 8th Street
d/b/a ZAN'S REST. CATERER
135 ALEXANDER AVE
LAKE GROVE NY 11755

A. \$4.95/meal (Congregate)
B. \$5.00/meal (Home-Delivered)

MR STEVEN KASS
J KINGS FOOD SERVICE
700 FURROWS ROAD
HOLTSVILLE NY 11742

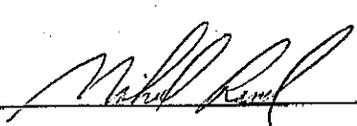
MR MICHAEL LESSING
LESSING'S FOOD SERVIE
3500 SUNRISE HWY BLD 100 T100
GREAT RIVER NY 11739

MR MICHAEL WHITE
WHITSONS
1800 MOTOR PKWY
ISLANDIA NY 11749

FLORIAN FOOD SERVICE INC
50-1 FELDLAND ST
BOHEMIA NY 11716

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

SIGNED BY:



MICHAEL RAND
PURCHASING DIRECTOR



BARBARA MALTESE
PRINCIPAL CLERK

NO: 2 RENTAL OF 60' TRACK-PORTABLE STOCKPILING CONVEYOR

BID PRICE: \$5,500.00/mo.

VENDOR: Edward Ehrbar, Inc.

COMPETITIVE BID: May 18, 2016 (1st Advertisement)
June 8, 2016 (2nd Advertisement)

BUDGET ACCOUNT NUMBER: DB 5142.4-4080

ANTICIPATED EXPENDITURE: \$23,000.00

JUSTIFICATION OF NEED: Convey is used during the snow season.

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

PLEASE NOTE: Bid was originally awarded August 9, 2016; however, the dollar figure was incorrect. The bid amount was \$5,500.00/mo. and not \$5,000.00/mo. This resolution will correct the previous award.

WHEREAS, on August 9, 2016, the Islip Town Board awarded Contract #516-175, RENTAL OF 60' TRACK-PORTABLE STOCKPILING CONVEYOR, to Edward Ehrbar, Inc., 4 Executive Plaza, Yonkers, NY 10701; and

WHEREAS, a typographical error was made on the original resolution in the dollar figure which read \$5,000.00/mo. and the figure should be \$5,500.00/mo. (not \$5,000.00/mo.) The bid submitted and accepted by the Town of Islip was in the amount of \$5,500.00/mo. for the Rental of 60' Track-Portable Stockpiling Conveyor.

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

RESOLVED, that the Town Board of the Town of Islip is hereby authorized to enter into a contract with Edward Ehrbar, Inc. in the amount of \$5,500.00/mo. for the period November 2016 through May 2017 with the Town's option to renew for the period November 2017 through May 2018.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the RENTAL OF 60' TRACK-PORTABLE STOCKPILING CONVEYOR, CONTRACT #516-175 and

WHEREAS, the bid was advertised twice and opened on June 8, 2016; and

WHEREAS, Edward Ehrbar, Inc. 4 Executive Plaza, Yonkers, NY 10701 submitted the only bid for this contract; and

WHEREAS, Edward Ehrbar has been determined to be a responsible bidder.

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

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to Edward Ehrbar, Inc. in the amount of \$5,000.00/mo. for Rental of 60' Track-Portable Stockpiling Conveyor for the period November 2016 through May 2017 with the Town's option to renew for the period November 2017 through May 2018.

Upon a vote being taken, the result was: 4-0 with Councilperson Mary Kate Müllen absent

GROUP SPECIFICATION
RENTAL OF 60' TACK-PORTABLE
STOCKPILING CONVEYOR

PROPOSAL NUMBER
516-175

MAY 18, 2016

11:00 A.M.

PLEASE USE INK OR TYPEWRITER
PREPARING YOUR BID. BE SURE
YOU HAVE INSERTED YOUR
COMPANY'S NAME AND ADDRESS
AT RIGHT

EDWARD EHRBAR
4 EXECUTIVE PLAZA
SUITE 155
YONKERS, NY 10701

INTENT: It is the intent to have short term rental of a 60' Track-Portable Stockpiling Conveyor for stacking sand and/or salt as required for the months of November 2016 through May 2017.

PRICE: Price shall be net F.O.B. ANY POINT IN THE TOWN OF ISLIP and shall be for the stated period with the Town's option to renew for the period of November 2017 through May 2018 under the same terms and conditions.

Prices shall be provided as a monthly rental.

QUANTITY: Quantity is for the rental of two (2) units for the period stated above.

SPECIFICATION REFERENCES: To be attached and made part of this bid form. Please take notice of the Parts and Service Requirements herein.

DEVIATIONS: Wherever in the contract documents any material or any item of equipment is defined by describing a propriety product or by using the statement, "as manufactured by", it is the intent of the Purchasing Department that this shall describe the quality of material, method of manufacture and the dimensions. This procedure is not intended to limit bidding on such items, but rather to establish by reference to acceptable existing products, a standard of quality to which the items furnished under this contract must conform. The decision of the Commissioner of Public Works and the Purchasing Department will be final as to acceptable alternates.

RETURN ADDRESS: ALL BIDS TO BE ADDRESSED TO:

TOWN OF ISLIP
PURCHASING DEPARTMENT
401 MAIN STREET, ROOM 227
ISLIP, NEW YORK 11751

MAY 8 2016 PM2:21

BIDDER QUALIFICATIONS: Company must be licensed to do business in the State of New York.

ADDENDA AND INTERPRETATIONS: Every request for information or interpretation of the Contract Documents or drawings must be addressed in writing to Ms. Barbara Maltese, Town of Islip, Purchasing Department, 401 Main St., Room 227, Islip, NY 11751 and to be given any consideration must be received at least five (5) business days prior to date fixed for the opening of bids. Any such interpretation or supplemental instructions will be in the form of written addenda and will be mailed to all prospective bidders. The failure of any bidder to receive such addenda will not relieve the bidder of any obligation under his bid as submitted. Any addenda so issued shall become part of the Contract Documents.

GOVERNING LAW AND FORUM SELECTION: Any dispute arising under or in connection with this contract shall be brought only in the state courts located in Suffolk County, New York. The contractor consents to the exercise of jurisdiction by the Courts of the State of New York.

NOTE: Any changes made to the Town's terms and conditions may cause the vendor's bid to be disqualified.

DEFENSE AND INDEMNIFICATION: Contractor shall assume all risks incident to or in connection with the business to be conducted by it pursuant to this contract and shall be responsible for all accidents or injuries of any kind or nature, to persons or property caused by, resulting from, arising out of or occurring in connection with the performance of the work or services specified. Contractor shall indemnify, defend and hold harmless the Town, its authorized officers, employees, agents and representatives from and against all penalties for violations of any laws, ordinance or regulation affecting its operation and from any and all costs for litigation arising directly or indirectly out of the contract herein.

QUANTITY REPORTS: It will be the responsibility of the successful vendor to supply the Town with year-to-date reports indicating quantities purchased and/or man-hours provided. This report shall be submitted to the Town within two (2) weeks of request.

NO BID SHALL BE WITHDRAWN NOR PRICE INCREASED FOR A PERIOD OF NINETY (90) DAYS AFTER BEING PUBLICLY OPENED AND READ.

BID SUBMISSION: ALL BIDS TO BE SUBMITTED IN A SEALED ENVELOPE – NO FAX OR EMAIL. NO RESPONSIBILITY SHALL ATTACH TO ANY PERSON OR PERSONS FOR PREMATURE OPENING OF BIDS NOT PROPERLY LABELED OR SEALED.

THE ISLIP TOWN BOARD RESERVES THE RIGHT TO WAIVE ANY FORMALITY AND/OR INFORMALITY OR TO REJECT ANY OR ALL BIDS RECEIVED OR TO AWARD A CONTRACT TO ONE OR MORE BIDDERS FOR AN ITEM, GROUP(S) OF ITEMS OR ALL ITEMS OF THE BID, WHEN IN THE OPINION OF THE TOWN BOARD, SUCH AN ACTION WILL BE IN THE BEST INTEREST OF THE TOWN. IN THE EVENT BIDS ARE REJECTED OR NO BIDS ARE RECEIVED, THE PURCHASING DEPARTMENT IS AUTHORIZED TO RE-ADVERTISE FOR BIDS.

PLEASE NOTE: BIDDER MUST COMPLETE AND SIGN THE DISCLOSURE STATEMENT, PROVISION I, PAGE 2 OF THE BID PROPOSAL FORM AND CERTIFICATION FORM REGARDING THE FEDERAL IMMIGRATION AND NATIONALITY ACT.

THIS CONTRACT MAY BE MADE AVAILABLE FOR USE BY OTHER NEW YORK STATE ENTITIES.

GROUP SPECIFICATION
RENTAL OF 60' TRACK-PORTABLE
STOCKPILING CONVEYOR

PROPOSAL NUMBER
516-175

MAY 18, 2016

11:00 A.M.

PLEASE USE INK OR TYPEWRITER
PREPARING YOUR BID. BE SURE
YOU HAVE INSERTED YOUR
COMPANY'S NAME AND ADDRESS
AT RIGHT

EDWARD EHRBAR
4 EXECUTIVE PLAZA
SUITE 155
YONKERS, NY 10701

THE BIDDER WILL FURNISH FOR RENTAL A 60' TRACK-PORTABLE STOCKPILING CONVEYOR, AS SPECIFIED, FOR THE PRICE OF:

\$ 5,500.00 /mo.

MAKE SCREEN MACHINE MODEL 6036T YEAR 2012 or newer

Parts and Service Requirements

1. Vendor submitting bid must be manufacturer's authorized representing dealer for the products being bid, capable of extending all services available including manufacturer's warranty repairs, parts and other support services

2. Vendor shall stock an ample supply (as recommended by the manufacturer of the replacement parts for the specific models to be serviced. Proof of inventory can be provided prior to award

3. All replacement parts shall be genuine "O.E.M." as supplied by the equipment manufacturer

4. Manufacturer's parts price books (or price tapes, discs or CDs if specified) shall be supplied upon award of contract and supplied as updated through term of contract

5. Vendor shall have full repair facilities available for inspection, capable of performing all possible type repairs "on premises" including, but not limited to: engine, transmission and other component overhaul; welding and fabricating, crawler undercarriage overhaul, hydraulic cylinder repair, machining, steam cleaning, painting, etc.

6. With exception to smaller sub-components (i.e., starters, alternators, injection pumps, injectors), all repair work shall be performed by vendor and their employees only. Use of O.E.M. rebuilt parts and components with warranty shall also be available

7. Vendor shall submit to the Purchasing Department, insurance policies indicating full and complete coverage for all equipment which is in its' possession or control. The insurance includes: theft, vandalism, fire damage, floods, act of God, etc. The insurance shall be equal to the replacement purchase price of the equipment. In addition, the insurance shall cover equipment for similar mishaps as numerated above during the transportation of equipment. In the event of an accident during the transportation of equipment, vendor shall assume all responsibility including any and all damage to equipment.

8. All equipment to be repaired can be inspected on using agency property; however, should repair or inspection require special facilities, tooling, etc., the equipment can be moved by the vendor

9. Upon inspection, vendor shall submit a time and cost estimate indicating the approximate number of hours that will be required and the cost of parts and any other charges that will be used to affect repairs

Parts and Service Requirements (con't)

10. Vendor shall be capable of servicing equipment on-site, if required, with the use of properly equipped service vehicles. Typical service vehicles shall be equipped with, at a minimum, the following items: compressed air, hydraulic crane, gas and electric welding equipment, typical hand and pneumatic tooling for repairing heavy equipment and specific diagnostic tools for trouble-shooting, i.e., hydraulic flow meters and gauges, electrical system checkers, temperature measuring equipment, etc.

11. Vendor shall be capable of providing transportation via their owned and operated low-bed equipment trailers, flat beds, boom trucks, etc. as required by the type of equipment. Vendor shall not sublet the transportation of equipment.

12. Vendor technicians shall have received manufacturer's sponsored training for the equipment to be repaired. Technicians possess all applicable regulatory certifications if specific work requires same.

13. Vendor shall maintain, at all servicing facilities, a complete library of manufacturer's parts manuals, service, service manuals, service bulletins and all other related parts and service publications. Vendor shall be staffed with Regional Product Support Representatives full time in the field. Their function is to assist equipment users with any parts or service related issues. Vendor shall be capable of providing the equipment-owner with an intranet connection to allow access to parts and service information via the World Wide Web. This connection provides latest parts and service information from manufacturer and parts pricing, inventory status and order capability from vendor.

14. Periodic maintenance services shall be available on-site via dedicated tube service vehicles. Vehicles shall carry an inventory of tubes, coolant and filters, waste oil recovery and minor parts making it capable of field response to most all models without need for return to shop facility in most instances.

15. A manufacturer-sponsored program of lube oil analysis shall be available. Reports from lab are to be provided in triplicate to: equipment owner, vendor and manufacturer thus providing the additional monitoring for abnormal results assuring proper response.

16. A 24-hour vendor telephone response system shall be available through all locations.

17. All field service trucks, low beds and lube trucks shall be equipped with 2-way communications capability.

18. Proof of additional qualifications, if required, shall be provided. Proof via statements from manufacturers and previous contracts may also be requested.

s/rental of 60' track-portable stockpiling conveyor 2016
(see file for drawing)

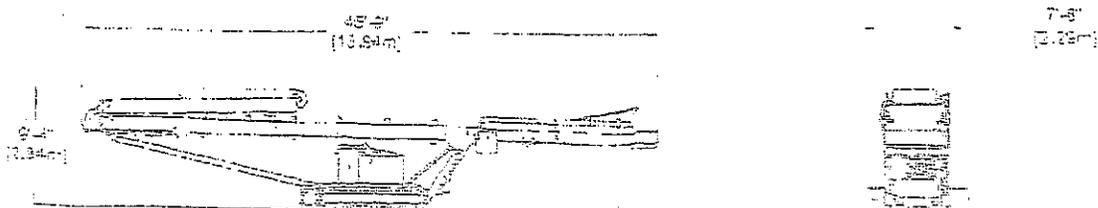
SPECIFICATIONS

It is the intent of these specifications to describe a heavy-duty, self-contained and wireless remote operable, track-portable 60' stockpiling conveyor with a 36" belt width that can stockpile a variety of materials.

This 60' Track-Portable Stockpiling Conveyor shall be new and unused. This item shall include the following additional features:

- Unit shall have an empty weight of not less than 21,000 lbs. in standard configuration
- Overall Operational Length – Not to be less than 57' at highest stockpile setting during operations (see operational configuration schematic below)
- Transport Length – The maximum length in the transport configuration to be no longer than 45' 9" from end to end of the conveyor; all sections are to be transported in a single move effort.
- Hydraulic Fold Top Section – To provide quick and efficient set-up and transportation
- Travel Height – Not to exceed 9' 4" in a collapsed ready to trailer configuration
- Transportation Width – Maximum width of 7' 6" (see attached diagram)
- Track Undercarriage – Minimum as follows:
 - Number of shoes per side 46
 - Number of track rollers per side 7
 - Number of track carrier rollers per side 1
 - Length of track on ground 8' 8"
 - Width of track shoe 16"
 - Ground Pressure 6.3 psi
 - Sealed & Lubricated pins and bushings Yes
 - High & Low track speed control Yes
- Belt – 2 ply belt with 3/6" x 1/16" covers, (220 PIW); all clipped fasteners are to be skived (recessed) for optimum belt cleaning efficiency
- The feed hopper is to be fabricated from at least USA sources Grade A36 steel and of a length not less than 6'
- Troughing Idlers Cans – To be of a minimum diameter of 5". These cans are to be of a sealed-for-life design.
- Return Idlers – Minimum diameter 5" is acceptable
- Tail Pulley – Minimum diameter of a 10" wing-type to support gravity expulsion of material and debris with removable taper-lock bushings
- -Head Pulley – 14" diameter lagged drive pulley with removable taper-lock bushings
- Belt Wipe – Gravity weighted adjustable rubber belt wipe

- Counterweight – Sufficient to safely accommodate 24 degree angles and 26.5' stockpiles. The concrete arrangement is to be fully integrated into the base frame
- Conveyor Frame – Channel frame arrangement consisting of Grade 80 (minimum yield strength specification) steel
- Undercarriage to have a minimum frame specification of 6" tubular structure
- Operating Height – Variable convey positioning:
 - Capable of stockpiling upwards of 26.5' at a 24 degree angle of ascent
 - Capable of offering at least 18 different heights and angle of ascent options
- 48 HP Tier IV Compliant – Diesel engine required to ensure enough power to stockpile wet sand at 415 FPM. The fuel efficiency of this engine is to be such that fuel will be consumed at not more than 1.99 gallons per hour under a 75% load
- The engine is to be liquid cooled and naturally aspirated
- Hydraulic pump and control valve
- Hydraulic filter system with oil cooler
- Heavy-duty and hydraulic tanks
- Battery with a key start hour and amp meter
- Minimum of 30 gallon capacity fuel tank
- Minimum of a 60 gallon hydraulic tank
- Handheld wireless remote controller for power travel moment. Operable from upwards of 300' away
- Emergency shutoffs for safety including one (1) push button on the remote control
- Hydraulic cylinder rise and lower
- Ground level greasing facility
- Operation Receiving Trough Extension – Proposed with a minimum of a 74" width-over tail end
 - Tethered Umbilical Cord – 25' control head for movement
- Delivery – Within one (1) to eight (8) weeks depending upon the final configuration selected
- Warranty – The conveyor shall be backed by a 12 month or 1,000 hour (whichever comes first) parts warranty against defects in materials or workmanship
- Product must be manufactured in the United States with a visual depiction to resemble the following views of both transport and operational dimensions:



Contract ID: 516-175

Date: MAY 18, 2016

CERTIFICATION

The undersigned hereby certifies that:

1. He/She is the contractor in the annexed contract or is a/an partner/officer/director of the partnership/corporation names therein duly authorized to execute this certification.

2. By executing this document, contractor certified to the Town of Islip that:

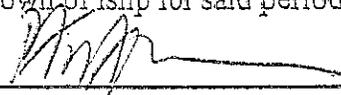
(a) Contractor is aware of the provisions of the Federal Immigration and Nationality Act, including 8 U.S.C.A. 1324-A, which prohibits the employment of unauthorized aliens; and

(b) Contractor is in compliance with same.

3. Contractor is aware that the Town of Islip will rely on this certification in entering into the aforesaid agreement.

4. Contractor is aware that a violation of the provisions of the aforesaid Immigration and Nationality Act shall result in a material breach of this agreement and shall further result in Contractor being ineligible to participate in any Town of Islip bids for a period of one (1) year and from holding any contracts with the Town of Islip for said period.

Dated: May 17, 2016

SIGNATURE: 

NAME OF CONTRACTOR: EDWARD EHRBAR

NAME OF SIGNATOR: Patrick Ahern

TITLE OF SIGNATOR: President



TOWN OF ISLIP
 PURCHASING DIRECTOR
 40 Nassau Avenue
 Islip, N.Y. 11751

PROPOSAL NUMBER	516-175
PROPOSAL OPENING	Date: May 18, 2016 Time: 11:00 A.M.
COMMODITY GROUP	Rental of 60' Tack-Portable Stocking Piling Conveyor
CONTRACT PERIOD	As Specified
SPECIFICATION REFERENCE	As Incorporated herein

Under the provisions of Article 5-A, General Municipal Law, sealed proposals will be received by the Town Purchasing Director at the above address for furnishing the items herein listed to Town Agencies. See "Shipping Information" form for Location of Agencies.

INSTRUCTIONS

1. This proposal is signed by the proposer with full knowledge and acceptance of all the provisions of the GENERAL SPECIFICATION, the PROPOSAL and the GROUP SPECIFICATION.
2. Your proposal must be submitted on this form. (Duplicate copies are required)
3. If security is required, it will be so stipulated in this proposal.
4. This form must be completed in the name of the proposer, corporate or other and must be fully and properly executed by an authorized person.
5. Be sure to read the reverse side of each page and to complete the appropriate sections, and read all of the following provisions.
6. Record the required information on the envelope containing the sealed proposal.
7. If you are not submitting a proposal, tear off the front sheet of this proposal, fill in the necessary information and return it to this office before the opening date. Please do not return the entire proposal when not submitting one.
8. A full disclosure statement must be filled out in its entirety with every proposal submitted. (PROVISION 1)

Name of Proposer Edward Ehrbar

Employer's Federal Identification No. 23-2633757

Address 4 Executive Plaza, Suite 155, Yonkers, NY 10701

Signature of Proposer 

Official Title President

Printed or Typed Copy of Signature Patrick Ahern

Telephone Number 914-738-5100

Mark where appropriate:

We are not submitting a proposal

We request removal of our name from the mailing list

PROVISION 1 - DISCLOSURE STATEMENT

In connection with the submission of this proposal for EDWARD EHRBAR

(Name of Contractor)

I, Patrick Ahern

the *(applicant herein), an Officer or agent of the corporate applicant namey its President
*(swears) or (affirms) under the penalties of perjury that:

1. The following persons have a direct or indirect interest in this proposal:

MO. DAY YR.

NA

Name Address Date of Birth

*Cross out phrases that are not applicable. (In case of corporations, all officers of the corporation, and stockholders owning more than 5% of the corporate stock must be listed. Attach an additional sheet, if necessary).

2. The following persons listed in (1) above are related by blood or marriage to an officer or employee of the Town of Islip:

Name Relationship Name / Position of Employee

Name Relationship Name / Position of Employee

3. The following persons listed in (1) above are state or local officers or employees, or members of a board of commissioners or local public authorities, or other public corporation within Suffolk (exclusive of a volunteer fireman or civil defense volunteer):

Name Employee Position

Name Employee Position

False statements made herein are punishable, at least, as a Class A misdemeanor pursuant to §210.65 or §210.45 of the Penal Law.

Print Name Patrick Ahern

(Signed) [Signature]

(Corporate Title, if any) President

PATRICIA MURACA

Notary Public, State of New York

No. 01MU6295956

Qualified in Suffolk County

Commission Expires January 21, 2018

Witness:

State of New York

On the 17th day of May

before me personally

to me known to be the individual whose name and no excluded the following relationship and he/she/it/they signed to me that he/she executed the same

[Signature]

Notary Public

PROVISION 2 - LOCAL LAW NO. 2

A local law ensuring fair employment practices, effective September 14, 1988, states:

Section 1. It shall be unlawful for any person engaged in the construction, alteration or repair of any building, project or any public works of any kind, or enjoying any contract, franchise, sub-contract or any other contractual awards issued by the Town of Islip, to discriminate against any qualified employee or qualified applicant for employment because of race, creed, color, sex, or national origin.

Section 2. The Town of Islip, and all of its contracting agencies and departments shall include in all public contracts hereafter negotiated or renegotiated by them a provision obligating the contractor not to discriminate against any qualified employee or qualified applicant for employment because of race, creed, color, sex, or national origin.

Section 3. Any person, firm, or corporation who shall violate any of the provisions of section one or section two hereof shall, upon conviction, be guilty of any offense, and shall be punished by a fine of not more than two hundred fifty dollars or by imprisonment for not more than thirty days, or both.

Section 4. The violation of section one or section two hereof, and a conviction thereof, shall constitute a material breach of contract by such person with the town, and the Town of Islip, may, in its discretion, terminate said contract.

Section 5. This local law shall take effect immediately.

PROVISION 3 - Proposal

Non-collusive bidding certification. By submission of this proposal, each proposer, and each person signing on behalf of any proposer, certifies, and in the case of a joint proposal each party thereto certifies as to its own organization, under penalty of perjury, that to the best of his/her or their knowledge and belief:

- (1) The prices of this proposal have been arrived at independently without collusion, consultation, communication or agreement for the purpose of restricting competition, as to any matter relating to such prices with any other proposer or with any competitor;
- (2) Unless otherwise required by law, the prices which have been quoted in this proposal have not been knowingly disclosed by the proposer and will not knowingly be disclosed by the proposer prior to opening, directly or indirectly, to any other proposer or to any competitor; and
- (3) No attempt has been made or will be made by the proposer to induce any other person, partnership or corporation to submit or not to submit a proposal for the purpose of restricting competition.

NOTE:

General Municipal Law §103-d further provides that:

A proposal shall not be considered for award nor shall any award be made where (1) (2) and (3) above have not been complied with; provided however, that if in any case the proposer cannot make the foregoing certification, the proposer shall so state and shall furnish with the proposal a signed statement which sets forth in detail the reasons therefore. Where (1) (2) and (3) above have not been complied with, the proposal shall not be considered for award nor shall any award be made unless the head of the purchasing unit of the political subdivision, public department, agency or official thereof to which the proposal is made, or his designee, determines that such disclosure was not made for the purpose of restricting competition.

The fact that a proposer has (a) published price lists, rates, or tariffs covering items being produced, (b) has informed prospective customers of proposed or pending publication of new or revised price lists for such items, or (c) has sold the same items to other customers at the same prices being proposed, does not constitute, without more, a disclosure within the meaning of the paragraphs (1) (2) and (3) above.

Any proposal hereafter made to any political subdivision of the state or any public department, agency or official thereof by a corporate proposer for work or services performed or to be performed or goods sold or to be sold, where competitive proposing is required by statute, rule or local law regulation, and where such proposal contains the certification set forth above shall be deemed to have been authorized by the board of directors of the proposer and such authorization shall be deemed to include the signing and submission of the proposal, and the inclusion therein of the certificate as to non-collusion as the act and deed of the corporation.

Tax Provisions: Purchases made by the Town of Islip are not subject to state or local sales taxes or federal excise taxes.

To satisfy the requirements of the New York State sales tax either the purchase order issued by an agency or institution of New York State for supplies or equipment or the voucher forwarded to authorize payment for such supplies and equipment will be sufficient evidence that the sale by a contractor or vendor was made to an exempt organization pursuant to §1116(a) (1) of the Tax Law.

Exemption certificates for federal excise taxes will be furnished upon request, by the Town Comptroller, 665 Main Street, Islip, N.Y. 11751.

No person, firm, or corporation is, however, exempt from paying the New York State truck mileage, Unemployment Insurance or federal social security taxes.

PROVISION 5 - Price Revision

INTENTIONALLY OMITTED

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

No. 11

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
TUESDAY, NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

OPTION YEAR RESOLUTIONS
NOVEMBER 22, 2016

- | | | |
|-------|------------------------|--|
| NO. 1 | GOLF COURSE MATERIAL | · -Crop Production Services
-Nassau Suffolk Turf Srv.
-All Pro Horticulture
-Winfield Solutions
-John Deere Landscapes
-Metro Milogranite
d/b/a Metro Turf |
| 2. | TREATED LUMBER & POLES | -Port Lumber
-Feldman Lumber
-East Islip Lumber |

NO: 1 GOLF COURSE MATERIAL

VENDORS: Crop Production Services
Nassau Suffolk Turf Srv.
All Pro Horticulture
Winfield Solutions
John Deere Landscapes
Metro Milogranite, d/b/a Metro Turf

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$136,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Materials are use for the up-keep of Town grounds.

NO: 2 TREATED LUMBER & POLES

**VENDORS: Port Lumber
 Feldman Lumber
 East Islip Lumber**

OPTION: Third one (1) year period

DEPARTENT: Parks, Recreation & Cultural Affairs

JUSTIFICTION OF NEED: Material is used for repairs.

NO: 1 GOLF COURSE MATERIAL

VENDORS: Crop Production Services
Nassau Suffolk Turf Srv.
All Pro Horticulture
Winfield Solutions
John Deere Landscapes
Metro Milogranite, d/b/a Metro Turf

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$136,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: Materials are use for the up-keep of Town grounds.

WHEREAS, by a Town Board resolution adopted Nov. 17, 2015, Contract #815-85 for GOLF COURSE MATERIAL was awarded to Crop Production Services, 165A Orville Dr., Bohemia, New York 11716; Nassau Suffolk Turf Srv., 60 Gazza Blvd., Farmingdale, NY 11735; All Pro Horticulture 54 Railroad Ave., Copiague, NY 11726; Winfield Solutions, 80B Air Park Dr., Ronkonkoma, NY 11779; John Deere Landscapes, 1385 E 36th St., Cleveland, OH 44114 and Metro Turf Specialists, d/b/a Metro Turf, 81 Commerce Dr., Brookfield, CT 06804, the lowest responsible bidders;

and

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

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract.

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 Crop Production Services, Nassau Suffolk Turf Srv., All Pro Horticulture, Winfield Solutions, John Deere Landscapes and Metro Milogranite d/b/a Metro Turf (Contract # 815-85) for an additional one (1) year period.

Upon a vote being taken, the result was:



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: October 5, 2016
RE: GOLF COURSE MATERIAL, CONTRACT #815-84

The option year for the above mentioned contract is November 17, 2016. 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

[Handwritten Signature]

WHEREAS, the Town solicited competitive bids for the purchase of GOLF COURSE MATERIAL, CONTRACT #815-85; and

WHEREAS, on August 12, 2015 sealed bids were opened and Crop Production Services, 165A Orville Dr., Bohemia, NY 11716; Nassau Suffolk Turf Srv., 60 Gazza Blvd., Farmingdale, NY 11735; All Pro Horticulture, 54 Railroad Ave., Copiague, NY 11726; Winfield Solutions, 80B Air Park Dr., Ronkonkoma, NY 11779; John Deere Landscapes, 1385 E. 36th St., Cleveland, OH 44114 and Metro Milogranite, Inc., d/b/a Metro Turf Specialists, 81 Commerce Dr., Brookfield, CT 06804 submitted the apparent low dollar bids; and

WHEREAS, Crop Production Services, Nassau Suffolk Turf Srv., All Pro Horticulture, Winfield Solutions, John Deere Landscapes and Metro Milogranite, Inc., d/b/a Metro Turf Specialists have been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Council Anthony S. Senft, Jr.,
seconded by Council Steven J. Flotteron, be it

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

Crop Production Services – items #10, 20, 23, 27, 31
Nassau Suffolk Turf Srv. - items #2, 13, 14, 16, 17, 19, 26
All Pro Horticulture – items #1, 7, 18, 35
Winfield Solutions – items #15, 28, 32, 34, 37, 38
John Deere Landscapes- items #4, 5, 12, 30, 36
Metro Milogranite, d/b/a Metro Turf – items #3, 6, 8, 9, 11, 24, 29, 33, 39, 40

for Golf Course Material for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

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

NO: 2 TREATED LUMBER & POLES

VENDORS: Port Lumber
Feldman Lumber
East Islip Lumber

OPTION: Third one (1) year period

DEPARTENT: Parks, Recreation & Cultural Affairs

JUSTIFICTION OF NEED: Material is used for repairs.



TOWN OF ISLIP OFFICE OF THE SUPERVISOR
Department of Purchase

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

Angie M. Carpenter, Supervisor

TO: Thomas Owens, Comm. Parks, Recreation & Cultural Affairs
FROM: Barbara Maltese, Principal Clerk *B. Maltese*
DATE: October 5, 2016
RE: TREATED LUMBER & POLES, CONTRACT #813-34

The option year for the above mentioned contract is November 19, 2016. 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

[Handwritten Signature]

WHEREAS, by a Town Board resolution adopted November 13, 2013, Contract #813-34 for TREATED LUMBER & POLES was awarded to Port Lumber, 101 Kroemer Ave., P. O. Box 1033, Riverhead, NY 11901; Feldman Lumber Co., Inc., 1281 Metropolitan Ave., Brooklyn, NY 11237 and East Islip Lumber, 33 Wall St., East Islip, NY 11730, the lowest responsible bidders.

WHEREAS, said contract was for a period of one (1) year, with an option to renew for four (4) one (1) year periods for the following items:

Port Lumber – items #A1: 1,2,7,11,18; A2: 4-11,13-15,19,20,22; B: 3-6,8-12, 36-43; C: 1-3,507,9; D: 2-4,7; E: 2-7; F:2-6; G:1-5; N: 1-6; Q:1-12

Feldman Lumber – items #L:1-7; M: 1-5

East Islip Lumber – items #A1:3-6,8,10,12-17; A2:1-4; A3: 1-5; A4: 12,16-18,21; B: 1,2,7,13-36; C:4,10,18; D:1,5,6; E: 1; F: 1; G:6,7; H:1-5; I:1-16; J:1-29; K:1044; L:6,7; M:6,7; N:1; P:1-18

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the third 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 Port Lumber, Feldman Lumber Co. and East Islip Lumber (Contract #813-34) for the third one (1) year period.

Upon a vote being taken, the result was:

WHEREAS, the Town solicited competitive bids for the purchase of TREATED LUMBER & POLES, CONTRACT #813-34, and

WHEREAS, on Aug. 14, 2013 sealed bids were opened and Port Lumber, 101 Kroemer Avenue, P. O. Box 1033, Riverhead, NY 11901; Feldman Lumber Co., Inc., 1281 Metropolitan Avenue, Brooklyn, NY 11237 and East Islip Lumber, 33 Wall Street, East Islip, NY 11730 submitted the apparent low dollar bids for the items as detailed below; and

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

NOW, THEREFORE, on a motion of Council Cochrane, Jr.
seconded by Council Senft, Jr. ,be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and authorize the Supervisor to enter into an agreement with the following vendors as per the following bid items:

Port Lumber - items #A1. 1,2,7,11,18; A2 2,3,5; A.4 4-11, 13-15,19,20,22; B. 3-6,8-12, 36-43; C. 1-3,5-7;9; D.2-4,7; E. 2-7; F. 2-6; G. 1-5; N. 1-6; O. 1-12

Feldman Lumber Co - items #L.1-7; M. 1-5

East Islip Lumber - items #A1. 3-6,8,10,12-17; A2. 1,4; A.3 1-5; A.4 12, 16-18,21;

B. 1,2,7, 13-35; C. 4,8,10; D. 1,5,6; E. 1; F.1; G. 6,7; H. 1-5; I. 1-16; J. 1-29;

K. 1-44; L.6,7; M.6,7; N. 1; P. 1-18

for Treated Lumber & Poles for a period of one (1) year from date of award with the Town's option to renew for four (4) one (1) year options.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to Military Leave.

WHEREAS, by a Town Board resolution adopted Nov. 19, 2013 for Contract #813-34, for TREATED LUMBER & POLES, was awarded to Port Lumber, 101 Kroemer Ave., P. O. Box 1033, Riverhead, NY 11901; Feldman Lumber Co., Inc., 1281 Metropolitan Avenue, Brooklyn, NY 11237 and East Islip Lumber, 33 Wall St., East Islip, NY 11730, the lowest responsible bidders; and

WHEREAS, said contract was for a period of one (1) year, with an option to renew for four (4) one (1) additional years for the following items:

Port Lumber - items #A1: 1,2,7,11,18; A2: 2,3,5; A4: 4-11, 13-15,19,20,22;

B: 3-6, 8-12, 36-43; C: 1-3, 5-7, 9; D: 2-4,7; E:2-7; F: 2-6;

G: 1-5; N: 1-6; Q: 1-12

Feldman Lumber: items #L: 1-7; M: 1-5

East Islip Lumber: items #A1: 3-6,8,10,12-17; A2: 1-4; A-3: 1-5; A4: 12,16-18,21;

B: 1,2,7, 13-36; C: 4,8,10; D: 1,5,6; E: 1; F: 1; G: 6,7; H: 1-5; I: 1-16;

J: 1-29; K: 1-44; L: 6,7; M: 6,7; N: 1; P: 1-18

WHEREAS, the Commissioner of Parks, Recreation and Cultural Affairs 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 Councilperson Trish Bergin Weichbrodt seconded by Councilperson Anthony S. Senft, Jr. , be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract, as described above, with Port Lumber; Feldman Lumber Co. and East Islip Lumber (Contract #813-34) for the first one (1) additional year.

Upon a vote being taken, the result was: 4-0 with the Office of the Supervisor vacant.

WHEREAS, by a Town Board resolution adopted Nov. 19, 2013, Contract #813-34 for TREATED LUMBER & POLES was awarded to Port Lumber, 101 Kroemer Ave., P. O. Box 1033, Riverhead, NY 11901; Feldman Lumber Co., Inc., 1281 Metropolitan Ave., Brooklyn, New York 11237 and East Islip Lumber, 33 Wall St., East Islip, NY 11730, the lowest responsible bidders.

WHEREAS, said contract was for a period of one (1) year, with an option to renew for four (4) one (1) additional years for the following items:

Port Lumber – items #A1: 1,2,7,11,18; A2: 2,3,5; A4: 4-11, 13-15,19,20,22;
B: 3-6, 8-12, 36-43; C: 1-3, 5-7, 9; D: 2-4, 7; E: 2-7; F: 2-6; G: 1-5; N: 1-6; O: 1-12

Feldman Lumber: items #L: 1-7; M: 1-5

East Islip Lumber: items #A1: 3-6,8, 10, 12-17; A2: 1-4; A-3: 1-5; A-4: 12, 16-18,21; B: 1,2,7, 13-36; C: 4,8,10; D: 1,5,6; E: 1; F: 1; G: 6,7; H: 1-5; I: 1-16; J: 1-29; K: 1-44; L: 6,7; M: 6,7; N: 1; P: 1-18

WHEREAS, the Commissioner of Parks, Recreation and Cultural Affairs has recommended that the Town exercise the option to renew this contract for the second one (1) year period.

NOW, THEREFORE, on a motion of Councilperson Anthony S. Senft, Jr., seconded by Councilperson Trish Bergin Weichbrodt, be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract, as described above, with Port Lumber; Feldman Lumber and East Islip Lumber (Contract #813-34) for the second one (1) year period.

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

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

No. 12

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

November 22, 2016

On a motion of Councilperson,

seconded by Councilperson

be it,

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

- A. Winter Festival - Bay Shore - Bay Shore Beautification Society - Saturday, November 26, 2016 from 3:00PM to 5:30PM. The Tree and Menorah Lighting are to be held at Dr.King's Park. Requesting permission to close Main Street from Park Avenue to Smith Avenue from 3:00PM to 5:30PM. This event will include music, refreshments and the arrival of Santa via fire truck. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Festival of Lights Ceremony - West Islip - West Islip American Legion Post # 1738., Sunday, December 4, 2016 from 4PM to 6PM. This event takes place at the American Legion Memorial Park located at the intersection of Udall Road and Higbie Lane. After ceremony many people form a group and walk to American Legion Post. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. 4K Road Race-West Islip- St. John the Baptist DHS. Friday November 25, 2016 9:30AM- 10:30AM -1170 Montauk Highway West Islip, NY. Starting in SJB parking lot and exit onto Montauk Hwy. east for 1 block, turn left Snedecor Avenue and continue onto Anchorage Drive. Turn around on cul de sac and head back north on Anchorage back to Snedecor. Turn left on Driftwood. Turn right on Gate Lane and then right on to Beach Dr. Turn right into SBJ parking lot and continue to the track to finish. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- D. Christmas Tree/Menorah Lighting-Central Islip-Legislator Monica R. Martinez-Thursday, December 8, 2016 from 6:30PM to 8:30PM. Event will take place in Central Islip on Carleton Avenue, between N. Research and S. Research Place. Requesting permission to close Carleton Avenue, between N. Research and S. Research Place. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- E. The Gary Mintz Memorial Pancake Run - Brentwood - Brentwood High School - Sunday, December 4, 2016 from 9AM to 12PM route as follows: Race begins at Sonderling School and proceeds to Fifth Avenue, then north on Second Street to Third Avenue, west to Fourth Street, south to Ninth Avenue, west to South Middle School, through parking lot of South Middle School to Candlewood Road, west on Candlewood Road to Bishop Road, north to Ninth Avenue, to Second Street, north on Second Street to Fifth Avenue, west to High School parking lot to end at Sonderling High School. The event will be followed by a pancake breakfast in the Sonderling Cafeteria. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- F. GGH Turkey Trot- 5K Run/Walk Race-Islip- Gavin's Got Heart- Thursday November 24, 2016 (Rain Date Friday November 25, 2016) 7:30AM- 10:30AM –Islip Town Beach- Islip, NY. Starting at Islip Town Beach, head north on South Bay Avenue, turn around at south side of Montauk Highway, head south on south Bay Avenue finish at Islip Town Beach. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- G. Holiday Tree Lighting/ Street Festival- Sayville - Sayville Chamber of Commerce Saturday, November 26, 2016 from 5PM to 10PM. The “Miracle on Main Holiday Tree Lighting” begins at 4:30PM with the Tree Lighting at 5PM. This will be followed by a street festival which will include a carousel, reindeer, entertainment and food vendors. Requesting permission to close off South Main Street from Gillette Avenue to Collins Avenue, Main Street from Lincoln Avenue to Greene Avenue and Railroad Avenue from Center Street to Main 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.
- H. Holiday Parade - Sayville - Sayville Chamber of Commerce - Saturday, November 26, 2016 (Rain Date 11/27/16) from 10:00AM to 12:30PM, route as follows: Parade assembles 8:30AM, begins at 8:30AM at the corner of Handsome Avenue and Main Street, proceeding on Main Street east to Gillette Avenue to South Main Street and ending at the corner of South Main Street and Collins Avenue and ending at the corner of Main Street and Lincoln Avenue. Requesting permission to close the streets from 8:00AM to 11:30AM. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- I. Polar Plunge- Islip- Gavin’s Got Heart-Saturday, January 7, 2017 from 9:30AM to 11:30AM. Event will take place at the Islip Town Beach. Permission for this event will be granted pending approval from Town and County offices and proof of liability insurance.
- J. Block Party-22 Ronald Lane- Sayville- 12/10/2016 (RD: 12/11/2016) 11-11: PM, Ronald Lane will be closed from: Lumur Drive to Old Broadway Avenue.
- K. Tree Lighting-Islip Terrace-East Islip Community Chamber-Tuesday, December 12, 2016. The Tree Lighting will take place at the triangle located at Lowell Avenue and Connetquot Avenue. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- L. Holiday Tree Lighting-Oakdale Chamber of Commerce- Saturday, December 3, 2016 from 6:00PM to 6:30PM. Event will take place at the Oakdale Train Station, Santa arrives by Fire Truck. 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:

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

No. 13

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Foreign Trade Zone Authority

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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:

Brad Hemingway

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

TOWN of ISLIP
SPONSORS 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 schedule meeting.

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

The Town of Islip Foreign Trade Zone Authority is requesting the approval of its 2017 Budget.

SPECIFY WHERE APPLICABLE:

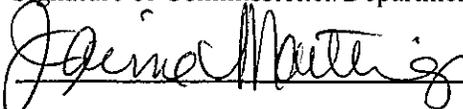
1. Entity or individual benefitted by resolution: Town of Islip Foreign Trade Zone Authority
2. Site or location effected by resolution: Town of Islip Foreign Trade Zone, Ronkonkoma, NY 11779
3. Cost: NA
4. Budget line: ZF01101510001
5. Amount and source of outside funding: NA

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 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:



Jaime Martinez, Deputy Director

Date:

11/10/16

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

November 22, 2016

1. Meeting called to order;
2. Approval of the minutes from August 9, 2016 meeting of Islip Foreign Trade Zone Board;
3. Approval of the Town of Islip Foreign Trade Zone Authority 2017 budget;
4. Adjournment;



TOWN OF ISLIP
FOREIGN TRADE ZONE AUTHORITY

Brad Hemingway
Executive Director

Jaime Martinez
Deputy Director

August 9, 2016

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

Item number one is a meeting of the Town of Islip Foreign Trade Zone Authority. The meeting was called to order at 3:08 P.M., on motion by John Cochrane Jr., seconded by Trish Bergin Weichbrodt, and unanimously approved, at Islip Town Hall, 655 Main St., Islip NY.

Board Members Present

Steven Flotteron
Trish Bergin Weichbrodt
John Cochrane Jr.
Mary Kate Mullen (absent)

Officers Present

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

Item number two is approval of the minutes from previous Town of Islip Foreign Trade Zone Board meeting on July 12, 2016. Motion to approve the minutes made by Steven Flotteron, seconded by Trish Bergin Weichbrodt and approved by all.

Item number three is authorization for the Town of Islip Foreign Trade Zone Authority to enter into a sub-lease with Trade Plaza V LLC for real property within the FTZ with an address of 151 Trade Zone Drive, Ronkonkoma, NY 11779. With no questions asked a motion to approve said sub-lease was made by John Cochrane Jr., seconded by Trish Bergin Weichbrodt and approved by all.

With no further business, **item number four** is adjournment of the Foreign Trade Zone Board meeting. On a motion by Trish Bergin Weichbrodt, seconded by Steven Flotteron and unanimously approved. The meeting was adjourned at 3:09 P.M.

Jaime Martinez, Treasurer

November 22, 2016

WHEREAS, a meeting of the Town of Islip Foreign Trade Zone Authority, an independent agency, having been duly called to order; and

WHEREAS, the Foreign Trade Zone has prepared its 2017 budget and submitted it for board approval; and

WHEREAS, the budget is attached;

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

RESOLVED, that the Town of Islip Foreign Trade Zone Authority hereby accepts the 2017 budget.

Upon a vote being taken, the result was:

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year 2017 Period From: 1 To: 12

Account	Description	Original		Adjusted		2016 Actual Per 1-12	2017 PREL BUD Stage	Variance To PREL BUD Stage
		2014 Actual	2015 Actual	2016 Budget	2016 Budget			
ZF01.0900.02401.09	INTEREST.GEN RAL	2,096.22	1,943.52	1,000.00	1,000.00	1,671.81	900.00	-10.00%
ZF01.0000.02413.09	RENTAL INCOME.GENERAL	495,673.58	472,772.51	500,599.00	500,599.00	453,545.49	529,830.00	5.84%
ZF01.0000.02414.09	REIMBURSEMEN T MAINTENANCE.G ENERAL	45,725.00	24,225.00	130,237.00	130,237.00	108,475.48	124,190.00	-4.64%
ZF01.0000.02416.09	REIMBURSEMEN T CUSTOMS EXPENSE.GENE RAL	28,697.49	25,633.68	23,223.00	23,223.00	21,267.26	24,000.00	3.35%
ZF01.0000.02418.09	MISCELLANEOU S INCOME.GENER AL	175.00	0.00	100.00	100.00	0.00	100.00	0.00%
ZF01.0000.02701.09	REF.-PRIOR YR. APPR..GENERAL	0.00	1,280.70	0.00	0.00	0.00	0.00	0.00%
ZF01.0000.02807.09	ADMIN FEES.GENERAL	5,000.00	5,000.00	0.00	0.00	0.00	0.00	0.00%
Total Type R	Revenue	(577,367.29)	(530,855.41)	(655,159.00)	(655,159.00)	(584,960.04)	(679,020.00)	3.64%
Type E	Expense							
ZF01.1015.10006	SECRETARY TO THE DIRECTOR..	33,448.70	8,536.43	25,000.00	20,365.00	0.00	30,000.00	20.00%
ZF01.1015.10008	DEPUTY DIRECTOR..	47,000.00	48,129.75	50,000.00	50,000.00	42,313.66	50,000.00	0.00%
ZF01.1015.10009	EXECUTIVE DIRECTOR OF FOREIGN TRADE ZONE	68,452.08	79,052.88	78,750.00	81,850.00	69,498.98	81,850.00	3.94%
ZF01.1015.41000	OFFICE SUPPLIES..	567.85	37.20	1,200.00	1,200.00	116.04	1,200.00	0.00%
ZF01.1015.41051	PC PROGRAM PRODUCTS..	0.00	0.00	1,000.00	1,000.00	0.00	1,000.00	0.00%
ZF01.1015.41052	ANNUAL MAINTENANCE/S UPPORT	1,957.00	1,960.30	3,000.00	3,000.00	2,035.00	3,000.00	0.00%
ZF01.1015.41551	LANDSCAPING..	17,775.00	11,975.00	40,000.00	40,000.00	9,200.00	40,000.00	0.00%

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year 2017 Period From: 1 To: 12

Account	Description	2014		2015		Original 2016		Adjusted 2016		2016	2017	Variance To PREL BUD Stage
		Actual	Budget	Actual	Budget	Budget	Budget	Actual Per 1-12	PREL BUD Stage			
ZF01.1015.41552	LAND / FACILITY IMPROV..	2,307.80		11,674.46		83,237.00		83,237.00		15,759.82	69,160.00	-16.85%
ZF01.1015.42000	ELECTRIC..	7,890.76		6,962.73		7,800.00		7,800.00		6,040.67	7,800.00	0.00%
ZF01.1015.42100	TELEPHONE..	2,148.61		2,157.00		2,700.00		2,700.00		1,906.00	2,700.00	0.00%
ZF01.1015.43505	INSURANCE EXPENSE..	4,513.32		4,746.41		5,000.00		5,000.00		3,796.48	5,000.00	0.00%
ZF01.1015.44000	PRINTING..	154.32		1,324.00		2,000.00		2,000.00		0.00	2,000.00	0.00%
ZF01.1015.44041	ADVERTISING..	27,686.10		7,112.90		38,000.00		38,000.00		243.50	38,000.00	0.00%
ZF01.1015.44060	OFFICE RENT..	32,376.00		32,376.00		40,500.00		40,500.00		32,376.00	40,500.00	0.00%
ZF01.1015.44110	PROPERTY REPAIR..	2,436.61		2,474.04		3,000.00		3,000.00		2,267.87	3,000.00	0.00%
ZF01.1015.44300	SERVICE CONTRACS..	3,297.50		3,063.71		7,000.00		7,000.00		2,650.00	15,000.00	114.29%
ZF01.1015.44301	CUSTODIAL SERVICES..	2,785.00		2,630.76		3,800.00		3,800.00		3,345.00	3,800.00	0.00%
ZF01.1015.44451	PROMOTIONAL EVENTS	893.62		543.01		27,564.00		27,554.00		549.00	27,554.00	0.00%
ZF01.1015.45006	OUTSIDE PROFESSIONAL..	7,000.00		14,414.00		37,500.00		37,500.00		12,190.00	37,500.00	0.00%
ZF01.1015.45045	ADMINISTRATIVE CHARGES	23,090.00		30,619.00		26,085.00		26,085.00		13,042.50	30,641.00	18.62%
ZF01.1015.45050	AUDITING FEES..	15,000.00		15,000.00		25,000.00		25,000.00		11,500.00	25,000.00	0.00%
ZF01.1015.45340	SUBSCRIPTIONS & DUES..	1,819.29		1,978.42		3,500.00		3,500.00		1,624.21	3,500.00	0.00%
ZF01.1015.45350	EDUCATION & SEMINARS..	2,285.50		1,793.33		2,000.00		2,000.00		610.00	2,000.00	0.00%
ZF01.1015.45355	CUST RELATED FEES/INSURANC E..	787.50		797.50		900.00		900.00		787.50	900.00	0.00%
ZF01.1015.46650	CONTINGENCY..	0.00		0.00		20,705.00		20,705.00		0.00	36,092.00	74.27%
ZF01.1015.46900	MISCELLANEOU S & TRAVEL..	1,250.07		1,164.58		2,000.00		2,000.00		869.85	2,000.00	0.00%
ZF01.1015.47500	DEPRECIATION	29,263.00		27,994.75		27,000.00		27,000.00		0.00	27,000.00	0.00%

Date Prepared: 11/14/2016 11:25 AM
 Report Date: 11/14/2016

Account Table:
 Alt. Sort Table:

TOWN OF ISLIP

Budget Preparation Report

Fiscal Year: 2017 Period From: 1 To: 12

BUD0111.0
 Page 3 of 3
 Prepared By: JMARTINEZ

Account	Description	2014		2015		Original 2016		Adjusted 2016		2016 Actual		2017 PREL		Variance To PREL
		Actual	Budget	Actual	Budget	Budget	Budget	Per 1-12	BUD	Stage	Stage			
Type E	Expense													
ZF01.1980.41234	MTA PAYROLL TAX	583.38	480.26	523.00	523.00	395.81	518.00							-0.98%
ZF01.9010.80010	STATE RETIREMENT..	20,037.62	19,003.61	30,000.00	30,000.00	8,649.51	30,000.00							0.00%
ZF01.9010.80020	SOCIAL SEC TAX..	11,720.38	10,807.47	12,300.00	12,300.00	8,906.18	12,200.00							-0.81%
ZF01.9010.80040	HOSP & MEDICAL INSURANCE.	30,238.87	30,563.54	35,000.00	35,000.00	24,311.29	35,000.00							0.00%
ZF01.9010.80050	WELFARE PAYMENTS..	919.48	678.02	2,250.00	2,250.00	1,175.27	2,250.00							0.00%
ZF01.9010.80060	UNEMPLOYMEN T INSURANCE..	0.00	3,530.50	0.00	1,535.00	1,535.00	1,535.00							100.00%
ZF01.9510.90100	TRANS TO WORKCOMP - CS02..	6,445.20	13,713.00	10,855.00	10,855.00	5,427.50	11,000.00							1.34%
Total Type E	Expense	407,000.56	397,273.56	655,159.00	655,159.00	283,134.64	679,020.00							3.64%
Grand Total		(170,366.73)	(133,581.85)	0.00	0.00	(301,825.40)	0.00							0.00%

NOTE: One or more accounts may not be printed due to Account Security restrictions.

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

No. 14

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to renew the contract DPW 9-2013, Permanent Patching on Various Town Roads with Suffolk Asphalt Corp. for the one-year extension from December 31, 2016 until December 31, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

On April 8, 2014, the Town Board awarded DPW 9-2013, Permanent Patching on Various Town Roads, to Suffolk Asphalt Corp., 30A North Dunton Avenue, Medford, New York 11763. The length of this contract is from date of award to December 31, 2016 with a one-year extension.

This resolution will authorize the Supervisor to exercise the option to renew DPW 9-2013 for the final one (1) year extension to December 31, 2017.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$50,000.00
4. Budget Line: H16.5110.301615 *pa*
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 1 , of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

10/14/16
Date

November 22, 2016
Resolution #

WHEREAS, on April 8, 2014, the Town Board awarded DPW 9-2013, Permanent Patching on Various Town Roads, to Suffolk Asphalt Corp., 30A North Dunton Avenue, Medford, New York 11763; and

WHEREAS, the length of this contract is from the date of award to December 31, 2016 with a one-year extension; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens hereby recommends that the Town exercise the option to renew this contract for the final one (1) year period to December 31, 2017; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Suffolk Asphalt Corp. for the one-year extension from December 31, 2016 to December 31, 2017.

Upon a vote being taken, the result was:

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

No. 15

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to renew the Contract DPW 8-2013, Maintenance of Traffic Signals with Hinck Electrical Contractor Inc. for the first one-year extension from December 31, 2016 until December 31, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

On August 27, 2013, the Town Board awarded DPW 8-2013, Maintenance of Traffic Signals, to Hinck Electrical Contractor Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716. The length of this contract is from date of award to December 31, 2016 with a one-year extension.

This resolution will authorize the Supervisor to exercise the option to renew DPW 8-2013 for the final one (1) year extension to December 31, 2017.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$500,000.00
4. Budget Line: A 3310.44380
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date

November 22, 2016
Resolution #

WHEREAS, on August 27, 2013, the Town Board awarded DPW 8-2013, Maintenance and Modernization of Traffic Signals, to Hinck Electrical Contractor Inc., 75 Orville Drive, Suite 1, Bohemia, New York 11716; and

WHEREAS, the length of this contract is from the date of award to December 31, 2016 with two additional one-year extensions and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens hereby recommends that the Town exercise the option to renew this contract for the first one-year extension to December 31, 2017; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Hinck Electrical Contractor Inc. for the first one-year extension from December 31, 2016 to December 31, 2017.

Upon a vote being taken, the result was:

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

No. 16

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to renew DPW 5-2013, Requirements Contract and Specifications for Asphalt Concrete on Various Town Roads to Asphalt Corp. for the one-year extension from December 31, 2016 until December 31, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

On April 23, 2013, the Town Board awarded DPW 5-2013, Requirements Contract and Specifications for Asphalt Concrete on Various Town Roads, to Suffolk Asphalt Corp., 30A Dunton Avenue, Medford, New York 11763. The length of this contract is from date of award to December 31, 2016 with a one-year extension.

This resolution will authorize the Supervisor to exercise the option to renew DPW 5-2013 for the final one (1) year extension to December 31, 2017.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$2,538,916.65
4. Budget Line: H16.5110.30615^{BC} and DB 5110.2-2507 CHIPS (dollar amount to be determined by New York State)
5. Amount and source of outside funding: DB 5110.2-2507 CHIPS

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 A, Number 1, of Town of Islip 617
Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

10/04/16
Date

November 22, 2016
Resolution #

WHEREAS, on April 23, 2013, the Town Board awarded DPW 5-2013, Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads, to Suffolk Asphalt Corp., 30A North Dunton Avenue, Medford, New York 11763; and

WHEREAS, the length of this contract is from the date of award to December 31, 2016 with a one-year extension; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens hereby recommends that the Town exercise the option to renew this contract for the final one (1) year period to December 31, 2017; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Suffolk Asphalt Corp. for the one-year extension from December 31, 2016 to December 31, 2017.

Upon a vote being taken, the result was:

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

No. 17

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to renew DPW 3-2014, Requirements Contract and Specifications for Thermal Bond Pavement Repair on Various Town Roads to Rosemar Contacting Inc. for the first one (1) year extension to December 31, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 22, 2016 AT 2PM** 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

On October 14, 2014, the Town Board awarded DPW 3-2014, Requirements Contract and Specifications for Thermal Bond Pavement Repair on Various Town Roads, to Rosemar Contracting Inc., P.O. Box 16, Patchogue, New York 11772. The length of this contract is from date of contract execution, March 31, 2015, to December 31, 2016 with two one-year extensions.

This resolution will authorize the Supervisor to exercise the option to renew DPW 3-2014 for the first one (1) year extension to December 31, 2017.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$100,000.00
4. Budget Line: H16.5110.30615 *Be*
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 1 , of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date

[Handwritten Signature] 10/31/16

November 22, 2016
Resolution #

WHEREAS, on October 14, 2014, the Town of Islip (“the Town”) awarded DPW 3-2014, Requirements Contract and Specifications to for Thermal Bond Pavement Repair on Various Town Roads, to Rosemar Contracting, Inc., P.O. Box 16, Patchogue, New York 11772; and

WHEREAS, the length of this contract is from the date of contract execution, March 31, 2015, to December 31, 2016 with two (2) additional one-year extensions at the option of the Town; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens hereby recommends that the Town exercise the option to renew this contract for the first one (1) year extension period through December 31, 2017; and

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

RESOLVED, that the Town hereby exercises its option to renew the Contract for the first one-year extension from December 31, 2016 to December 31, 2017; and be it further

RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents necessary for the renewal of the Contract, if any, the form and content of which shall be subject to the approval of the Town Attorney, and be it further

RESOLVED, that the Town Comptroller is hereby authorized to make the accounting entries necessary to amend the budge in accordance with the renewal of the Contract.

Upon a vote being taken, the result was:

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

No. 18

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to renew DPW 2-2013, Modernization of Guide Rail, to Royal Guard Fence Co., Inc. for the final one (1) year extension to December 31, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

On June 18, 2013, the Town Board awarded DPW 2-2013, Modernization of Guide Rail, to Royal Guard Fence Co., Inc., 550 Main Street, Westbury, New York 11590 for DPW 2-2013, The contract is in effect from date of award to December 31, 2016 with a one-year extension.

This resolution will authorize the Supervisor to exercise the option to renew DPW 2-2013 for the final one (1) year extension to December 31, 2017.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$50,000.00
4. Budget Line: H12.3310.30310 (\$25,000.00) and H14.3310.30310 (\$25,000.00) *BC*
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

10/14/16
Date

November 22, 2016
Resolution #

WHEREAS, on June 18, 2013, the Town Board awarded DPW 2-2013, Modernization of Guide Rail, to Royal Guard Fence Co. Inc., 550 Main Street, Westbury, New York 11590; and

WHEREAS, the length of this contract is from the date of award to December 31, 2016 with a one-year extension; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens hereby recommends that the Town exercise the option to renew this contract for the final one (1) year period to December 31, 2017; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Royal Guard Fence Co. Inc. for the one-year extension from December 31, 2016 to December 31, 2017.

Upon a vote being taken, the result was:

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

No. 19

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to exercise the option to renew DPW 1-2013, Requirements Contract and Specifications for Drainage Construction, to Laser Industries, Inc. for final one (1) year extension to December 31, 2017.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **NOVEMBER 22, 2016 AT 2PM** 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

On April 23, 2013, the Town Board awarded DPW 1-2013, Requirements Contract and Specifications for Drainage Construction, to Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961 for DPW 1-2013. The contract is in effect from date of award to December 31, 2016 with a one-year extension.

This resolution will authorize the Supervisor to exercise the option to renew DPW 1-2013 for the final one (1) year extension to December 31, 2017.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Various Locations
3. Cost: \$400,000.00
4. Budget Line: H16.5110.30616 *bc*
5. Amount and source of outside funding:

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

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

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

Signature of Commissioner/Department Head Sponsor:

10/14/16
Date

November 22, 2016
Resolution #

WHEREAS, on April 23, 2013, the Town Board awarded DPW 1-2013, Requirements Contract and Specifications for Drainage Construction, to Laser Industries, Inc., 1775 Route 25, Ridge, New York 11961; and

WHEREAS, the length of this contract is from the date of award to December 31, 2016 with a one-year extension; and

WHEREAS, the Commissioner of the Department of Public Works, Thomas Owens hereby recommends that the Town exercise the option to renew this contract for the final one (1) year period to December 31, 2017; and

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

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Laser Industries, Inc. for the one-year extension from December 31, 2016 to December 31, 2017.

Upon a vote being taken, the result was:

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

No. 20

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and receive a State and Municipal Facilities Program grant with the Dormitory Authority of the State of New York for Project ID#7968- Purchase of Pickup Trucks and Snow Plow Assemblies.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

To allow the Supervisor to accept and receive a State and Municipal Facilities Program (SAM) grant in the amount of \$100,000.00 for Project ID #7968 – Purchase of Pickup Trucks and Snow Plow Assemblies.

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

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Residents/Town of Islip
2. Site or location effected by resolution: Fire Island
3. Cost: \$142,857.14
4. Budget Line: To be determined by the Comptroller's Office; H16.1640.32250 
5. Amount and source of outside funding: SAM Grant (\$100,000.00)

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

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

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

Signature of Commissioner/Department Head Sponsor:

Date



10/31/16

November 22, 2016
Resolution #

WHEREAS, Assemblyman Andrew Garbarino was able to secure grant funding in the amount of \$100,000.00 (Project ID#7968) for the purchase of pickup trucks and snow plow assemblies for snow removal on Fire Island through the State and Municipal Facilities Program (SAM); and

WHEREAS, this funding will be administered through DASNY (Dormitory Authority of State of New York); and

WHEREAS, the grant is for the purchase of two pickup trucks with snow plow assemblies, and because this grant requires 30% matching funds, DPW will be purchasing a total of three pickup trucks with snow plow assemblies; and

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

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

RESOLVED, that the Supervisor is authorized to apply, accept and receive this grant funding; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute all necessary agreements, memos, certifications or other documents on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) in connection with the projects being funded by the SAM grant; and

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

Upon a vote being taken, the result was:

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

No. 21

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute all necessary documentation required for the purchase of vehicles Townwide pursuant to the Board of Cooperation Education Services of Nassau County Contract Number 16/17-008- Passenger Cars, Vans and Trucks.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

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

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

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

To authorize the Supervisor to use the Board of Cooperative Education Services of Nassau County Contract 16/17-008R – Passenger Cars, Vans and Trucks to purchase vehicles on behalf of various departments.

This resolution will also authorize the Supervisor to execute all necessary documentation, including agreements or certifications.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution:
3. Cost: To Be Determined
4. Budget Line: H16.1640.32250 *Be*
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 1 , of Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date



10/31/16

November 22, 2016
Resolution #

WHEREAS, the Town of Islip Department of Public Works manages the fleet of vehicles for the Town of Islip; and

WHEREAS, the Town of Islip is in need of purchasing vehicles, including passenger cars, vans, and trucks; and

WHEREAS, the Town of Islip Department of Public Works is interested in participating in the Board of Cooperative Education Services of Nassau County Contract Number 16/17-008R – Passenger Cars, Vans and Trucks, to purchase vehicles Townwide; and

WHEREAS, it is necessary for the Supervisor to execute all necessary documentation, including agreements or certifications, to purchase passenger cars, vans or trucks from the Board of Cooperative Educational Services of Nassau County; and

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

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

RESOLVED, that the Supervisor is hereby authorized to execute all necessary documentation, including agreements or certifications attendant thereto, required for the purchase of vehicles Townwide pursuant to the Board of Cooperation Education Services of Nassau County Contract Number 16/17-008 – Passenger Cars, Vans and Trucks, the form and content of which shall be subject to the approval of the Town Attorney.

Upon a vote being taken, the result was:

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

No. 22

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into various agreements for programs to be held throughout to the Town of Islip to be funded by either registration fees or grant funds.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

11-22-16

<u>Date</u>	<u>Name</u>	<u>Program</u>	<u>Location</u>	<u>Dept.</u>
11/27/16	Robert J. Patch	Basketball Training	Town Hall West 401 Main Street, Islip	REC
1/4/17	Madness Sports for Kids, LLC.	Sports Programs	Bohemia Recreation Center Greenbelt Recreation Center	REC
1/5/17	WE Fitness, Inc. Kids LLC	JumpBunch & Martial Arts Classes	Bohemia Recreation Center Ronkonkoma Rec Center West Islip Community Center	REC
3/2/17	Minieri's Parkview Riding Center	Horseback Riding Instruction Programs	Minieri's Parkview Riding Center 989 Connetquot Ave., CI	REC
4/3/17	Ballet Long Island, Inc.	Dance Instruction	The Ballet Center 1863 Pond Road Ronkonkoma, NY	REC

**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 enter into an agreement with Robert Patch to offer eleven (11) separate sessions of Basketball Training for boys and girls in grades 4 thru 8. Session 1-Grades-7 & 8, Sundays, November 27, 2016 thru December 18, 2016 from 11:00 am-12:00 pm, Session 2-Grades-4 thru 6, Sundays, November 27, 2016 thru December 18, 2016 from 12:00 pm-1:00 pm, Session 3-Grades-4 thru 6, Sundays, January 8, 2017 thru January 29, 2017 from 5:00 pm-6:00 pm, Session 4-Grades-7 & 8, Sundays, January 8, 2017 thru January 29, 2017 from 6:00 pm-7:00 pm, Session 5-Grades-4 thru 6, Sundays, February 5, 2017 thru February 26, 2017 from 5:00 pm-6:00 pm, Session 6-Grades-7 & 8, Sundays, February 5, 2017 thru February 26, 2017 from 6:00 pm-7:00 pm, Session 7-Grades-4 thru 6, Mondays, March 13, 2017 thru April 3, 2017 from 5:00 pm-6:00 pm, Session 8-Grades-7 & 8, Mondays, March 13, 2017 thru April 3, 2017 from 6:00 pm-7:00 pm, Session 9-Grades-4 thru 6, Mondays, April 10, 2017 thru May 1, 2017 from 5:00 pm-6:00 pm, Session 10-Grades-7 & 8, Mondays, April 10, 2017 thru May 1, 2017 from 6:00 pm-7:00 pm, Session 11-Grades-4 thru 6, Monday thru Thursday, February 20, 2017 thru February 23, 2017 from 9:00 am-12:00 pm, *Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.* The registration fee for Sessions 1-10 will be \$50.00 per session per registrant and a \$15.00 surcharge for each non-resident registrant. The registration fee for Session 11, will be \$100.00 per session per registrant and a \$25.00 surcharge for each non-resident registrant. Compensation for said services will be 80% of total registration fees collected for an amount not to exceed \$19,200.00 excluding the non-resident surcharge.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Robert J. Patch, 47 Wingam Drive, Islip NY 11751
Site or location effected by resolution: Town Hall West, 401 Main Street, Islip NY 11751
Cost: No cost to the Town of Islip
Budget Line: A7035.4-5006
Amount and source of outside funding: Maximum revenue is \$31,000.00 including non-resident surcharge

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:

11/14/16
Date:

November 22, 2016

Resolution # _____

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

WHEREAS, Robert Patch, located at 47 Wingam Drive, Islip NY 11751, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Robert Patch to provide said activities.

NOW, on a motion by Councilperson _____,
seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Robert Patch, to provide access to basketball activities for our citizens for an amount not to exceed \$19,200.00, 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 any accounting entries or budgetary amendments in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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: This agreement authorizes Madness Sports for Kids, LLC to provide six (6) total sessions of Madness Sports 4 Kids classes; each consisting of five (5) classes; thirty (30) total classes. Classes will be held from January 4, 2017 thru May 31, 2017 (see full attached schedule). Classes will be held at the Bohemia and Greenbelt Recreation Centers. The registration fee is \$68.00 per session for each resident registrant and a \$17.00 surcharge for each non-resident registrant. The minimum amount of participants will be five (5) per session and the maximum amount of participants will be fifteen (15) per session. The total minimum revenue will be \$68.00 and the maximum revenue including the non-resident surcharge will be \$7,650.00. Compensation for said services to Madness Sports for Kids, LLC will be 80% of the total revenue, excluding the non-resident surcharge, for an amount not to exceed \$4,896.00.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: Madness Sports for Kids, LLC

Site(s) or location(s) effected by resolution: Bohemia Recreation Center, 1 Ruzicka Way, Bohemia, NY 11716
Greenbelt Recreation Center, 281 Patchogue/Holbrook Road, Holtsville, NY 11742

Cost: No cost to the Town of Islip

Budget Line: A7035.4-5006

Amount and source of outside funding: Participant Fees: Maximum \$7,650.00 including non-resident surcharge

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:

Date:

11/9/16

**TOWN OF ISLIP
REQUEST FOR CONTRACT AUTHORIZATION**

INSTRUCTION: This form shall accompany every contract submitted for the Supervisor's signature.

OBJECTIVE OF CONTRACT: Madness Sports for Kids, LLC will offer Madness Sports 4 Kids classes.

SUMMARY OF AGREEMENT: This agreement authorizes Madness Sports for Kids, LLC to provide six (6) total sessions of Madness Sports 4 Kids classes; each consisting of five (5) classes; thirty (30) total classes. Classes will be held from January 4, 2017 thru May 31, 2017 (see full attached schedule). Classes will be held at the Bohemia and Greenbelt Recreation Centers. The registration fee is \$68.00 per session for each resident registrant and a \$17.00 surcharge for each non-resident registrant. The minimum amount of participants will be five (5) per session and the maximum amount of participants will be fifteen (15) per session. The total minimum revenue will be \$68.00 and the maximum revenue including the non-resident surcharge will be \$7,650.00. Compensation for said services to Madness Sports for Kids, LLC will be 80% of the total revenue, excluding the non-resident surcharge, for an amount not to exceed \$4,896.00. Dates/Times are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs.

NAME OF CONTRACTOR: Madness Sports for Kids, LLC		CONTRACT AMOUNT: Minimum: \$54.40 Maximum: \$4,896.00 excluding non-resident surcharge	
EXPECTED BUDGET: N/A	GRANT: N/A	REVENUE: Minimum: \$68.00 Maximum: \$7,650.00 including non-resident surcharge	COST TO THE TOWN OF ISLIP: \$0
APPROPRIATION ACCOUNT NO.: A7035.4 5006		SOURCE OF GRANT FUNDING N/A	

CONTRACT MONITOR

CONTRACT EFFECTIVE DATE: January 4, 2017	SCHEDULED TERMINATION DATE: May 31, 2017
NAME OF CONTRACT MONITOR: Jon Wilcox	TITLE: Recreation Specialist

The undersigned Contract Monitor understands that he/she is responsible to review effectiveness of contractor, adherence to schedule, and performance of the work required. The Contract Monitor also understands that the contractor's inability to fulfill the requirements of the contract must be reported to the Commissioner of the Department responsible for this contract.

SIGNATURE OF CONTRACT MONITOR: 	DATE: 11/9/16
--	-------------------------

The undersigned Commissioner/Department Head certifies that the contract is designed to accomplish the objectives of the department, that funds are available as indicated on this form, and that the contractor has the ability to fulfill the terms of the contract.

SIGNATURE OF COMMISSIONER/DEPT. HEAD 	DATE: 11/7/16
---	-------------------------

November 22, 2016

Resolution # _____

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

WHEREAS, Madness Sports for Kids, LLC, located at 130 Moffitt Boulevard, Islip, NY 11751, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, Madness Sports for Kids, LLC will provide the Madness Sports 4 Kids programs set forth in Attachment "A" titled Scope of Work; and

NOW, on a motion by Councilperson _____,
seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Madness Sports for Kids, LLC, to provide six (6) separate sessions of Madness Sports 4 Kids classes to our citizens for an amount not to exceed \$4,896.00, 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 any accounting entries or budgetary amendments in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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: This agreement authorizes WE Fitness, Inc. to provide twenty-eight (28) separate sessions of JumpBunch and Martial Arts classes; each consisting of four (4) classes; one hundred twelve (112) total classes. Classes will be held from January 5, 2017 thru June 2, 2017 (see full schedule attached). Classes will be held at the Bohemia, Ronkonkoma and West Islip Recreation/Community Centers. The registration fee is \$40.00 per session for each registrant and a \$10.00 surcharge for each non-resident registrant. The minimum amount of participants will be five (5) per session and the maximum amount of participants will be fifteen (15) per session. The total minimum revenue will be \$40.00 and the maximum revenue including the non-resident surcharge will be \$21,000.00. Compensation for said services to WE Fitness, Inc. will be 70% of the total revenue, excluding the non-resident surcharge, for an amount not to exceed \$11,760.00.

SPECIFY WHERE APPLICABLE:

Entity of individual benefitted by resolution: WE Fitness, Inc.

Site(s) or location(s) effected by resolution: Bohemia Recreation Center, 1 Ruzicka Way, Bohemia, NY 11716
Ronkonkoma Recreation Center, 299 Rosevale Avenue,
Ronkonkoma, NY 11779
West Islip Community Center, 90 Higbie Lane, West Islip, NY 11795

Cost: No cost to the Town of Islip

Budget Line: A7035.4-5006

Amount and source of outside funding: Participant Fees: Maximum \$21,000.00 including non-resident surcharge

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:

11/9/16

November 22, 2016

Resolution # _____

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

WHEREAS, WE Fitness, Inc., located at 146 Van Horn Avenue, Holbrook, NY 11741, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, WE Fitness, Inc. will provide the JumpBunch and Martial Arts programs set forth in Attachment "A" titled Scope of Work; and

NOW, on a motion by Councilperson _____,

seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with WE Fitness, Inc. to provide twenty-eight (28) separate sessions of JumpBunch and Martial Arts classes to our citizens for an amount not to exceed \$11,760.00, 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 any accounting entries or budgetary amendments in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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 enter into an agreement with Minieri's Parkview Riding Center to provide two (2) Horseback Riding Instruction Programs at Minieri's Parkview Riding Center, 989 Connetquot Avenue, Central Islip, New York 11722. The winter program will consist of nine (9) sessions between March 2, 2017 and April 9, 2017 and the fall program consists of nine (9) sessions between April 27, 2017 and June 4, 2017. The registration fee is \$150.00 per session for resident registrants and \$37.50 surcharge for non - resident registrants. The minimum registration per class is one (1) registrant and the maximum registration per class is six (6) registrants, with a total number of six (6) classes per session. Total minimum revenue is \$150.00 and maximum revenue including the non-resident surcharge is \$20,250.00 for both the summer and fall programs. Compensation for said services will be 80% of total revenue for an amount not to exceed \$12,960.00, excluding the non-resident surcharge. . Dates are subject to change at the discretion of the Town of Islip Department of Parks, Recreation & Cultural Affairs. A similar resolution was passed by the Town Board in 2014, 2015 and 2016.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Minieri's Parkview Riding Center

Site or location effected by resolution: Minieri's Parkview Riding Center
989 Connetquot Ave., Central Islip.

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$20,250.00 including non-resident surcharge

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: _____

Date: 11/9/16

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

WHEREAS, Minieri's Parkview Riding Center, located at 989 Connetquot Ave, Central Islip, NY 11722, has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Minieri's Parkview Riding Center to provide said instruction.

NOW, on a motion by Councilperson _____,
seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Minieri's Parkview Riding Center to provide 18 sessions of Horseback Riding instruction to our citizens for an amount not to exceed \$12,960.00, 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 any accounting entries or budgetary amendments in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

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

INSTRUCTIONS: All 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 enter into an agreement with the Ballet Long Island, Inc. will provide a winter and spring series, each consisting of thirty - four (34) sessions of dance instruction. Each session consists of eight (8) classes, one class per week. The winter series will commence January 23, 2017 thru March 25, 2017 and the spring series will commence April 3, 2017 thru May 27, 2017. The lessons will be held at the Ballet Long Island Center, 1863 Pond Road, Suites 8 & 9, Ronkonkoma, N.Y. 11779. The registration fee for each eight (8) class session is \$58.00 for residents and \$72.50 for non - residents. This program will be self - sustaining. The minimum number of participants per class is one (1) and the maximum number of participants is ten (10) per class. Compensation for the said services to Ballet Long Island, Inc. will be seventy (70%) percent of total revenue for a maximum of \$27,608.00 excluding the non-resident surcharge. A similar resolution was passed for Ballet Long Island, Inc. in 2014, 2015 and 2016.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Ballet Long Island, Inc.

Site or location effected by resolution: The Ballet Center, 1863 Pond Road, Suites 8 & 9,
Ronkonkoma, New York 11779

Cost: No cost to the Town of Islip.

Budget Line: A7035.4 5006

Amount and source of outside funding: Maximum revenue is \$49,300.00, including non-resident surcharge

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: _____

Date: 11/9/16

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

WHEREAS, Ballet Long Island, Inc. located at 1863 Pond Road, Suite 8 & 9, Ronkonkoma, NY 11779 has the required skills, background and existing infrastructure to perform this task in a satisfactory manner; and

WHEREAS, the Town of Islip is desirous of entering into an agreement with Ballet Long Island, Inc. to provide said instruction.

NOW, on a motion by Councilperson _____,
seconded by Councilperson _____, be it therefore

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Ballet Long Island, Inc, to provide 68 separate sessions of dance instruction to our citizens for an amount not to exceed \$27,608.00, 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 any accounting entries or budgetary amendments in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

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

No. 23

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a professional services agreement with RTR Financial Services, Inc. and Allied Account Services, Inc. for Recoupment of Outstanding Judgments.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, NOVEMBER 22, 2016 AT 2PM** 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 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 Supervisor to execute professional service agreements with RTR Financial Services, Inc. and Allied Account Services Inc. for Recoupment of Outstanding Judgments, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

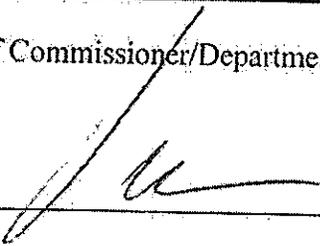
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: NA
3. Cost: Both service providers will be paid a contingency fee as follows:
RTR Financial Services, Inc.: 24% of all monies recovered
Allied Account Services, Inc.:
20% of recoupment for primary / 28% of recoupment for legal.
4. Budget line: NA
5. Amount and source of outside funding: NA

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:

Date: November 16 2016



WHEREAS, the Town of Islip (“the Town”) advertised a Request for Proposals (“RFP”) for Recoupment of Outstanding Judgments; and

WHEREAS, four (4) service providers submitted a response to the RFP (see Schedule A); 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 a professional service agreement be awarded to RTR Financial Services, Inc., 2 Teleport Drive, Suite 302, Staten Island, New York 10311, and Allied Account Services Inc., 422 Bedford Avenue, Bellmore, NY 11710, which received the highest scores pursuant to the rating system outlined in the Town’s RFP; and

WHEREAS, RTR Financial Services, Inc. and Allied Account Services Inc. have been determined to be a responsible proposers who have the necessary qualifications and experience to conduct the work required by the RFP;

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

RESOLVED, that the Supervisor is hereby authorized execute professional service agreements with RTR Financial Services, Inc. and Allied Account Services Inc. for Recoupment of Outstanding Judgments, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Town reserves the right to negotiate the fees included in such professional service agreements.

Upon a vote being taken, the result was _____.

Dated: November 22, 2016
Resolution #

FIRM	POINTS
RTR Financial Services, Inc.	85
Allied Account Services, Inc	80
HK Recover Group, Inc.	60
Simon's Agency, Inc.	60

Schedule A

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

No. 24

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an easement in favor of Mary Eileen McLoughlin to permit her to install and maintain a grease trap within a portion of the Gibson Street right of way located to the South of the premises situated at 12 East Main Street in Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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 authorizing Supervisor to execute an easement in favor of Mary Eileen McLoughlin, her successors or assigns to allow the installation and maintenance of a grease trap and appurtenances through and under Town owned property lying within Gibson Street, Bay Shore adjoining a commercial premises located at 12 East Main Street, Bay Shore, NY (SCTM #0500-393.00-04.00-003.000) in compliance with the Suffolk County Department of Health Services standards. The grantee shall be fully responsible for its installation and maintenance and shall restore the property to its condition prior to any installation or maintenance taking place.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Mary Eileen McLoughlin, operators of Coastal Restaurant
2. Site or location effected by resolution: Gibson Street, Bay Shore, New York
3. Cost: None
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. Unlisted Action
Review had already been conducted and a negative determination was reached.

Signature of Commissioner/Department Head Sponsor.

Date 11/ 9 /16

November 22, 2016

WHEREAS, a commercial building located at 12 East Main Street, Bay Shore, New York on a parcel designated on the Suffolk County Tax Map as District 0500 Section 393.00 Block 04.00 Lot 003.000 and owned by Mary Eileen McLoughlin, is being renovated for a business operation involving food preparation and service; and

WHEREAS, said property is not large enough to allow the installation and functioning of facilities for disposing of grease waste from its kitchen; and

WHEREAS, in order to install and maintain the required grease trap to serve the pending restaurant, the owner of the subject property has requested permission from the Town to grant an easement through and under a portion of Town land adjacent to its property to be used for said purpose; and

WHEREAS, the area where a grease trap and the appurtenances thereto are to be installed is located behind the building within a portion of a Town of Islip dedicated roadway known as Gibson Street, Bay Shore, which portion of roadway is not used for off-street parking by the public; and

WHEREAS, it is to the benefit of the owner of the subject premises, the operator of the restaurant ("Coastal Restaurant") and the Town of Islip that the required grease trap be allowed to be installed and maintained within said area of Gibson Street based upon assurances that they and their successors and/or assigns will restore the area wherein the grease trap and its appurtenances are to be located to its condition prior to the installation and/or maintenance of the subject trap, and that the grease trap and its maintenance will be subject to the approval and consent of the Suffolk County Department of Health Services.

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

RESOLVED, that the Supervisor be and she hereby is authorized to execute a perpetual easement in favor of Mary Eileen McLoughlin, her successors and/or assigns to allow her and her successors and/or assigns to install and maintain a grease trap within a portion of the Gibson Street right of way located to the south of the premises situated at 12 East Main Street, Bay Shore and to allow said grease trap to be connected to the premises subject to the approval, consent and acceptance by the Suffolk county Department of Health Services.

Upon a vote being taken, the result was:

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

No. 25

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute the contract amendment that will permit the Supervisor to request a final payment of \$20,236.31 from the New York State Department of State for completion of the Watershed Action Plan Contract #C006322.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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 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.

The attached resolution will authorize the Supervisor to sign the contract amendment that will allow the Supervisor to request a final payment of \$20,237.31 from the New York State Department of State for completion of the Watershed Action Plan Contract #C006322.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Town of Islip
2. Site or Location effected by resolution: Tributaries of the Great Cove , Great South Bay
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. A , Number 2c of the Town of Islip 617 Check List, no environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date:

11/9/2016



Dated: _____

RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF ISLIP

Whereas, The Town Board of the Town of Islip passed a resolution on June 11, 2002 to authorize the Supervisor to accept Environmental Protection Funds from the New York State Department of State and;

Whereas, these Environmental Protection Funds were for the preparation of a Watershed Action Plan for the Great Cove Tributaries and;

Whereas, a contract for this purpose was executed by the Town of Islip and the New York State Department of State on October 22, 2003 and further amended on October 25, 2006 and;

Whereas, a final, proposed contract amendment C006322 Preparation of Watershed Action Plans for Great Cove Tributaries has been received from the New York State Department of State and;

Whereas, this amendment will adjust the budget to account for in-kind services that were expended by the Town of Islip Planning staff and the consultant fees and allow a final payment request of \$20,237.31 to be processed by the New York State Department of State and;

Whereas, there has been a determination of no significant, adverse environmental impact;

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

RESOLVED, that the Supervisor is hereby authorized to sign the contract amendment to C006322 as proposed by the New York State Department of State.

UPON a vote being taken the result was:

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

No. 26

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Town Board verification that the Town will comply with the new procurement standards by the United States Housing and Urban Development (HUD) for Community Development Block Grant- Disaster Recovery (CDBG-DR) projects.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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 provide verification to the Governor's Office of Storm Recovery ("GOSR") that as a subrecipient of Community Development Block Grant – Disaster Recovery ("CDBG-DR") funds, the Town will comply with the procurement standards set forth in 2 CFR Parts 200.317 through 200.326 for CDBG-DR procurement actions undertaken on or after January 1, 2017.

SPECIFY WHERE APPLICABLE:

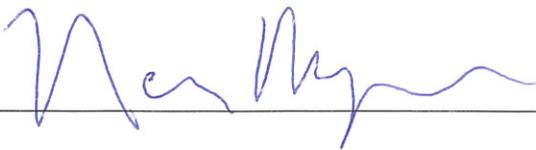
1. Entity or individual benefitted by resolution: Residents of the Town of Islip
2. Site or location effected by resolution: NA
3. Cost: No cost to the Town
4. Budget line: NA
5. Amount and source of outside funding: NA

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:

Date: November 15 2016



WHEREAS, in November of 2014, the Town of Islip (“the Town”) entered into a subrecipient agreement (“Subrecipient Agreement”) with the Governor’s Office of Storm Recovery (“GOSR”), an office of the New York State Housing Trust Fund Corporation, that provides funds for eligible Community Development Block Grant – Disaster Recovery (“CDBG-DR”) expenditures; and

WHEREAS, the Subrecipient Agreement requires that procurement activities, which are funded in whole or in part with CDBG-DR funds, be conducted in compliance with applicable United States Department of Housing and Urban Development (HUD) procurement regulations, as well as applicable state and local law; and

WHEREAS, on December 26, 2013, the Office of Management and Budget (OMB) published (at 78 Federal Register 78608) the “2 CFR Part 200 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards,” which superseded the HUD procurement provisions of 24 CFR Parts 84 and 85; and

WHEREAS, on February 26, 2015, HUD issued new procurement standards, which are set forth in Notice SD-2015-01: Transition to 2 CFR Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Final Guidance*, and in Notice CPD-16-04: *Additional Transition and Implementation Guidance for Recipients of Community Planning and Development (CPD) Funds for 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (collectively “the HUD Notices”); and

WHEREAS, GOSR has requested that the Town verify that it will comply with the procurement standards set forth in the HUD Notices;

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

RESOLVED, that for CDBG-DR procurement actions undertaken on or after January 1, 2017, the Town shall comply with the procurement standards set forth in 2 CFR Parts 200.317 through 200.326, and should a conflict arise between state or local laws and regulations and the procurement requirements of 2 CFR Part 200, the more stringent requirements will apply.

Upon a vote being taken, the result was _____.

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

No. 27

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment to the professional services contract of John Jamotta for services related to the continued development of the Air Service Development Program at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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 authorizing the Supervisor to execute an amendment to the professional services contract of John Jamotta for services related to the continued development of the Air Service Development Program at Long Island MacArthur Airport.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport

2. Site or Location effected by resolution:
Long Island MacArthur Airport

3. Cost: \$40,000
4. Budget Line: CT561045000
5. Amount and source of outside funding:

Revenue:

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.



11/9/16

Signature of Commissioner/Department Head Sponsor:

Date:

November 22, 2016
Resolution No.

Resolution authorizing the Supervisor to execute an amendment to the professional services contract of John Jamotta for services related to the continued development of the Air Service Development Program at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (“Town”) owns and operates Long Island MacArthur Airport (“the Airport”); and

WHEREAS, The Town and John Jamotta are currently in contract for services related to air service development; and

WHEREAS, the amount payable to John Jamotta by the Town under the original agreement was not to exceed \$25,000.00; and

WHEREAS, the services required of John Jamotta have changed over the course of the contract; and

WHEREAS, an amendment is needed to the contract to reflect the increased scope of services.

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to execute an amendment to the March 2, 2016 contract with John Jamotta to reflect an increased scope of services and an increase in the amount payable under the contract not to exceed \$40,000; and

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

Upon a vote being taken, the result was:

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

No. 28

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for and accept New York State, Empire State Development and/or Suffolk County grant funding for the feasibility study, design, engineering, bidding, contracting, construction inspection of a Customs Inspection Facility at the Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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 authorizing the Town of Islip to apply for and accept New York State, Empire State Development and/or Suffolk County grant funding for the feasibility study, design, engineering, bidding, contracting, construction and/or construction inspection of a Customs and Border Protection Inspection Facility at Long Island MacArthur Airport.

Specify Where Applicable:

- 1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
- 2. Site or Location effected by resolution:
Long Island MacArthur Airport
- 3. Cost:
- 4. Budget Line: To be determined by Controller
- 5. Amount and source of outside funding:

Revenue:

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.



11/9/16

Signature of Commissioner/Department Head Sponsor:

Date:

November 22, 2016
Resolution No.

Resolution authorizing the Town of Islip to apply for and accept New York State, Empire State Development and/or Suffolk County grant funding for the feasibility study, design, engineering,, bidding, contracting, construction and/or construction inspection of a Customs and Border Protection Inspection Facility at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (“Town”) owns and operates Long Island MacArthur Airport (“the Airport”); and

WHEREAS, The Airport accommodates over 200 international passengers every year; and

WHEREAS, The Town is seeking to construct a Customs and Border Protection Inspection Facility at the Airport to meet new Federal Customs and Border Protection facility requirements to process international passengers; and

WHEREAS, the Airport may qualify for grant funding from New York State, Empire State Development and Suffolk County for feasibility study, design, engineering, bidding, contracting, construction and/or construction inspection for a Customs Inspection Facility; and

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to apply for and accept New York State, Empire State Development and/or Suffolk County grant funding for the feasibility study, design, engineering, bidding, contracting, construction and/or construction inspection of a Customs Inspection Facility at the Airport; and

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

Upon a vote being taken, the result was:

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

No. 29

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with AECOM for the design services of the United States customs and border Protection Inspection Facility at Long Island MacArthur Airport.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
NOVEMBER 22, 2016 AT 2PM 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

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

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
RON MEYER, COMMISSIONER, PLANNING AND DEVELOPMENT
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 authorizing the Supervisor to enter into an agreement with AECOM for the design services for the United States Customs and Border Protection Inspection Facility at Long Island MacArthur Airport.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:
Long Island MacArthur Airport
2. Site or Location effected by resolution:
Long Island MacArthur Airport
3. Cost:
4. Budget Line: H15561030503.00
5. Amount and source of outside funding:

Revenue:

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.



4/9/16

Signature of Commissioner/Department Head Sponsor:

Date:

November 22, 2016
Resolution No.

Resolution authorizing the Supervisor to enter into an agreement with AECOM for design services for the United States Customs and Border Protection Inspection Facility at Long Island MacArthur Airport.

WHEREAS, the Town of Islip (“Town”) owns and operates Long Island MacArthur Airport (“the Airport”); and

WHEREAS, to best accommodate international air service and to meet new Customs and Border Protection Facility requirements to process international passengers, an Inspection Facility is required ; and

WHEREAS, the airport currently processes over 200 international passengers annually; and

WHEREAS, a request for qualifications was published by the Town for design services for the Inspection Facility; and

WHEREAS, after a comprehensive review of the responses to the RFQ, it is recommended by the administrators of the airport that the Town enter into an agreement with AECOM to provide the aforesaid design services.

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

RESOLVED, that the Supervisor, or her designee, is hereby authorized to enter into an agreement with AECOM to provide design services for the United States Customs and Border Protection Inspection Facility at Long Island MacArthur Airport; and

FURTHER RESOLVED, that the Supervisor, or her designee, is hereby authorized to enter into an agreement with AECOM to provide further services relating to the bidding, negotiation, construction administration, construction and construction inspection of the Inspection Facility subject to the acquisition of funding for such said services and further Town Board Resolutions authorizing the expenditure of such funding for said services; and

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

Upon a vote being taken, the result was:

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

No. 30

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Appointment of a Marriage Officer for the Town of Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **TUESDAY, NOVEMBER 22, 2016 AT 2PM** 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

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.

Appointment of a Marriage Officer for the Town of Islip.

Specify Where Applicable:

1. Entity or individual benefitted by resolution:

Town of Islip

2. Site or Location affected 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 SEQR environmental review ?

Yes under Section I, 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.

Olga H Murray
Signature of Commissioner/Department Head Sponsor:

11/18/16
Date:

November 22, 2016

WHEREAS, Section 11-c of the Domestic Relations Law of the State of New York authorizes the governing body of the Town to appoint Marriage Officers to solemnize a marriage within its territorial limits; and

WHEREAS, the Domestic Relation Law states that the term of office shall be determined by the governing body which makes the appointment, but shall not exceed four years; and

WHEREAS, providing marriage officers easily accessible to all Town residents has proven to be a benefit and convenience to many residents, and

WHEREAS, the Town Board wishes to continue to make marriage officers available to the public.

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

RESOLVED, that Trish Bergin Weichbrodt, being duly qualified, is hereby appointed as a Marriage Officer, effective November 22, 2016 through December 15, 2016, for the Town of Islip; and be it further

RESOLVED, that no fee shall be charged for the performance of marriages by the marriage officer and the compensation for the same is included in their salary and is in lieu of any fees provided in the Domestic Relations Law.

Upon a vote being taken, the result was: