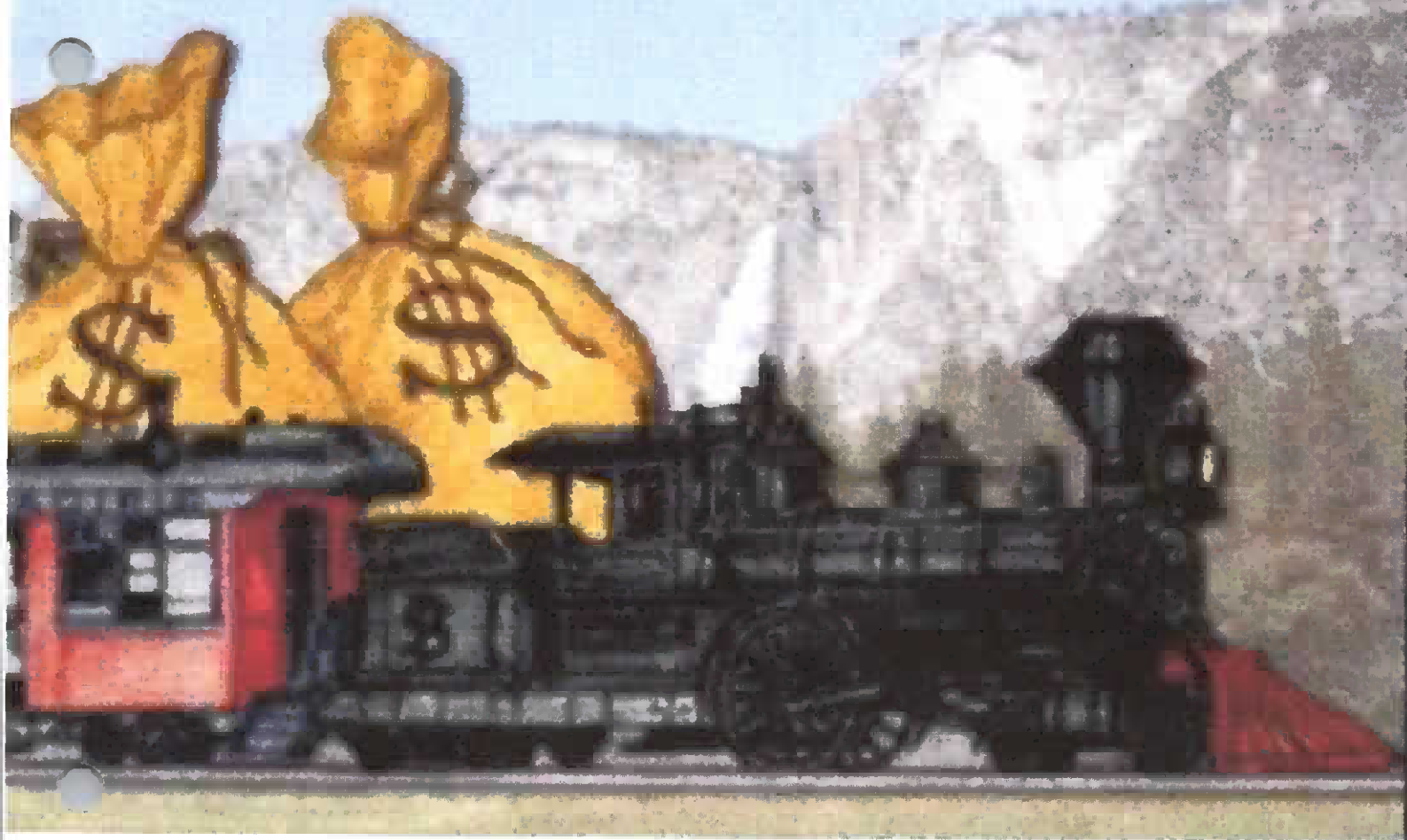


Exhibit C

GREAT AMERICAN SWINDLE



January 11, 2018

Cochrane

Dear Islip Town Councilmembers: (Councilwoman Bergin, Mullen and Councilman O'Connor)

As residents and taxpayers of Islip Town in which you have chosen to represent, it is your obligation in which you were voted for and have taken an oath to have the best interest of the public.

ASSOCIATION OF TOWNS
OF THE STATE OF NEW YORK
TOWN LAW MANUAL
For Town Supervisors and Town Boards

THE TOWN BOARD

§ 3-1. General provisions.

(2) Representation. When a town board member votes on a proposal before a town board, he or she is representing, through that vote, the views of all of the residents of the town. Thus, a high personal responsibility rests on individual town board members. It requires that they exercise careful consideration in making important decisions which will affect the lives of town residents and businesses.

PUBLIC OFFICERS LAW

PUBLIC OFFICERS LAW §74 NEW YORK STATE JOINT COMMISSION ON PUBLIC ETHICS

§74. Code of ethics. 2. Rule with respect to conflicts of interest. No officer or employee of a state agency, member of the legislature or legislative employee should have any interest, financial or otherwise, direct or indirect, or engage in any business or transaction or professional activity or incur any obligation of any nature, which is in substantial conflict with the proper discharge of his duties in the public interest.

3. Standards.

1. No officer or employee of a state agency, member of the legislature or legislative employee should accept other employment which will impair his independence of judgment in the exercise of his official duties.
2. No officer or employee of a state agency, member of the legislature or legislative employee should accept employment or engage in any business or professional activity which will require him to disclose confidential information which he has gained by reason of his official position or authority.
3. No officer or employee of a state agency, member of the legislature or legislative employee should disclose confidential information acquired by him

in the course of his official duties nor use such information to further his personal interests.

4. d. No officer or employee of a state agency, member of the legislature or legislative employee should use or attempt to use his or her official position to secure unwarranted privileges or exemptions for himself or herself or others, including but not limited to, the misappropriation to himself, herself or to others of the property, services or other resources of the state for private business or other compensated non-governmental purposes.

e. No officer or employee of a state agency, member of the legislature or legislative employee should engage in any transaction as representative or agent of the state with any business entity in which he has a direct or indirect financial interest that might reasonably tend to conflict with the proper discharge of his official duties.

6. An officer or employee of a state agency, member of the legislature or legislative employee should not by his conduct give reasonable basis for the impression that any person can improperly influence him or unduly enjoy his favor in the performance of his official duties, or that he is affected by the kinship, rank, position or influence of any party or person.
7. An officer or employee of a state agency should abstain from making personal investments in enterprises which he has reason to believe may be directly involved in decisions to be made by him or which will otherwise create substantial conflict between his duty in the public interest and his private interest.
8. An officer or employee of a state agency, member of the legislature or legislative employee should endeavor to pursue a course of conduct which will not raise suspicion among the public that he is likely to be engaged in acts that are in violation of his trust.
9. No officer or employee of a state agency employed on a full-time basis nor any firm or association of which such an officer or employee is a member nor corporation a substantial portion of the stock of which is owned or controlled directly or indirectly by such officer or employee, should sell goods or services to any person, firm, corporation or association which is licensed or whose rates are fixed by the state agency in which such officer or employee serves or is employed.
5. Violations. In addition to any penalty contained in any other provision of law any such officer, member or employee who shall knowingly and intentionally violate any of the provisions of this section may be fined, suspended or removed from office or employment in the manner provided by law. Any such individual who knowingly and intentionally violates the provisions of paragraph b, c, d or i of subdivision three of this section shall be subject to a civil penalty in an amount not to exceed ten thousand dollars and the value of any gift, compensation or benefit received as a result of such violation. Any

such individual who knowingly and intentionally violates the provisions of paragraph a, e or g of subdivision three of this section shall be subject to a civil penalty in an amount not to exceed the value of any gift, compensation or benefit received as a result of such violation.

It is the town boards obligation to remove Councilman Cochrane as he has violated the public's trust and ethics of this town.

Mr. Cochrane has also voted and still votes on many issues he is involved with financially.

Mr. Cochrane has voted on Fire Departments expansions, Shellfish projects which he personally spearheaded and is now involved in, he owns an Electrical Company which serves Islip.

All of which Mr. Cochrane has used his position to further his dealings and illegally has profited financially from these businesses as Islip Town Councilman.

May 17, 2017

Nicholas V. Campasano, Chairman - Islip Town Board of Ethics
2000 Deer Park Avenue # 1
Deer Park, NY 11729

Via Certified U.S. Mail and regular U.S. Mail

Mr. Campasano,

I write to you in your capacity as Chairman of the Islip Town Board of Ethics to request your qualified opinion as regards potential violations of provisions of Article 18 of the General Municipal Law of New York state and Town of Islip Code of Ethics and Financial Disclosure Law (Chapter 14. Code of Ethics and Financial Disclosure Law) by a member of the Islip Town Board.

Relevant Provisions:

- Article 18 of the General Municipal Law of New York State
- "Town of Islip Code of Ethics and Financial Disclosure Law." – Local Law No. 4-1990 Adopted by the Town Board of the Town of Islip December 18, 1990
Chapter 14. Code of Ethics and Financial Disclosure Law

Town Board Member:

Councilman John C. Cochrane, Jr.

Relevant Business Interests:

Relevant John C. Cochrane NYS Business Interests					
Entity	NY DOS ID#	Organized	Status	Address	Principal
Cochrane Insurance Agency And Financial Services, Ltd.	974613	2/15/85	Active	21 Third Ave. Ste 4. Bay Shore, NY 11706	John C. Cochrane
Long Island Electrical Inspectors, Inc.	3850814	8/31/09	Active	21 Third Ave. Ste 4. Bay Shore, NY 11706	John C. Cochrane
J.A. Cochrane & Son, LLC	4676712	12/8/14	Active	21 Third Ave. Ste 4. Bay Shore, NY 11706	N/A

Relevant Edwin J. Mooney NYS Business Interests					
Entity	NY DOS ID#	Organized	Status	Address	Principal
Fire Island Ferries Incorporated	81474	4/14/47	Active	99 Maple Ave. Bay Shore, NY 11706	Edwin J. Mooney
Fire Island Terminal, Inc.	90398	1/7/53	Active	99 Maple Ave. Bay Shore, NY 11706	Timothy Mooney Edwin Mooney
Fire Island Water Taxi, LLC	2950289	9/4/03	Active	99 Maple Ave. PO Box 5311 Bay Shore, NY 11706-0224	N/A
Fire Island Water Taxi, Inc.	3022888	3/8/04	Active	99 Maple Ave. Bay Shore, NY 11706-0224	Edwin J. Mooney

Relevant Business Interests (continued):

- Bay Shore Fire District
- Central Islip Fire District

- Islip Terrace Fire District
- Other Fire Districts that operate within and provide services to the Town of Islip

Potential Witnesses:

- Bay Shore Fire District Treasurer Patrick J. Fusco
- Bay Shore Fire District Secretary Charles E. Smith
- Bay Shore Fire District Deputy Treasurer
- Islip Terrace Fire District Commissioner Peter Peluso
- Islip Terrace Fire District Treasurer Bob Sick
- Islip Terrace Fire District District Secretary Lori Ann Messino

Relevant Public Records:

All Annual Town of Islip Financial Disclosure Statement For Town officers, Certain Employees and Related Agencies submitted by John C. Cochrane

Related Town Actions:

- All Islip Town Board actions regarding Fire Island Ferries, Incorporated; Fire Island Terminal, Inc.; Fire Island Water Taxi, LLC; and Fire Island Water Taxi, Inc. in which Councilman John C. Cochrane, Jr. participated.
- All Islip Town Board actions involving Cochrane Insurance Agency And Financial Services, Ltd.; Long Island Electrical Inspectors, Inc.; and J.A. Cochrane & Son, LLC
- All Islip Town Department and staff-level actions involving Cochrane Insurance Agency And Financial Services, Ltd.; Long Island Electrical Inspectors, Inc.; and J.A. Cochrane & Son, LLC including, but not limited to, the Department of Planning and Development Division of Building designation of Long Island Electrical Inspectors, Inc. of 21 Third Avenue – Suite C Bay Shore NY 11706 Tele: 631-647-7447 as one of eight agencies whose electrical inspection certificates are accepted by the Town of Islip Building Department.
- All Board actions authorizing the enactment and subsequent expansion of the Bay Bottom Shellfish Leasing (Aquaculture) Program.
- Agreement for the use of underwater land | Agreement for the use and occupancy of property of the Town of Islip in the Great South Bay for the shellfish "Cultivation Site" identified as Parcel **#AX-4** having a total area of 2.48 acres between the Town of Islip and J.A. Cochrane & Sons [sic] LLC (the "Project Manager") executed by Supervisor Angie M. Carpenter on 8/9/16 and by John C. Cochrane, Jr. on Aug. 5, 2016.

Synopsis

John C. Cochrane, Jr. was elected to the Islip Town Council in 2011. New York State Department of State Division of Corporations records indicate that Mr. Cochrane is a principal of the above listed business entities. Review of the Annual Town of Islip Financial Disclosure Statements submitted by Mr. Cochrane since 2012 reveals that Mr. Cochrane has never disclosed his interest in those entities.

Public records indicate that Bay Shore Fire District; Central Islip Fire District; and Islip Terrace Fire District obtain / have obtained insurance coverage through Cochrane Insurance Agency And Financial Services, Ltd. As of yet uncorroborated reports indicate that other Fire Districts that operate within Islip Township similarly obtain / have obtained insurance coverage through Cochrane Insurance Agency And Financial Services Ltd. Islip Town Board meeting minutes indicate that Councilman John C. Cochrane, Jr. has voted on matters regarding those entities, his clients, that came before the Board for action and failed to recuse himself.

Reports indicate that Fire Island Ferries, Incorporated – and, perhaps, related entities - obtains / has obtained insurance coverage through Cochrane Insurance Agency And Financial Services,

Ltd. Islip Town Board meeting minutes indicate that Councilman John C. Cochrane Jr. has voted on matters regarding Fire Island Ferries Incorporated that came before the Board for action and that he failed to recuse himself. Between April 1, 2011 and October 5, 2015, Fire Island Ferries, its principal and related entities contributed \$7,000 to the political campaign of John C. Cochrane, Jr. It is also noted that, between March 1, 2006 and March 10, 2016, Fire Island Ferries, its principal and related entities contributed \$7,000 to the political campaign of Angie Carpenter.

Shortly after his election, Councilman Cochrane reportedly spearheaded the effort to implement the township's Bay Bottom Shellfish Leasing (Aquaculture) Program. In August 2016, Councilman Cochrane was awarded the aforementioned 2.48 acre Parcel #AX-4 Bay Bottom Lease; the lease agreement was executed by Islip Town Supervisor Angie Carpenter and John C. Cochrane, Jr. As of March 2017, 124 applicants were reportedly on the Bay Bottom Leasing Program waiting list.

Review of the Town of Islip Department of Planning and Development Division of Building list, revised 4/29/16, of agencies whose electrical inspection certificates are accepted by the Town of Islip Building Department reveals that John C. Cochrane, Jr.'s Long Island Electrical Inspectors, Inc. is one of only eight such agencies.

Request is hereby made for clarification as regards the following:

- What is Councilman Cochrane's obligation to disclose his interest in the above listed business entities in his Annual Town of Islip Financial Disclosure Statements?
- What is Councilman Cochrane's obligation to disclose his business relationships with entities that do business with and/or lobby the Town of Islip – including the provision of insurance services - with various Fire Districts that provide service within the Town of Islip?
- What is Councilman Cochrane's obligation to recuse himself from matters that come before the Town Board that stand to benefit any client of his – any entity with which he or any business in which he has a substantial interest has a business relationship?
- Is it appropriate or actionable that Councilman John Cochrane failed to disclose his business interests on his Annual Town of Islip Financial Disclosure Statements and failed to recuse himself from matters before the Board involving his business clients?
- Is it appropriate or actionable that Councilman John Cochrane voted to authorize the Bay Bottom Leasing Program and then obtained one of the limited number of leases?
- Is Councilman John Cochrane obligated to disclose his Bay Bottom lease in his Annual Town of Islip Financial Disclosure Statements?
- Is it appropriate or actionable that Councilman John Cochrane's Long Island Electrical Inspectors, Inc. has been designated one of only eight entities whose electrical inspection certificates are accepted by the Town of Islip Building Department when permit compliance determinations are based on such certificates?

Very truly yours,

Pat Montanino
28 Campbell Lane
East Islip, NY 1173

cc: Committee on Open Government
Newsday

Feds seek seven-plus years in prison for ex-Sen. John Sampson

By **Matthew Hamilton** on May 15, 2016 at 6:31 PM

Federal prosecutors are asking a judge to sentence disgraced former state Senate Democratic Conference Leader John Sampson to more than seven years behind bars for **his conviction** last summer on felony making a false statement and obstruction of justice.

As in other high-profile public corruption cases, the government argues that a hefty sentence is necessary to help deter future criminal conduct by elected officials.

"Sadly, New York has experienced numerous highly publicized corruption scandals in the last few years," the memo states.

* "The defendant abused his position of trust as a State Senator by improperly (a) using Senate staff member Celeste Knight to intervene on behalf of the Liquor Store, without disclosing his ownership interest in the Liquor Store to Knight, and (b) intervening with state agencies investigating (Edu) Ahmad's businesses, without disclosing to these agencies that he owed Ahmad a personal debt of \$188,500 that he had not disclosed on his financial disclosure forms as required," the memo states.

"Yet the conviction and subsequent incarceration of numerous public officials in recent years did not deter the defendant from engaging in a host of criminal acts."

Although ***each Islip Town Board member is WELL aware of-*** Councilman Cochranes conflicts of interest, they ignore:

He insures and votes on:

Bay Shore Fire Department
Brentwood Ambulance
Sayville Community Ambulance
Central Islip Fire Department (ambulance)
Exchange Ambulance of Islip's
Fire Island Ferries (Mooney)
124 Many LLC
Cochrane and Son Shellfish

Residents were denied to see insurance certificates on vendors.

Councilman Cochrane Owns :

VOTED ON EXSTENSIVELY -Shellfish business- in Islip Town he spearheaded to exist and own

- 1. Long Island Electrical Company- it has relations with Islip Town, it is on the Town Vendor list**
- 2. Cochrane Insurance Agency
3rd Ave
Bay Shore, NY 11706**

Failed to disclose his conflicts

New York Public Officers Law § 36. Removal of town, village, improvement district or fire district officer by court

Any town, village, improvement district or fire district officer, except a justice of the peace, may be removed from office by the supreme court for any misconduct, maladministration, malfeasance or malversation in office. An application for such removal may be made by any citizen resident of such town, village, improvement district or fire district or by the district attorney of the county in which such town, village or district is located, and shall be made to the appellate division of the supreme court held within the judicial department embracing such town, village, improvement district or fire district. Such application shall be made upon notice to such officer of not less than eight days, and a copy of the charges upon which the application will be made must be served with such notice.

Islip Councilman John Cochrane

Enclosed you will find repeated acts of misconduct, abuse of power, violations of the public's trust, conflicts of interest and financial disclosure violations ect.... Mr. Cochrane owns and insures several businesses in the Town of Islip by which he votes on and has a major financial gain in. Mr. Cochrane has also fail to disclosure businesses in his financial disclosures. As councilman he spearheaded Shell fishing for Islip to meet his own needs then was given a lease for several plots by Islip Supervisor Carpenter in which financially benefits him. Mr. Cochrane also spearheaded the parking meters in Bay Shore to which now he has made it to financially benefit him as he now charges for his parking lot in Bay Shore.

Town of Islip, New York 11751

These businesses consist of:

Cochrane Insurance Co. - owns
Fire Island Ferries – Tim Mooney - inures
Large portion of Fire Departments and Ambulance Co. located in Islip Township.
Long Island Electrical Company- owns
Cochrane and Son Shellfish - owns

Chapter 14. Code of Ethics and Financial Disclosure Law

Article IV. Conflicts of Interest and Disclosure

§ 14-5. Conflicts prohibited; exceptions.

- A. Prohibited conflicts. Except as provided in Subsection **B** of this section, no officer or employee shall have an interest, financial or otherwise, or engage or invest in any business or transaction or professional activity or incur any obligation of any nature which is in conflict with the proper discharge of his duties in the public interest. To this end:
- (1) No officer or employee shall be or become interested directly or indirectly in any manner whatsoever in any business or professional dealings with the Town of Islip or any agency thereof.
 - (2) No officer or employee shall act as attorney, agent, broker, employee or representative in business or professional dealings with the Town of Islip or any agency thereof for himself or any person, firm or corporation, directly or indirectly.
 - (3) No officer or employee shall accept other employment or engage in any business transaction which will impair his independence of judgment in the exercise of his official duties or create a conflict of interest with his official duties.
 - (4) No chief fiscal officer, treasurer or his deputy or employee shall have an interest in a bank or trust company designated as a depository, paying agent, registration agent or for investment of funds of the Town of Islip or an agency thereof of which he is an officer or employee; provided, however, that where the designation of a bank or trust company outside the Town of Islip would be required because of the foregoing restriction, a bank or trust company within the Town of Islip may nevertheless be designated.
 - (5) No municipal officer or employee shall receive or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any matter before any Town of Islip agency over which he has jurisdiction or to which he has the power to appoint any member, officer or employee.
 - (6) No officer or employee shall receive or enter into any agreement, express or implied, for compensation for services to be rendered in relation to any case, proceeding, application or any other matter before any Town agency, whereby his compensation is to be dependent or contingent upon any action by such agency with respect to any license, contract, certificate, ruling, decision, opinion, franchise or other benefit.
 - (7) No person having supervisory control or who is superior in title to any official or employee of the Town shall engage in any of the following actions with subordinates at any time on or off Town premises:
[Added 4-24-2007 by L.L. No. 2-2007]
 - (a) Discussion of or solicitation of ticket purchases or sales.

- (b) Solicitation to join a political party or political activity.
- (c) Use of political considerations in discussing duties, positions, compensation, changes in titles or work.
- (d) Use of political considerations as the reason for promotions, assignment changes, demotions or termination.

- (8) In the event an officer of the Town of Islip files a grievance application with the Town of Islip Board of Assessment Review and, thereafter, files an assessment review petition pursuant to the New York State Real Property Tax Law, independent legal counsel shall be retained to represent the interests of the Town of Islip, and such application shall be heard by an impartial judicial hearing officer outside the Town of Islip.

[Added 3-8-2011 by L.L. No. 3-2011]

- (9) No person shall serve, either by appointment or election, in any position other than a committeeperson of a town, county, state or national major political party committee if he or she is an elected official of the Town of Islip. Any person who is currently an elected official of the Town of Islip and also in a position other than a committeeperson, shall deliver the Town Clerk such documentation establishing compliance with this subsection within 10 business days of the date of enactment of this subsection.

[Added 9-20-2016 by L.L. No. 3-2016]

B. Exceptions. The provisions of Subsection A of this section shall not apply to:

- (1) The payment of lawful compensation and necessary expenses of any municipal officer or employee in one (1) or more positions of public employment, the holding of which is not prohibited by law.
- (2) A contract with a person, firm, corporation or association in which an officer or employee has an interest which is prohibited solely by reason of employment as an officer or employee thereof, if the remuneration of such employment will not be directly affected as a result of such contract and the duties of such employment do not directly involve the procurement, preparation or performance of any part of such contract.
- (3) The designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance or other proceeding where such publication is required or authorized by law.
- (4) The purchase by the Town of Islip or any agency thereof of real property or an interest therein, provided that the purchase and the consideration therefor is approved by order of the Supreme Court upon petition of the governing board.
- (5) The acquisition of real property or an interest therein through condemnation proceedings according to law.
- (6) A contract with a membership corporation or other voluntary nonprofit corporation or association.
- (7) The sale of bonds and notes pursuant to § 60.10 of the Local Finance Law.
- (8) A contract in which an officer or employee has an interest if such contract was entered into prior to the time he was elected or appointed as such officer or employee, but this subsection shall in no event authorize a renewal of any such contract.
- (9) No conflict shall be deemed to arise under this resolution by virtue of stock ownership, direct or indirect, where such ownership constitutes less than five per centum (5%) of the outstanding stock of the corporation involved.
- (10) A contract for the furnishing of public utility services when the rates or charges therefor are fixed or

regulated by the Public Service Commission.

- (11) A contract for the payment of a portion of the compensation of a private employee of an officer when such employee performs part-time service in the official duties of the office.
- (12) A contract in which a municipal officer or employee has an interest if the total consideration payable thereunder, when added to the aggregate amount of all consideration payable under the contracts in which such person had an interest during the fiscal year, does not exceed the sum of one hundred dollars (\$100.).
- (13) A contract with a member of a private industry council established in accordance with the Federal Job Training Partnership (JTPA) or any firm, corporation or association in which such member holds an interest, provided that the member discloses such interest to the council and the member does not vote on the contract.
- (14) Any person serving the Town or any agency thereof without compensation shall not be deemed to be in violation of this Article unless such interest is in conflict with the proper discharge of his official duties.

§ 14-6. Disclosure of interest in contracts.

- A. Any officer or employee who has, will have or later acquires an interest in any actual or proposed contract with the Town of Islip or agency thereof of which he is an officer or employee shall publicly disclose the nature and extent of such interest, in writing, to the governing body thereof as soon as he has knowledge of such actual or prospective interest. Such written disclosure shall be made a part of and set forth in the official record of the proceedings of such body. Once disclosure has been made by an officer or employee with respect to an interest in a contract with a particular person, firm, corporation or association, no further disclosures need be made by such officer or employee with respect to additional contracts with the same party during the remainder of the fiscal year.
- B. Notwithstanding the provisions of Subsection A of this section, disclosure shall not be required in the case of an interest in a contract described in § 14-5B(9) through (14) of this Article.

§ 14-7. Disclosure of interest in applications.

- A. Every application, petition or request submitted for a variance, amendment, change of zoning, approval of a plat, exemption from a plat or official map, assessment review, license or permit pursuant to the provisions of the Town Code or building or engineering or planning regulations shall state the name, residence and the nature and extent of the interest of any officer or employee of the Town of Islip in the person, partnership or association making such application, petition or request (hereinafter called the "applicant") to the extent known to such applicant.
[Amended 3-8-2011 by L.L. No. 3-2011]
- B. For the purpose of this section, an officer or employee shall be deemed to have an interest in the application when he, his spouse or their brothers, sisters, parents, children, grandchildren or the spouse of any of them:
 - (1) Is the applicant;
 - (2) Is an officer, director, partner or employee of the applicant;
 - (3) Legally or beneficially owns or controls stock of a corporate applicant or is a member of the partnership or association applicant; or

(4) Is a party to an agreement with such an applicant, express or implied, whereby he may receive any payment or other benefit whether or not for services rendered, dependent or contingent upon the favorable approval of such application, petition or request.

- C. Ownership of less than five percent (5%) of the stock of a corporation whose stock is listed on any public exchange shall not constitute an interest for the purposes of this section.
- D. To the extent that an official receives from an applicant a substantial contribution to his or her political campaign, specifically a contribution amount in excess of 10% of the total amount of contributions received by such campaign in the campaign finance disclosure filing period immediately preceding a vote on an application before such official, disclosure of such contribution shall be made by such official prior to a vote being taken.

[Added 9-20-2016 by L.L. No. 3-2016]

§ 14-8. Voided contracts; penalties for offenses.

- A. Any contract willfully entered into by or with the Town of Islip or an agency thereof in which there is an interest prohibited by this Article shall be null, void and wholly unenforceable.
- B. Any person, including but not limited to an officer or employee, who willfully and knowingly violates the provisions of §§ 14-5, 14-6 or 14-7 of this Article shall be guilty of a misdemeanor.

Chapter 14. Code of Ethics and Financial Disclosure Law

Article V. Standards of Conduct

§ 14-9. Gifts.

- A. No municipal officer or employee shall directly or indirectly solicit any gift or accept or receive any gift having a value of seventy-five dollars (\$75.) or more, whether in the form of service, loan, travel, entertainment, hospitality, thing or promise or in any other form, under circumstances in which it could reasonably be inferred that the gift was intended to influence him or could reasonably be expected to influence him in the performance of his official duties or was intended as a reward for any official action on his part.
- B. No municipal officer shall directly or indirectly solicit or accept or receive any money in any amount under any circumstances in which it could reasonably be inferred that the gift was intended to influence him or could reasonably be expected to influence him in the performance of his official duties or was intended as a reward for any official action on his part.

§ 14-10. Conduct giving impression that improper influence may be exercised.

[Amended 9-20-2016 by L.L. No. 3-2016]

- A. No officer or employee shall by his or her conduct give a reasonable basis for the impression that any person can improperly influence him or her or unduly enjoy his or her favor in the performance of his or her official duties or that he or she is affected by the kinship, rank, position or influence of any party or person. or that he or she is likely to engage in an action that violates the public trust.
- B. Except as otherwise required by law:
 - (1) No Town officer or employee, either individually or as a member of a Town Board or commission, shall participate in any decision to appoint, hire, promote, discipline or discharge a family member.
 - (2) No Town officer or employee shall supervise a family member in the performance of such person's official duties.

§ 14-11. Improper use of official position.

No officer or employee shall use or attempt to use his official position to secure unwarranted privileges or exemptions for himself or others.

§ 14-13. Preferential treatment.

No person or organization shall attempt to secure preferential treatment in its dealings with the Town by offering any valuable gifts, whether in the form of a service, loan, thing or promise, in any form to any Town official or employee.

§ 14-14. Disclosure of confidential information.

No officer or employee of the Town of Islip, whether paid or unpaid, shall disclose confidential information concerning the property, government or affairs of the Town or any other confidential information of an official character except when required by law, nor shall be use such information to advance the financial or other private interests of himself or others.

§ 14-15. Future employment.

No officer or employee shall, within a period of two (2) years after the termination of such service or employment, appear before the Town Board or any agency of the Town or receive compensation for any services rendered on behalf of any person, firm, corporation, interest or association other than the Town, its agencies, districts, boards, authorities, commissions or instrumentalities in relation to any case, proceeding or application with respect to which such person was directly concerned or in which he personally participated during the period of his service or employment or which was under his active consideration. Nor shall any person who has served as a member of the legislative body of the Town, within a period of two (2) years after the termination of such service, receive compensation for any service on behalf of any person, firm, corporation or association to promote or oppose, directly or indirectly, the passage of bills or resolutions by such legislative body of the Town.

§ 14-16. Penalties for offenses.

- A. In addition to any penalty contained in any other provision of law, any person who shall knowingly and intentionally violate this Article may be fined, suspended or removed from office or employment in the manner provided by law.
- B. Any individual, corporation, firm or association who is found by the Town Board to have knowingly violated the provisions of § 14-13 of this Article shall be deemed an "irresponsible bidder," subject to automatic cancellation of existing contracts and disqualification from bidding on contracts awarded by the Town or its agencies pursuant to the provisions of General Municipal Law § 103.

Chapter 14. Code of Ethics and Financial Disclosure Law

Article VII. Board of Ethics

§ 14-22. Establishment; membership; terms; qualifications.

- A. A Board of Ethics is hereby established, and the Town Board shall appropriate funds for maintenance and personal services in connection therewith.
- B. The Board of Ethics shall be composed of seven members appointed by the Supervisor, subject to confirmation by the Town Board. Only one member may be an elected or appointed municipal officer or employee. The Town Attorney or his/her designee shall serve as counsel to the Board of Ethics, except he/she shall be excused when he/she or the Board of Ethics determines that he/she has, or may reasonably appear to have, a conflict of interest. In such event, substitute counsel shall be provided in a timely fashion.
[Amended 1-31-2006 by L.L. No. 1-2006; 4-24-2007 by L.L. No. 2-2007]
- C. No persons may be appointed as members of such Board who shall be:
 - (1) An officer or committee person of any political party or club within the Town.
 - (2) Persons clearly related by family or business to any Town officer or employee.
 - (3) Persons having business dealings with the Town or any Town agency directly or indirectly, either personally or through some firm, association or corporation in which such person has an official capacity.
- D. The members of such Board shall serve at the pleasure of the Town Board and shall receive no salary or compensation for their services as members, except that any member who is a Town officer or employee shall be entitled to his usual compensation when attending upon the business of the Board during normal working hours.
- E. Members of the Board of Ethics shall be provided with legal defense and indemnification in accordance with the requirements of Chapter 24, Defense of Officers, Employees and Appointed Officers, of the Islip Town Code.

§ 14-23. Promulgation of rules and regulations.

The Board of Ethics shall promulgate its own rules and regulations as to its forms and procedures unless otherwise provided in this chapter and shall maintain appropriate records of its opinions and proceedings, for which expenses it shall be reimbursed as a Town charge, and an adequate appropriation for its operation shall be budgeted by the Supervisor. The members of said Board shall elect from among themselves a Chairman and a Secretary.

§ 14-24. Powers and duties.

- A. The Board of Ethics shall have all the powers and duties as prescribed by Article 18 of the General Municipal Law and, with respect to financial disclosure, shall have all the power and duties given to the Temporary State Commission On Local Government Ethics under General Municipal Law § 813.
- B. The Board of Ethics shall render advisory opinions to Town officers and employees with respect to this Code of Ethics. Such advisory opinions shall be rendered pursuant to the written request of any Town officer or employee or former officer or former employee under such rules and regulations as the Board of Ethics may deem advisable. In addition, the Board of Ethics may make recommendations with respect to amendments to the Code of Ethics upon the request of the Town Board.
[Amended 4-24-2007 by L.L. No. 2-2007]
- C. The Board of Ethics shall receive and investigate all complaints alleging violation of this Code of Ethics upon the written request of any individual. This request must be signed by the individual complainant and must include his address. The Board may also investigate on its own initiative any possible violation of this Code of Ethics. The Board shall complete its investigation within six months after receiving a complaint, except in the case of complex matters or extenuating circumstances.
[Amended 4-24-2007 by L.L. No. 2-2007]
- D. The Board of Ethics shall have the power and authority, in its discretion, to render reports and recommendations to the Town Board for appropriate action respecting unethical practices in violation of the Code of Ethics and Financial Disclosure Law or any statute, rule or regulation relating to conflicts of interest, ethical conduct and the interest of municipal officers and employees in contracts. The Town Board, in its discretion and consistent with statutory provisions relating to the discipline or removal of officers, employees and agency members, may publicly disclose the reports and recommendations of the Board of Ethics filed with it.
- E. The Board of Ethics shall act as a repository for completed financial disclosure forms filed pursuant to Article VI herein, shall review the same for possible conflicts of interest and shall have the authority to promulgate rules and regulations which are necessary to carry out its duties and legal mandate under Article VI herein, including the authority to promulgate rules and regulations of the same impact as those which the Temporary State Commission on Local Government Ethics enjoys under General Municipal Law § 813.
- F. All agencies of the Town shall furnish to such Board, in connection with its investigations, such data, information and statements as may, in the opinion of the Board, be necessary for the proper exercise of its functions, powers and duties.
- G. All requests for advisory opinions or interpretations and all complaints, investigations and proceedings shall be deemed confidential unless otherwise provided by law or ordinance.

§ 14-25. Public hearings.

[Added 4-24-2007 by L.L. No. 2-2007^[1]]

- A. The Board may, at its discretion, schedule a public hearing once in March of every year, wherein the general public of the Town of Islip is invited to bring forward any improvements to this Code of Ethics and Financial Disclosure Law.
[Amended 3-5-2013 by L.L. No. 5-2013]
- B. Notice of these public hearings may be given by the placing of a quarter-page advertisement in the official newspaper of the Town on two separate occasions, once approximately 30 days prior to said hearings and once approximately 15 days prior to said hearings.
[Amended 3-5-2013 by L.L. No. 5-2013]
- C. Transcribed stenographic records of the minutes of said hearings shall be filed with the Town Clerk.

- D. After the holding of said hearings, the Board of Ethics shall forward to the Town Board its recommendations for proper actions to be taken subsequent thereto, including changes to the Code of Ethics and Financial Disclosure Law, or any other action it deems appropriate.

[1] *Editor's Note: This local law also redesignated former §§ 14-25 through 14-30 as §§ 14-28 through 14-33, respectively.*

§ 14-26. Training and education.

[Added 4-24-2007 by L.L. No. 2-2007; amended 3-5-2013 by L.L. No. 5-2013]

The Board of Ethics shall develop educational materials, an educational program on the provisions of this chapter and may, in its discretion, provide training to all Town employees when deemed necessary or warranted by the Board. The Board of Ethics shall file a copy of all such materials with the Town Clerk and make information concerning this chapter and the Code of Ethics and Financial Disclosure Law available to the officers and employees of the Town, to the public and to persons interested in doing business with the Town of Islip.

§ 14-27. Investigations.

[Added 4-24-2007 by L.L. No. 2-2007; amended 9-20-2016 by L.L. No. 3-2016]

Complainants shall be afforded such whistleblower protections as may be provided by law, including but not limited to the protections set forth in New York Civil Service Law § 75-b and New York Labor Law § 740, to the extent applicable.

Chapter 14. Code of Ethics and Financial Disclosure Law

Article VI. Financial Disclosure

§ 14-17. Filing disclosure form required.

- A. All elected and appointed Town officials and officers, as defined in Article III of this local law, including but not limited to all attorneys in the Town Attorney's office, all members of the Town Planning Board, Plumbing Board, Zoning Board of Appeals, Youth Board, Board of Assessment and Review, Industrial Development Agency, Town of Islip Housing Authority, Resource Recovery Agency and Community Development Agency, whether or not they receive a salary or other payment for their services, shall file an annual financial disclosure statement as hereinafter provided and shall answer each and every question therein in accordance with the provisions of this Article.
- B. A list of the title and individuals who are required to report shall be compiled annually by the Director of Personnel and approved by resolution of the Town Board and shall be filed with the Board of Ethics no later than the first day of February of each year.

§ 14-18. Required forms.

[Amended 3-2-2010 by L.L. No. 2-2010; 3-5-2013 by L.L. No. 5-2013]

All individuals required to file an annual disclosure statement pursuant to the provisions of § 14-17 of this chapter shall file their disclosure on the Disclosure Form, incorporated herein by reference.^[1]

[1] *Editor's Note: Said Disclosure Form is on file in the Town Clerk's office.*

§ 14-19. Filing procedures.

- A. In accordance with § 14-17 of this Article, the Board of Ethics shall obtain a list of all individuals required to report annually from the Town of Islip Director of Personnel and any other required sources no later than the first day of February of each year. Said list shall specify whether each such individual is compensated or not for his services.

[Amended 3-5-2013 by L.L. No. 5-2013]

- B. No later than March 30 of each year, the Board shall mail the appropriate form to all individuals required to file a financial disclosure statement under this article.

[Amended 3-5-2013 by L.L. No. 5-2013]

- C. Statements should be filed as follows:

- (1) On May 1 of each year, each individual covered by § 14-17 of this Article shall file with the Town of Islip Board of Ethics the required Annual Disclosure Form unless written application of extension is granted by the Board of Ethics on the grounds of undue hardship or for justifiable cause. In no event shall any extensions be granted beyond the next annual filing date.

- (2) Any individual who is subject to the financial disclosure reporting requirements under § 14-17 of this Article and who has timely filed with the Internal Revenue Service an application for automatic extension of time in which to file his individual income tax return for the immediately preceding calendar or fiscal year shall be required to file such disclosure statement on or before May 1, unless extended pursuant to Subsection C(1) above, but may, without any civil penalty on account of a deficient statement, indicate with respect to any item on the disclosure statement that such information with respect thereto is lacking but will be supplied in a supplementary statement of financial disclosure, which shall be filed no later than seven (7) days after the expiration date of the period of automatic extension of time within which to file said tax return. Failure to file said supplementary financial disclosure statement within the time provided shall subject the reporting individual to the penalties applicable to the failure to file or the filing of a deficient statement as if such supplementary statement were an annual statement.
- (3) Any changes in personnel that would add to the list an individual required to file occurring after February of each year shall be reported to the Board by the Director of Personnel and the appropriate Town agency. The Board shall then mail the appropriate form to such individual in the manner herein described and shall allow the individual thirty (30) days to respond.

§ 14-20. Review procedures; penalties for offenses.

- A. The Board shall receive, date, review and file all financial disclosure statements.
 - (1) If any individual required to report refuses or fails, unknowingly or intentionally, to timely file a statement as required by this Article, the Board shall notify the individual of such failure and simultaneously notify the Town Comptroller that said individual has not filed, and, upon such notification, the Comptroller shall withhold the paycheck of that employee. Once a statement is filed, the Board shall promptly notify the Comptroller and all moneys withheld because of nonfiling shall be promptly released.
 - (2) If an individual fails to file a statement within forty-five (45) days after receipt of the notice of nonfiling from the Board or if the individual files a statement which the Board determines was filed with the intent to deceive, to intentionally misrepresent or otherwise fraudulently answer any question set forth in the statement or to intentionally withhold any information asked or demanded in the statement, such action shall be grounds for dismissal or removal pursuant to Civil Service Law § 75, the Public Officers Law, Article 3, and other applicable laws.
- B. If the Board determines that further information is required with respect to any aspect of the disclosure statement, the reporting individual shall provide the same within fifteen (15) days of receipt of a written request made by the Board.
- C. If the Board determines that a reporting individual filed a statement with the intent to deceive, to intentionally misrepresent or otherwise to fraudulently answer any question set forth in the statement or to intentionally withhold any information asked or demanded in the statement and if such deception or misrepresentation is found by the Board to be both intentional and material as to a conflict of interest, then such employee shall be charged with a violation of this Article, punishable by a fine of not more than five hundred dollars (\$500.) or imprisonment of not more than three (3) months, or both. In all criminal proceedings under this Article, the Board, through a designated representative, shall act as a complaining witness.
- D. If, after review of the statement, the Board determines that a conflict of interest exists or that there appears to be an impropriety that could reflect upon the integrity of Town government, the following procedures shall apply:
 - (1) The Board shall specify, by written opinion, stating its findings and the basis for its opinion, that a

conflict or impropriety exists and shall mail such opinion by certified mail, return receipt requested, to the reporting individual.

- (2) The individual shall have twenty-one (21) days from the date he receives the opinion to respond, rebut or refute the Board's findings by making a written submission to the Board.
 - (3) The Board may then modify its opinion or recommend to the reporting individual a manner in which the conflict of interest or appearance of impropriety may be rectified.
 - (4) In the event that the Board determines that the conflict or impropriety has not been rectified, the Board shall refer the matter to the Town Board for its consideration.
- E. When conditions in Subsections **A(2)** and **B** of this section exist or if any reporting individual fails to respond to the Board within twenty-one (21) days of receipt of the Board's opinion or fails to satisfactorily cure a conflict or impropriety as addressed in Subsection **C** of this section, the Board shall publicly disclose the individual's statement or relevant portions of such statement, along with the Board's opinion, by filing them with:
- (1) The Town Clerk.
 - (2) The Town Supervisor.
 - (3) The Town Board.
- F. At any time during the review process, the Board, acting through its Chairman and the Town Attorney, shall promptly refer any matter to the District Attorney when there is reason to believe that criminal investigation may be warranted.

§ 14-21. Confidentiality and public access.

- A. All statements filed with the Board of Ethics upon completion of their review by said Board shall become a public record, except that a reporting individual may request confidentiality in regard to parts of his financial statement that have no relationship to his official duties. Confidentiality may be granted by the Board in regard to such parts that, in the opinion of the Board, pose no conflict of interest and/or have no relationship to official duties of the employee. Parts of the statement that are granted confidential status by the Board shall be retained by the Board and shall only be disclosed pursuant to this Article.
- B. Any part of a financial disclosure statement that has been granted confidential status by the Board pursuant to the reporting individual's request shall be maintained by the Board as confidential information. It shall be a violation for any Board member, Board employee or any other individual other than the reporting individual to disclose information that has been granted confidential status, and such violation shall be punishable by a fine of not more than two hundred fifty dollars (\$250.), as determined by the Board.
- C. If information granted confidential status is intermixed with parts of the statement that will be filed as a public record, such confidential information shall be deleted by the Board on the copy to be so filed, and the original statement containing the confidential information shall be retained by the Board.
- D. The Board shall maintain a complete and permanent written record of all requests made to review the public portion of an individual's financial disclosure statement, which record shall be available to the reporting individual.

Annual Town of Islip Financial Disclosure Statement For Town Officers,
Certain Employees and Related Agencies

Screening for Financial Disclosure Form for Islip Town Officers, Selected
Employees & Related Agencies -

P4. Please note the following ethical conflicts as an employee for the Town
of Islip.

1. It is a conflict if you - while acting in a decision-making role - are also
involved in providing a service or product to the Town or Related
Agency. It is also a conflict if you act in a decision-making role on an
application while having an interest in the application.

2. Same as statement #1, except that service or product provider or
applicant may not be a member of your family (spouse, children, in-laws,
etc.) a person with whom you share a mortgage or a person with a
business interest. **A customer or client (current or within the past 5
years) can also be a source of conflict.**



Conflict
Program

TOWN BOARD DISCUSSION AGENDA
AUGUST 9, 2016

1. Appropriation Transfers.
2. Monthly Cash Summary.
3. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.
4. Meeting of the Town of Islip Industrial Development Agency.
5. Bid Awards.
6. Option Year Resolutions.
7. Authorization for the Supervisor to enter into a contract extension with FPM Group, Ltd., to provide professional and technical services for monitoring, sampling and reporting of Greenhouse Gas, Landfill Gas and Volatile Organic Compounds at the Sonia Road Landfill.
8. Authorization for the Supervisor to enter into a contract with Island Structures Engineering, P.C. for the provision of Professional Engineering/ Architectural Design Services for the Planning, Development and Preliminary Design for a new Animal Shelter facility. Services to include: Preliminary Design and Development Phases, Soil Boring and Surveying.
9. Authorization for the Supervisor to apply for and accept grant funding from the New York State Environmental Protection Fund to offset unexpected Municipal costs for the collection and disposal of Electronic Waste (E-Waste).
10. Meeting of the Town of Islip Resource Recovery Agency.
11. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
12. Authorization for the Supervisor to enter into a contract with Sipala Landscape Services (the lowest responsible bidder) for Contract DPD 3-16, "2016-2018 Town Wide Street Trees".

13. Meeting of the Town of Islip Foreign Trade Zone Board.
14. Authorization for the Town Clerk to appoint additional marriage officers for the Town of Islip.
15. Special Events.
16. Acceptance of a Deed from Neal Bailenson for a parcel of land in the Hamlet of Fair Harbor, Fire Island for installation of a boardwalk addition.
17. Town Board approval to permit Alpine Software, Inc., a sole source supplier of service and supplies for the Red-Alert System at Long Island MacArthur Airport.
18. Authorization for the Supervisor to renew the contract with Oxford Airport Technical Services for repair and maintenance of the baggage conveyance system at Long Island Macarthur Airport.
19. Town Board acceptance of a Deed from Lowe's Home Center, LLC f/k/a Lowe's Home Centers, Inc. regarding property located at the southwest corner of Sunrise Highway and Manor Lane in Bay Shore.
20. Authorization for the Supervisor to execute any and all documents necessary to co-sponsor a community event at West Islip Beach and to accept any goods and services in connection with.
21. Authorization for the Supervisor to enter into an agreement with Race is Awesome to provide services in relation to the conducting of a 5K, 10K and ½ marathon to be held on October 1, 2016 in the Bay Shore and Brightwater Communities.
22. Authorization for the Supervisor to enter into an agreement with WE Fitness to provide recreational and martial arts programming.
23. Authorization for the Supervisor to enter into an agreement with Mr. Daniel Farrell, terminating a previous easement regarding property located at 75 Willow Street in Sayville in exchange for the conveying and acceptance of a more efficient easement.

24. Authorization for the Supervisor to enter into an agreement with Nelson and Pope to provide design, bid and construction sight services for the replacement of the irrigation system at the Brentwood Country Club.
25. Town Board approval for the Director of Labor Relations to implement an annual conflict of interest training program for all Town employees, appointees and elected officials concerning potential conflicts of interests.
26. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting a Local Law to amend Chapter 14 of the Islip Town Code.
27. Authorization for the Supervisor to apply for and accept from Local Initiatives Support Corporation the "Zombie" and Vacant Properties Remediation and Prevention Initiative funding on behalf of the Town of Islip.
28. Town Board approval to refund outstanding serial Bonds.
29. Authorization for the Supervisor to enter into a lease with Eleven Maple Avenue Associates, LLC. to provide additional public parking in the hamlet of Bay Shore.



Annual Town of Islip Financial Disclosure Statement
For Town Officers, Certain Employees and Related Agencies for 20 12

I hereby submit the following questions to the

statement under oath answering the

All respondents complete this section or question do

Do not leave no blanks. If a question does not apply, please mark DNA (Does Not Apply).

NOTE: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For the questions asking about a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation.

General Information

Name: John C Cochran

Title: Councilman

Department: Councilman

Date of Appointment: 2/14/12

Department Phone No: 631-224-5559

Brief Description of Duties: Public Affairs

Annual Salary (category of value): 77,199²⁰

Are you employed by any entity other than the Town of Islip? ☒ yes ☐ no

If "yes," Employer Name:

Employer Address:

Position Held:

Do you or your spouse have an ownership interest in any real property located in the Town of Islip, or in any entity, including a corporation, LLC, or trust, holding title to any real property located in the Town of Islip? ☒ yes ☐ no

Address(es) of real property:

Tampered with

RECEIVED

TOWN ATTORNEY
TOWN OF ISLIP

Name of Spouse or Significant other: _____

2

Occupation: _____

Employer Name: _____

Employer Address: _____

Employer Telephone Number: _____

Number of Years Employed (If less than 2 years, state name and address of previous employer: _____)

Screening for Financial Disclosure Form for Islip Town Officers, Selected Employees & Related Agencies

This form is a screening to determine if you will need to fill out and submit a Financial Disclosure Form for the Town of Islip. The Ethics Board wishes to make Islip Town free of ethical conflicts. Part of this task is to make the Islip community aware of what is expected.

The first part of this form is a list of questions that help to identify ethical conflicts. Each question asks for a Yes or No answer. If you answer Yes, please check the Yes box and answer the related question on the attached Financial Disclosure Form. At the end of this screening form you will be asked to sign and swear before a notary that the content is correct. Definitions of family member, etc. are found on the General Instruction page. Please remember that this or a similar form will be filled out annually.

- ✓ 1. Have you or any family member or business associate been involved with any business that provides sales or service to, or has lobbied, the Town of Islip in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
- ✓ 2. Have you or a family member or business associate solicited outside business from any person or entity that you dealt with in your Town capacity?
Check: No ☒ (If yes, please check box at right) → Yes ☐
- ✓ 3. Have you or any family member or business associate been involved in an application or permit-seeking process before the Town of Islip, other than for a primary residence, in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
- ✓ 4. Do you or any family member or business associate have a substantial (at least 5% interest) in any entity that is doing business with the Town of Islip, other than what is described in questions 1 and 2?
Check: No ☒ (If yes, please check box at right) → Yes ☐
- ✓ 5. Are you a director or officer of a non-profit organization that has received any financial benefit from the Town of Islip, other than using Town facilities for meetings?
Check: No ☒ (If yes, please check box at right) → Yes ☐
- ✓ 6. Do you have any understanding, expectation or agreement involving post-employment with any company that has done business with the Town of Islip?
Check: No ☒ (If yes, please check box at right) → Yes ☐
- ✓ 7. Have you or any family member knowingly received any gifts or reimbursements of a value greater than \$75 in the last year or since you last filed a Financial Disclosure form? Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions.
Check: No ☒ (If yes, please check box at right) → Yes ☐
8. Do you have any family members, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past?
Check: No ☒ (If yes, please check box at right) → Yes ☐

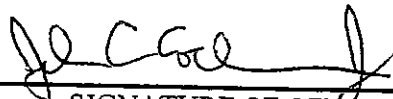
Please note the following ethical conflicts as an employee of the Town of Islip:

1. It is a conflict if you – while acting in a decision-making role – are also involved in providing a service or product to the Town or Related Agency. It is also a conflict if you act in a decision-making role on an application while having an interest in the application.
2. Same as statement #1, except the service or product provider or applicant may not be a member of your family (spouse, children, in-laws, etc.), a person with whom you share a mortgage or a person with a business interest. A customer or client (current or within the past 5 years) can also be a source of conflict.
3. It is a conflict if you receive a gift from anyone seeking or receiving a financial benefit from the Town or Related Agency within the previous 24 months.
4. You must recuse yourself (that is, abstain from voting or deliberation) when decisions might benefit someone you are involved with. This includes: a) Town officers or employees; b) Your outside employer or business; c) A member of your household; d) A customer or client (current or within the past five years), or e) Your family member.
5. You may not give favorable treatment to suppliers, applicants or others relating to your job then, upon retirement, gain employment or establish a working relationship with these same entities.
6. You must disclose your position as an officer of a non-profit organization that may receive some financial benefit from the Town of Islip or Related Agency.
7. Islip Town personnel are barred from participating in a range of political activities on Town premises ranging from selling or discussing selling tickets to political events, solicitation to join a political party, threatening retaliation on the basis of political considerations, or fund raising for political purposes.
8. Using Town property for personal convenience or profit, beyond what is available to all Town citizens, is considered an ethical conflict.

If you'd like to read the Islip Town Code of Ethics in full, please view the website at townofislip-ny.gov and click on Town Code, then open up to Chapter 14 or contact the Ethics Board at 631-224-5550. Thank you for completing this form. Please swear and sign while being notarized.

I HAVE READ AND UNDERSTAND THIS SCREENING FORM. FAILURE TO ABIDE BY THE ISLIP TOWN CODE OF ETHICS MAY RESULT IN THE CONSEQUENCES OUTLINED IN THE ETHICS CODE.

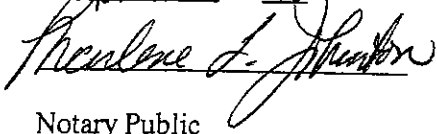
Sign here →



SIGNATURE OF OFFICER/EMPLOYEE

Sworn to before me this 20th day of

April, 2012



Notary Public

MARLENE L. JOHNSTON
Notary Public, State of New York
No. 52-4777040, Suffolk County
Commission Expires July 31, 14

If you answered "No" to all questions, you are done.
If you answered "Yes" to any question, continue on to the attached Disclosure form.

If you answered "No" to all of the questions on the Screening for Financial Disclosure Form, you do not need to fill out this form.

If you've answered "Yes" to any question on the Screening for Financial Disclosure Form, please fill out just the associated question number on this form.

General Instructions

Annual Town of Islip Financial Disclosure Statement For Town Officers, Selected Employees and Related Agencies

This Financial Disclosure Statement asks for detailed financial information only in the case when an ethical conflict or a possible appearance of such a conflict may exist.

Where compensation or value is requested on the following questions, please describe value using a letter from the following table:

- Category A: under \$5,000
- Category B: \$5,000 to under \$10,000
- Category C: \$10,000 to under \$25,000
- Category D: \$25,000 to under \$50,000
- Category E: \$50,000 to under \$125,000
- Category F: \$125,000 to under \$250,000
- Category G: \$250,000 to under \$500,000
- Category H: \$500,000 to under \$1 million
- Category I: \$1 million and above

Definitions

Family member:

Spouse, ex-spouse, significant other, parent, sibling, child, stepchild, or other relative. (Note: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For questions concerning a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation).

Business associate:

One who shares in a common business enterprise with you, including the profits and losses of the business.

Leadership involvement:

Any office, ownership, trusteeship, directorship, partnership, consultant, counsel or position of any nature including honorary positions, if known, and excluding membership positions, whether compensated or not.

Related agency:

Commissioners of ambulance districts.

If you checked yes to Question #1, complete this section:

1 (a) List any leadership involvement held by you with any firm, corporation, association, partnership, or other organization other than Islip Town. If said entity provided sales and services to, or has lobbied, Islip Town or Related Agency, list your position, organization name and address, description and approximate value of sales and services (category value):

Position	Organization & Address	Description	Approx. Value

1 (b) List any leadership involvement held by your family member or business associate with any firm, corporation, association, partnership, or other organization other than the Town of Islip. If said entity provided sales and services to, or has lobbied Islip Town or Related Agency, list the person, position, organization name and address, description and approximate value of sales and services (category value):

Person	Relation	Position	Organization & Address	Description	Approx. Value

If you checked yes to Question #2, complete this section:

2 (a) If there are persons or entities that you deal with in your ordinary Islip duties with whom you or a family member or business associate have an outside business relationship or have solicited such a relationship, please list and describe below.

Outside business	Business description	Relation to you

2 (b) If you filled out 2(a) above, and you, a family member or business associate are a licensed professional, fill out this section. If you practice law, or are licensed by the Department of State as a real estate broker or agent, describe in general terms the principal subject areas of your practice. Provide the same type of general description if you practice with a firm or corporation in whom you are a partner or shareholder. You are generally not required to list the names of customers or clients:

License-Holder's Name	Description

If you checked yes to Question #3, complete this section:

3 (a) Real Estate Ownership: Do not list primary or secondary residences owned by you or your family members or business associate.

List the address of each piece of property that you, your family member or business associate owns or has a legal or equitable interest in:

Owner	Relation to you	Address or Tax Map Number	Commercial/ Residential/ Industrial	Vacant/ Improved	Estimated Category of Value

3 (b) List any leadership involvement held by you with any firm, corporation, association, partnership, or other organization other than Islip Town. If said entity was involved in an application or permit-seeking process in the last year before Islip Town or Related Agency, list your position, organization name and address, and description.

Position	Organization & Address	Description

3 (c) List any leadership involvement held by your family member or business associate with any firm, corporation, association, partnership, or other organization other than the Town of Islip. If said entity was involved in an application or permit-seeking process in the last year before Islip Town or Related Agency list the person, position, organization name and address, and description.

Person	Relation to You	Position	Organization & Address	Description

If you checked yes to Question #4, complete this section:

4 (a) Self-Employment: List any self-employment from which you, your family member or business associate have earned gross income in excess of \$2,000 during the previous calendar year from a financial activity with Islip Town.

	Self	Family Member/ Business Associate
Relation		
Description of Self-Employment		
Address		
Number of Years Self-Employed		
Interaction with Islip Town		

4 (b) Corporate Ownership and Participation: List the name and address of any corporation in which you, your family member or business associate owns or controls more than five percent (5%) of the stock. Also list the name of any corporation for which you, your family member or business associate serve as an officer or director and give your title/position and your family member's or business associate's title/position.

	Self	Family Member/ Business Associate
Relation		
Name of Corporation		
Address of Corporation		
Percent Owned or Controlled		
Title in Corporation Held		
Date Acquired		
Description of Corporation		

If you checked yes to Question #5, complete this section:

5. List the names and addresses of any non-profit organizations that have received any financial benefit from the Town of Islip. If grants are involved, estimate category of value.

Name of Organization	Office Held	Category of Value
<hr/>		
<hr/>		

If you checked yes to Question #6, complete this section:

6 (a) Describe the terms of, and the parties to, any contract, promise, or other agreement between you and any person, firm, or corporation with respect to your employment after leaving office or position (other than a leave of absence).

If you checked yes to Question #7, complete this section:

7 (a). List each source of gifts in excess of \$75, received during the reporting period for this statement to you or your family member from the same donor. Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions. The term "gifts" does not include reimbursements, which is discussed below. Indicate the value and nature of each such gift.

Self/Family Member	Name of Donor	Address	Nature of Gift	Category of Value of Gift
<hr/>				
<hr/>				
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7 (b). Identify and briefly describe the source of any reimbursements for expenditures in excess of \$75 from each such source. Exclude campaign expenditures and expenditures in connection with official duties reimbursed by Islip Town. The term "reimbursements" shall mean any travel-related expenses provided by non-governmental sources and for activities related to your official duties such as speaking engagements, conferences or fact-finding events.

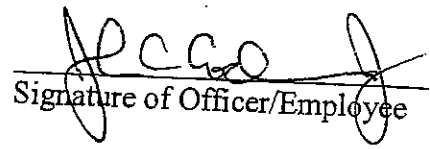
Source	Description

If you checked yes to Question #8, complete this section:

8. List the names of any family member, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past.

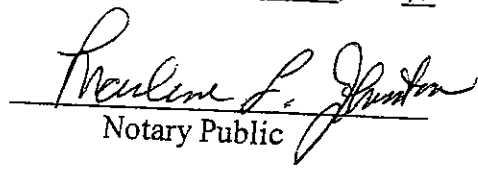
Family Member's Name	Relation to You

THE REQUIREMENTS OF LAWS RELATING TO THE REPORTING OF FINANCIAL INTEREST ARE IN THE PUBLIC INTEREST AND NO ADVERSE INFERENCE OF UNETHICAL OR ILLEGAL CONDUCT OR BEHAVIOR WILL BE DRAWN MERELY FROM COMPLIANCE WITH THESE REQUIREMENTS.


Signature of Officer/Employee

Sworn to before me this 25th day of

April, 2008


Notary Public

MARLENE L. JOHNSTON
Notary Public, State of New York
No. 52-4777040, Suffolk County
Commission Expires July 31, 2014

Preferred vendor list



**NYS Department of State
Division of Corporations
Entity Information**

The information contained in this database is current through February 17, 2017.

Selected Entity Status Information

Current Entity Name:	LONG ISLAND ELECTRICAL INSPECTORS, INC.
DOS ID #:	3850814
Initial DOS Filing Date:	AUGUST 31, 2009
County:	SUFFOLK
Jurisdiction:	NEW YORK
Entity Type:	DOMESTIC BUSINESS CORPORATION
Current Entity Status:	ACTIVE

Selected Entity Name: LONG ISLAND ELECTRICAL INSPECTORS, INC.

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

LONG ISLAND ELECTRICAL INSPECTORS, INC.

21 THIRD AVE

STE 4

BAY SHORE, NEW YORK, 11706

Chief Executive Officer

JOHN C COCHRANE

21 THIRD AVE

STE 4

BAY SHORE, NEW YORK, 11706

Principal Executive Office

JOSEPH DEUBEL

21 THIRD AVE

STE 4

BAY SHORE, NEW YORK, 11706

Registered Agent

NONE



NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through February 7, 2019.

Selected Entity Name: COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

Selected Entity Status Information

Current Entity Name: COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

DOS ID #: 974613

Initial DOS Filing Date: FEBRUARY 15, 1985

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

21 THIRD AVE.

BAY SHORE, NEW YORK, 11706

Chief Executive Officer

JOHN C. COCHRANE

21 THIRD AVE.

BAY SHORE, NEW YORK, 11706

Principal Executive Office

COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

21 THIRD AVE.

BAY SHORE, NEW YORK, 11706

Registered Agent

NONE

SHELLFISH COMPANY

Selected Entity Name: J.A. COCHRANE & SON, LLC

Selected Entity Status Information

Current Entity Name: J.A. COCHRANE & SON, LLC

DOS ID #: 4676712

Initial DOS Filing Date: DECEMBER 08, 2014

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

J.A. COCHRANE & SON, LLC

21 THIRD AVENUE

BAY SHORE, NEW YORK, 11706

New Islip Town rules limit daily shellfish harvesting

July 10, 2012

New regulations capping the number of permits for shellfish harvesting in the Great South Bay went into effect Monday in the Town of Islip.

In addition to capping at 50 the number of commercial permits issued annually, Islip Town officials are also establishing a 100 shellfish limit per day for personal permit holders. Additionally, a discounted permit rate has been extended to military members.

The changes, meant to increase shellfish populations and rehabilitate the bay's water quality, were approved unanimously last month by the Islip Town Board.

"We are taking advanced steps to help the public obtain the permits they need in an orderly and timely manner," Town Clerk Olga Murray said in a written statement. "We look forward to helping our residents understand and abide by these new regulations."

Permits can be obtained at the town clerk's office at 665 Main St.

Simple Definition of collusion

: secret cooperation for an illegal or dishonest purpose

1

**Annual Town of Islip Financial Disclosure Statement
For Town Officers, Certain Employees and Related Agencies for 2012**

I hereby submit the following Financial Disclosure Statement under oath answering the following questions to the best of my knowledge.

All respondents complete this section. Please leave no blanks. If a section or question does not apply, inset in caps DNA (Does Not Apply).

NOTE: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For the questions asking about a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation.

General Information

Name: John C. Cochran Jr.

Title: Councilman

Department: Councilman

Date of Appointment: 25 Nov 12

Department Phone No: 631-224-5559

Brief Description of Duties: Public Affairs

Annual Salary (category of value): 77,199²⁰

Are you employed by any entity other than the Town of Islip? ☒ yes ☐ no

If "yes," Employer Name:

Employer Address:

Position Held:

Do you or your spouse have an ownership interest in any real property located in the Town of Islip, or in any entity, including a corporation, LLC, or trust, holding title to any real property located in the Town of Islip? ☒ yes ☐ no

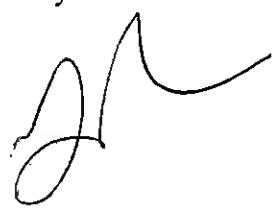
Address(es) of real property:

RECEIVED

1 APR 25 2012

TOWN ATTORNEY
TOWN OF ISLIP

Tampered with



Name of Spouse or Significant other: _____

2

Occupation: _____

Employer Name: _____

Employer Address: _____

Employer Telephone Number: _____

Number of Years Employed (If less than 2 years, state name and address of previous employer: _____)

3

Screening for Financial Disclosure Form for Islip Town Officers, Selected Employees & Related Agencies

This form is a screening to determine if you will need to fill out and submit a Financial Disclosure Form for the Town of Islip. The Ethics Board wishes to make Islip Town free of ethical conflicts. Part of this task is to make the Islip community aware of what is expected.

The first part of this form is a list of questions that help to identify ethical conflicts. Each question asks for a Yes or No answer. If you answer Yes, please check the Yes box and answer the related question on the attached Financial Disclosure Form. At the end of this screening form you will be asked to sign and swear before a notary that the content is correct. Definitions of family member, etc. are found on the General Instruction page. Please remember that this or a similar form will be filled out annually.

1. Have you or any family member or business associate been involved with any business that provides sales or service to, or has lobbied, the Town of Islip in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
2. Have you or a family member or business associate solicited outside business from any person or entity that you dealt with in your Town capacity?
Check: No ☒ (If yes, please check box at right) → Yes ☐
3. Have you or any family member or business associate been involved in an application or permit-seeking process before the Town of Islip, other than for a primary residence, in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
4. Do you or any family member or business associate have a substantial (at least 5% interest) in any entity that is doing business with the Town of Islip, other than what is described in questions 1 and 2?
Check: No ☒ (If yes, please check box at right) → Yes ☐
5. Are you a director or officer of a non-profit organization that has received any financial benefit from the Town of Islip, other than using Town facilities for meetings?
Check: No ☒ (If yes, please check box at right) → Yes ☐
6. Do you have any understanding, expectation or agreement involving post-employment with any company that has done business with the Town of Islip?
Check: No ☒ (If yes, please check box at right) → Yes ☐
7. Have you or any family member knowingly received any gifts or reimbursements of a value greater than \$75 in the last year or since you last filed a Financial Disclosure form? Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions.
Check: No ☒ (If yes, please check box at right) → Yes ☐
8. Do you have any family members, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past?
Check: No ☒ (If yes, please check box at right) → Yes ☐

Please note the following ethical conflicts as an employee of the Town of Islip:

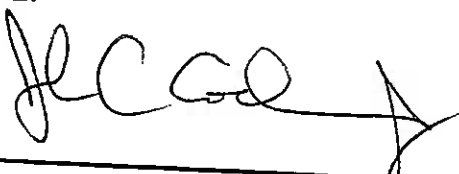
4

1. It is a conflict if you – while acting in a decision-making role – are also involved in providing a service or product to the Town or Related Agency. It is also a conflict if you act in a decision-making role on an application while having an interest in the application.
2. Same as statement #1, except the service or product provider or applicant may not be a member of your family (spouse, children, in-laws, etc.), a person with whom you share a mortgage or a person with a business interest. A customer or client (current or within the past 5 years) can also be a source of conflict.
3. It is a conflict if you receive a gift from anyone seeking or receiving a financial benefit from the Town or Related Agency within the previous 24 months.
4. You must recuse yourself (that is, abstain from voting or deliberation) when decisions might benefit someone you are involved with. This includes: a) Town officers or employees; b) Your outside employer or business; c) A member of your household; d) A customer or client (current or within the past five years), or e) Your family member.
5. You may not give favorable treatment to suppliers, applicants or others relating to your job then, upon retirement, gain employment or establish a working relationship with these same entities.
6. You must disclose your position as an officer of a non-profit organization that may receive some financial benefit from the Town of Islip or Related Agency.
7. Islip Town personnel are barred from participating in a range of political activities on Town premises ranging from selling or discussing selling tickets to political events, solicitation to join a political party, threatening retaliation on the basis of political considerations, or fund raising for political purposes.
8. Using Town property for personal convenience or profit, beyond what is available to all Town citizens, is considered an ethical conflict.

If you'd like to read the Islip Town Code of Ethics in full, please view the website at townofislip-ny.gov and click on Town Code, then open up to Chapter 14 or contact the Ethics Board at 631-224-5550. Thank you for completing this form. Please swear and sign while being notarized.

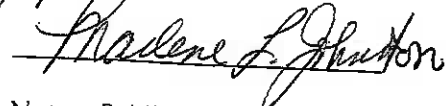
I HAVE READ AND UNDERSTAND THIS SCREENING FORM. FAILURE TO ABIDE BY THE ISLIP TOWN CODE OF ETHICS MAY RESULT IN THE CONSEQUENCES OUTLINED IN THE ETHICS CODE.

Sign here →



SIGNATURE OF OFFICER/EMPLOYEE

Sworn to before me this 25th day of April, 20 12



Notary Public

MARLENE L. JOHNSTON
Notary Public, State of New York
No. 52-4777040, Suffolk County
Commission Expires July 31, 2014

If you answered "No" to all questions, you are done.
If you answered "Yes" to any question, continue on to the attached Disclosure form.

5

If you answered "No" to all of the questions on the Screening for Financial Disclosure Form, you do not need to fill out this form.

If you've answered "Yes" to any question on the Screening for Financial Disclosure Form, please fill out just the associated question number on this form.

General Instructions

Annual Town of Islip Financial Disclosure Statement For Town Officers, Selected Employees and Related Agencies

This Financial Disclosure Statement asks for detailed financial information only in the case when an ethical conflict or a possible appearance of such a conflict may exist.

Where compensation or value is requested on the following questions, please describe value using a letter from the following table:

- Category A: under \$5,000
- Category B: \$5,000 to under \$10,000
- Category C: \$10,000 to under \$25,000
- Category D: \$25,000 to under \$50,000
- Category E: \$50,000 to under \$125,000
- Category F: \$125,000 to under \$250,000
- Category G: \$250,000 to under \$500,000
- Category H: \$500,000 to under \$1 million
- Category I: \$1 million and above

Definitions

Family member:

Spouse, ex-spouse, significant other, parent, sibling, child, stepchild, or other relative. (Note: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For questions concerning a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation).

Business associate:

One who shares in a common business enterprise with you, including the profits and losses of the business.

Leadership involvement:

Any office, ownership, trusteeship, directorship, partnership, consultant, counsel or position of any nature including honorary positions, if known, and excluding membership positions, whether compensated or not.

Related agency:

Commissioners of ambulance districts.

If you checked yes to Question #1, complete this section:

1 (a) List any leadership involvement held by you with any firm, corporation, association, partnership, or other organization other than Islip Town. If said entity provided sales and services to, or has lobbied, Islip Town or Related Agency, list your position, organization name and address, description and approximate value of sales and services (category value):

Position	Organization & Address	Description	Approx. Value

1 (b) List any leadership involvement held by your family member or business associate with any firm, corporation, association, partnership, or other organization other than the Town of Islip. If said entity provided sales and services to, or has lobbied Islip Town or Related Agency, list the person, position, organization name and address, description and approximate value of sales and services (category value):

Person	Relation	Position	Organization & Address	Description	Approx. Value

If you checked yes to Question #2, complete this section:

2 (a) If there are persons or entities that you deal with in your ordinary Islip duties with whom you or a family member or business associate have an outside business relationship or have solicited such a relationship, please list and describe below.

Outside business	Business description	Relation to you

2 (b) If you filled out 2(a) above, and you, a family member or business associate are a licensed professional, fill out this section. If you practice law, or are licensed by the Department of State as a real estate broker or agent, describe in general terms the principal subject areas of your practice. Provide the same type of general description if you practice with a firm or corporation in whom you are a partner or shareholder. You are generally not required to list the names of customers or clients:

License-Holder's Name	Description

If you checked yes to Question #3, complete this section:

3 (a) Real Estate Ownership: Do not list primary or secondary residences owned by you or your family members or business associate.

List the address of each piece of property that you, your family member or business associate owns or has a legal or equitable interest in:

Owner	Relation to you	Address or Tax Map Number	Commercial/ Residential/ Industrial	Vacant/ Improved	Estimated Category of Value

3 (b) List any leadership involvement held by you with any firm, corporation, association, partnership, or other organization other than Islip Town. If said entity was involved in an application or permit-seeking process in the last year before Islip Town or Related Agency, list your position, organization name and address, and description.

Position	Organization & Address	Description

3 (c) List any leadership involvement held by your family member or business associate with any firm, corporation, association, partnership, or other organization other than the Town of Islip. If said entity was involved in an application or permit-seeking process in the last year before Islip Town or Related Agency list the person, position, organization name and address, and description.

Person	Relation to You	Position	Organization & Address	Description

If you checked yes to Question #4, complete this section:

4 (a) Self-Employment: List any self-employment from which you, your family member or business associate have earned gross income in excess of \$2,000 during the previous calendar year from a financial activity with Islip Town.

	Self	Family Member/ Business Associate
Relation		
Description of Self-Employment		
Address		
Number of Years Self-Employed		
Interaction with Islip Town		

4 (b) Corporate Ownership and Participation: List the name and address of any corporation in which you, your family member or business associate owns or controls more than five percent (5%) of the stock. Also list the name of any corporation for which you, your family member or business associate serve as an officer or director and give your title/position and your family member's or business associate's title/position.

	Self	Family Member/ Business Associate
Relation		
Name of Corporation		
Address of Corporation		
Percent Owned or Controlled		
Title in Corporation Held		
Date Acquired		
Description of Corporation		

If you checked yes to Question #5, complete this section:

5. List the names and addresses of any non-profit organizations that have received any financial benefit from the Town of Islip. If grants are involved, estimate category of value.

Name of Organization	Office Held	Category of Value
<hr/>		
<hr/>		

If you checked yes to Question #6, complete this section:

6 (a) Describe the terms of, and the parties to, any contract, promise, or other agreement between you and any person, firm, or corporation with respect to your employment after leaving office or position (other than a leave of absence).

<hr/>
<hr/>

If you checked yes to Question #7, complete this section:

7 (a). List each source of gifts in excess of \$75, received during the reporting period for this statement to you or your family member from the same donor. Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions. The term "gifts" does not include reimbursements, which is discussed below. Indicate the value and nature of each such gift.

Self/Family Member	Name of Donor	Address	Nature of Gift	Category of Value of Gift
<hr/>				
<hr/>				
<hr/>				
<hr/>				

7 (b). Identify and briefly describe the source of any reimbursements for expenditures in excess of \$75 from each such source. Exclude campaign expenditures and expenditures in connection with official duties reimbursed by Islip Town. The term "reimbursements" shall mean any travel-related expenses provided by non-governmental sources and for activities related to your official duties such as speaking engagements, conferences or fact-finding events.

Source

Description

If you checked yes to Question #8, complete this section:

8. List the names of any family member, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past.

Family Member's Name

Relation to You

THE REQUIREMENTS OF LAWS RELATING TO THE REPORTING OF FINANCIAL INTEREST ARE IN THE PUBLIC INTEREST AND NO ADVERSE INFERENCE OF UNETHICAL OR ILLEGAL CONDUCT OR BEHAVIOR WILL BE DRAWN MERELY FROM COMPLIANCE WITH THESE REQUIREMENTS.

Signature of Officer/Employee

Sworn to before me this _____ day of

_____, 200__

Notary Public

1

**Annual Town of Islip Financial Disclosure Statement
For Town Officers, Certain Employees and Related Agencies for 20 13**

I hereby submit the following Financial Disclosure Statement under oath answering the following questions to the best of my knowledge.

All respondents complete this section. Please leave no blanks. If a section or question does not apply, inset in caps DNA (Does Not Apply).

NOTE: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For the questions asking about a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation.

General Information

Name: John C. Cochran Jr

Title: Councilman

Department: Councilman - Town Board

Date of Appointment: JAN 12

Department Phone No: 631 224-5559

Brief Description of Duties: Town Board

Annual Salary (category of value): 72,000

Are you employed by any entity other than the Town of Islip? ☒ yes ☐ no

If "yes," Employer Name:

Employer Address:

Position Held:

Do you or your spouse have an ownership interest in any real property located in the Town of Islip, or in any entity, including a corporation, LLC, or trust, holding title to any real property located in the Town of Islip? ☒ yes ☐ no

Address(es) of real property:



Name of Spouse or Significant other:

2

Occupation:

Employer Name:

Employer Address:

Employer Telephone Number:

Number of Years Employed (If less than 2 years, state name and address of previous employer:

3

Screening for Financial Disclosure Form for Islip Town Officers, Selected Employees & Related Agencies

This form is a screening to determine if you will need to fill out and submit a Financial Disclosure Form for the Town of Islip. The Ethics Board wishes to make Islip Town free of ethical conflicts. Part of this task is to make the Islip community aware of what is expected.

The first part of this form is a list of questions that help to identify ethical conflicts. Each question asks for a Yes or No answer. If you answer Yes, please check the Yes box and answer the related question on the attached Financial Disclosure Form. At the end of this screening form you will be asked to sign and swear before a notary that the content is correct. Definitions of family member, etc. are found on the General Instruction page. Please remember that this or a similar form will be filled out annually.

1. Have you or any family member or business associate been involved with any business that provides sales or service to, or has lobbied, the Town of Islip in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
2. Have you or a family member or business associate solicited outside business from any person or entity that you dealt with in your Town capacity?
Check: No ☒ (If yes, please check box at right) → Yes ☐
3. Have you or any family member or business associate been involved in an application or permit-seeking process before the Town of Islip, other than for a primary residence, in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
4. Do you or any family member or business associate have a substantial (at least 5% interest) in any entity that is doing business with the Town of Islip, other than what is described in questions 1 and 2?
Check: No ☒ (If yes, please check box at right) → Yes ☐
5. Are you a director or officer of a non-profit organization that has received any financial benefit from the Town of Islip, other than using Town facilities for meetings?
Check: No ☒ (If yes, please check box at right) → Yes ☐
6. Do you have any understanding, expectation or agreement involving post-employment with any company that has done business with the Town of Islip?
Check: No ☒ (If yes, please check box at right) → Yes ☐
7. Have you or any family member knowingly received any gifts or reimbursements of a value greater than \$75 in the last year or since you last filed a Financial Disclosure form? Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions.
Check: No ☒ (If yes, please check box at right) → Yes ☐
8. Do you have any family members, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past?
Check: No ☒ (If yes, please check box at right) → Yes ☐

Please note the following ethical conflicts as an employee of the Town of Islip:

1. It is a conflict if you – while acting in a decision-making role – are also involved in providing a service or product to the Town or Related Agency. It is also a conflict if you act in a decision-making role on an application while having an interest in the application.
2. Same as statement #1, except the service or product provider or applicant may not be a member of your family (spouse, children, in-laws, etc.), a person with whom you share a mortgage or a person with a business interest. A customer or client (current or within the past 5 years) can also be a source of conflict.
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4. You must recuse yourself (that is, abstain from voting or deliberation) when decisions might benefit someone you are involved with. This includes: a) Town officers or employees; b) Your outside employer or business; c) A member of your household; d) A customer or client (current or within the past five years), or e) Your family member.
5. You may not give favorable treatment to suppliers, applicants or others relating to your job then, upon retirement, gain employment or establish a working relationship with these same entities.
6. You must disclose your position as an officer of a non-profit organization that may receive some financial benefit from the Town of Islip or Related Agency.
7. Islip Town personnel are barred from participating in a range of political activities on Town premises ranging from selling or discussing selling tickets to political events, solicitation to join a political party, threatening retaliation on the basis of political considerations, or fund raising for political purposes.
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If you'd like to read the Islip Town Code of Ethics in full, please view the website at townofislip-ny.gov and click on Town Code, then open up to Chapter 14 or contact the Ethics Board at 631-224-5550. Thank you for completing this form. Please swear and sign while being notarized.

I HAVE READ AND UNDERSTAND THIS SCREENING FORM. FAILURE TO ABIDE BY THE ISLIP TOWN CODE OF ETHICS MAY RESULT IN THE CONSEQUENCES OUTLINED IN THE ETHICS CODE.

Sign here →

[Signature]

RECEIVED

MAR 19 2013

TOWN ATTORNEY
TOWN OF ISLIP

SIGNATURE OF OFFICIAL

Sworn to before me this 19th day of March, 2013

[Signature]
Notary Public

MARLENE L. JOHNSTON
Notary Public, State of New York
No. 52-4777040, Suffolk County
Commission Expires July 31, 2014

If you answered "No" to all questions, you are done.
If you answered "Yes" to any question, continue on to the attached Disclosure form.

5

If you answered "No" to all of the questions on the Screening for Financial Disclosure Form, you do not need to fill out this form.

If you've answered "Yes" to any question on the Screening for Financial Disclosure Form, please fill out just the associated question number on this form.

General Instructions

Annual Town of Islip Financial Disclosure Statement For Town Officers, Selected Employees and Related Agencies

This Financial Disclosure Statement asks for detailed financial information only in the case when an ethical conflict or a possible appearance of such a conflict may exist.

Where compensation or value is requested on the following questions, please describe value using a letter from the following table:

- Category A: under \$5,000
- Category B: \$5,000 to under \$10,000
- Category C: \$10,000 to under \$25,000
- Category D: \$25,000 to under \$50,000
- Category E: \$50,000 to under \$125,000
- Category F: \$125,000 to under \$250,000
- Category G: \$250,000 to under \$500,000
- Category H: \$500,000 to under \$1 million
- Category I: \$1 million and above

Definitions

Family member:

Spouse, ex-spouse, significant other, parent, sibling, child, stepchild, or other relative. (Note: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For questions concerning a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation).

Business associate:

One who shares in a common business enterprise with you, including the profits and losses of the business.

Leadership involvement:

Any office, ownership, trusteeship, directorship, partnership, consultant, counsel or position of any nature including honorary positions, if known, and excluding membership positions, whether compensated or not.

Related agency:

Commissioners of ambulance districts.

If you checked yes to Question #1, complete this section:

1 (a) List any leadership involvement held by you with any firm, corporation, association, partnership, or other organization other than Islip Town. If said entity provided sales and services to, or has lobbied, Islip Town or Related Agency, list your position, organization name and address, description and approximate value of sales and services (category value):

Position	Organization & Address	Description	Approx. Value

1 (b) List any leadership involvement held by your family member or business associate with any firm, corporation, association, partnership, or other organization other than the Town of Islip. If said entity provided sales and services to, or has lobbied Islip Town or Related Agency, list the person, position, organization name and address, description and approximate value of sales and services (category value):

Person	Relation	Position	Organization & Address	Description	Approx. Value

If you checked yes to Question #2, complete this section:

2 (a) If there are persons or entities that you deal with in your ordinary Islip duties with whom you or a family member or business associate have an outside business relationship or have solicited such a relationship, please list and describe below.

Outside business	Business description	Relation to you

2 (b) If you filled out 2(a) above, and you, a family member or business associate are a licensed professional, fill out this section. If you practice law, or are licensed by the Department of State as a real estate broker or agent, describe in general terms the principal subject areas of your practice. Provide the same type of general description if you practice with a firm or corporation in whom you are a partner or shareholder. You are generally not required to list the names of customers or clients:

License-Holder's Name	Description

If you checked yes to Question #3, complete this section:

3 (a) Real Estate Ownership: Do not list primary or secondary residences owned by you or your family members or business associate.

List the address of each piece of property that you, your family member or business associate owns or has a legal or equitable interest in:

Owner	Relation to you	Address or Tax Map Number	Commercial/ Residential/ Industrial	Vacant/ Improved	Estimated Category of Value
[REDACTED]					

3 (b) List any leadership involvement held by you with any firm, corporation, association, partnership, or other organization other than Islip Town. If said entity was involved in an application or permit-seeking process in the last year before Islip Town or Related Agency, list your position, organization name and address, and description.

Position	Organization & Address	Description

3 (c) List any leadership involvement held by your family member or business associate with any firm, corporation, association, partnership, or other organization other than the Town of Islip. If said entity was involved in an application or permit-seeking process in the last year before Islip Town or Related Agency list the person, position, organization name and address, and description.

Person	Relation to You	Position	Organization & Address	Description

If you checked yes to Question #4, complete this section:

4 (a) Self-Employment: List any self-employment from which you, your family member or business associate have earned gross income in excess of \$2,000 during the previous calendar year from a financial activity with Islip Town.

	Self	Family Member/ Business Associate
Relation		
Description of Self-Employment		
Address		
Number of Years Self-Employed		
Interaction with Islip Town		

4 (b) Corporate Ownership and Participation: List the name and address of any corporation in which you, your family member or business associate owns or controls more than five percent (5%) of the stock. Also list the name of any corporation for which you, your family member or business associate serve as an officer or director and give your title/position and your family member's or business associate's title/position.

	Self	Family Member/ Business Associate
Relation		
Name of Corporation		
Address of Corporation		
Percent Owned or Controlled		
Title in Corporation Held		
Date Acquired		
Description of Corporation		

If you checked yes to Question #5, complete this section:

5. List the names and addresses of any non-profit organizations that have received any financial benefit from the Town of Islip. If grants are involved, estimate category of value.

Name of Organization	Office Held	Category of Value
<hr/>		
<hr/>		

If you checked yes to Question #6, complete this section:

6 (a) Describe the terms of, and the parties to, any contract, promise, or other agreement between you and any person, firm, or corporation with respect to your employment after leaving office or position (other than a leave of absence).

If you checked yes to Question #7, complete this section:

7 (a). List each source of gifts in excess of \$75, received during the reporting period for this statement to you or your family member from the same donor. Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions. The term "gifts" does not include reimbursements, which is discussed below. Indicate the value and nature of each such gift.

Self/Family Member	Name of Donor	Address	Nature of Gift	Category of Value of Gift
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7 (b). Identify and briefly describe the source of any reimbursements for expenditures in excess of \$75 from each such source. Exclude campaign expenditures and expenditures in connection with official duties reimbursed by Islip Town. The term "reimbursements" shall mean any travel-related expenses provided by non-governmental sources and for activities related to your official duties such as speaking engagements, conferences or fact-finding events.

Source

Description

If you checked yes to Question #8, complete this section:

8. List the names of any family member, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past.

Family Member's Name

Relation to You

THE REQUIREMENTS OF LAWS RELATING TO THE REPORTING OF FINANCIAL INTEREST ARE IN THE PUBLIC INTEREST AND NO ADVERSE INFERENCE OF UNETHICAL OR ILLEGAL CONDUCT OR BEHAVIOR WILL BE DRAWN MERELY FROM COMPLIANCE WITH THESE REQUIREMENTS.

Sworn to before me this 19th day of

March, 2013

Marlene L. Johnston
Notary Public

[Signature]
Signature of Officer/Employee

MARLENE L. JOHNSTON
Notary Public, State of New York
No. 52-4777040, Suffolk County
Commission Expires July 31, 2014

RECEIVED

MAR 19 2013

TOWN ATTORNEY
TOWN OF ISLIP

1

**Annual Town of Islip Financial Disclosure Statement
For Town Officers, Certain Employees and Related Agencies for 20 14**

I hereby submit the following Financial Disclosure Statement under oath answering the following questions to the best of my knowledge.

All respondents complete this section. Please leave no blanks. If a section or question does not apply, inset in caps DNA (Does Not Apply).

NOTE: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For the questions asking about a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation.

General Information

Name: John C. Cochrane Jr

Title: Councilman

Department: _____

Date of Appointment: 1 Jan 12

Department Phone No: 631-224-5559

Brief Description of Duties: Councilman

RECEIVED

APR 22 2014

TOWN ATTORNEY
TOWN OF ISLIP

Annual Salary (category of value): 72,000

Are you employed by any entity other than the Town of Islip? ☒ yes ☐ no

If "yes," Employer Name:

Employer Address:

Position Held:

Do you or your spouse have an ownership interest in any real property located in the Town of Islip, or in any entity, including a corporation, LLC, or trust, holding title to any real property located in the Town of Islip? ☒ yes ☐ no

Address(es) of real property:

[Signature]

Name of Spouse or Significant other:

2

Occupation:

Employer Name:

Employer Address:

Employer Telephone Number:

Number of Years Employed (If less than 2 years, state name and address of previous employer:

Screening for Financial Disclosure Form for Islip Town Officers, Selected Employees & Related Agencies

3

This form is a screening to determine if you will need to fill out and submit a Financial Disclosure Form for the Town of Islip. The Ethics Board wishes to make Islip Town free of ethical conflicts. Part of this task is to make the Islip community aware of what is expected.

The first part of this form is a list of questions that help to identify ethical conflicts. Each question asks for a Yes or No answer. If you answer Yes, please check the Yes box and answer the related question on the attached Financial Disclosure Form. At the end of this screening form you will be asked to sign and swear before a notary that the content is correct. Definitions of family member, etc. are found on the General Instruction page. Please remember that this or a similar form will be filled out annually.

1. Have you or any family member or business associate been involved with any business that provides sales or service to, or has lobbied, the Town of Islip in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
2. Have you or a family member or business associate solicited outside business from any person or entity that you dealt with in your Town capacity?
Check: No ☒ (If yes, please check box at right) → Yes ☐
3. Have you or any family member or business associate been involved in an application or permit-seeking process before the Town of Islip, other than for a primary residence, in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
4. Do you or any family member or business associate have a substantial (at least 5% interest) in any entity that is doing business with the Town of Islip, other than what is described in questions 1 and 2?
Check: No ☒ (If yes, please check box at right) → Yes ☐
5. Are you a director or officer of a non-profit organization that has received any financial benefit from the Town of Islip, other than using Town facilities for meetings?
Check: No ☒ (If yes, please check box at right) → Yes ☐
6. Do you have any understanding, expectation or agreement involving post-employment with any company that has done business with the Town of Islip?
Check: No ☒ (If yes, please check box at right) → Yes ☐
7. Have you or any family member knowingly received any gifts or reimbursements of a value greater than \$75 in the last year or since you last filed a Financial Disclosure form? Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions.
Check: No ☒ (If yes, please check box at right) → Yes ☐
8. Do you have any family members, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past?
Check: No ☒ (If yes, please check box at right) → Yes ☐

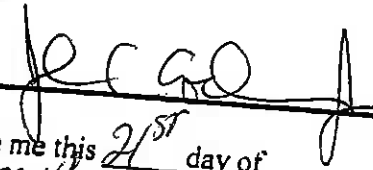
Please note the following ethical conflicts as an employee of the Town of Islip:

1. It is a conflict if you – while acting in a decision-making role – are also involved in providing a service or product to the Town or Related Agency. It is also a conflict if you act in a decision-making role on an application while having an interest in the application.
2. Same as statement #1, except the service or product provider or applicant may not be a member of your family (spouse, children, in-laws, etc.), a person with whom you share a mortgage or a person with a business interest. A customer or client (current or within the past 5 years) can also be a source of conflict.
3. It is a conflict if you receive a gift from anyone seeking or receiving a financial benefit from the Town or Related Agency within the previous 24 months.
4. You must recuse yourself (that is, abstain from voting or deliberation) when decisions might benefit someone you are involved with. This includes: a) Town officers or employees; b) Your outside employer or business; c) A member of your household; d) A customer or client (current or within the past five years), or e) Your family member.
5. You may not give favorable treatment to suppliers, applicants or others relating to your job then, upon retirement, gain employment or establish a working relationship with these same entities.
6. You must disclose your position as an officer of a non-profit organization that may receive some financial benefit from the Town of Islip or Related Agency.
7. Islip Town personnel are barred from participating in a range of political activities on Town premises ranging from selling or discussing selling tickets to political events, solicitation to join a political party, threatening retaliation on the basis of political considerations, or fund raising for political purposes.
8. Using Town property for personal convenience or profit, beyond what is available to all Town citizens, is considered an ethical conflict.

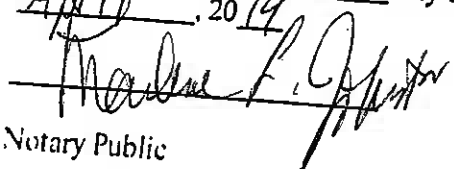
If you'd like to read the Islip Town Code of Ethics in full, please view the website at townofislip-ny.gov and click on Town Code, then open up to Chapter 14 or contact the Ethics Board at 631-224-5550. Thank you for completing this form. Please swear and sign while being notarized.

I HAVE READ AND UNDERSTAND THIS SCREENING FORM. FAILURE TO ABIDE BY THE ISLIP TOWN CODE OF ETHICS MAY RESULT IN THE CONSEQUENCES OUTLINED IN THE ETHICS CODE.

Sign here →

Sworn to before me this 24th day of April, 2014


SIGNATURE OF OFFICER/EMPLOYEE



Notary Public
MARLENE L. JOHNSTON
Notary Public, State of New York
No. 52-4777040, Suffolk County
Commission Expires July 31, 2014

If you answered "No" to all questions, you are done.
If you answered "Yes" to any question, continue on to the attached Disclosure form.

1
158

**Annual Town of Islip Financial Disclosure Statement
For Town Officers, Certain Employees and Related Agencies for 20 15**

I hereby submit the following Financial Disclosure Statement under oath answering the following questions to the best of my knowledge.

All respondents complete this section. Please leave no blanks. If a section or question does not apply, inset in caps DNA (Does Not Apply).

NOTE: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For the questions asking about a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation.

General Information

Name: John C Cochran Jr

Title: Councilman

Department: _____

Date of Appointment: 1 Jan 2012

Department Phone No: 631-224-5559

Brief Description of Duties: Councilman

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MAR 4 2015
TOWN ATTORNEY
TOWN OF ISLIP

Annual Salary (Use Compensation Categories on Page 5): 72,000

Are you employed by any entity in addition to the Town of Islip? ☒ yes
☐ no

If "yes," Employer Name: _____

Employer Address: _____

Position Held: _____

Do you or your spouse have an ownership interest in any real property located in the Town of Islip, or in any entity, including a corporation, LLC, or trust, holding title to any real property located in the Town of Islip? ☒ yes ☐ no

Address(es) of real property: _____

[Handwritten signature]

Name of Spouse or Significant other: _____

Occupation: _____

Employer Name: _____

Employer Address: _____

Employer Telephone Number: _____

Number of Years Employed (If less than 2 years, state name and address of previous employer: _____)

3

Screening for Financial Disclosure Form for Islip Town Officers, Selected Employees & Related Agencies

This form is a screening to determine if you will need to fill out and submit a Financial Disclosure Form for the Town of Islip. The Ethics Board wishes to make Islip Town free of ethical conflicts. Part of this task is to make the Islip community aware of what is expected.

The first part of this form is a list of questions that help to identify ethical conflicts. Each question asks for a Yes or No answer. If you answer Yes, please check the Yes box and answer the related question on the attached Financial Disclosure Form. At the end of this screening form you will be asked to sign and swear before a notary that the content is correct. Definitions of family member, etc. are found on the General Instruction page. Please remember that this or a similar form will be filled out annually.

1. Have you or any family member or business associate been involved with any business that provides sales or service to, or has lobbied, the Town of Islip in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
2. Have you or a family member or business associate solicited outside business from any person or entity that you dealt with in your Town capacity?
Check: No ☒ (If yes, please check box at right) → Yes ☐
3. Have you or any family member or business associate been involved in an application or permit-seeking process before the Town of Islip, other than for a primary residence, in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
4. Do you or any family member or business associate have a substantial (at least 5% interest) in any entity that is doing business with the Town of Islip, other than what is described in questions 1 and 2?
Check: No ☒ (If yes, please check box at right) → Yes ☐
5. Are you a director or officer of a non-profit organization that has received any financial benefit from the Town of Islip, other than using Town facilities for meetings?
Check: No ☒ (If yes, please check box at right) → Yes ☐
6. Do you have any understanding, expectation or agreement involving post-employment with any company that has done business with the Town of Islip?
Check: No ☒ (If yes, please check box at right) → Yes ☐
7. Have you or any family member knowingly received any gifts or reimbursements of a value greater than \$75 in the last year or since you last filed a Financial Disclosure form? Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions.
Check: No ☒ (If yes, please check box at right) → Yes ☐
8. Do you have any family members, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past?
Check: No ☒ (If yes, please check box at right) → Yes ☐

Please note the following ethical conflicts as an employee of the Town of Islip:

1. It is a conflict if you – while acting in a decision-making role – are also involved in providing a service or product to the Town or Related Agency. It is also a conflict if you act in a decision-making role on an application while having an interest in the application.
2. Same as statement #1, except the service or product provider or applicant may not be a member of your family (spouse, children, in-laws, etc.), a person with whom you share a mortgage or a person with a business interest. A customer or client (current or within the past 5 years) can also be a source of conflict.
3. It is a conflict if you receive a gift from anyone seeking or receiving a financial benefit from the Town or Related Agency within the previous 24 months.
4. You must recuse yourself (that is, abstain from voting or deliberation) when decisions might benefit someone you are involved with. This includes: a) Town officers or employees; b) Your outside employer or business; c) A member of your household; d) A customer or client (current or within the past five years), or e) Your family member.
5. You may not give favorable treatment to suppliers, applicants or others relating to your job then, upon retirement, gain employment or establish a working relationship with these same entities.
6. You must disclose your position as an officer of a non-profit organization that may receive some financial benefit from the Town of Islip or Related Agency.
7. Islip Town personnel are barred from participating in a range of political activities on Town premises ranging from selling or discussing selling tickets to political events, solicitation to join a political party, threatening retaliation on the basis of political considerations, or fund raising for political purposes.
8. Using Town property for personal convenience or profit, beyond what is available to all Town citizens, is considered an ethical conflict.

If you'd like to read the Islip Town Code of Ethics in full, please view the website at townofislip.ny.gov and click on Town Code, then open up to Chapter 14 or contact the Ethics Board at 631-224-5550. Thank you for completing this form. Please swear and sign while being notarized.

I HAVE READ AND UNDERSTAND THIS SCREENING FORM. FAILURE TO ABIDE BY THE ISLIP TOWN CODE OF ETHICS MAY RESULT IN THE CONSEQUENCES OUTLINED IN THE ETHICS CODE.

Sign here →

Sworn to before me this 4th day of

March, 2015

Notary Public

SIGNATURE OF OFFICER/EMPLOYEE

MARLENE L. JOHNSTON
Notary Public, State of New York
No. 52-4777040, Suffolk County
Commission Expires July 31, 2018

If you answered "No" to all questions, you are done.

If you answered "Yes" to any question, continue on to the attached Disclosure form.

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MAR 4 2015
TOWN ATTORNEY
TOWN OF ISLIP

5

If you answered "No" to all of the questions on the Screening for Financial Disclosure Form, you do not need to fill out this form.

If you've answered "Yes" to any question on the Screening for Financial Disclosure Form, please fill out just the associated question number on this form.

General Instructions

Annual Town of Islip Financial Disclosure Statement For Town Officers, Selected Employees and Related Agencies

This Financial Disclosure Statement asks for detailed financial information only in the case when an ethical conflict or a possible appearance of such a conflict may exist.

Where compensation or value is requested on the following questions, please describe value using a letter from the following table:

- Category A: under \$5,000
- Category B: \$5,000 to under \$10,000
- Category C: \$10,000 to under \$25,000
- Category D: \$25,000 to under \$50,000
- Category E: \$50,000 to under \$125,000
- Category F: \$125,000 to under \$250,000
- Category G: \$250,000 to under \$500,000
- Category H: \$500,000 to under \$1 million
- Category I: \$1 million and above

Definitions

Family member:

Spouse, ex-spouse, significant other, parent, sibling, child, stepchild, or other relative. (Note: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For questions concerning a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation).

Business associate:

One who shares in a common business enterprise with you, including the profits and losses of the business.

Leadership involvement:

Any office, ownership, trusteeship, directorship, partnership, consultant, counsel or position of any nature including honorary positions, if known, and excluding membership positions, whether compensated or not.

Related agency:

Commissioners of ambulance districts.

If you checked yes to Question #1, complete this section:

1 (a) List any leadership involvement held by you with any firm, corporation, association, partnership, or other organization other than Islip Town. If said entity provided sales and services to, or has lobbied, Islip Town or Related Agency, list your position, organization name and address, description and approximate value of sales and services (category value from page 5):

Position	Organization & Address	Description	Approx. Value

1 (b) List any leadership involvement held by your family member or business associate with any firm, corporation, association, partnership, or other organization other than the Town of Islip. If said entity provided sales and services to, or has lobbied Islip Town or Related Agency, list the person, position, organization name and address, description and approximate value of sales and services (category value from page 5):

Person	Relation	Position	Organization & Address	Description	Approx. Value

If you checked yes to Question #2, complete this section:

2 (a) If there are persons or entities that you deal with in your ordinary Islip duties with whom you or a family member or business associate have an outside business relationship or have solicited such a relationship, please list and describe below.

Outside business	Business description	Relation to you

2 (b) If you filled out 2(a) above, and you, a family member or business associate are a licensed professional, fill out this section. If you practice law, or are licensed by the Department of State as a real estate broker or agent, describe in general terms the principal subject areas of your practice. Provide the same type of general description if you practice with a firm or corporation in whom you are a partner or shareholder. You are generally not required to list the names of customers or clients:

License-Holder's Name	Description

If you checked yes to Question #3, complete this section:

3 (a) Real Estate Ownership: Do not list primary or secondary residences owned by you or your family members or business associate.

List the address of each piece of property that you, your family member or business associate owns or has a legal or equitable interest in:

Owner	Relation to you	Address or Tax Map Number	Commercial/ Residential/ Industrial	Vacant/ Improved	Estimated Category of Value

3 (b) List any leadership involvement held by you with any firm, corporation, association, partnership, or other organization other than Islip Town. If said entity was involved in an application or permit-seeking process in the last year before Islip Town or Related Agency, list your position, organization name and address, and description.

Position	Organization & Address	Description

3 (c) List any leadership involvement held by your family member or business associate with any firm, corporation, association, partnership, or other organization other than the Town of Islip. If said entity was involved in an application or permit-seeking process in the last year before Islip Town or Related Agency list the person, position, organization name and address, and description.

Person	Relation to You	Position	Organization & Address	Description

If you checked yes to Question #4, complete this section:

4 (a) Self-Employment: List any self-employment from which you, your family member or business associate have earned gross income in excess of \$2,000 during the previous calendar year from a financial activity with Islip Town.

	Self	Family Member/ Business Associate
Relation		
Description of Self-Employment		
Address		
Number of Years Self-Employed		
Interaction with Islip Town		

4 (b) Corporate Ownership and Participation: List the name and address of any corporation in which you, your family member or business associate owns or controls more than five percent (5%) of the stock. Also list the name of any corporation for which you, your family member or business associate serve as an officer or director and give your title/position and your family member's or business associate's title/position.

	Self	Family Member/ Business Associate
Relation		
Name of Corporation		
Address of Corporation		
Percent Owned or Controlled		
Title in Corporation Held		
Date Acquired		
Description of Corporation		

If you checked yes to Question #5, complete this section:

5. If you are a director or an officer of a non-profit organization, list the names and addresses of the non-profit organizations that have received any financial benefit from the Town of Islip. If grants are involved, estimate category of value.

Name of Organization	Office Held	Category of Value
<hr/>		
<hr/>		

If you checked yes to Question #6, complete this section:

6 (a) Describe the terms of, and the parties to, any contract, promise, or other agreement between you and any person, firm, or corporation with respect to your employment after leaving office or position (other than a leave of absence).

If you checked yes to Question #7, complete this section:

7 (a). List each source of gifts in excess of \$75, received during the reporting period for this statement to you or your family member from the same donor. Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions. The term "gifts" does not include reimbursements, which is discussed below. Indicate the value and nature of each such gift.

Self/Family Member	Name of Donor	Address	Nature of Gift	Category of Value of Gift
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7 (b). Identify and briefly describe the source of any reimbursements for expenditures in excess of \$75 from each such source. Exclude campaign expenditures and expenditures in connection with official duties reimbursed by Islip Town. The term "reimbursements" shall mean any travel-related expenses provided by non-governmental sources and for activities related to your official duties such as speaking engagements, conferences or fact-finding events.

Source

Description

If you checked yes to Question #8, complete this section:

8. List the names **and positions** of any family member, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past.

Family Member's Name

Relation to You

Position

THE REQUIREMENTS OF LAWS RELATING TO THE REPORTING OF FINANCIAL INTEREST ARE IN THE PUBLIC INTEREST AND NO ADVERSE INFERENCE OF UNETHICAL OR ILLEGAL CONDUCT OR BEHAVIOR WILL BE DRAWN MERELY FROM COMPLIANCE WITH THESE REQUIREMENTS.

Signature of Officer/Employee

Sworn to before me this _____ day of

_____, 20__

Notary Public

1

**Annual Town of Islip Financial Disclosure Statement
For Town Officers, Certain Employees and Related Agencies for 20 16**

I hereby submit the following Financial Disclosure Statement under oath answering the following questions to the best of my knowledge.

All respondents complete this section. Please leave no blanks. If a section or question does not apply, inset in caps DNA (Does Not Apply).

NOTE: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For the questions asking about a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation.

General Information

Name: John C Cochran Jr

Title: Councilman

Department: _____

Date of Appointment: 1 Jan 2012

Department Phone No: 631-224-5559

Brief Description of Duties: Councilman

Annual Salary (category of value): 74,500

Are you employed by any entity other than the Town of Islip? ☒ yes ☐ no

If "yes," Employer Name: _____

Employer Address: _____

Position Held: _____

Do you or your spouse have an ownership interest in any real property located in the Town of Islip, or in any entity, including a corporation, LLC, or trust, holding title to any real property located in the Town of Islip? ☒ yes ☐ no

Address(es) of real property: _____

RECEIVED
APR 18 2013

TOWN ATTORNEY
TOWN OF ISLIP

Hay

Name of Spouse or Significant other: _____

2

Occupation: _____

Employer Name: _____

Employer Address: _____

Employer Telephone Number: _____

Number of Years Employed (If less than 2 years, state name and address of previous employer: _____)

3

Screening for Financial Disclosure Form for Islip Town Officers, Selected Employees & Related Agencies

This form is a screening to determine if you will need to fill out and submit a Financial Disclosure Form for the Town of Islip. The Ethics Board wishes to make Islip Town free of ethical conflicts. Part of this task is to make the Islip community aware of what is expected.

The first part of this form is a list of questions that help to identify ethical conflicts. Each question asks for a Yes or No answer. If you answer Yes, please check the Yes box and answer the related question on the attached Financial Disclosure Form. At the end of this screening form you will be asked to sign and swear before a notary that the content is correct. Definitions of family member, etc. are found on the General Instruction page. Please remember that this or a similar form will be filled out annually.

1. Have you or any family member or business associate been involved with any business that provides sales or service to, or has lobbied, the Town of Islip in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
2. Have you or a family member or business associate solicited outside business from any person or entity that you dealt with in your Town capacity?
Check: No ☒ (If yes, please check box at right) → Yes ☐
3. Have you or any family member or business associate been involved in an application or permit-seeking process before the Town of Islip, other than for a primary residence, in the last year or since you last filed a Financial Disclosure form?
Check: No ☒ (If yes, please check box at right) → Yes ☐
4. Do you or any family member or business associate have a substantial (at least 5% interest) in any entity that is doing business with the Town of Islip, other than what is described in questions 1 and 2?
Check: No ☒ (If yes, please check box at right) → Yes ☐
5. Are you a director or officer of a non-profit organization that has received any financial benefit from the Town of Islip, other than using Town facilities for meetings?
Check: No ☒ (If yes, please check box at right) → Yes ☐
6. Do you have any understanding, expectation or agreement involving post-employment with any company that has done business with the Town of Islip?
Check: No ☒ (If yes, please check box at right) → Yes ☐
7. Have you or any family member knowingly received any gifts or reimbursements of a value greater than \$75 in the last year or since you last filed a Financial Disclosure form? Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions.
Check: No ☒ (If yes, please check box at right) → Yes ☐
8. Do you have any family members, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past?
Check: No ☒ (If yes, please check box at right) → Yes ☐

Please note the following ethical conflicts as an employee of the Town of Islip:

1. It is a conflict if you – while acting in a decision-making role – are also involved in providing a service or product to the Town or Related Agency. It is also a conflict if you act in a decision-making role on an application while having an interest in the application.
2. Same as statement #1, except the service or product provider or applicant may not be a member of your family (spouse, children, in-laws, etc.), a person with whom you share a mortgage or a person with a business interest. A customer or client (current or within the past 5 years) can also be a source of conflict.
3. It is a conflict if you receive a gift from anyone seeking or receiving a financial benefit from the Town or Related Agency within the previous 24 months.
4. You must recuse yourself (that is, abstain from voting or deliberation) when decisions might benefit someone you are involved with. This includes: a) Town officers or employees; b) Your outside employer or business; c) A member of your household; d) A customer or client (current or within the past five years), or e) Your family member.
5. You may not give favorable treatment to suppliers, applicants or others relating to your job then, upon retirement, gain employment or establish a working relationship with these same entities.
6. You must disclose your position as an officer of a non-profit organization that may receive some financial benefit from the Town of Islip or Related Agency.
7. Islip Town personnel are barred from participating in a range of political activities on Town premises ranging from selling or discussing selling tickets to political events, solicitation to join a political party, threatening retaliation on the basis of political considerations, or fund raising for political purposes.
8. Using Town property for personal convenience or profit, beyond what is available to all Town citizens, is considered an ethical conflict.

If you'd like to read the Islip Town Code of Ethics in full, please view the website at townofislip.ny.gov and click on Town Code, then open up to Chapter 14 or contact the Ethics Board at 631-224-5550. Thank you for completing this form. Please swear and sign while being notarized.

I HAVE READ AND UNDERSTAND THIS SCREENING FORM. FAILURE TO ABIDE BY THE ISLIP TOWN CODE OF ETHICS MAY RESULT IN THE CONSEQUENCES OUTLINED IN THE ETHICS CODE.

Sign here →

Sworn to before me this 14th day of April, 2016

Notary Public

SIGNATURE OF OFFICER/EMPLOYEE

MARLENE L. JOHNSTON
Notary Public, State of New York
No. 52-4777040, Suffolk County
Commission Expires July 31, 2018

If you answered "No" to all questions, you are done.
If you answered "Yes" to any question, continue on to the attached Disclosure form.

5

If you answered "No" to all of the questions on the Screening for Financial Disclosure Form, you do not need to fill out this form.

If you've answered "Yes" to any question on the Screening for Financial Disclosure Form, please fill out just the associated question number on this form.

General Instructions

Annual Town of Islip Financial Disclosure Statement For Town Officers, Selected Employees and Related Agencies

This Financial Disclosure Statement asks for detailed financial information only in the case when an ethical conflict or a possible appearance of such a conflict may exist.

Where compensation or value is requested on the following questions, please describe value using a letter from the following table:

- Category A: under \$5,000
- Category B: \$5,000 to under \$10,000
- Category C: \$10,000 to under \$25,000
- Category D: \$25,000 to under \$50,000
- Category E: \$50,000 to under \$125,000
- Category F: \$125,000 to under \$250,000
- Category G: \$250,000 to under \$500,000
- Category H: \$500,000 to under \$1 million
- Category I: \$1 million and above

Definitions

Family member: Spouse, ex-spouse, significant other, parent, sibling, child, stepchild, or other relative. (Note: The Ethics Board appreciates that often the relationship and communication with an ex-spouse can be minimal. For questions concerning a family member, please describe, as best you can, if your ex-spouse might be in a situation that could place you in a possibly conflicting situation).

Business associate: One who shares in a common business enterprise with you, including the profits and losses of the business.

Leadership involvement: Any office, ownership, trusteeship, directorship, partnership, consultant, counsel or position of any nature including honorary positions, if known, and excluding membership positions, whether compensated or not.

Related agency: Commissioners of ambulance districts.

If you checked yes to Question #1, complete this section:

1 (a) List any leadership involvement held by you with any firm, corporation, association, partnership, or other organization other than Islip Town. If said entity provided sales and services to, or has lobbied, Islip Town or Related Agency, list your position, organization name and address, description and approximate value of sales and services (category value):

Position	Organization & Address	Description	Approx. Value

1 (b) List any leadership involvement held by your family member or business associate with any firm, corporation, association, partnership, or other organization other than the Town of Islip. If said entity provided sales and services to, or has lobbied Islip Town or Related Agency, list the person, position, organization name and address, description and approximate value of sales and services (category value):

Person	Relation	Position	Organization & Address	Description	Approx. Value

If you checked yes to Question #2, complete this section:

2 (a) If there are persons or entities that you deal with in your ordinary Islip duties with whom you or a family member or business associate have an outside business relationship or have solicited such a relationship, please list and describe below.

Outside business	Business description	Relation to you

2 (b) If you filled out 2(a) above, and you, a family member or business associate are a licensed professional, fill out this section. If you practice law, or are licensed by the Department of State as a real estate broker or agent, describe in general terms the principal subject areas of your practice. Provide the same type of general description if you practice with a firm or corporation in whom you are a partner or shareholder. You are generally not required to list the names of customers or clients:

License-Holder's Name	Description

If you checked yes to Question #3, complete this section:

3 (a) Real Estate Ownership: Do not list primary or secondary residences owned by you or your family members or business associate.

List the address of each piece of property that you, your family member or business associate owns or has a legal or equitable interest in:

Owner	Relation to you	Address or Tax Map Number	Commercial/ Residential/ Industrial	Vacant/ Improved	Estimated Category of Value

3 (b) List any leadership involvement held by you with any firm, corporation, association, partnership, or other organization other than Islip Town. If said entity was involved in an application or permit-seeking process in the last year before Islip Town or Related Agency, list your position, organization name and address, and description.

Position	Organization & Address	Description

3 (c) List any leadership involvement held by your family member or business associate with any firm, corporation, association, partnership, or other organization other than the Town of Islip. If said entity was involved in an application or permit-seeking process in the last year before Islip Town or Related Agency list the person, position, organization name and address, and description.

Person	Relation to You	Position	Organization & Address	Description

If you checked yes to Question #4, complete this section:

4 (a) Self-Employment: List any self-employment from which you, your family member or business associate have earned gross income in excess of \$2,000 during the previous calendar year from a financial activity with Islip Town.

	Self	Family Member/ Business Associate
Relation		
Description of Self-Employment		
Address		
Number of Years Self-Employed		
Interaction with Islip Town		

4 (b) Corporate Ownership and Participation: List the name and address of any corporation in which you, your family member or business associate owns or controls more than five percent (5%) of the stock. Also list the name of any corporation for which you, your family member or business associate serve as an officer or director and give your title/position and your family member's or business associate's title/position.

	Self	Family Member/ Business Associate
Relation		
Name of Corporation		
Address of Corporation		
Percent Owned or Controlled		
Title in Corporation Held		
Date Acquired		
Description of Corporation		

If you checked yes to Question #5, complete this section:

5. List the names and addresses of any non-profit organizations that have received any financial benefit from the Town of Islip. If grants are involved, estimate category of value.

Name of Organization	Office Held	Category of Value
<hr/>		
<hr/>		

If you checked yes to Question #6, complete this section:

6 (a) Describe the terms of, and the parties to, any contract, promise, or other agreement between you and any person, firm, or corporation with respect to your employment after leaving office or position (other than a leave of absence).

<hr/>
<hr/>

If you checked yes to Question #7, complete this section:

7 (a). List each source of gifts in excess of \$75, received during the reporting period for this statement to you or your family member from the same donor. Only list gifts from donors that you can reasonably know have some financial interaction with Islip Town. Exclude gifts from a relative or campaign contributions. The term "gifts" does not include reimbursements, which is discussed below. Indicate the value and nature of each such gift.

Self/Family Member	Name of Donor	Address	Nature of Gift	Category of Value of Gift
<hr/>				
<hr/>				
<hr/>				
<hr/>				

7 (b). Identify and briefly describe the source of any reimbursements for expenditures in excess of \$75 from each such source. Exclude campaign expenditures and expenditures in connection with official duties reimbursed by Islip Town. The term "reimbursements" shall mean any travel-related expenses provided by non-governmental sources and for activities related to your official duties such as speaking engagements, conferences or fact-finding events.

Source

Description


If you checked yes to Question #8, complete this section:

8. List the names of any family member, by blood, marriage or other legal process, who currently work for the Town of Islip or have worked for the Town of Islip in the past.

Family Member's Name

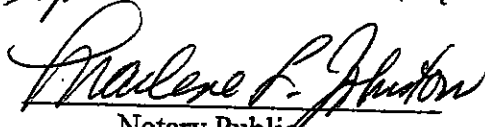
Relation to You

THE REQUIREMENTS OF LAWS RELATING TO THE REPORTING OF FINANCIAL INTEREST ARE IN THE PUBLIC INTEREST AND NO ADVERSE INFERENCE OF UNETHICAL OR ILLEGAL CONDUCT OR BEHAVIOR WILL BE DRAWN MERELY FROM COMPLIANCE WITH THESE REQUIREMENTS.


Signature of Officer/Employee

Sworn to before me this 19th day of

April, 2016


Notary Public

MARLENE L. JOHNSTON
Notary Public, State of New York
No. 52-4777040, Suffolk County
Commission Expires July 31, 2018

**ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TOWN LAW MANUAL
For Town Supervisors and Town Boards 2006 / TOWN LAW MANUAL / Chapter 4
TOWN BOARD MEETINGS / § 4-11. Conducting a town board meeting or hearing.**

§ 4-11. Conducting a town board meeting or hearing.

TOWN LAW MANUAL Public hearings.

(1) Good advanced planning is essential if an orderly hearing is to be held on matters such as the adoption of a local law or the town budget. If the subject matter is a "hot one," for instance a proposed moratorium local law, then informal, informational hearings in several areas about the town may be desirable, followed up with news releases in the local news media. Additionally, where a public hearing is to be held on some new, novel or very important topic, you might even consider conducting a rehearsal or "dry run" a few days ahead by those to be involved, just to be sure everybody, town board members included, knows exactly what is involved. At these rehearsals, pretend a full crowd is present and, as supervisor, ask the town clerk to read the notice of the hearing and the proof of posting and publication. Then explain the rules of procedure and ask the town attorney to stand and explain the legal impact of the proposal. The supervisor or the town comptroller should explain the fiscal or tax impact; if an engineering or other professional problem is involved, that should be explained. The use of slides, movies, charts and other visual aids at such hearings is often very helpful. Also, if the town, by virtue of law, must have as its official newspaper a weekly with somewhat limited distribution, then perhaps the notice of hearing should additionally be published in a paper with broader circulation. The law permits such additional publication as the town board considers necessary.

(2) A hearing should not be scheduled at an obviously inconvenient hour, like in the morning or afternoon. Most townspeople work and the best time for such hearings is in the evening.

DEPUTY SUPERVISOR HOFMEISTER: Second by Councilwoman
Bergin Weichbrodt. All in favor?

ALL: Aye.

DEPUTY SUPERVISOR HOFMEISTER: Opposed?
(There was no response.) Motion carries.

Item thirteen.

MR. MANNIX: Item thirteen would adopt a Code of Ethics, which is
the Code of Ethics of the Town of Islip, and would appoint an Ethics Officer. And we are
appointing the Board of Ethics of the Town of Islip as the Ethics Officer of the agency.

DEPUTY SUPERVISOR HOFMEISTER: Are there any questions?
(There was no response.) Hearing no questions, I'll entertain a motion.

COUNCILWOMAN BERGIN WEICHBRODT: I make a motion to
approve.

DEPUTY SUPERVISOR HOFMEISTER: Motion by Councilwoman
Bergin Weichbrodt. A second?

COUNCILMAN COCHRANE: Second.

DEPUTY SUPERVISOR HOFMEISTER: Second by Councilman
Cochrane. All in favor?

ALL: Aye.

DEPUTY SUPERVISOR HOFMEISTER: Opposed?
(There was no response.) Motion carries.

Item fourteen.

January 31, 2012
Resolution #6

~~RESOLUTION ESTABLISHING A FINANCE COMMITTEE, PURSUANT TO THE
PUBLIC AUTHORITY ACCOUNTABILITY ACT, (THE ACT) SECTION 18~~

WHEREAS, the Public Authority Accountability Act, (the Act) Section 18, requires all Public Authorities, within the State of New York to establish a Finance Committee; and

WHEREAS, the Islip Resource Recovery Agency (the Agency) has been identified as an "Authority", subject to the Act, and;

NOW, THEREFORE, on a motion of Mr. Senft, seconded by Mr. Cochrane, be it hereby

0062

RESOLVED, that the Agency has created a Finance Committee of the Town of Islip Resource Recovery Agency in compliance with Section 18 of the Act, and appoints the following individuals to that committee:

- John C. Cochrane, Jr.
- Trish Bergin-Weichbrodt
- William Mannix

UPON A VOTE being taken, the result was unanimously carried 4-0.
Ms. Bergin Weichbrodt absent

January 15, 2013

Whereas, the Public Authority Accountability Act, (the Act) Section 18, requires all public authorities within the State of New York to establish a Finance Committee, and

Whereas, the Town of Islip Economic Development Corporation has been identified as an "Authority" subject to the Act, and

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

Resolved, that the Agency has created a Finance Committee **of the Town of Islip Economic Development Corporation** in compliance with Section 18 of the Act, and appoints the following individuals to that committee:

Trish Bergin Weichbrodt

Anthony S. Senft, Jr.

Eric Hofmeister

Upon a vote being taken, the result was:

January 15, 2013

Whereas, the Public Authority Accountability Act, (the Act) Section 18, requires all public authorities within the State of New York to establish a Governance Committee, and

Whereas, the Town of Islip Economic Development Corporation has been identified as an "Authority" subject to the Act, and

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

Resolved, that the Agency has created a Governance Committee **of the Town of Islip Economic Development Corporation** in compliance with Section 18 of the Act, and appoints the following individuals to that committee:

Thomas D. Croci

Trish Bergin Weichbrodt

John C. Cochrane, Jr.

Upon a vote being taken, the result was:

STRICOFF, ROBERT
4309 OAK BEACH
OAK BEACH, NY 11702

500.00

26-JUN-15

FRIENDS OF JOHN COCHRANE

[Feds eye actions of former Babylon IDA chief Robert Stricoff, sources say](https://www.newsday.com)
<https://www.newsday.com> › Long Island › Politics

Dec 5, 2017 - Federal investigators have begun examining whether **Robert Stricoff**, former head of both the **Babylon** Democratic Party and the town Industrial Development Agency, engaged in "financial improprieties" when he was in those positions, sources said. Multiple sources confirmed the inquiry headed by the ...

[Robert Stricoff denied pay by Babylon IDA for unused time | Newsday](https://www.newsday.com)
<https://www.newsday.com> › Long Island › Columnists › Rick Brand

Jan 22, 2017 - The **Babylon** Industrial Development Agency has denied a request from former Executive Director **Robert Stricoff** for \$16,000 for unused sick and vacation time. **Stricoff**, a former **Babylon** Democratic leader, left the IDA post to take a similar job with the Suffolk County IDA in ...

[Source: Payroll records of ex-Babylon IDA chief subpoenaed | Newsday](https://www.newsday.com)
<https://www.newsday.com> › Long Island › Suffolk

Apr 8, 2015 - Suffolk prosecutors have subpoenaed payroll records of **Robert Stricoff**, the ex-**Babylon** Industrial Development Agency chief executive, and records of his golf play at a private Bay Shore country club where he is a member. Prosecutors took five years of payroll records related to ...

[Robert Stricoff probe widens to Babylon IDA after he allegedly ...](https://www.newsday.com)
<https://www.newsday.com> › Long Island › Suffolk

Sep 18, 2014 - A Suffolk district attorney's probe into possible improper payments to former **Babylon** Democratic leader **Robert Stricoff** has widened to the town industrial development agency that Stricoff headed after.

[No re-election bid for Babylon town clerk | Newsday](https://www.newsday.com)
<https://www.newsday.com> › Long Island › Suffolk

Jun 11, 2017 - She also worked as executive assistant to former Industrial Development Agency head **Robert Stricoff** before Schaffer brought her back to Town Hall as his assistant in 2013. Schaffer said Compitello is his "go-to person" and is highly organized and good with people. Compitello, 54, of Amityville, said she's ...

[Steve Bellone feud with Rich Schaffer breaks into the open | Newsday](https://www.newsday.com)
<https://www.newsday.com> › Long Island › Politics

Jun 4, 2018 - The seeds of the division were planted at a meeting in 2013, when Bellone presented a sweeping plan to change Suffolk County government to Schaffer

and two other top Democrats, **Babylon** Democratic chairman **Robert Stricoff** and Deputy County Executive Jon Schneider, Schaffer said. Bellone included ...

[Robert Stricoff | Facebook](https://www.facebook.com/robert.stricoff)

<https://www.facebook.com/robert.stricoff>

Robert Stricoff is on Facebook. Join Facebook to connect with **Robert Stricoff** and others you may know. Facebook gives people the power to share and makes...

[Bob Stricoff – Long Island Business News](https://libn.com/tag/bob-stricoff/)

<https://libn.com/tag/bob-stricoff/>

The Suffolk County Industrial Development Agency unanimously appointed **Babylon** IDA chief **Robert Stricoff** as the organization's new executive director. Tagged with: **Babylon** IDA **Bob Stricoff** Democrats Long Island Suffolk County Suffolk County Executive Steve Bellone Suffolk County Industrial Development Agency.

[Robert Stricoff | USGBC-LI](http://usgbc-li.org/staff/robert-stricoff)

usgbc-li.org/staff/robert-stricoff

Robert Stricoff is currently the Founding Member of Sphere Consulting Group. Robert spent the last 18 years in various senior policy making roles in **Babylon** Town & Suffolk County's political and governmental arena. He orchestrated and led 9 consecutive winning campaigns for elected officials at all levels of government.

[Waiting for what's next: squirming, finger-pointing after county police ...](https://riverheadlocal.com › Opinion › Suffolk Closeup)

<https://riverheadlocal.com › Opinion › Suffolk Closeup>

Jun 17, 2016 – Spota specifically cited Bellone's "multiple" pleas "in the presence of other prosecutors" on behalf of his "childhood friend" **Robert Stricoff** and Donald ... my ongoing investigation" of Stricoff and financial improprieties when he was chairman of the Democratic committee in Bellone's hometown of **Babylon**, ...

Robert Stricoff probe widens to Babylon IDA after he allegedly requested computer records be erased, says source

A Suffolk district attorney's probe into possible improper payments to former Babylon Democratic leader Robert Stricoff has widened to the town industrial development agency that Stricoff headed after he allegedly asked an aide to erase records from his IDA computer, town and county sources said.

rick.brand@newsday.com, sarah.crichton@newsday.com

Updated September 18, 2014 9:56 PM

Mr Cochrane-

- 1) Insures ambulance co's and fire depts in the Township of Islip and their vehicles- votes on them
- 2) Has a personal connection with Fire Island ferries and votes on them

FIRE ISLAND FERRIES, INC. 99 MAPLE AVE BAY SHORE, NY 11706	6,000.00	06-DEC-14	FRIENDS OF JOHN COCHRANE
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- 3) Spearheaded shell fish beds in Sayville, set them up to lease and then leased two acres himself and votes on them
- 4) Started an electrical company, Mr Cochrane is not an electrician and had his company placed on the Islip Towns electrical inspectors list to use for inspections to grant C/O's
- 5) Spearheaded the parking meters in Bay Shore and 2 blocks from the meters is Mr Cochranes insurance office in which he placed a sign to lease parking spots. The meters have been now taken away from the docks in Bayshore, why is parking at all the restaurants and ferries free and not in the town?
- 6) Mr Cochrane accepted financial donations from 2 separate democrats whom are facing investigations Mr Stricoff and Mr Cuthbertson. WHY

"CONFLICT OF INTEREST!"

John Cochrane Jr.'s nomination for Islip Town Board uncertain

"It's pretty depressing to think you're doing a good job and three Fridays ago I was devastated and didn't know what I had done wrong," said John Cochrane Jr.



Islip Town Board member John Cochrane, Jr. **(DID HE REALLY JUST SAY THAT?)**

By Rick Brand newsday Updated February 19, 2019

All donated/bribe enormous amounts of money

TAMPERING WITH PUBLIC VOTING
all in the town your running in



Paul Aniboli property



Islip Town Property



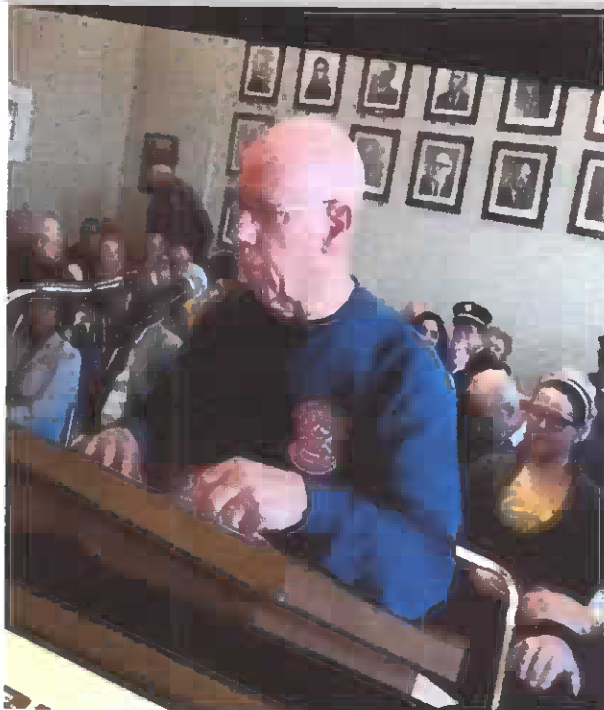
JJ Nazzaro
property



Paul Aniboli
property

Both mega donor/bribe money

HULSE, ROBERT F PO BOX 5283 BAY SHORE, NY 11706	200.00	01-APR-11	FRIENDS OF JOHN COCHRANE
HULSE, ROBERT F PO BOX 5283 BAY SHORE, NY 11706	200.00	16-AUG-11	FRIENDS OF JOHN COCHRANE
HULSE, ROBERT F PO BOX 5283 BAY SHORE, NY 11706	500.00	14-SEP-15	FRIENDS OF JOHN COCHRANE
HULSE, ROBERT F PO BOX 5283 BAY SHORE, NY 11706	200.00	24-JAN-11	FRIENDS OF JOHN COCHRANE
HULSE, ROBERT F 565 POTTER BOVD BRIGHTWATERS, NY 11718	200.00	25-MAR-19	FRIENDS OF JOHN COCHRANE
HULSE, ROBERT PO BOX 5283 BAY SHORE, NY 11706	200.00	20-JUN-18	FRIENDS OF JOHN COCHRANE
HULSE, ROBERT PO BOX 5283 BAY SHOTE, NY 11706	500.00	24-NOV-10	FRIENDS OF JOHN COCHRANE



ROBERT HULSE- FROM BAYSHORE FIRE DEPARTMENT, ASKED TO COME TO A TOWN MEETING AND DEGRADE PEOPLE



BAY SHORE FIRE DEPARTMENT BBQ - Town Councilman, John C. Cochrane, Jr. recently joined in recognizing the many heroes in our community at the annual Bay Shore Fire Department "Thank You" BBQ.

TOWN BOARD DISCUSSION AGENDA

DECEMBER 13, 2016



2. Authorization for the Supervisor to enter into agreements with the Bay Shore/ Brightwaters Rescue Ambulance, Inc. to provide ambulance services to the Bay Shore Ambulance District for the 2017 year.
- 3) Authorization for the Supervisor to enter into agreements with the Brentwood Legion Ambulance Service, Inc. to provide ambulance services to the Brentwood Volunteer Ambulance District for the 2017 year.
4. Authorization for the Supervisor to enter into agreements with the Central Islip- Hauppauge Volunteer Ambulance, Inc. to provide ambulance services to the Central Islip- Hauppauge Volunteer Ambulance District for the 2017 year.
5. Authorization for the Supervisor to enter into an agreement for Exchange Ambulance Corporation of the Islips, to provide ambulance services to the Exchange Ambulance District for the 2017 year.
6. Authorization for the Supervisor to enter into an agreement for the Community Ambulance Company, Inc. to provide ambulance services to the Sayville Community Ambulance District for the 2017 year.
7. Authorization for the Town Clerk to advertise for a Public Hearing to consider contracting with the Commissioners of the Bay Shore Fire District to provide fire protection services to the Bay Shore Fire Protection District.
26. Appointment of a Delegate and an alternate to the Association of Town's Training School and Annual Meeting.

GRACEWOOD ESTATES LLC
PO BOX 161
BRIGHTWATERS, NY 11718

250.00 19-MAR-14

FRIENDS OF JOHN COCHRANE

Construction Of New Apartment Complex In Islip To Begin

The town board recently voted to approve a zoning change to allow the construction of the new property. See a rendering of the new complex.

ISLIP, NY — The Islip Town Board unanimously voted to approve a zoning change to allow the construction of the Gracewood Estates.

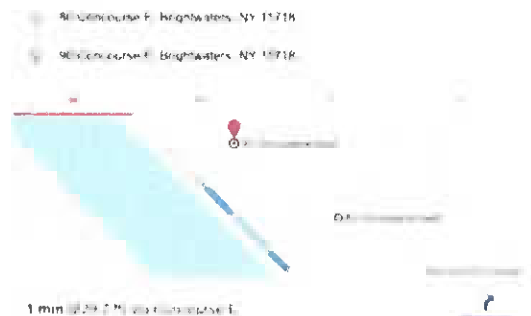
On the agenda for the April 26 meeting, it stated that the applicant wanted a Change of Zone from Industrial One and Two Districts to both Residence C/A District and Industrial One District in order to construct 60 apartments and a mini storage warehouse facility.

The property is located on the east side of Freeman Avenue just south of Spur Drive South, next to Gold's Gym.

"This is a true luxury community with a South Shore design and facade," developer Mark Sachse said, who plans to start the project this year. "This is not the usual Army barracks looking thing you would see from years ago. It's appealing in design. And we are very encouraged that the rental market is strong and we are going to have great tenants."

IMAGINE, THE FAMILY OF COUNCILMAN JOHN COCHRANE LIVES MINUTES AWAY ON THE SAME BLOCK!

GRACEWOOD ESTATES LLC PO BOX 161 BRIGHTWATERS, NY 11718	2,000.00	29-APR-17	FRIENDS OF ANGE CARPENTER
GRACEWOOD ESTATES LLC PO BOX 161 BRIGHTWATERS, NY 11718	1,000.00	24-FEB-17	FRIENDS OF ANGE CARPENTER



Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

GRACEWOOD ESTATES, LLC
90 CONCOURSE EAST
BRIGHTWATERS, NEW YORK, 11718

Registered Agent
NONE

COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	585.00	09-JUL-11	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE EAST BRIGHTWATERS, NY 11718	225.00	21-JUL-14	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	200.00	01-MAR-12	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	100.00	27-SEP-10	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	195.00	08-JUL-09	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	100.00	11-MAR-10	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	780.00	06-JUL-12	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	100.00	20-FEB-15	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	50.00	22-JUN-11	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	75.00	06-JUL-10	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	75.00	17-OCT-12	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	200.00	03-MAR-11	FRIENDS OF ANGIE CARPENTER
COCHRANE, JOHN C 80 CONCOURSE E. BRIGHTWATERS, NY 11718	150.00	26-SEP-09	FRIENDS OF ANGIE CARPENTER

COCHRANE, JOHN 80 CONCURSE E. BRIGHTWATERS, NY 8517	100.00	06 MAR 08	RECEIVED BY MAIL
COCHRANE, JOHN 80 CONCURSE E. BRIGHTWATERS, NY 11718	195.00	18 JUL 08	RECEIVED BY MAIL
COCHRANE, JOHN 80 CONCURSE E. BRIGHTWATERS, NY 11718	150.00	17 SEP 15	RECEIVED BY MAIL

John Cochrane Jr.'s nomination for Islip Town Board uncertain

"It's pretty depressing to think you're doing a good job and three Fridays ago I was devastated and didn't know what I had done wrong," said John Cochrane Jr.



Islip Town Board member John Cochrane, Jr.

By Rick Brand newsday Updated February 19, 2019

Carpenter was joined in signing the letter by her GOP town board majority, John Cochrane Jr. and Steve Flotteron. Carpenter said it was "no secret" she and former GOP chair Frank Tantone "did not agree on the direction Islip government should take," but she emphasized that committee members have "an opportunity to make a difference" by picking a new chair who will "serve with dignity, who is fair and evenhanded, and treats everyone with respect."

Garbarino could not be reached for comment. He has 60 days to call a town convention to pick a new leader, but has said the party must first complete the petition process for GOP candidates by mid-July, before setting a convention date. In an interview, Carpenter said she

Documents indicate that the Law Offices of Mark Cuthbertson has received a total disbursement of \$956,918.65 for the period 2004-2013 for legal services with the North Hempstead Community Development Agency (CDA). Be reminded that this is just from one Town agency.

FRIENDS OF MARK CUTHBERTSON 9 GARDNER PLACE HUNTINGTON STATION, NY 11746	250.00	26-JUN-15	FRIENDS OF JOHN COCHRANE XXXXXX WHY?
--	--------	-----------	---



DEMOCRAT Mark Cuthbertson appointed to the IDA in Islip

Mr Cochrane-

- 1) Insures ambulance co's and fire depts in the Township of Islip and their vehicles- votes on them
- 2) Has a personal connection with Fire Island ferries and votes on them.

FIRE ISLAND FERRIES, INC. 99 MAPLE AVE BAY SHORE, NY 11706	6,000.00	06-DEC-14	FRIENDS OF JOHN COCHRANE
--	----------	-----------	--

- 3) Spearheaded shell fish beds in Sayville, set them up to lease and then leased two acres himself and votes on them
- 4) Started an electrical company, Mr Cochrane is not an electrician and had his company placed on the Islip Towns electrical inspectors list to use
- 5) Spearheaded the parking meters in Bay Shore and 2 blocks from the meters is Mr Cochranes insurance office in which he placed a sign to lease parking spots. The meters have been now taken away from the docks in Bayshore, why is parking at all the restaurants and ferries free and not in the town?
- 6) Mr Cochrane accepted financial donations from 2 separate democrats whom are facing investigations Mr Stricoff and Mr Cuthbertson. WHY
- 7) **Islip Town board member eyes Assembly run** newsday Updated February 19, 2017 5:00 AM
vacated by new Oyster Bay Town Supervisor **Joseph Saladino**.

"I do have an interest," said Cochrane, a Brightwaters resident who lives just two blocks inside the 9th District's eastern border.

John Cochrane withdraws from possible 9th District Assembly run

March 6, 2017 Islip Town board member John Cochrane has withdrawn his name as a Cochrane, who was on the verge of formally announcing his candidacy, said he changed his mind last week citing family reasons and the fact that he has two sons, 14 and 15, active in high school activities.

Fire dept votes:

April 23, 2013

Sept 9, 2014

Sept 22, 2015

Fire district votes:

April 25, 2015

Jan 24, 2017

Feb 9, 2016

Jan 15, 2013

Ambulance votes:

Jan 31, 2012

Few 14, 2012

Jan 29, 2013

April 2, 2013

April 6, 2013

July 16, 2013

Jan 14 2014

Jan 13 2015

Jan 20 2016

Feb 9 2016

Dec 13 2016

**Councilman Cochrane
as per Councilwoman
Bergin stated these
were voted on by
Councilman Cochrane
which he involved with**

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through February 7, 2019.

Selected Entity Name: COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

Selected Entity Status Information

Current Entity Name: COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

DOS ID #: 974613

Initial DOS Filing Date: FEBRUARY 15, 1985

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

21 THIRD AVE.

BAY SHORE, NEW YORK, 11706

Chief Executive Officer

JOHN C. COCHRANE

21 THIRD AVE.

BAY SHORE, NEW YORK, 11706

Principal Executive Office

COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

21 THIRD AVE.

BAY SHORE, NEW YORK, 11706

Registered Agent

NONE

**Town of Islip Fire Departments insured by Islip Town
Councilman John Cochrane and votes on them**

Bay Shore Fire Department

195 Fifth Avenue, Bay Shore, NY 11706

Emergency: (631) 665-4228

Non-emergency: (631) 665-4227

[Bay Shore Fire Department website](#)

Brentwood Fire Department

125 Fourth Street, Brentwood, NY 11717

Phone: (631) 273-7080

Emergency: 911

Non-emergency: (631) 273-7080

[Brentwood Fire Department website](#)

Central Islip Fire Department

97 Carleton Avenue, Central Islip, NY 11722

Phone: (631) 234-9145

[Central Islip Fire Department website](#)

Islip Terrace Fire Department

264 Beaver Dam Road, Islip Terrace, 11752

Phone: (631) 581-7350

[Islip Terrace Fire Department website](#)

Sayville Community Ambulance

420 Lakeland Avenue, Sayville, New York 11782

Islip Ambulance Exchange

Carlton Ave

DEPUTY SUPERVISOR HOFMEISTER: Second by Councilwoman
Bergin Weichbrodt. All in favor?

ALL: Aye.

DEPUTY SUPERVISOR HOFMEISTER: Opposed?
(There was no response.) Motion carries.

Item thirteen.

MR. MANNIX: Item thirteen would adopt a Code of Ethics, which is the Code of Ethics of the Town of Islip, and would appoint an Ethics Officer. And we are appointing the Board of Ethics of the Town of Islip as the Ethics Officer of the agency.

DEPUTY SUPERVISOR HOFMEISTER: Are there any questions?
(There was no response.) Hearing no questions, I'll entertain a motion.

COUNCILWOMAN BERGIN WEICHBRODT: I make a motion to
approve.

DEPUTY SUPERVISOR HOFMEISTER: Motion by Councilwoman
Bergin Weichbrodt. A second?

COUNCILMAN COCHRANE: Second.

DEPUTY SUPERVISOR HOFMEISTER: Second by Councilman
Cochrane. All in favor?

ALL: Aye.

DEPUTY SUPERVISOR HOFMEISTER: Opposed?

(There was no response.) Motion carries.

Item fourteen.

TOWN OF ISLIP

STATE OF NEW YORK

-----x

TOWN BOARD DISCUSSION AGENDA

TOWN CLERK'S OFFICE REGULAR MEETING

AND PUBLIC HEARINGS

-----x

January 31, 2012

2:00 p.m.

655 Main Street

Islip, New York

A P P E A R A N C E S:

SUPERVISOR THOMAS D. CROCI

COUNCILMAN JOHN C. COCHRANE, JR.

COUNCILMAN ANTHONY S. SENFT, JR.

COUNCILMAN STEVEN J. FLOTTERON

TOWN CLERK OLGA H. MURRAY

DEPUTY TOWN CLERK PAT CURCI

TOWN ATTORNEY ROBERT CICALA

NOT PRESENT:

COUNCILWOMAN TRISH BERGIN-WEICHBRODT

Barbara D. Snyder
Court Reporter

CERTIFIED
ORIGINAL

Proceedings

COUNCILMAN FLOTTERON:

Second the motion.

SUPERVISOR CROCI: Motion
from Councilman Senft, second from
Councilman Flotteron. All in
favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?

(There was no response.)

SUPERVISOR CROCI: The
motion carries.

The next item is an
authorization for the Supervisor to
enter into a contract on behalf of
the Brentwood Volunteer Ambulance
District for the Brentwood Legion
Ambulance Service, Inc., to provide
ambulance services to the district
for the 2012 calendar year.

Are there any questions?

(There was no response.)

COUNCILMAN COCHRANE: Mr.

Supervisor, I have to recuse
myself.



Proceedings

SUPERVISOR CROCI: Very good.

COUNCILMAN SENFT: I'll make a motion.

SUPERVISOR CROCI: A motion from Councilman Senft.

COUNCILMAN FLOTTERON: I'll second.

SUPERVISOR CROCI: A second from Councilman Flotteron. All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?

(There was no response.)

SUPERVISOR CROCI: The motion carries with one abstention.

The next item is an authorization for the Supervisor to enter into a contract on behalf of the Central Islip-Hauppauge Volunteer Ambulance District for the Central Islip-Hauppauge Volunteer Ambulance, Inc., to provide ambulance services for our

Proceedings

residents to the district for the
2012 calendar year.

He
Ins. CI
COUNCILMAN COCHRANE: I make
a motion to approve.

SUPERVISOR CROCI: Hearing
no questions, Councilman Cochran
with a motion.

COUNCILMAN FLOTTERON:
Second.

SUPERVISOR CROCI:
Councilman Flotteron with a second.
All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?

(There was no response.)


SUPERVISOR CROCI: The
motion carries.

The next item is an
authorization for the Supervisor to
enter into a contract on behalf of
the Exchange Ambulance of the
Islips Ambulance District for the
Exchange Ambulance Corporation of
the Islips to provide ambulance

Proceedings

services to our residents to the district for the 2012 calendar year.

Are there any questions?



COUNCILMAN COCHRANE: Sir, I have to recuse myself on this one, too. I have a business relationship

SUPERVISOR CROCI: Very good.

COUNCILMAN SENFT: I'll make a motion.

SUPERVISOR CROCI: A motion from Councilman Senft.

COUNCILMAN FLOTTERON: I'll second.

SUPERVISOR CROCI: A second from Councilman Flotteron. All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?

(There was no response.)

SUPERVISOR CROCI: The motion carries. Councilman

TOWN CLERK

Date stamp here:



RECEIVED
MAY 30 2017
FOIL

Date stamp here:

Freedom of Information Law Application (F.O.I.L.)—Application for Access to Public Records

Instructions: Complete the Section 1 and submit to Office of Town Clerk, 655 Main Street, Islip New York 11751 (f) 631-224-5574

PLEASE TYPE OR PRINT CLEARLY

SECTION 1 - TO BE COMPLETED BY APPLICANT

I HEREBY APPLY TO REVIEW OR COPY THE RECORD(S) DESCRIBED BELOW:

4. TELEPHONE NUMBER:

10. DEPARTMENT IF KNOWN:

Ethics Comm.

DESCRIPTION OF RECORD SOUGHT TO INSPECT AND ANY SPECIAL INSTRUCTIONS. Please describe the record(s) sought in as specific detail as possible with, address, date or time frame, if applicable. If we cannot determine what record(s) you seek your application will be denied. Under the NYS FOIL the Town of Islip is only required to supply DOCUMENTS THAT ALREADY EXIST (NYS POL Article 6).

Ethics opinion for John Cochrane - Councilman
to insure Fire Depts and Ambulance
Co's in the town of Islip to be
ethically approved but not limited to...

FEE SCHEDULE

Be advised there is a statutory fee due (\$.25 per page, not in excess of 9x14) for copies. For anything else, including digital formats, cost of reproduction will be charged. Deposits may be required for voluminous requests. Copy fees are to be paid for any pages required to be redacted prior to viewing a file. FOIL requests will not be processed for any person or company who fails to pay any outstanding FOIL fees due for a prior FOIL request. Copies will be prepared unless specifically requested otherwise.

SECTION 2 - TO BE COMPLETED BY AGENCY RECORDS ACCESS (FOIL) OFFICER

Receipt of this request is hereby acknowledged. Please allow Twenty (20) business days for processing before contacting this office. A copy of this form is being mailed to you indicating your request is being processed.

6/1/17
Date

Len J Hahn
Records Access Officer

S6173
Application Number

Office of the Town Attorney
655 Main Street
Islip, NY 11751
631-224-5550

Islip Street, Islip New York 11751 631-224-5380

that a municipality acknowledge receipt of a FOIL request within five (5) business days.

Application Number

56173

AGENCY USE ONLY

FOR AGENCY USE ONLY BELOW

SECTION 3- NOTICE TO APPLICANT

DEPOSIT REQUIRED

- ☐ A deposit in the amount of \$ _____ is required before we can continue to process your FOI application, as it is voluminous. Please forward a check payable to "Town of Islip" in the deposit amount to Records Access Officer, Constituent Services, 655 Main Street, Islip, New York 11751. For questions, please call 224-5380.

RECORDS PROVIDED:

- ☐ The records have been fully provided. ☐ The records have been partially provided or redacted.
- ☐ The document(s) you requested are available. The cost of reproduction is \$ _____. Please bring your cash, check or money order payable to the "Town of Islip" and submit to Town of Islip--Town Clerk's Office, 655 Main Street, Islip, NY 11751.
- ☐ Please call 631-224-5380 to schedule an appointment to view documents.
- ☐ Redaction fee due \$ _____ at time of appointment

RECORDS DENIED, PARTIALLY PROVIDED OR REDACTED

- request needs to be more specific because cannot determine what record(s) you seek
- ☐ Records not possessed by the Town of Islip
- ☒ After diligent search, there are no known documents that are responsive to your request
- ☐ Municipalities are not required to respond to questions or inquiries, only to provide documents
- ☐ Exempted by statute other than the Freedom of Information Law
- ☐ Unwarranted invasion of personal privacy
- ☐ Would impair present or imminent contract awards or collective bargaining negotiations
- ☐ Law Enforcement records
- ☐ Are trade secrets or commercial enterprise documents which if disclosed would cause injury to the competitive position of the subject enterprise
- ☐ Complainant's name cannot be disclosed pursuant to the Public Officers Law Article 6A and Sec. 89-2(a)
- ☐ Would endanger the life or safety of any person
- ☐ Municipalities are only required to search for specific documents requested
- ☐ Exempt inter-agency or intra-agency materials
- ☐ Exempt examination questions or answers
- ☐ Other

Name of Records Access Officer:

Hon J Hahn

Records Access Officer's Signature:

Laurie J Hahn

Date:

6/29/17

This Freedom of Information Request will remain on file for six (6) months from the date of final determination. Thereafter it will be destroyed.

NOTICE: You have the right to appeal a denial of this application to Ernest J. Cannava, Senior Assistant Town Attorney, Islip Town Hall, 655 Main Street, Islip, NY 11751. You are entitled to an explanation of the reason for such denial in writing within ten (10) days of receipt of the appeal.

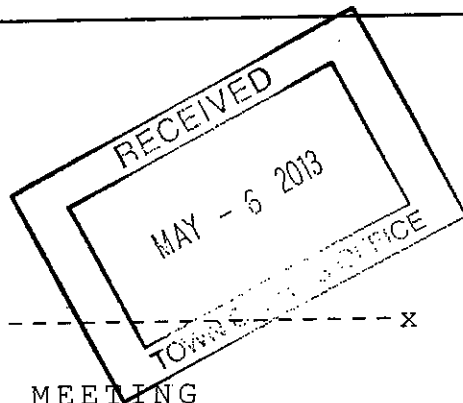
I hereby appeal:

Signature

Date

File note Y

TOWN OF ISLIP
STATE OF NEW YORK



-----x

TOWN BOARD REGULAR MEETING
DISCUSSION AGENDA AND PUBLIC HEARINGS

-----x

April 23, 2013
2:00 p.m.
655 Main Street
Islip, New York

A P P E A R A N C E S:

SUPERVISOR THOMAS D. CROCI
COUNCILMAN ANTHONY S. SENFT, JR.
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILMAN STEVEN J. FLOTTERON
COUNCILWOMAN TRISH BERGIN WEICHBRODT
TOWN CLERK OLGA H. MURRAY
DEPUTY TOWN CLERK PAT CURCI
TOWN ATTORNEY ROBERT CICALE

Barbara D. Snyder
Court Reporter

Proceedings

slow to consider and incorporate changes for local conditions. And for that matter, they may not even adopt them.

Additionally, adoption of this resolution will establish the permit process once again, allowing a better understanding of what hazardous operations or situations exist in the Town, and the sharing of that information with those who are called to respond when there's an emergency at a permitted property.

Besides the obvious benefits, a local fire prevention code also offers better access for providing input when changes are being contemplated. This works for everyone; the Town, the fire service, and the residents.

Access to the Town Board is far easier than it is to the New York State Uniform Fire Prevention

Proceedings

and Building Code Council in Albany, or to the International Codes Council wherever they might be convening their meeting somewhere in this country each year.

All these reasons lead to the conclusion that a local fire prevention code, responsive and adaptive to local situations, will better protect our residents and emergency responders. In essence, the proposed Chapter 19 will put closer and more informed control of what happens in our Town in your hands.

As stated by Supervisor Thomas J. Harwood 48 years ago in speaking about the adoption of the original fire prevention code, he said, "We know that you cannot eliminate fire by the enactment of an ordinance. We feel, however, that the approval and enforcement

1 Proceedings

2 of this ordinance combined with the
3 continued cooperation of our
4 volunteer fire departments will go
5 a long way toward eliminating the
6 condition that present a danger to
7 the public." We echo that
8 sentiment today.

9 Thank you for your favorable
10 consideration of the resolution to
11 once again establish a fire
12 prevention chapter in the Code of
13 the Town of Islip. Thank you.

14 SUPERVISOR CROCI: Thank
15 you, Chief, for your comments. And
16 I'd like to thank you for the close
17 work the Islip Fire Chiefs Council
18 has done with Commissioner John
19 Carney of Public Safety and
20 Enforcement. Appreciate all the
21 hard work.

22 CHIEF HORST: Thank you.

23 SUPERVISOR CROCI: Any
24 further questions or comments?

25 (There was no response.)

Proceedings

SUPERVISOR CROCI: Hearing none, I'll entertain a motion.

COUNCILMAN FLOTTERON: I'd like to make a motion to close this hearing and to adopt this resolution.

SUPERVISOR CROCI: I have a motion from Councilman Flotteron.

COUNCILMAN COCHRANE, JR.:
Second.

SUPERVISOR CROCI: And a second from Councilman Cochrane. All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?
(There was no response.)

SUPERVISOR CROCI: The motion carries.

Madam Clerk.

MS. MURRAY: Number four, to consider an agreement with the Village of Ocean Beach for fire prevention and ambulance services to the Atlantique Fire Protection

Loriann Messino

From: Patricia Montanino <pmontanino1@optonline.net>
Sent: Wednesday, March 29, 2017 8:29 PM
To: Loriann Messino
Subject: Re: foil

Thank you.

On Mar 29, 2017, at 9:27 AM, Loriann Messino <lmessino@islipterracefd.org> wrote:

Ms. Montanino,

In accordance with our telephone conversation of March 28, 2017 and in response to your recent FOIL request I provide the following information:

Arch Insurance for property liability and auto, McNeil is the Agent
Fire Districts Mutual for Workers Comp, Cochrane is the Agent.



Lori Ann Messino
District Secretary

From: Patricia Montanino [<mailto:pmontanino1@optonline.net>]
Sent: Wednesday, March 01, 2017 1:14 PM
To: Loriann Messino <lmessino@islipterracefd.org>
Subject: Re: foil

FOIL REQUEST

ISLIP TERRACE District, Fire Department

Date: 12.13.16

To: FOIL Officer,

New York Freedom of Information Law (FOIL): N.Y. Pub. Off. Law, secs 84-90
PUBLIC OFFICERS LAW, ARTICLE 6

I am requesting, under the Freedom of Information Law (FOIL), the following records: electronic copy of any document or information document on:

Name of all insurance agents and or company for any and all coverage's for 2012-2016 for Islip Terrace Fire Department.

**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS
ISLIP TERRACE FIRE DISTRICT**

December 26, 2012

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on December 26, 2012 and called to order by Chairman Hollborn at 7:45 pm at 264 Beaverdam Road Islip Terrace with the following present:

Chairman	Rick Hollborn
Vice Chairman	Larry Alper
Commissioner	John Faracco
Commissioner	Tony Chiofalo
District Secretary	Penny Cascio
District Manager	Tom Quagliara
Chief	Pete Peluso
Chief	Bill Norton

In Attendance: Bob Schmidt and Maria Miller

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Public Comment:

There was none at this time.

Motion made to approve previous meeting minutes of December 10, 2012 made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Alarm went off Chief Norton left meeting to respond to call.

Motion was made by Comm. Alper, seconded by Comm. Chiofalo to bring in Lisa Garraway temporally and part time at \$20.00 per hour with no more than 20 hours per week with no benefits, with all in favor.

Treasurer Report:

Deputy Treasurer gave report of the various areas she is working on. Commissioners directed her to work on payables as a priority.

Correspondence:

Letter read of Notification of Firefighters lost in line of duty in West Webster NY.

Notice the SCFD Annual Installation Dinner will be Saturday March 2, 2013. Motion to attend by Comm. Chiofalo seconded by Comm. Faracco, with all in favor.

Motion was made by Comm. Faracco, seconded by Comm. Chiofalo to approve the use of the Meeting Room to The Suffolk County Water Authority for the year 2013. They will use Meeting Room four times a year for training classes, with three in favor and one opposed.

Chief Peluso:

Reported on how well and appreciated the gifts cards were. Those were distributed to Sandy Storm victims.

Department collection for a family with major medical problems was a big success.

Chief thanked Commissioners for all their support they have given him while he was Chief.

Chief Peluso will be on vacation. Vehicle will be in Fire Department parking lot.

Commissioner to Chief:

Need their list of Company Officers, Department Officers, and Committee Reps a memo will be sent to Chief's.

Discussion on Points with Members.

Discussion on Members going to West Webster NY for fall firefighter funerals.

Commissioners:

Discussion on ADP payroll.

Discussion on new way to generate PO's.

Motion was made by Comm. Alper, seconded by Comm. Chiofalo to transfer from the General Fund \$150,000.00 to the Capital Fund and \$150,000.00 to the Equipment Fund, with all in favor.

Motion by Comm. Faracco, seconded by Comm. Chiofalo to give out longevity checks based on the previous years practice with the BOFC right to amend the policy in 2013, with three in favor and one opposed.

District Manager Report:

Closet in meeting room is progressing.

All Apparatus will be scheduled at beginning of 2013 for Inspection, Annual Service and Pump Tests.

3-6-15 (31's Vehicle) – work order request for New Tires

Thermal cameras received and inventoried. Need to be installed.

Computer Upgrade Project - Equipment has started to come in and Frank Russo is working on getting it setup.

Verizon- has two repair tickets open

Red Alert: John Martens working on details for employee (T&A) Time an Attendance and interfacing with QuickBooks.

Have a quote for MDT system enabling remote Apple iPads to receive dispatch and other information from Red Alert.

ISO: Finalizing district data-Spoke with Scott Davonski at the District Managers Meeting. Will be contacting him after the New Year. ISO has New program/requirement updates that he will be addressing starting in January.

Robert Shannon and Scott Crosby met this week to go over operational details for EMT's.

Discussion on Verizon and Optium bring in our services.

Discussion on Ipads.

Discussion on finger scanning for Employee's.

Motion was made to purchase 11 Multi Gas Detectors cost of \$9,735.00 by Comm.Alper, seconded by Comm.Faracco, with all in favor.

Motion was made by Comm.Chiofalo, seconded by Comm. Faracco to purchase Pagers/Chargers not to exceed \$14,000.00, with all in favor.

Motion was made by Comm. Chiofalo, seconded by Comm. Faracco to purchase Auxiliary Equipment not to exceed \$5,000.00, with all in favor.

Auxiliary Equipment axes, haligan, pike poles, blades and GPS.

Chris Allen is finalizing Frequency renewals.

Discussion on Auditing Firm's. Cullen & Dunowski for year 2013.

Discussion on Attorney's. Bill Glass for year 2013.

Motion to purchase CO Meters for Rescue RAD 57 or equivalent equipment not to exceed \$3,500.00 was made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

Motion was made by Comm. Chiofalo, seconded by Comm. Faracco to approve the purchase of new Phone and PA system not to exceed \$19,166.52, with all in favor.

Discussion on Rob Shannon and Scott Crosby salary. Hourly rate of \$19.50 to begin next pay period. Motion to approve was made by Comm. Chiofalo seconded by Comm. Faracco, with all in favor.

New EMT's hourly starting rate of \$12.00 per hour. After completing training, 10 work tours, 90 days and a review rate could go to \$13.00 per hour.

Discussion on salary for part time Employee's.

Discussion on Cochrane Insurance, Policy and Payment.



Motion was made by Comm. Alper, seconded by Comm. Chiofalo to purchase Washer and Dryer for Fire Equipement not to exceed \$15,000.00, with all in favor.

Soil sample will be done on 3 bay Cess pools on December 27, 2012.

Organizational Meeting will be on January 1, 2013 at 11:00 am.

Motion to adjourn at 11:05 pm was made by Comm. Faracco, seconded by Comm. Chiofalo, with all in favor.

Respectfully submitted,

Penny Cascio
District Secretary

Rv3

**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS
ISLIP TERRACE FIRE DISTRICT**

December 9, 2013

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on December 9, 2013 and called to order by Chairman Hollborn at 7:04 pm at 264 Beaverdam Road Islip Terrace with the following present:

Chairman	Rick Hollborn
Vice Chairman	Larry Alper
Commissioner	John Faracco
Commissioner	Tony Chiofalo
Commissioner	Bob Schmidt
District Secretary	Penny Cascio
District Treasurer	Lisa Garraway
Maintenance Supervisor	Perry Rocco
Chief	Frank Cuoco
1 st Assistant	Bill Norton
2 nd Assistant	Tom Quagliara

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Motion to approve the minutes from previous meeting November 25, 2013, was made by Comm. Faracco, and seconded by Comm. Alper, with all in favor.

Correspondence:

Letter received regarding William Acquavita. Discussion followed.

December 9, 2013

Received results of the department elections for the 2014 year as follows:

Chief: Frank Cuoco

1st Asst. Chief: William Norton

2nd Asst. Chief: Thomas M. Quagliara

Secretary: Sean Brady

Treasurer: Laurie Rocco

Received letter concerning Matt Mason. BOFC will give to District Attorney.

Letter received regarding FF Matt Coffey, he has returned all his gear.

Request for renewal of Fire Engineering, Motion to approve renewal at \$142.00 for 48 issues was made by Comm. Schmidt, and seconded by Comm. Alper, with all in favor.

Motion to purchases 10 batteries for Thermal Imaging Cameras, was made by Comm. Alper, and seconded by Comm. Schmidt, with all in favor.

Letter received FF Nick Guinta has completed his probationary training an has requested Engine Co. 1.

Letter requesting use of Head Quarters for the Islip Town Firefighter's Museum Committee would like to have meeting on May, 14, 2014 at 7:30 pm. Motion to approve was made by, Comm. Schmidt, and seconded by Comm. Faracco, with all in favor.

Notice that all department vehicles including support units will be in our district performing community services (Operation Santa) on December 21, 2013.

Request for departments NFPA annual membership renewal for \$165.00, Motion to approve was made by Comm. Schmidt, and seconded by Comm. Faracco, with all in favor.

December 9, 2013

Letter received regarding missing Hand-lights for 3-6-5, two (2) hand-lights are missing and a police report was made. This was reported by FF Tom Quagliara Jr.

Letter received FF Mat Arthurs has completed his probationary training and has requested Engine Co. 2.

Letter received FF Steven Lorefice has completed his probationary training and has requested Engine Co. 1.

Letter received on FF John Mendoza has been place on non-line of duty medical as of December 2, 2013.

Received from Chief, Service Awards Report and Department Points.

Chief Cuoco:

Gave Pipe Band voucher to be sent by District Office to be paid.

Thanked the BOFC for the use of trailer for Christmas parades.

Clarified that a member on any time of leave may come in to the firehouse as a guest of an active member.

Department Holiday Party will be December 14, 2013 at 7:00pm. Exchange and East Islip FF will be on Duty from 6:00 pm to 6:00 am.

Discussion on FF Gear. Any member on any time of leave will have their gear pulled from racks and stored downstairs until they return.

Department has re-issued 5 sets of gear. Department needs to get Frank Loud to come in and do name changes on gear.

Department is in process of getting Identification tags.

Gear and Deus equipment need to be inspected on a monthly basis an entered into Red Alert.

December 9, 2013

Chief requested PO's for 3 new members Elizabeth Brickman, Elizabeth McGovern and Anthony Merlino.

Chief Cuoco expressed their thanks to District Secretary Penny Cascio for her help and support given this year.

Chief Cuoco wished the BOFC a Merry Christmas and a Happy and Health New Year.

Chief Norton:

Received all the paperwork for FDCI 2014.

Wished all a Happy and Healthy Holiday and Year.

Comm. Faracco discussed Rescue Quads.

Request from a film company to use our Fire House for a interview, Comm. Schmidt will contact them in regards to this.

Requested time off for Perry Rocco Dec. 26 and 27th was approved.

Requested time off for James Grimes Dec. 27th was approved.

New LED sign is in at Sub-Station.

Motion to purchase IP Camera for the Sub-Station sign from Infrastructure at \$896.15 was made by Comm. Schmidt and seconded by Comm. Farraco, with all in favor.

Motion to purchase a computer from Infrastructure at \$1,500.00 to be used as a Utilities computer in the radio room was made by Comm. Hollborn seconded by Comm. Schmidt, with all in favor.

Motion to purchase medical supplies from Medical Warehouse at \$1509.53, was made by Comm. Schmidt, and seconded by Comm. Alper, with all in favor.

December 9, 2013

Received letter from McNeil & Company regarding Robert Shannon claim.

Motion to purchase diesel fuel from Romeo Fuel at 13 cents over rack price was made by Comm. Alper, and seconded by Comm. Faracco, with all in favor.

Motion to purchase t-shirts for EMT's not to exceed \$500.00, was made by Comm. Faracco, and seconded by Comm. Schmidt, with all in favor.

Comm. Farraco:

Received pictures of new chassis for the Brush Truck.

January would like to go out and look into New Pumper truck.

Comm. Farraco expressed what a pleasure it had been to work with Comm. Hollborn.

Comm. Alper:

New addition Bid can be picked up at Tom Blore office as of Dec. 16th and opening will be Dec. 30th at HQ.

Discussion on Coastal Fire.

Motion to approve the detailing of District Vehicle for \$150.00, was made by Comm. Alper and seconded by Comm. Faracco, with all in favor.

Motion for Longevity to be as followed 1.5 % Base Pay for Full time employees after 1 full year. Part time employees 1.5% base pay after 10 full years, was made by Comm. Alper, and seconded by Comm. Faracco, with all in favor.

Motion to do payroll one day earlier for Holiday was made by Comm. Faracco, and seconded by Comm. Schmidt, with all in favor.

December 9, 2013

Vehicle 3-6-17 was damaged in parking lot. Perry Rocco to get repairs not to exceed \$500.00. Accident report was filed with Cochrane Ins.



Motion to amend October 14, 2013 minutes to pay Election Official for 2013 Fire District Commissioner election at \$20.00 per hr. instead of \$12.00 per hr. Total cost of \$120.00., was made by Comm. Farraco, and seconded by Comm. Schmidt, opposed by Comm. Chiofalo, opposed by Comm. Alper approved by, Comm. Hollborn, motion passed.

Motion to adjourn at 9:10 pm was made by Comm. Farraco and seconded by Comm. Alper, with all in favor.

Respectfully Submitted:

Penny Cascio
District Secretary

RV1

**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS
ISLIP TERRACE FIRE DISTRICT**

December 23, 2013

A regular meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on December 9, 2013 and called to order by Chairman Hollborn at 7:10 pm at 264 Beaverdam Road Islip Terrace with the following present:

Chairman	Rick Hollborn
Vice Chairman	Larry Alper
Commissioner	John Faracco
Commissioner	Tony Chiofalo
Commissioner	Bob Schmidt

Commissioner Elect:	Pete Peluso
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Chief	Frank Cuoco
1 st Asst. Chief	Bill Norton
2 nd Asst Chief	Tom Quagliara

Maintenance Supervisor:	Perry Rocco
Attorney:	Bill Glass
District EMS Supervisor	Scott Crosby

Meeting Minutes taken by Chairman Hollborn

Pledge to the Flag.

Moment of silence was led by Chairman Hollborn.

Motion to approve the minutes from previous meeting December 9, 2013, was made by Comm. Faracco, and seconded by Comm. Alper, with all in favor.

December 23, 2013

Motion to approve full time Medical Policy made by Comm. Alper, seconded, by Comm. Schmidt, with all in favor.

Motion made to approve Appraisal Affiliates for asset valuations and management to commence in 2014 for the amount of \$8700.00 made by Comm. Faracco, seconded by Comm. Alper, with all in favor.

Motion to approve Wellness of N.Y. @ \$190.00 per member made by Comm. Schmidt, seconded by Comm. Faracco, with all in favor.

Amendment to members on leave.

Motion to approve Cullen & Danowski 2013 audit @ \$13250.00, made by Comm. Faracco seconded by Comm. Alper, with all in favor.

Motion to approve Attorney William Glass 2014 legal representation @ \$1000.00 per month \$12,000.00 per year plus portion of seminar training expenses as in previous years made by Comm. Schmidt seconded by Comm. Faracco with all in favor.

Motion to attend Suffolk County Fire District Installation dinner March 8, 2014 @ \$250.00 per ticket up to 7 tickets head count to follow made by Comm. Alper, seconded by Comm. Faracco, with all in favor.

EMS SUPERVISOR: Crosby

Suffolk County EMS for 2014 is approved motion made by Comm. Faracco, seconded by Comm. Alper with all in favor. (Aspirin, nasal Nar can albuterol.)

New defibrulators have been received and issued; also keeping existing 5 units until they expire in 2014. Scott will maintain units and enter into Red Alert system for record keeping.

A few letters will be sent to EMT's for tardiness.

December 23, 2013,

The BOFC acknowledges Scott for the great job he has done improving our ambulance/responses/supplies/training/ service and moral.

Maint. Supervisor:

BOFC approves time and a half pay for Mike Sowinski for December 24, 2013 /4-12 shift.

Comm. Faracco:

Discussion held regarding brush truck/ New Engine purchase for Co 1 in 2015 with a committee to be formed in 2014.

Comm. Alper

Motion made by Comm. Faracco, seconded by Comm. Schmidt with all in favor, for Policy for payroll review/Dist. Main Supervisor/Dist. Treasurer/Commissioner.

Motion to approve Installation Dinner Policy number of guests maximum 400. To include Chief's and guests/Politician's and guests visiting chiefs and guests plus an additional 20 district guests. To be held bi-annually, made by Comm. Schmidt seconded by Comm. Alper, with all in favor.

Motion to approve 2014 cash receipt policy, cash receipts mail to be opened by Commissioner, recorded by Commissioner and deposited by Dist. Treasurer, made by Comm. Alper seconded by Comm. Faracco with all in favor

Insurance review for 2014 by Cochrane Agency Motion to approve premiums made by Comm. Faracco, seconded by Comm. Alper, with all in favor.

Bid opening has been extended until January 13, 2014. All bids must be received by 5:00pm and opened by 6:30pm.

December 23, 2013

Comm. Hollborn:

Motion to approve officer style radio with programming as a backup plus one member radio not to exceed \$1750.00, made by Comm. Faracco, seconded by Comm. Schmidt, with all in favor.

Comm. Schmidt:

Monitors working in Truck House

Discussion held on the T-1 line by Verizon/termination issues / will be reviewed by Attorney Bill Glass.

Motion to approve the purchase of new business cards for those that need them made by Comm. Schmidt seconded by Comm. Faracco with all in favor.

Motion to approve purchase of business cards for three Chief's made by Comm. Schmidt seconded by Comm. Faracco with all in favor.

BOFC:

Motion to approve use of meeting room for training for Exchange Ambulance on Jan 18, 2014 made by Comm. Schmidt seconded by Comm Alper, with all in favor.

Chief Cuoco:

Request for new Hurst tool for 3-6-2 to replace mini tool. Perry to review total cost and re-review on 12/30/13.

Information on correspondence from Bill Glass.

Meeting adjourned at 21:30 hours.

ISLIP TERRACE BOARD OF FIRE COMMISSIONERS

December 23, 2013

**AGENDA FOR THE ORGANIZATIONAL MEETING OF THE
ISLIP TERRACE FIRE DISTRICT**

JANUARY 4, 2015

- MEETING CALLED TO ORDER BY TEMPORARY CHAIRMAN John Faracco
- PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- ADMINISTRATION OF OATH OF OFFICE OF NEWLY ELECTED MEMBER OF BOARD OF FIRE COMMISSIONERS.
 - *I, **ANTHONY MAIELI**, due solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Commissioner of the Islip Terrace Fire District, to the best of my ability, so help me God.*
- MOTION FOR CHAIRMAN OF THE ISLIP TERRACE FIRE DISTRICT. MOTION TO APPOINT **JOHN FARACCO**, CHAIRMAN OF THE BOARD OF FIRE COMMISSIONERS OF THE ISLIP TERRACE FIRE DISTRICT FOR THE YEAR 2015.
- MOTION FOR VICE CHAIRMAN OF THE ISLIP TERRACE FIRE DISTRICT. MOTION TO APPOINT, **ROBERT SCHMIDT**, VICE CHAIRMAN OF THE BOARD OF FIRE COMMISSIONERS OF THE ISLIP TERRACE FIRE DISTRICT FOR THE YEAR 2015
- MOTION TO ACCEPT ALL PREVIOUSLY APPROVED POLICIES AND PROCEDURES SET FORTH BY THE BOARD OF FIRE COMMISSIONERS FOR THE 2015 YEAR

- RESOLUTION 1.1

- BE IT RESOLVED that the regular meetings of the Islip Terrace Fire District will be held on the second and fourth Monday of the month, held at 7:00 p.m. at the Islip Terrace Fire District Offices, located at 264 Beaver Dam Road, Islip Terrace, New York 11752. The location and time of the meeting may be changed by further resolution of the Board of Fire Commissioners upon proper notification to the local media of such change.

- RESOLUTION 1.2

BE IT RESOLVED that **LISA GARRAWAY** is hereby appointed Treasurer of the Islip Terrace Fire District. The duties of District Treasurer will include but is not limited to the recording and preparation of all board meeting minutes, preparation of all vouchers for payment, and general filing. All Financial aspects of the Fire District including but not limited to; Banking, Account Receivables, Account Payables, bookkeeping, Vouchers, Payroll and Audits. This is a full time position of no more than 40 hours per week.

*I, **Lisa Garraway** due solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Treasurer of the Islip Terrace Fire District, to the best of my ability, so help me God.*

Resolution 1.2a

- BE IT RESOLVED that **Lori Ann Messino** is hereby appointed District Secretary of the Islip Terrace Fire District. The duties of District Secretary will include but is not limited to the recording and preparation of all board meeting minutes, attendance at all Board meetings, opening and preparing all correspondence for the board meetings, typing and mailing of all correspondence, contacting the media for all required notifications as needed, assisting in preparation of all vouchers for payment, and general filing. This is a full time position of no more than 40 hours per week. Said Secretary Position is also appointed the Public Information Officer of the Islip Terrace Fire District.

I, **Lori Ann Messino** due solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Secretary of the Islip Terrace Fire District, to the best of my ability, so help me God.

- RESOLUTION 1.3

- BE IT RESOLVED that William F. Glass, Jr. is hereby appointed attorney for the Islip Terrace Fire District for the year 2015. There will be an annual retainer fee of \$ 12,000.00 and an hourly rate of \$ 250.00 for services that are out of the scope of the retainer schedule.

- RESOLUTION 1.4

- BE IT RESOLVED that The Islip Bulletin is designated Official Newspaper of the Islip Terrace Fire District. This publication is in general circulation within the Islip Terrace Fire District.

- RESOLUTION 1.5

- BE IT RESOLVED that the Islip Terrace Fire District will maintain membership in the following organizations:
 - Association of Fire District of the State of New York (AFDSNY)
 - Fireman's Association of the State of New York (FASNY)
 - Suffolk County Association of Fire District Officers (SCFDOA)
 - Suffolk County Volunteer Firemen's Association (SCVFA)
 - Islip Town Fire District Association (ITFDA)

- RESOLUTION 1.6

BE IT RESOLVED that the Islip Terrace Fire District will support membership by the Chief in the following Organizations:

- New York State Association of Fire Chiefs
- International Association of Fire Chiefs
- Islip Town Fire Chief's Association
- Suffolk County Fire Chief's Association

BE IT FURTHER RESOLVED that the Islip Terrace Fire District will support the Members of the Islip Terrace Fire Department in the Fireman's Association of the State of New York

- RESOLUTION 1.7

BE IT RESOLVED that upon review, the Islip Terrace Fire District approves the Reimbursement to members for their annual membership at East Islip Health and Fitness With the documented minimum of 100 visits for physical Fitness training completed annually.

- RESOLUTION 1.8

BE IT RESOLVED that the Islip Terrace Fire District will support the Islip Terrace Fire Department Junior Drill team.

• RESOLUTION 1.9

- BE IT RESOLVED that upon review, for the year 2015, the Islip Terrace Fire District approves the following yearly contracts, leases, and services: "Subject to compliance with New York State competitive bidding laws and/or District Procurement Policy..."
 - General Welding Supply Corp for welding tanks and equipment
 - Contract with Alpine for Red Alert Alarm, Inventory, and Repair software
 - AFLAC, NY-- for members cancer insurance
 - All American Awards
 - High Tech Fire Safety for fire fighter turn out gear
 - Landscapes of Long Island for lawn care & maintenance
 - Harbor Insurance Agency, LLC. for LOSAP program
 - Contract with Jet Sanitation Services Corp for refuse removal
 - McNeil & Company for group life insurance
 - Infrastructure Solutions, Inc. for computer, network, and Software support
 - Contract with Priority Dispatch ESP card set maintenance
 - Sound Medical Services for fire department and district members physicals
 - Sound Medical Services for ambulance medical director services
 - Guelfis Wheel Alignment, Small vehicle repairs
 - Carleton Ave Enterprises, Gulf Gas Station for vehicle fuel
 - Robinsons Industrial, Oxygen Services
 - Lund Fire Services, Ansul System
 - Allen's Communications, Radio Repair
 - Black Box Network Services, Telephone/PA System
 - Cochrane Insurance Agency, Insurance Services
 - Harrington's Pest Control, Exterminator Services
 - Rescue Vehicles Inc. of Bohemia, NY
 - Phillips AED Service
 - Hillary H. Hollborn & Sons. Inc., Fire Alarm, Electric, Plumbing and Heating

• RESOLUTION 2.0

BE IT RESOLVED that by this Board of Fire Commissioners of the Islip Terrace Fire District that pursuant to Town Law Section 176(4-a), no claim may be presented, audited, Or paid unless such claim is verified under oath, or in lieu of such verification, certified to Be true and correct in a statement signed by, or on behalf of, the claimant. In addition, all Claims are to be verified to be true and correct in a statement signed by the District Secretary of the Islip Terrace Fire District on said voucher for payment.

• RESOLUTION 2.1

- BE IT RESOLVED that the Treasurer of the Islip Terrace Fire District is authorized to pay in advance of an audit by the Board of Fire Commissioners of the Islip Terrace Fire District prior to the regularly scheduled board meeting for audit:
 - i. Utility payment to PSE&G Long for electric service
 - ii. Utility payment to National Grid for natural gas service
 - iii. Telephone payment to Verizon for Internet and Telephone services
 - iv. Payment to the U.S. Postmaster for postage expenses
 - v. Lease and Contractual Agreements

• RESOLUTION 2.2

**AGENDA FOR THE ORGANIZATIONAL MEETING OF THE
ISLIP TERRACE FIRE DISTRICT
JANUARY 3, 2016
MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS
ISLIP TERRACE FIRE DISTRICT**

January 3, 2016

An Organizational meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on January 3, 2016 at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Temporary Chairman	John Faracco
Temporary Vice Chairman	Peter Peluso
Commissioner	Tony Maieli
Commissioner	Tom Connors
District Treasurer	Bob Sick
District Deputy Treasurer	Michelle Isoldi
District Secretary	Lori Ann Messino
District Supervisor	Perry Rocco
District Clerk Typist	Frank Cuoco
Chief	Tom Quagliara
1 st Asst. Chief	Joe Rosadio

- MEETING CALLED TO ORDER BY TEMPORARY CHAIRMAN John Faracco at 10 a.m.
- PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- ADMINISTRATION OF OATH OF OFFICE OF NEWLY ELECTED MEMBER OF BOARD OF FIRE COMMISSIONERS.
 - *I, John Faracco, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Commissioner of the Islip Terrace Fire District, to the best of my ability, so help me God.*
 - *I, Thomas Connors, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Commissioner of the Islip Terrace Fire District, to the best of my ability, so help me God.*
- MOTION FOR CHAIRMAN OF THE ISLIP TERRACE FIRE DISTRICT. MOTION TO APPOINT JOHN FARACCO, CHAIRMAN OF THE BOARD OF FIRE COMMISSIONERS OF THE ISLIP TERRACE FIRE DISTRICT FOR THE YEAR 2016 MADE BY COMM. CONNORS SECONDED BY COMM. MAIELI WITH ALL IN FAVOR.

- MOTION FOR VICE CHAIRMAN OF THE ISLIP TERRACE FIRE DISTRICT. MOTION TO APPOINT PETER PELUSO, VICE CHAIRMAN OF THE BOARD OF FIRE COMMISSIONERS OF THE ISLIP TERRACE FIRE DISTRICT FOR THE YEAR 2016 MADE BY COMM. CONNORS SECONDED BY COMM. MAIELI WITH ALL IN FAVOR.
-
- MOTION TO ACCEPT ALL PREVIOUSLY APPROVED POLICIES AND PROCEDURES SET FORTH BY THE BOARD OF FIRE COMMISSIONERS FOR THE 2016 YEAR. ATTACH LIST OF POLICIES MADE BY COMM. MAIELI SECONDED BY COMM. CONNORS WITH ALL IN FAVOR.

- RESOLUTION 1.1

- BE IT RESOLVED that the regular meetings of the Islip Terrace Fire District will be held on the second and fourth Monday of the month, held at 7:00 p.m. at the Islip Terrace Fire District Offices, located at 264 Beaver Dam Road, Islip Terrace, New York 11752. The location and time of the meeting may be changed by further resolution of the Board of Fire Commissioners upon proper notification to the local media of such change. Motion to approve made by Comm. Maieli seconded by Comm. Connors with all in favor.

- RESOLUTION 1.2

BE IT RESOLVED that **Robert Sick** is hereby appointed Treasurer of the Islip Terrace Fire District. The duties of District Treasurer will include but are not limited to all financial aspects of the Fire District including but not limited to; Banking, Account Receivables, Account Payables, bookkeeping, financial reporting to Board, Vouchers, Payroll and Audits. Motion to approve made by Comm. Peluso seconded by Comm. Maieli with all in favor.

Chairman administers oath of office:

*I, **Robert Sick** do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Treasurer of the Islip Terrace Fire District, to the best of my ability, so help me God.*

- RESOLUTION 1.2a

BE IT RESOLVED that **Michelle Isoldi** is hereby appointed Deputy Treasurer of the Islip Terrace Fire District. The duties of Deputy District Treasurer will include but are not limited to the preparation of all vouchers for payment, issuing of checks, preparation of payroll, and preparation of bank reconciliations, general filing and other financial functions of the Fire District as needed. Motion to approve made by Comm. Peluso seconded by Comm. Maieli with all in favor.

Chairman administers oath of office:

*I, **Michele Isoldi** do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Deputy Treasurer of the Islip Terrace Fire District, to the best of my ability, so help me God.*

- RESOLUTION 1.2b

BE IT RESOLVED that **Lori Ann Messino** is hereby appointed District Secretary of the Islip Terrace Fire District. The duties of District Secretary will include but is not limited to the recording and preparation of all board meeting minutes, attendance at all Board meetings, opening and preparing all correspondence for the board meetings, typing and mailing of all correspondence, contacting the media for all required notifications as needed, assisting in preparation of all vouchers for payment, and general filing. This is a full time position of no more than 40 hours per week. Said Secretary Position is also appointed the Public Information Officer of the Islip Terrace Fire District. Motion to approve made by Comm. Maieli seconded by Comm. Connors with all in favor.

Chairman administers oath of office:

*I, **Lori Ann Messino** do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Secretary of the Islip Terrace Fire District, to the best of my ability, so help me God.*

- RESOLUTION 1.3

- BE IT RESOLVED that William F. Glass, Jr. is hereby appointed attorney for the Islip Terrace Fire District for the year 2016. There will be an annual retainer fee of \$ 12,000.00 and an hourly rate of \$ 250.00 for services that are out of the scope of the retainer schedule. Motion to approve made by Comm. Peluso seconded by Comm. Maieli with all in favor.

- RESOLUTION 1.4

- BE IT RESOLVED that The Islip Bulletin is designated Official Newspaper of the Islip Terrace Fire District. This publication is in general circulation within the Islip Terrace Fire District. Newsday is designated as a secondary official newspaper of the Islip Terrace Fire District. Motion to approve made by Comm. Peluso seconded by Comm. Connors with all in favor.

- RESOLUTION 1.5

- BE IT RESOLVED that the Islip Terrace Fire District will maintain membership in the following organizations:
 - Association of Fire District of the State of New York (AFDSNY)
 - Fireman's Association of the State of New York (FASNY)
 - Suffolk County Association of Fire District Officers (SCFDOA)
 - Suffolk County Volunteer Firemen's Association (SCVFA)
 - Islip Town Fire District Association (ITFDA)

Motion to approve made by Comm. Maieli seconded by Comm. Connors with all in favor.

- RESOLUTION 1.6

BE IT RESOLVED that the Islip Terrace Fire District will support membership by the Chief in the following Organizations:

- New York State Association of Fire Chiefs
- International Association of Fire Chiefs
- Islip Town Fire Chief's Association
- Suffolk County Fire Chief's Association

Motion to approve made by Comm. Peluso seconded by Comm. Connors with all in favor.

BE IT FURTHER RESOLVED that the Islip Terrace Fire District will support the Members of the Islip Terrace Fire Department in the Fireman's Association of the State of New York. Approved by the BOFC

• RESOLUTION 1.7

BE IT RESOLVED that upon review, the Islip Terrace Fire District approves the reimbursement to members for their annual membership NTE \$479.00 at East Islip Health and Fitness And Gold's Gym with the documented minimum of 100 visits for physical Fitness training completed annually. Motion to approve made by Comm. Connors seconded by Comm. Peluso with all in favor.

• RESOLUTION 1.8

BE IT RESOLVED that the Islip Terrace Fire District will support the Islip Terrace Fire Department Junior Drill team. Motion to approve made by Comm. Peluso seconded by Comm. Maieli with all in favor.

RESOLUTION 1.9

- BE IT RESOLVED that upon review, for the year 2016, the Islip Terrace Fire District approves the following yearly contracts, leases, and services: "Subject to compliance with New York State competitive bidding laws and/or District Procurement Policy...

- General Welding Supply Corp for welding tanks and equipment
- Contract with Alpine for Red Alert Alarm, Inventory, and Repair software
- AFLAC, NY-- for members cancer insurance
- All American Awards
- High Tech Fire Safety for fire fighter turn out gear
- Harbor Insurance Agency, LLC. for LOSAP program
- Contract with Jet Sanitation Services Corp for refuse removal
- McNeil & Company for group life insurance
- Infrastructure Solutions, Inc. for computer, network, and Software support
- Contract with Priority Dispatch ESP card set maintenance
- Sound Medical Services for fire department and district members physicals
- Sound Medical Services for ambulance medical director services
- Gueffis Wheel Alignment, Small vehicle repairs
- Robinsons Industrial, Oxygen Services
- Lund Fire Services, Ansul System
- Allen's Communications, Radio Repair
- Black Box Network Services, Telephone/PA System
- **Cochrane Insurance Agency, Insurance Services**
- Harrington's Pest Control, Exterminator Services
- Rescue Vehicles Inc. of Bohemia, NY
- Phillips AED Service
- Hillary H. Hollborn & Sons. Inc., Fire Alarm, Electric, Plumbing and Heating
- South Shore Fire Equipment for SCBA equipment
- Rosen Uniforms
- Wex Fuel Program
- Marshall Coffee
- Yellow Dog Landscaping for lawn and landscape services
- D & S Mechanical for HVAC Services
- Romeo Fuel for all Diesel fuel services
- Commander Power for all generator services
- Citibank for NYS Purchase and Travel Credit Cards

Motion to approve made by Comm. Maieli seconded by Comm. Connors with all in favor.

• RESOLUTION 2.0

BE IT RESOLVED by this Board of Fire Commissioners of the Islip Terrace Fire District, pursuant to Town Law Section 176(4-a), no claim may be presented for payment unless such claim is audited and verified under oath by the Board of Fire Commissioners, or in lieu of such verification, certified be true and correct in a statement signed by, or on behalf of, the claimant. Motion to approve made by Comm. Connors seconded by Comm. Maieli with all in favor.

**AGENDA FOR THE ORGANIZATIONAL MEETING OF THE
ISLIP TERRACE FIRE DISTRICT
JANUARY 8, 2017
MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS
ISLIP TERRACE FIRE DISTRICT**

January 8, 2016

An Organizational meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on January 8, 2017 at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Temporary Vice Chairman
Commissioner
Commissioner
Temporary Commissioner
District Treasurer
District Deputy Treasurer
District Secretary
District Clerk

Tony Maieli
John Faracco
Tom Connors
Ermanno Chimirri
Bob Sick
Michelle Isoldi
Lori Ann Messino
Frank Cuoco

Chief
1st Asst. Chief
2nd Asst. Chief

Joe Rosadio
Jonathan Hollborn
Frank Russo

- MEETING CALLED TO ORDER BY TEMPORARY Vice CHAIRMAN Tony Maieli at 9:14 a.m.
- PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE
- ADMINISTRATION OF OATH OF OFFICE OF NEWLY ELECTED MEMBER OF BOARD OF FIRE COMMISSIONERS.
 - *I, Ermanno Chimirri, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Commissioner of the Islip Terrace Fire District, to the best of my ability, so help me God.*
- MOTION FOR CHAIRMAN OF THE ISLIP TERRACE FIRE DISTRICT. MOTION TO APPOINT PETER PELUSO, CHAIRMAN OF THE BOARD OF FIRE COMMISSIONERS OF THE ISLIP TERRACE FIRE DISTRICT FOR THE YEAR 2017 MADE BY COMM. FARACCO SECONDED BY COMM. CONNORS WITH ALL IN FAVOR.

- MOTION FOR VICE CHAIRMAN OF THE ISLIP TERRACE FIRE DISTRICT. MOTION TO APPOINT TONY MAIELI, VICE CHAIRMAN OF THE BOARD OF FIRE COMMISSIONERS OF THE ISLIP TERRACE FIRE DISTRICT FOR THE YEAR 2017 MADE BY COMM. FARACCO SECONDED BY COMM. CHIMIRRI WITH ALL IN FAVOR.
-
- MOTION TO ACCEPT ALL PREVIOUSLY APPROVED POLICIES AND PROCEDURES SET FORTH BY THE BOARD OF FIRE COMMISSIONERS FOR THE 2017 YEAR. ATTACH LIST OF POLICIES MADE BY COMM. CONNORS SECONDED BY COMM. FARACCO WITH ALL IN FAVOR.
- **RESOLUTION 1.1**

BE IT RESOLVED that the regular meetings of the Islip Terrace Fire District will be held on the second and fourth Monday of the month, held at 8 p.m. at the Islip Terrace Fire District Offices, located at 264 Beaver Dam Road, Islip Terrace, New York 11752. The location and time of the meeting may be changed by further resolution of the Board of Fire Commissioners upon proper notification to the local media of such change. Tabled

- **RESOLUTION 1.2**

BE IT RESOLVED that **Robert Sick** is hereby appointed Treasurer of the Islip Terrace Fire District. The duties of District Treasurer will include but are not limited to all financial aspects of the Fire District including but not limited to; Banking, Account Receivables, Account Payables, bookkeeping, financial reporting to Board, Vouchers, Payroll and Audits. Motion to approve made by Comm. Connors seconded by Comm. Maieli with all in favor.

Chairman administers oath of office:

*I, **Robert Sick** do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Treasurer of the Islip Terrace Fire District, to the best of my ability, so help me God.*

- **RESOLUTION 1.2a**

BE IT RESOLVED that **Michelle Isoldi** is hereby appointed Deputy Treasurer of the Islip Terrace Fire District. The duties of Deputy District Treasurer will include but are not limited to the preparation of all vouchers for payment, issuing of checks, preparation of payroll, and preparation of bank reconciliations, general filing and other financial functions of the Fire District as needed. Motion to approve made by Comm. Connors seconded by Comm. Maieli with all in favor.

Chairman administers oath of office:

*I, **Michelle Isoldi** do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Deputy Treasurer of the Islip Terrace Fire District, to the best of my ability, so help me God.*

- **RESOLUTION 1.2b**

BE IT RESOLVED that **Lori Ann Messino** is hereby appointed District Secretary of the Islip Terrace Fire District. The duties of District Secretary will include but is not limited to the recording and preparation of all board meeting minutes, attendance at all Board meetings, opening and preparing all correspondence for the board meetings, typing and mailing of all correspondence, contacting the media for all required notifications as needed, assisting in preparation of all vouchers for payment, and general filing. This is a full time position of no more than 40 hours per week. Said Secretary Position is also appointed the Public Information Officer of the Islip Terrace Fire District. Motion to approve made by Comm. Connors seconded by Comm. Chimirri with all in favor.

Chairman administers oath of office:

*I, **Lori Ann Messino** do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of New York, and I will faithfully discharge the duties of Fire District Secretary of the Islip Terrace Fire District, to the best of my ability, so help me God.*

- **RESOLUTION 1.3**

- BE IT RESOLVED that William F. Glass, Jr. is hereby appointed attorney for the Islip Terrace Fire District for the year 2017. There will be an annual retainer fee of \$ 12,000.00 and an hourly rate of \$ 250.00 for services that are out of the scope of the retainer schedule. Motion to approve made by Comm. Maieli seconded by Comm. Chimirri with all in favor.

- **RESOLUTION 1.4**

- BE IT RESOLVED that The Islip Bulletin is designated Official Newspaper of the Islip Terrace Fire District. This publication is in general circulation within the Islip Terrace Fire District. Newsday is designated as a secondary official newspaper of the Islip Terrace Fire District. Motion to approve made by Comm. Maieli seconded by Comm. Chimirri, opposed by Comm. Faracco with three in favor.

- **RESOLUTION 1.5**

- BE IT RESOLVED that the Islip Terrace Fire District will maintain membership in the following organizations:
 - Association of Fire District of the State of New York (AFDSNY)
 - Fireman's Association of the State of New York (FASNY)
 - Suffolk County Association of Fire District Officers (SCFDOA)
 - Suffolk County Volunteer Firemen's Association (SCVFA)
 - Islip Town Fire District Association (ITFDA)

Motion to approve made by Comm. Connors seconded by Comm. Chimirri with all in favor.

- **RESOLUTION 1.6**

BE IT RESOLVED that the Islip Terrace Fire District will support membership by the Chief in the following Organizations:

- New York State Association of Fire Chiefs
- International Association of Fire Chiefs
- Islip Town Fire Chief's Association
- Suffolk County Fire Chief's Association

Motion to approve made by Comm. Chimirri seconded by Comm. Connors with all in favor.

BE IT FURTHER RESOLVED that the Islip Terrace Fire District will support the Members of the Islip Terrace Fire Department in the Fireman's Association of the State of New York. Approved by the BOFC

- **RESOLUTION 1.7**

BE IT RESOLVED that upon review, the Islip Terrace Fire District approves the reimbursement to members for their annual membership NTE \$479.00 at East Islip Health and Fitness And Gold's Gym with the documented minimum of 100 visits for physical Fitness training completed annually. Motion to approve made by Comm. Connors seconded by Comm. Chimirri with all in favor.

- **RESOLUTION 1.8**

BE IT RESOLVED that the Islip Terrace Fire District will support the Islip Terrace Fire Department Junior Drill team. Motion to approve made by Comm. Connors seconded by Comm. Chimirri with all in favor.

RESOLUTION 1.9

- BE IT RESOLVED that upon review, for the year 2017, the Islip Terrace Fire District approves the following yearly contracts, leases, and services: "Subject to compliance with New York State competitive bidding laws and/or District Procurement Policy..."

- Contract with Alpine for Red Alert Alarm, Inventory, and Repair software
- AFLAC, NY-- for members cancer insurance
- All American Awards
- High Tech Fire Safety for fire fighter turn out gear
- Harbor Insurance Agency, LLC. for LOSAP program
- Contract with Jet Sanitation Services Corp for refuse removal
- McNeil & Company for group life insurance
- Infrastructure Solutions, Inc. for computer, network, and software support
- Sound Medical Services for fire department and district members physicals
- Dr. Blaustein for medical director services
- Guelfis Wheel Alignment, Small vehicle repairs
- Robinsons Industrial, Oxygen Services
- Lund Fire Services, Ansul System
- Allen's Communications, Radio Repair
- **Cochrane Insurance Agency, Insurance Services**
- Harrington's Pest Control, Exterminator Services
- Rescue Vehicles Inc. of Bohemia, NY
- Phillips AED Service
- Hillary H. Hollborn & Sons. Inc., Fire Alarm, Electric, Plumbing and Heating
- South Shore Fire Equipment for firefighting equipment
- The Fire Store for firefighting equipment
- Galls/Rosen's Uniforms
- Medical Warehouse for EMS supplies
- Wex Fuel Program
- Marshall Coffee
- Yellow Dog Landscaping for lawn and landscape services
- D & S Mechanical for HVAC Services
- Romeo Fuel for all Diesel fuel services
- Commander Power for all generator(s) services
- Citibank for NYS Purchase and Travel Credit Cards
- DMGT for telephone communications
- Ronco Paper for paper products

Motion to approve made by Comm. Maieli seconded by Comm. Connors with all in favor.

• RESOLUTION 2.0

BE IT RESOLVED by this Board of Fire Commissioners of the Islip Terrace Fire District, pursuant to Town Law Section 176(4-a), no claim may be presented for payment unless such claim is audited and verified under oath by the Board of Fire Commissioners, or in lieu of such verification, certified be true and correct in a statement signed by, or on behalf of, the claimant. Motion to approve made by Comm. Connors seconded by Comm. Chimirri with all in favor.

**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS
ISLIP TERRACE FIRE DISTRICT**

January 11, 2016

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on January 11, 2016 and called to order by Chairman Faracco at 7:43 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Chairman	John Faracco
Commissioner	Peter Peluso
Commissioner	Tony Maieli
Commissioner	Tom Connors
District Secretary	Lori Ann Messino
District Supervisor	Perry Rocco
District Clerk Typist	Frank Cuoco
Chief	Tom Quagliara
1 st Asst. Chief	Joe Rosadio

Pledge to the Flag.

Moment of silence was led by Chairman Faracco

Motion to approve previous meeting minutes of December 28, 2015 made by Comm. Connors seconded by Comm. Maieli with all in favor.

Motion to approve Organizational Meeting minutes of January 3, 2016 made by Comm. Maieli seconded by Comm. Peluso with all in favor.

Motion to approve Treasurer's report made by Comm. Peluso seconded by Comm. Connors with all in favor. Warrants and claims in the amount of \$17,943.10 have been submitted, reviewed, approved and paid.

Correspondence:

Letter received from Chief requesting a leave of absence for FF Elizabeth McGovern, who is in good standing, for 90 days. Motion to approve made by Comm. Connors seconded by Comm. Peluso with all in favor.

1/11/16

District Supervisor:

- 3-6-16 will be done today
- 3-6-3 will go out tomorrow for 1 week
- 3-6-5 will go out when 3-6-3 returns for 3 days
- Advised 3-6-2 and 3-6-1 will not be serviced this year.
- Advised the Chiefs and BOFC that 1/23/16 has been set as a date for Fit Test. Need to guarantee 20 members. Paks will be delivered on 1/15/16, need to be inventoried along with MSA's.
- For members unable to attend Fit Test on 1/23/16, Perry will arrange for another date in February.
- All fire extinguishers will be certified on 1/15/16.
- Held a discussion with Chiefs regarding the truck log process with Red Alert.
- Discussion held regarding the scanner being available for driver training.
- Discussion held regarding a Chief Chauffeur for requalifications.
- Requested from Chiefs the quantity of hose that will be needed this year.
- Thanked the Chief on the great job they did in the museum with all the plaques.

Comm. Connors advised the meeting with probationary members went well the other night.

Comm. Peluso handed over the PCR's for December 2015 for QA/QI.

Comm. Peluso advised he met with John Cochrane along with Treasurer Bob Sick and District Secretary Lori Ann Messino to discuss insurance for 2016. Discussion held regarding the possibility of raising deductibles to lower insurance premiums in the future. Discussion held regarding cyber liability insurance.

Comm. Maieli held a discussion with Chiefs regarding the safety protocol when on scene.

Discussion held regarding portable radio being painted on 3-6-32.

**MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS
ISLIP TERRACE FIRE DISTRICT**

August 28, 2017

A regularly scheduled meeting of the Board of Fire Commissioners of the Islip Terrace Fire District was held on August 28, 2017 and called to order by Co-Chairman Maieli at 7:09 p.m. at 264 Beaverdam Road Islip Terrace, N.Y. with the following present:

Co-Chairman	Tony Maieli
Commissioner	Tom Connors
Commissioner	Ermanno Chimirri
2 nd Asst. Chief	Frank Russo
District Treasurer	Bob Sick
District Secretary	Lori Ann Messino
District Counsel	Bill Glass
1 st Dispatcher	Tate Reilly
EMS Supervisor	Scott Crosby

Pledge to the Flag.

Moment of silence was led by Co-Chairman Maieli

District Treasurer:

- Submitted Revenue & Expense Budget Analysis for months ending 7/31/17. Details explained, under budget for the year.
- Held a discussion regarding RFP for Audit

Motion to approve Treasurer's report made by Comm. Connors seconded by Comm. Chimirri with all in favor.

Warrants and claims in the amounts of \$8683.00; 18 checks, \$1200.00; 1 check and \$17,170.68; 24 checks have been reviewed, approved and paid. Motion to approve made by Comm. Connors seconded by Comm. Chimirri with all in favor.

8/28/17

Motion to approve previous minutes dated August 14, 2017 made by Comm. Connors seconded by Comm. Chimirri with all in favor.

Correspondence:

- Letter received stating Robert Digiorgio has been cleared from sick leave effective 8/21/17. Approved
- Firefighter workshop advertisement handed to Chief Russo
- Received an invitation to the Islip Town Association of Fire Districts Annual Dinner being held on 10/26/17 @ Irish Coffee Pub. Motion to approve the purchase of 10 tickets @75.00 each made by Comm. Connors seconded by Comm. Chimirri with all in favor.

2nd Asst. Chief Russo:

- Discussion held regarding digital sign quotes, will revisit
- Inventory in progress
- Advised in touch with rep regarding storage system for Chief's vehicle
- 3-6-6 back in service
- Budget items work in progress
- New members work in progress
- Turnout gear work orders in for processing
- Awaiting go ahead for the 2 new pairs of boots approved at last meeting
- Held a discussion regarding survivor tree application, in progress
- Requested two vouchers NTE \$150.00 each for SCFA standpipe drill on 9/6 and one for department meeting on 9/7/17. Motion to approve made by Comm. Chimirri seconded by Comm. Connors with all in favor.
- Request made for voucher NTE \$1000.00 for Islip Town Fire Police being hosted on 9/15/17. Motion to approve made by Comm. Chimirri seconded by Comm. Connors with all in favor.

Comm. Maieli:

- Received three (3) quotes for a new floor sweeper. Three quotes read aloud. Motion to approve the purchase of Auto Floor Scrubber from Global Industrial NTE \$6000.00 which will include supplies and shipping made by Comm. Chimirri seconded by Comm. Connors with all in favor

8/28/17

Comm. Connors:

- Held a discussion regarding quote received for training bags for upcoming convention in October. Motion to approve the purchase of 4-5 bags NTE \$600.00 made by Comm. Connors seconded by Comm. Chimirri with all in favor.

Comm. Chimirri:

- Held a discussion regarding inventory at sub-station.

District Secretary:

- Advised she met with 3 possible Fence companies regarding the fence around training pit. Received 2 quotes, with one vendor unresponsive with quote. Motion to approve the rebuild of training pit fence NTE \$3000.00 made by Comm. Chimirri seconded by Comm. Connors with all in favor.
- Advised all classes have been reserved for members and Commissioner attending Fire Expo 2017 in October.

Dispatcher #1:

- 3-6-6 back in service
- Held discussion regarding command box for 2nd Asst. Chief Russo truck
- Held discussion regarding key fob system and one computer
- Held a discussion regarding cameras around building. IT will provide quotes
- 3-6-5 will be going out for annual service week of 9/1/17

EMS Supervisor:

- **Held a discussion regarding Emsar service contract for equipment on ambulance and advised he has received quote. Motion to approve service contract for 2 years NTE \$464.00 made by Comm. Chimirri seconded by Comm. Connors with all in favor.**
- **Advised he has received quotes on uniforms for EMS and Dispatchers. Board will review**

Motion to move to executive session at 7:32 p.m. to discuss a personnel matter made by Comm. Connors seconded by Comm. Chimirri with all in favor.

8/28/17

Motion to move out of executive session at 8:28 p.m. made by Comm. Connors seconded by Comm. Chimirri with all in favor.

Motion to adjourn meeting at 8:29 p.m. made by Comm. Connors seconded by Comm. Chimirri with all in favor.

Respectfully submitted,

Lori Ann Messino
District Secretary

00107

So we'll begin this afternoon with our scheduled public hearings. There are two items for the Board's consideration. And I'll now call upon our Town Clerk, Olga Murray, to read the first hearing notice.

TOWN CLERK MURRAY: Number one, **AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH THE FIRE COMMISSIONERS OF THE BAY SHORE FIRE DISTRICT FOR SERVICES TO THE BAY SHORE FIRE PROTECTON DISTRICT.**

SUPERVISOR CROCI: Are there any questions from the public concerning this issue? (There was no response.)

SUPERVISOR CROCI: Do we have any questions on the Board?

COUNCILMAN COCHRANE: I'm going to recuse myself on this vote. I have a business relationship with the Bay Shore Fire Department.

SUPERVISOR CROCI: Very good. Councilman Cochrane recuses himself. Hearing none, I'll entertain a motion to close the hearing and adopt the resolution.

COUNCILMAN FLOTTERON: I'll make a motion.

SUPERVISOR CROCI: I have a motion from Councilman Flotteron.

COUNCILMAN SENFT: I'll second the motion.

SUPERVISOR CROCI: And a second from Councilman Senft. All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed? (There was no response.)

SUPERVISOR CROCI: The motion carries.
I'd like to call upon the Clerk to read the second hearing notice, please.

MS. MURRAY: Number two, **TO CONSIDER AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF ISLIP SCHEDULE G AND SCHEDULE J.**

MR. KLETCHKA: Good afternoon, Mr. Supervisor, members of Town Board. Pete Kletchka from the Department of Public Works. The Traffic Safety Division has several revisions to the Uniform Traffic Code for your consideration.

If you have any questions, I'd be happy to answer them at this time.

SUPERVISOR CROCI: Are there any questions for Mr. Kletchka concerning the proposed amendments? (There was no response.)



Bay Shore Fire Department

195 Fifth Avenue, Bay Shore, New York 11706 • Office: 631-665-4227 • Fax: 631-665-7058

Edward D. Kunz

Chief of Department

Jeremiah Rockfeld

First Assistant Chief

Kevin W. Butler

Second Assistant Chief

William Carney

Assistant Department Treasurer

Joseph A. McNulty III

Department Secretary

Frank Fortunato

Department Treasurer

PAST CHIEFS

Josiah Robbins (1891)
John Daggott (1892)
I. Lewis Hubbard (1893-1894)
Leonard W. Young (1894-1895)
Frank Call (1895-1909)
Philip Helbig (1909-1910)
Charles Ackerly (1910-1911)
Walter Smith (1911-1912)
Louis Holtje (1912-1915)
J. Milford Kirkup (1915-1917)
Maurice Smith (1917-1921)
George Jayne (1921-1924)
William Adams (1924-1925)
Frank Metcalf (1925-1929)
Fred Rushmeyer (1930)
Frank S. Hubbard (1931-1939)
E. Grant Hubbard (1939-1940)
Russell M. Smith (1941-1942)
Louis Maas (1942-1945)
Arnold Dührberg (1946)
Philip Helbig (1947-1948)
Charles N. Dewitta (1949-1950)
Chester Bahan (1951-1952)
Edward Schutte (1953-1954)
Joseph Banta (1955-1956)
George Penny (1957-1958)
William Wilson (1959-1960)
Harry Skala (1961-1962)
Edgar Muir (1963-1964)
C. William Wesselhoft (1965-1966)
Robert Cahill (1967-1968)
Walter Ball, Sr. (1969-1970)
Walter Bunge (1971-1972)
Raymond J. Roberts (1973-1974)
Joseph Janovsky, Jr. (1975-1976)
Roland P. Mennella (1977-1978)
James Skala (1979-1980)
Robert Schneider (1981-1982)
Joseph P. Finneran (1983-1984)
Harry H. Penny (1985-1986)
William F. Murray (1987-1988)
Karl F. Hruska (1989-1990)
Douglas C. Bunge (1991-1992)
Raymond E. Fifield, Jr. (1993-1994)
Eric Schnall (1995-1996)
Peter G. Digilio (1997-1998)
Roland P. Mennella (1999-2000)
Michael K. Cummings (2001-2002)
James K. Cummings (2003-2004)
Robert F. Hulse (2005-2006)
Bryan M. Butler (2007-2008)
Raymond F. Boucher (2009-2010)
Roy L. Ekelund, Sr. (2011-2012)
Brian W. Butler (2013-2014)
John Ippolito, Jr. (2015-2016)

December 27, 2016

Ms. Patricia Montanino

28 Campbell Lane

East Islip, NY 11730

Dear Ms. Montanino,

I am in receipt of your FOIL request dated December 13, 2016.

You have requested the name of all insurance agents, and or company for any and all coverages for 2015 and 2016, for the Bay Shore Fire Department.

Please be advised, our insurance broker is:

McNeill and Company

P.O. Box 5670

20 South Church Street

Cortland, NY 13045

Our insurance is placed with the Arch Insurance Company, number: 692.

I hope this information fulfills your request.

Sincerely,

Joseph A. McNulty III

Department Secretary

Fire Dept Lied for
Councilman J Cochrane.

Islip town passes a \$223.5M 2017 budget, with modest tax hike

By Sophia Chang sophia.chang@newsday.com @schangnewsday Updated November 13, 2016 7:24 PM

The Islip Town Board has approved a \$223.5 million budget for 2017, including a 9.9 percent tax hike — an additional \$48 a year for the average household.

At the budget hearing Thursday, Town Supervisor Angie Carpenter and council members **John Cochrane**, Steve Flotteron and Mary Kate Mullen **voted in favor of the budget**. Councilwoman Trish Bergin Weichbrodt voted against it.

Ahead of the budget hearing, Carpenter said the new budget and tax increase were not affected by salary raises given to some senior officials in the 2016 budget.

Annmarie LaRosa, vice president of the West Islip Board of Education, supported the budget and said the town needs funds for young people to have “good, safe parks, and places to spend an hour or two.”

Andrea Vecchio of East Islip said the Republican-dominated town board “used to stand for small government” and has a responsibility to avoid increasing taxes. “I’m so disappointed in you,” she told the board.

The 2017 budget increases spending by 1.04 percent over the current budget and includes debt service on a \$10 million bond for the Bay Shore Fire Department to renovate and buy new equipment, and a new building for the Brentwood and Islip ambulance services.

“I voted no on this budget because I will continue to maintain my fiscally conservative votes for the taxpayers of Islip,” Bergin Weichbrodt said after the vote.

December 20, 2016

Bay Shore Fire department

195 Fifth Ave.

Bay Shore, NY 11706

Re: Appeal/Notice Of FOIA Twenty-Day Statutory Deadline Violation

Dear Sir or Madam:

I am appealing the answer in which you have denied my Freedom of Information request.

On December 15, 2016, I received from your office a response, which was not in line with the law. The FOIA requires your office to respond to a FOIA request within twenty business days from the date of receipt of such a request. It appears that this deadline has now elapsed without any response from your office. I am notifying you that at this time I am exercising legal options under the FOIA to file suit to compel compliance with the time limits of the FOIA. Therefore the public disclosure of the information contained in the foils will illuminate the public's perception of a very important issue. For this reason, **TIME IS OF THE ESSENCE** regarding the public disclosure of this report.

I do not wish to initiate litigation at this point because they feel a cooperative approach is better suited to resolving this situation. Therefore, I am offering to assist your office in any way possible to facilitate the prompt release of the requested document. If we may redefine or clarify our request, or answer any questions, by all means, please let me know.

Please let me know if I can help you in your efforts to publicly disclose the important information contained in the requested documents. While I do not resort to litigation at this time, because of the time sensitive nature of the requested document, a legal action may be required if disclosure is not promptly forthcoming.

Enclosed is an opinion of the Committee on Open Government as your denial is null and void, I will expect a response within the law limits.

Very truly yours,

Patricia Montanino

CC: RECLAIM NEW YORK

Committee on Open Government

Bay Shore Fire District

195 Fifth Avenue

Bay Shore, New York 11706

Phone 631-865-4227

Fax 631-865-4205

bsfdsec1@optonline.net

Patricia Montanino
28 Campbell lane
East Islip, New York 11730

April 5, 2017

Re: Your FOIL request dated March 27, 2017.

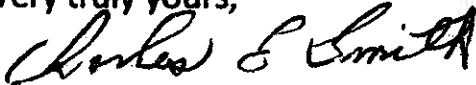
Please be aware that the Insurance documents and information that you referenced from the Bay Shore Fire District will be forthcoming from this office.

The District is in the process of compiling this information and will forward the same to you in the immediate future.

The reason for this letter is that the address on your envelope was the Bay Shore Fire Department not the Bay Shore Fire District. Both entities share the same address but have separate Offices and Staff. As a result, I did not receive your letter until today.

Sorry for any inconvenience this may have caused.

Very truly yours,



Charles E. Smith, Secretary
Bay Shore Fire District

could not answer

ORGANIZATIONAL MEETING

JANUARY 5, 2016

BOARD OF FIRE COMMISSIONERS

BAY SHORE FIRE DISTRICT

Treas. Fusco called the Organizational Meeting of the Board of Fire Commissioners to order at 7:10 p.m. at Fire Headquarters, 195 Fifth Avenue, Bay Shore, New York.

The Treasurer shall invest in Certificates of Deposits, Money Market Accounts and Time Deposits, at Capital One Bank and Bridgehampton Bank (BNB) and banking institutions approved by the Board of Fire Commissioners.

Guaranteed, notarized security of the Bay Shore Fire District public funds shall be secured yearly.

The Treasurer and the Deputy Treasurer shall be bonded through the Cochrane Agency & Financial Services, Ltd., for \$3,000,000.00 each, for the year 2016.

The District Treasurer shall be the sole check signer for all authorized District payments up to and including \$1,000.00. All District check payments over \$1,000.00 will require the signature of the District Treasurer and a Board Commissioner authorized designee.

Wherefore, once again it is this Town of Islip Town Boards due diligence to remove Councilman Cochrane in the best interest of the residents of Islip.

Bay Shore Fire District

**195 Fifth Avenue
Bay Shore, New York 11706
Phone 631-665-4227
Fax 631-665-4205
bsfdsec1@optonline.net**

2nd request
1st one 12/16

Patricia Montanino
28 Campbell lane
East Islip, New York 11730

April 5, 2017

Re: Your FOIL request dated March 27, 2017.

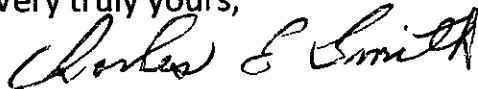
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Very truly yours,



Charles E. Smith, Secretary
Bay Shore Fire District

would not answer

Bay Shore Fire District

195 Fifth Avenue

Bay Shore, New York 11706

Phone 631-665-4227

Fax 631-665-4205

bsfdsec1@optonline.net

Patricia Montanino
28 Campbell Lane
East Islip, New York 11730

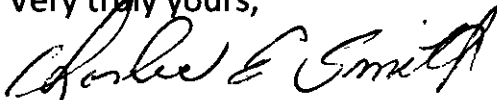
April 7, 2017

Re: Your FOIL request dated March 27, 2017

Please be advised that the Bay Shore Fire District does not maintain electronic documents regarding the information you requested. We do however maintain paper files relative to the information you requested and will forward the appropriately redacted copies of said documents for \$.25 per copy.

Please let me know how you wish to proceed.

Very truly yours,



Charles E. Smith, Secretary
Bay Shore Fire District

December 20, 2016

Bay Shore Fire department

195 Fifth Ave.

Bay Shore, NY 11706

Re: Appeal/Notice Of FOIA Twenty-Day Statutory Deadline Violation

Dear Sir or Madam:

I am appealing the answer in which you have denied my Freedom of Information request.

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Please let me know if I can help you in your efforts to publicly disclose the important information contained in the requested documents. While I do not resort to litigation at this time, because of the time sensitive nature of the requested document, a legal action may be required if disclosure is not promptly forthcoming.

Enclosed is an opinion of the Committee on Open Government as your denial is null and void, I will expect a response within the law limits.

Very truly yours,

Patricia Montanino

CC: RECLAIM NEW YORK

Committee on Open Government



**State of New York
Department of State
Committee on Open Government**

One Commerce Plaza
99 Washington Ave.
Albany, New York 12231
(518) 474-2518
Fax (518) 474-1927

<http://www.dos.ny.gov/coog/>

FOIL-AO-19244
February 3, 2015

E-Mail

TO:

FROM: Camille Jobin-Davis, Assistant Director

CC:

The staff of the Committee on Open Government is authorized to issued advisory opinions. The ensuing staff advisory opinion is based solely upon the facts presented in your correspondence, except as otherwise.

Dear:

This is in response to your request for an advisory opinion regarding application of the Freedom of Information Law to records in your possession from the Village of Solvay. Specifically, you were informed that your possession of such records was somehow improper or not legal because you had not obtained them through a request made pursuant to FOIL. Later, you were asked to fill out a standardized form in order to make a FOIL request.

In this regard, we note first that Freedom of Information Law is based upon a presumption of access. Stated differently, all records of an agency are available, except to the extent that records or portions thereof fall within one or more grounds for denial appearing in §87(2)(a) through (l) of the Law. It is our understanding that the items at issue here are records of payments made by the Village, including perhaps copies of receipts and/or drafts issued. This will confirm that there would be no basis to deny access to such records, and that although there is authority to redact bank account numbers, social security numbers and home addresses from such documents, if

they were indicated, such records would otherwise be required to be made available to the public.

Second, although the Freedom of Information Law permits an agency to require that a request be made in writing, it is not required. A further requirement that a form prescribed by the Village is needed to request records, in our opinion, is inconsistent with law, and, therefore, invalid. As you may be aware, §89(3) of the law, as well as the regulations promulgated by the Committee (21 NYCRR §1401.5), require that an agency respond to a request that reasonably describes the record sought within five business days of the receipt of a request. Neither the law nor the regulations refers to, requires or authorizes the use of standard forms. Accordingly, it has consistently been advised that any written request that reasonably describes the records sought should suffice, and that a failure to complete a form prescribed by an agency cannot serve to delay a response or deny a request for records.

Third, every agency such as the Village, is required to appoint a records access officer, and such officer is responsible for assuring that agency personnel provide access to records in accordance with law (21NYCRR §1401.2[a], [b]). In other words, there is no requirement that a records access officer respond directly to every request. Here, where the records are clearly public, the issue is moot.

We hope this is helpful.

FOIL-AO-f19244

19244

Bay Shore Fire Department

195 Fifth Avenue

Bay Shore, New York 11706

Phone 631-665-4227

Fax 631-665-4703

12/15/16

TO: Patricia Montanino

28 Campbell Lane

East Islip, NY 11730

FROM: John Ippolito Jr., Chief of the Department

RE: Foil Request

Dear Ms. Montanino,

Please be advised that, regarding your request for information/records from the Bay Shore Fire Department dated 12/13/16 and hand delivered to the fire station on 12/14/16, all requests must be made using the specific electronic form which can be accessed through the Bay Shore Fire Department's Community Home Page and clicking on the link for "forms".

Sincerely,



John Ippolito Jr., Chief of the Department

**REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
BAY SHORE FIRE DISTRICT**

JANUARY 13, 2015

Chairman. Christie presided at the regular monthly meeting of the Board of Fire Commissioners, calling the meeting to order at 7: p.m., with a salute to the flag led by Comm. at Fire Headquarters, 195 Fifth Ave, Bay Shore, New York.

ATTENDANCE

Chair. Christie, Comms. Leggio, Nardone, Murray & Smith. Treas. Fusco, Secretary Smith, Chiefs J. Ippolito, Jr., E. D. Kunz. & J. Rockfeld. Sr. Fire House Attendant Mr. Moreira.

APPROVAL OF MINUTES

R. M. & S. by Comms. , carried, to accept the minutes of the December 9, 2014, Regular Meeting.

R. M. & S. by Comms. , carried, to accept the minutes of the December 30, 2014 End of the Year Meeting.

R. M. & S. by Comms. , carried, to accept the minutes of the January 6, 2015, Organizational Meeting.

TREASURERS REPORT

Copy, Letter to Town of Islip Comptrollers' Office, dated 01/05/15, Re: authorization to release information to Sheenan & Co. (District Auditors) on Real Property Taxes paid to Bay Shore Fire District 01/01/14 to 12/31/14.

Read in full, ordered filed.

Copy, Letter to Robert T. Fuchs, Esq. dated 12/20/14, Re: authorization to release information to Sheenan & Co. (District Auditors) on Pending or Threatened Litigation, Claims and Assessments and Unasserted Claims and Assessments for the Bay Shore Fire District 01/01/14 to 12/31/14.

Read in full, ordered filed.

Town of Islip Office of Comptroller, dated 12/11/14, Re: request to replace paper checks for Tax Distribution with ACH transactions.

Chair. Christie ordered held for New Business.

DISTRICT BILLS

R. M. & S. by Comms. , carried, to refer the bills to the Treasurer for payment.

COMMUNICATIONS FROM MR. FUCHS

Acceptance of Appointment as Fire District Counsel for the year 2015, dated 12/19/14.

Ordered placed into 2015 Organizational Minutes.

Resources, Bay Shore Hose Co., Castle Asset Management, Hubbard Sand & Gravel, South Shore Fire & Safety, IOMR, Bay Shore Redskins, Sapienza & Frank, Esqs. Hometown Firefighter Insurance & Firefighter Services, A-1 Sewer & Drain & Nassau Fire Apparatus., BI-LO Industries, BSFD Redskins, Alloy Metal Works, Cochrane Insurance Agency.

Monthly Special Events Requests.

Read in full, ordered filed.

Signed three year Agreement 2015-2017, dated 12/03/14, between the Board of Fire Commissioners and Mr. Robert Hulse, as Private Contractor, to provide his services as per the Agreement as Full Time Fire House Attendant 40 hours per week.

Read in full ordered filed.

Nikkel Toney, dated 12/03/14, Re: Request for Incident Report. Incident #947 on 11/18/14 @ 1328 Brentwood Road, Bay Shore, NY.

Picked up in person.

Authorization to Obtain BSFD F/F Physical Exam for BSFD F/F Mr. Vasillis Xikis, dated 12/01/14, Re: Line of Duty Injury, Return to Duty.

Faxed to IOMR on 12/01/14.

IOMR, dated 12/02/14, Re: Physicians Statement for BSFD F/F Mr. Vasillis Xikis. Class A Interior F/F Status.

Authorization to Obtain BSFD F/F Physical Exam, dated 12/06/14, for new member candidate Charles Flood, Jr.

Faxed to IOMR on 12/06/14.

To: Suffolk County Board of Elections, dated 12/11/14, Re: Certificate of Canvass for District Annual Election held on 12/09/14.

Read in full, ordered filed.

Lexis/Nexis, dated 12/03/14, Re: Two Requests for Incident Reports both for Incident #841 on 10/10/14 @ 31 Bay Shore Ave. Bay Shore, New York. Both request contained \$5.00 Fee Check.

Returned to requester on 12/10/14. \$5.00 checks to BSFD.

Signed Save Harmless Affidavit, dated 12/12/14, Re: Sale of surplus 1980 International/Carpenter Bus to Islip Fire District for the Sum of \$1.00.

Read in full ordered filed.

Check for \$1.00 from the Islip Fire District, dated 12/11/14, Re: payment for the 1980 International/Carpenter Surplus Bus.

Turned over to Treas. Fusco on 12/11/14.

To: Islip Bulletin, dated 12/12/14, Re: Public Notice – 2015 Organizational Meeting, on January 6, 2015 with notification to public of 2015 Dates of BOFC meetings.

Read in full, ordered filed.

North Shore LIJ, dated 12/05/14, Re: Invoice for \$2,634.32 for treatment for Injury to BSFD F/F Mr. Vasillis Xikis. Date of Service 11/29/14.

Faxed to Cochrane Ins. Agency.

BYN Mellon, dated 12/08/14, Re: Tri-Party Collateral Agreement with Capital One Bank and the Bank of New York confirming collateralized deposit info. Account ID. 750377.

North Shore LIJ, dated 12/09/14, Re: Invoice for \$43.02 for treatment for Injury to BSFD F/F Mr. Vasillis Xikis. Date of Service 11/29/14.

ORGANIZATIONAL MEETING

JANUARY 5, 2016

BOARD OF FIRE COMMISSIONERS BAY SHORE FIRE DISTRICT

Treas. Fusco called the Organizational Meeting of the Board of Fire Commissioners to order at 7:10 p.m. at Fire Headquarters, 195 Fifth Avenue, Bay Shore, New York.

The Treasurer shall invest in Certificates of Deposits, Money Market Accounts and Time Deposits, at Capital One Bank and Bridgehampton Bank (BNB) and banking institutions approved by the Board of Fire Commissioners.

Guaranteed, notarized security of the Bay Shore Fire District public funds shall be secured yearly.

The Treasurer and the Deputy Treasurer shall be bonded through the Cochrane Agency & Financial Services, Ltd., for \$3,000,000.00 each, for the year 2016.

The District Treasurer shall be the sole check signer for all authorized District payments up to and including \$1,000.00. All District check payments over \$1,000.00 will require the signature of the District Treasurer and a Board Commissioner authorized designee.

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

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

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

To authorize the Town Clerk to advertise for a Public Hearing to consider an additional (3) year contract with Village of Ocean Beach for fire protection and ambulance services to the Fire Island Fire Protection District from 1/1/2017 through 12/31/2019 for annual considerations of \$155,300.00 for the first year, \$159,959.00 for the second year and \$164,758.00 for the final year. The Village is the only source of fire and ambulance protection for the district and has provided same during past and present years.

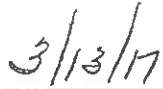
SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution: Property owners and residents within the Fire Island Fire Protection District.
 2. Site or location effected by resolution: Fire Island Fire Protection District, Fire Island which encompasses the communities of Robins Rest, Corneille Estates and Summer Club .
 3. Cost: As described above.
 4. Budget Line: N/A
 5. Amount and source of outside funding: To be paid by district property owners on an ad valorem basis.
-

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

 Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an
 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: 1/ /17

Invoice

COCHRANE INS AGENCY
FINANCIAL SERVICES LTD.
21 THIRD AVENUE
BAY SHORE NY 11706
Phone: (631) 665-3100
Fax: (631) 665-0087

Invoice Number: 63989

Bill To: BAY SHORE FIRE DEPARTMENT
195 FIFTH AVENUE
BAY SHORE NY 11706-

Contact Code: 1014
Agency Contact: VIRGINIA

Invoice Date	Agent	Invoice Date	Effective Date	Expiration Date
8/24/2015	JCC	8/24/2015	8/27/2015	8/27/2016

Type	LOB	Company	Policy Number	Reference	Amount
REN	INMRC	041	MEIM06876310	Renewal Policy - BAY SHORE FIRE DEPARTMENT	\$1,315.00

RENEWAL OF INLAND MARINE 8/27/15-8/27/16

Invoice Total: \$1,315.00

AUGUST 11, 2011

BAY SHORE FIRE DEPT
195 FIFTH AVENUE
BAY SHORE, NY 11706-

ATT: FRANK FORTUNATO

**RE: ANTIQUE AUTO POLICY
INLAND MARINE POLICY
8/27/2011-2012**

DEAR FRANK::

ENCLOSED PLEASE FIND ID CARD AND INVOICES FOR THE ABOVE CAPTIONED
POLICIES.

I HAVE ALSO ENCLOSED FORM WHICH MUST BE SIGNED WHERE INDICATED AND
RETURNED TO OUR OFFICE..

IF THERE SHOULD BE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL OUR
OFFICE.

SINCERELY,

Virginia Migliaccio

VIRGINIA MIGLIACCIO
VM:vm
ENCL.

NEW YORK STATE INSURANCE IDENTIFICATION CARD

692 Arch Ins. Co.

Name & Address of Issuer **COCHRANCE INSURANCE AGENCY
21 THIRD AVENUE
BAY SHORE, NY 11706**

An authorized NEW YORK insurer has issued an Owner's Policy of Liability Insurance complying with Article 6 (Motor Vehicle Financial Security Act) of the NEW YORK Vehicle and Traffic Law to:

**BAY;SHORE;FIRE
DEPARTMENT
195 FIFTH AVENUE
BAY SHORE NY 11706**

Policy Number
MECA05946006

Effective Date Expiration Date
08/27/2011 08/27/2012

12:01 a.m. 12:01 a.m.
(Not acceptable to obtain registration
after 45 days from effective date.)

Applicable with respect to the following
Motor Vehicle:

All Owned Vehicles

THIS ID CARD MUST BE CARRIED
IN THE INSURED VEHICLE FOR
PRODUCTION UPON DEMAND

WARNING: Any person who issues
or produces an ID card knowing that
an Owner's Policy of insurance is not in
effect may be committing a misdemeanor.
In addition, a person who presents
an ID card if insurance is not in
effect may be committing a
misdemeanor.

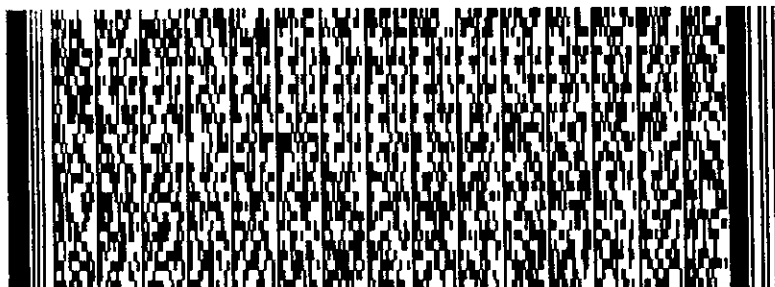
The name of the registrant and the
name of the insured must coincide.

REPLACEMENT VEHICLE NOTATION:
DMV WILL ONLY PROCESS A VEHICLE
CHANGE (RE-REGISTRATION) USING
THE REPLACED VEHICLE'S CURRENT
REGISTRATION.



FS-20

FAX: Scannable Bar Code



FAX INSTRUCTIONS:

1. The entire page must be faxed.
2. If submitted to DMV, either the entire page or the second ID card and large scannable bar code will be retained
3. A faxed ID card must be replaced with a scannable ID card within 14 days of the effective date.
4. DMV will not accept a faxed ID card without a scannable barcode

NEW YORK STATE INSURANCE IDENTIFICATION CARD

92 ARCH INSURANCE COMPANY

& Address of Issuer **Cochrane Insurance Agency**
21 Third Ave
Bay Shore, NY 11706

authorized NEW YORK insurer has issued an Owner's Policy of
 ability Insurance complying with Article 6 (Motor Vehicle Financial
 urity Act) of the NEW YORK Vehicle and Traffic Law to:

BAY;SHORE;FIRE
DEPARTMENT
195 FIFTH AVENUE
BAY SHORE NY 11706

Policy Number
MECA05946009

Effective Date Expiration Date
08/27/2016 **08/27/2017**
 12:01 a.m. 12:01 a.m.

(Not acceptable to obtain registration
 after 45 days from effective date.)
 Applicable with respect to the following
 Motor Vehicle:

1930	AMER
Year	Make
P7134	
Vehicle Identification Number	

THIS ID CARD MUST BE CARRIED
 IN THE INSURED VEHICLE FOR
 PRODUCTION UPON DEMAND

WARNING: Any person who issues
 or produces an ID card knowing that
 an Owner's Policy of insurance is not in
 effect may be committing a misdemeanor.
 In addition, a person who presents
 an ID card if insurance is not in
 effect may be committing a
 misdemeanor.

The name of the registrant and the
 name of the insured must coincide.

REPLACEMENT VEHICLE NOTATION:
 DMV WILL ONLY PROCESS A VEHICLE
 CHANGE (RE-REGISTRATION) USING
 THE REPLACED VEHICLE'S CURRENT
 REGISTRATION.

FS-20

NEW YORK STATE INSURANCE IDENTIFICATION CARD

2 ARCH INSURANCE COMPANY

e & Address of Issuer **Cochrane Insurance Agency**
21 Third Ave
Bay Shore, NY 11706

authorized NEW YORK insurer has issued an Owner's Policy of
 insurance complying with Article 6 (Motor Vehicle Financial
 re, . Act) of the NEW YORK Vehicle and Traffic Law to:

BAY;SHORE;FIRE
DEPARTMENT
195 FIFTH AVENUE
BAY SHORE NY 11706

Policy Number
MECA05946009

Effective Date Expiration Date
08/27/2016 **08/27/2017**
 12:01 a.m. 12:01 a.m.

(Not acceptable to obtain registration
 after 45 days from effective date.)
 Applicable with respect to the following
 Motor Vehicle:

1930	AMER
Year	Make
P7134	
Vehicle Identification Number	

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FS-20

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 scannable barcode

GOVERNMENTAL INSURANCE DISCLOSURE STATEMENT FOR USE AFTER 12/31/79

Pursuant to 11 NYCRR 29.5 (Regulation 87) the undersigned hereby affirms, under the penalties of perjury, that the statements made hereinafter are true:

Filed by: McNeil Company, Inc.
Address: 20 Church St., Cortland, NY 13045

1) Name of governmental unity which ordered insurance services and/or coverages:

Bay Shore Fire Department
Suffolk County

2) Name and office address, including county, of person who placed the order for insurance services or coverages:

Cochrane Insurance Agency
21 Third Avenue
Bay Shore, NY 11706
Suffolk County

3) Will you share any fees or commissions received on account of business listed in item 1 with any other licensee(s) or other person(s), directly or indirectly? YES(X) NO()

4) Are you a public officer or party officer? YES () NO (X)

5) Names and addresses of licensees or others to whom you paid fees and/or commissions:

Cochrane Insurance Agency
21 Third Avenue
Bay Shore, NY 11706
Suffolk County

6) The dollar amount you paid to each licensee or other person: \$273.50

7) The services rendered by the persons listed in items 5 for which a share of commissions were paid. Soliciting the application, presentation of quotations, collection and remittance of premiums.

8) Schedule of coverages placed on account of which fees or commissions were paid to the persons listed in item 5: MECA05946010

9) Services rendered on account of which fees were paid to the persons listed in item 5. Soliciting the application, presentation of quotations, collection of premiums.

10) What public office do you hold? NONE

Date 8/19/2015


Signature

NEW YORK STATE INSURANCE IDENTIFICATION CARD

692 Arch Insurance Co.

Name & Address of Issuer **McNeil and Company**
 PO Box 5670
 20 South Church Street
 Cortland, NY 13045

An authorized NEW YORK insurer has issued an Owner's Policy of
 Liability Insurance complying with Article 6 (Motor Vehicle Financial
 Security Act) of the NEW YORK Vehicle and Traffic Law to:

BAY;SHORE;FIRE
DEPARTMENT
 195 FIFTH AVENUE
 BAY SHORE NY 11706

Policy Number
MECA05946009

Effective Date Expiration Date

07/10/2015 **08/27/2015**

12:01 a.m. 12:01 a.m.
 (Not acceptable to obtain registration
 after 45 days from effective date.)

Applicable with respect to the following
 Motor Vehicle:

1925 **FORD**

Year Make

11471956
 Vehicle Identification Number

THIS ID CARD MUST BE CARRIED
 IN THE INSURED VEHICLE FOR
 PRODUCTION UPON DEMAND

WARNING: Any person who issues
 or produces an ID card knowing that
 an Owner's Policy of insurance is not in
 effect may be committing a misdemeanor.
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The name of the registrant and the
 name of the insured must coincide.

REPLACEMENT VEHICLE NOTATION:
 DMV WILL ONLY PROCESS A VEHICLE
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 REGISTRATION.

HISTORICAL

FS-20

NEW YORK STATE INSURANCE IDENTIFICATION CARD

92 Arch Insurance Co.

Name & Address of Issuer **McNeil and Company**
 PO Box 5670
 20 South Church Street
 Cortland, NY 13045

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BAY;SHORE;FIRE
DEPARTMENT
 195 FIFTH AVENUE
 BAY SHORE NY 11706

Policy Number
MECA05946009

Effective Date Expiration Date

07/10/2015 **08/27/2015**

12:01 a.m. 12:01 a.m.
 (Not acceptable to obtain registration
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Applicable with respect to the following
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1925 **FORD**

Year Make

11471956
 Vehicle Identification Number

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HISTORICAL

FS-20

FAX: Scanable Bar Code

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3. A faxed ID card must be replaced with a scanable
 ID card within 14 days of the effective date.
4. DMV will not accept a faxed ID card without a
 scanable barcode

Invoice

COCHRANE INS AGENCY
FINANCIAL SERVICES LTD.
21 THIRD AVENUE
BAY SHORE NY 11706
Phone: (631) 665-3100
Fax: (631) 665-0087

Invoice Number: 40114

Bill To: BAY SHORE FIRE DISTRICT
195 Fifth Avenue
Bay Shore NY 11706

Contact Code: 00312
Agency Contact: VIRGINIA

Invoice Date	Agent	Due Date	Effective Date	Expiration Date
6/22/2012	JCC	6/22/2012	6/26/2012	6/26/2013

Code	Code	Company	Policy Number	Description	Amount
REN	CPKGE	041	MEPK06731707	RENEWAL - BAY SHORE FIRE DISTRICT	\$55,987.00
CFE	CPKGE	041	MEPK06731707	Company Fee - BAY SHORE FIRE DISTRICT	\$56.25

PACKAGE RENEWAL EFFECTIVE 6/26/2012/2013

Invoice Total: \$56,043.25

Accident and Health Insurance Proposal For:

Bay Shore Fire District

195 5th Avenue

Bay Shore, NY 11706

Presented By:	Emergency Services Insurance Program
Cochrane Insurance Agency	Offered by McNeill & Company, Inc.
21 Third Avenue	P.O. Box 5670
Bay Shore, NY 11706	20 Church Street
Phone: (631) 665-3100	Cortland, NY 13045
Fax: (631) 665-0087	Phone: (800) 822-3747
	Fax: (607) 756-5051
	Website: www.monellandcompany.com
Carrier: Arch Insurance Company A.M. Best Rating: A+ Superior	

This proposal is valid for 90 days.

2133

SUPERVISOR CROCI: A motion from Councilman Cochrane.

COUNCILMAN FLOTTERON: I'll second.

SUPERVISOR CROCI: And a second from Councilman Flotteron. All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed? (There was no response.)

SUPERVISOR CROCI: The motion carries.
Item number thirty-three, the next item, is a **TOWN BOARD DECLARATION OF TOWN OWNED LAND ON GIBSON STREET IN BAY SHORE TO BE SURPLUS, AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO A CONTRACT FOR THE SALE WITH BAY SHORE FIREHOUSE ASSOCIATES, LLC.**

Are there any questions? (There was no response.)

SUPERVISOR CROCI: Hearing none, I'll entertain a motion.

~~✱~~ COUNCILMAN COCHRANE: I make a motion to approve.

SUPERVISOR CROCI: A motion from Councilman Cochrane.

COUNCILMAN FLOTTERON: Second.

SUPERVISOR CROCI: And a second from Councilman Flotteron. All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed? (There was no response.)

SUPERVISOR CROCI: The motion carries.
The next item is **SPECIAL EVENTS**. We have a block party, a holiday parade, lighting in East Islip, and a 5K run in the hamlet of Bohemia.
Are there any questions? (There was no response.)

SUPERVISOR CROCI: Hearing none, I'll entertain a motion.

COUNCILMAN SENFT: Motion to approve.

SUPERVISOR CROCI: A motion from Councilman Senft.

FRONT

FDM Preferred Insurance Company, Inc.

NCCI No.: 78952

**777 Chestnut Ridge Road, Suite 302, Chestnut Ridge, NY-10977
845/352-8855**

(Volunteer Firefighters' Benefit Law Policy)

***QUOTATION ONLY*
NOT VALID AFTER 30 DAYS
OF ISSUE DATE**

DECLARATIONS

Item 1. FEIN: 11-6000573
The Insured: BAY SHORE FIRE DISTRICT
Mailing Address: 195 FIFTH AVENUE
BAY SHORE, NY, 11706

Policy No.
01-FP-VF-0001018-26

Renewal of Policy No.: 01-FP-VF-0001018-25

Item 2. The policy period is from 04/01/2012 To 04/01/2013 12:01 A.M Standard time, at the insured's mailing address.

Item 3. Premium - Classification Code No. 7711

Location	Population		Annual Premium
Home Area:			
001	13,163		\$88,100
List Other "Home Areas" Serviced Under Contract:			
List "Outside Areas":			
BAY SHORE FIRE PROTECTION DISTRICT	15,697		\$101,780
VILLAGE OF BRIGHTWATER	3,248		\$26,548
Estimated Manual Premium			216,428
Premium Subject to Experience Modification			216,428
Modified Premium .94			203,442
Terrorism Risk Insurance Program 2.90 %			\$ 6,276
Natural Disasters & Catastrophic Industrial Accide .70 %			\$ 1,515
Estimated Standard Premium			203,442
New York State Assessment 8.50 %			17,955
Premium Discount -11.56 %			-23,517
Expense Constant			200
Estimated Annual Premium			\$ 205,871
Minimum Premium: \$4,996.00			

FDM is only where "Outside Area" has more than one contract for fire protection, provided the records of the "Home Area" are maintained so as to show separately its contract price as well as the total cost of all contracts being paid by the "Outside Area"

Form numbers of endorsements forming a part of the policy on its effective date :

WC 00 04 03 WC 00 04 19 WC 00 04 21C WC 00 04 22A WC 31 00 00 A WC 31 00 01A
WC 31 06 06

Producer:

COCHRANE INSURANCE AGENCY
61 THIRD AVENUE
BAYSHORE, NY, 11706

CounterSigned by:

(Authorized Signature)

FDM Preferred Insurance Company, Inc.

NCCI No.: 78952

777 Chestnut Ridge Road, Suite 302, Chestnut Ridge, NY 10977
(845) 352-8855

(Volunteer Firefighters' Benefit Law Policy)

DECLARATIONS

Item 1. FEIN: 116000573
The Insured: Bay Shore Fire District

Policy No.
01-FPI-VF-00166320-001

Mailing Address: 195 Fifth Avenue
Bay Shore, NY 11706

Renewal of Policy No.: 01-FPI-VF-00166320-001

Item 2. The policy period is from 04/01/2013 To 04/01/2014 12:01 A.M Standard time, at the insured's mailing address.
Item 3. Premium - Classification Code No. 7711

Location	Population	% Area	Annual Premium
Home Area: 001	13,163	100	\$ 88,100
List Other "Home Areas" Serviced Under Contract:			
List "Outside Areas": BAY SHORE FIRE PROTECTION DISTRICT	15,697	100	\$ 101,780
VILLAGE OF BRIGHTWATER	3,248	100	\$ 26,548
Estimated Manual Premium			\$ 216,428
Extension of Employers Liability			10.00% \$ 19,695
Premium Subject to Experience Modification			\$ 216,428
Modified Premium			0.91 \$ 196,949
Terrorism Risk Insurance Program			2.90% \$ 6,276
National Disasters & Catastrophic			0.70% \$ 1,515
Estimated Standard Premium			\$ 216,644
New York State Assessment			8.30% \$ 18,628
Premium Discount			-11.64% \$ -25,207
Expense Constant			\$ 200
Estimated Annual Premium			\$ 218,056
Annual Minimum Premium: \$ 5,795.00			

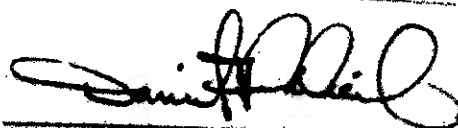
Fill in only where "Outside Area" has more than one contract for fire protection, provided the records of the "Home Area" are maintained so as to show separately its contract price as well as the total cost of all contracts being paid by the "Outside Area"

Form numbers of endorsements forming a part of the policy on its effective date:

WC 31 00 01A WC 31 00 00 A Signature Page WC 00 04 03 WC 00 04 21C WC 00 04 22A WC 31 06 06
WC 31 06 07 VP-108

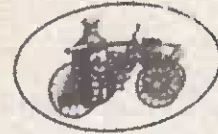
Producer/Insurance Agency
21 Third Avenue
Bayshore, NY 11706

Countersigned by:


(Authorized Representative)

Date: 11/13/2014

Fire Districts of NY Mutual Insurance Co., Inc.
FDM Preferred Insurance Co., Inc.
Fire Districts Insurance Co., Inc.



10/20/2016

Commissioners
Bay Shore Fire District
195 Fifth Avenue
Bay Shore, NY 11706

CC:
Cochrane Insurance Agency
21 Third Avenue
Bayshore, NY 11706

Re: Volunteer Fire Benefit Law and Workers Compensation Insurance

Dear Sir/Madam:

In preparation to help you budget insurance for 2017, we anticipate the following changes to your premium.

For your volunteer Fire Benefit Law and Workers Compensation insurance, based on the carrier's current underwriting factors, we estimate the Districts increase in premium will be approximately 5% to 7%.

This is only an estimate based on premium factors such as population, payrolls, and loss experience. Any changes in these factors will have an impact on premium. Most importantly, the EMF is determined by the District's current loss experience. As such, if the insured's current loss experience changes it will directly impact the EMF.

Again, this is only an estimate upon the current underwriting information available.

Should you have any questions or comments, please feel free to contact your agent or I.

Sincerely,

Matthew P. Vehlies

Matthew P. Vehlies
Chief Executive Officer

Accident and Health Insurance Proposal For:

Bay Shore Fire District

195 5th Avenue

Bay Shore, NY 11706

Presented By:

Cochrane Insurance Agency

21 Third Avenue

Bay Shore, NY 11706

Phone: (631) 665-3100

Fax: (631) 665-0087

Emergency Services Insurance Program

Offered by McNeil & Company, Inc.

P.O. Box 5670

20 Church Street

Cortland, NY 13045

Phone: (800) 822-3747

Fax: (607) 756-5051

Website: www.mcneilandcompany.com

Carrier: Arch Insurance Company **A.M. Best Rating:** A+ Superior

This proposal is valid for 90 days.

Invoice

COCHRANE INS AGENCY
FINANCIAL SERVICES LTD.
21 FORD AVENUE
BAY SHORE, NY 11706
Phone: (815) 866-3112
Fax: (815) 866-3112

Invoice Number **40114**

Bill To: **BAY SHORE FIRE DISTRICT**
100 FORD AVENUE
Bay Shore, NY 11706

Contact Code: 00012
Agency Contact: J. COCHRANE

Invoice Date	Agent	Due Date	Effective Date	Expiration Date
6/26/2012	JCC	6/26/2012	6/26/2012	6/26/2013

Type	LOB	Company	Policy Number	Reference	Amount
REN	CPAC	01	M-000000000	RENEWAL: BAY SHORE FIRE DISTRICT	\$56,043.25
CHG	CPAC	01	M-000000000	Company Fee: BAY SHORE FIRE DISTRICT	\$100.00

PACKAGE RENEWAL EFFECTIVE 6/26/2012-2013

Invoice Total: **\$56,043.25**

Islip eyes busting the tax cap in proposed 2017 town budget

October 17, 2016 By Sophia Chang sophia.chang@newsday.com

The Town of Islip's tentative 2017 budget includes a 9.9 percent tax increase — requiring the board to vote to pierce the town's state-mandated tax cap in order for the proposal to pass.

The town's tax cap for 2017 is 0.68 percent.

The tentative \$223.5 million budget increases spending by about 1.05 percent over the current \$221.17 million budget, and includes debt service for a \$10.9 million bond for the Bay Shore Fire Department to renovate and buy new equipment. (INSURED BY COUNCILMAN COCHRANE) why is town doing the bond/why are they not floating their own bond



Islip town passes a \$223.5M 2017 budget, with modest tax hike

Updated November 13, 2016 7 24 PM

The Islip Town Board has approved a \$223.5 million budget for 2017, including a 9.9 percent tax hike — an additional \$48 a year for the average household.

At the budget hearing Thursday, **Town Supervisor Angie Carpenter and council members John Cochran, Steve Flotteron and Mary Kate Mullen voted in favor of the budget.** Councilwoman Trish Bergin Weichbrodt voted against it.

Islip board passes capital budget

By SARAH ARMAGHAN sarah.armaghan@newsday.com @ArmaghanS Updated **November 17, 2015** 6:24 PM



ISLIP COUNCILMAN COCHRANE VOTED FOR 10 MIL DOLLAR BOND FOR BAY SHORE FIRE DEPARTMENT HE INSURES HERE.

Then voted for more afterwards.





Islip Councilman Shows Community Support at Bay Shore Fire Department BBQ

I BET HE DOES, WITH TAXPAYER
MONEY\$



Bay Shore Fire Department

January 11, 2016 · Central Islip, NY · 🌐



— at Islip Town Firefighters Museum.

👤 1



Like



Comment



Share



Write a comment...





Bay Shore Fire Department

January 11, 2020 · 2:00pm · 11



— at Islip Town Firefighters Museum.

1



Like



Comment



Share



Watch a video...



1/5/2015 - Board of Trustees Meeting

BOARD OF TRUSTEES MEETING MINUTES – January 5, 2015

The regular meeting of the Board of Trustees of the Inc. Village of Brightwaters was held on Monday January 5, 2015 at 8:00 p.m. at Village Hall, 40 Seneca Drive, Brightwaters, NY, with the following officers present:

Joseph McDermott Diane Urso Christian Sullivan Bernadette Whitwell Laurie Elliott

John P. Finnerty, Esq.

Mayor
Trustee Trustee Trustee Trustee
Village Attorney

At 8:00 pm, Mayor McDermott called the meeting to order followed by a salute to the flag and a moment of silence for our Armed Forces.

Approval of the Minutes from the Board meeting of December 14, 2014 and work session December 15, 2014.

Motion: Trustee Urso Second: Trustee Elliott Vote: 5 ayes 0 nays Precinct – Officer White came up to answer any questions. He said there were 83 calls for Service within the Village for the month of December. A few damage to vehicles and property (four incidents). No one has been apprehended in the Gemaginations incident.

Mayor's Report:

- Highway DPW Building: has been demolished and removed. Photos are available if anyone would like to see them. Building was infested with raccoon feces and mold.
- Vacuum Truck Demonstration: Tom Crowley from Jack Doheny Companies came by to speak with the Clerk about possibly renting a vacuum truck to clean the drains in the Village. The Mayor was in the office and the representative had brought a new truck with him and asked if we would like to have a demonstration. The Mayor, DPW Foreman and the representative jetted drains on Peters Boulevard.
- Lights on Cascade: Many people have been involved and the process has been taking a little longer than expected. Trustee Whitwell has obtained prices in the poles and lights. Now we are waiting for price quotes on the installation. The Village is taking the right steps to get the best prices and agreement of all parties involved.

WHEREAS, the Bay Shore Brightwaters Rescue Ambulance, Inc. has been providing service to the Bay Shore Ambulance District pursuant to a contract which expired on December 31, 2014, and

WHEREAS, the Bay Shore Ambulance District is desirous of obtaining similar service for the year 2015; and

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

RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Bay Shore Ambulance District whereby the Bay Shore Brightwaters Rescue Ambulance, Inc. will provide ambulance service to the District for the year 2014 at a cost of \$1,172,233.00, which costs will be assessed to the property owners in the Bay Shore Ambulance District.

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

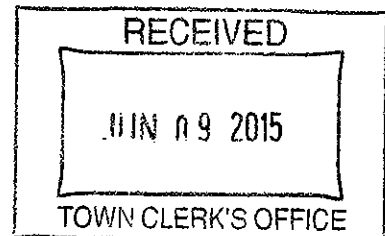
(bs-brightamb.res)

TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF
A REGULARLY SCHEDULED ISLIP TOWN BOARD
MEETING, HELD ON THE 26TH DAY OF
MAY 2015, AT TOWN HALL, 655 MAIN STREET,
ISLIP, NEW YORK

P R E S E N T:

ANGIE M. CARPENTER, Supervisor
ANTHONY S. SENFT, JR., Councilman
STEVEN J. FLOTTERON, Councilman
TRISH BERGIN WEICHBRODT, Councilwoman
JOHN C. COCHRANE, JR., Councilman
ROBERT L. CICALÉ, Town Attorney
OLGA H. MURRAY, Town Clerk
PAT CURCI, Deputy Town Clerk



1 Town Board Minutes

2 MR. FLOTTERON: Second.

3 SUPERVISOR CARPENTER:

4 Motion by Councilman Cochrane;
5 second by Councilman Flotteron.

6 All those in favor?

7 (Whereupon, all respond in
8 the affirmative.)

9 SUPERVISOR CARPENTER:

10 Opposed?

11 (No response.)

12 SUPERVISOR CARPENTER: It
13 is approved.

14 The next item is Item
15 Number 3, Town Board approval of
16 the revised list of individuals
17 submitted by the Bay
18 Shore-Brightwaters Rescue
19 Ambulance, Inc. for participation
20 in the 2014 Service Awards Program
21 (LOSAP).

22 Is there a motion?

23 MR. FLOTTERON: Motion.

24 MR. COCHRANE: Second.

25 SUPERVISOR CARPENTER:

MAY 26, 2015

1 Town Board Minutes

2 Motion by Councilman Flotteron;
3 second by Councilman Cochrane.

4 All those in favor?

5 (Whereupon, all respond in
6 the affirmative.)

7 SUPERVISOR CARPENTER:
8 Opposed?

9 (No response.)

10 SUPERVISOR CARPENTER: The
11 motion is approved.

12 The next item is the bid
13 awards. Are there any questions?

14 (No response.)

15 SUPERVISOR CARPENTER:
16 Hearing none, is there a motion?

17 MS. BERGIN WEICHBRODT:
18 Motion to approve.

19 MR. SENFT: Second.

20 SUPERVISOR CARPENTER:
21 There is a motion to approve by
22 Councilwoman Bergin; second by
23 Councilman Senft.

24 All those in favor?

25 (Whereupon, all respond in

ES FIRE

1

Maple Ave

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 2ND DAY OF DECEMBER, 2014,
AT TOWN HALL, 655 MAIN STREET, ISLIP, NY

P R E S E N T:

THOMAS D. CROCI, Supervisor

ANTHONY S. SENFT, JR., Councilman

STEVEN J. FLOTTERON, Councilman

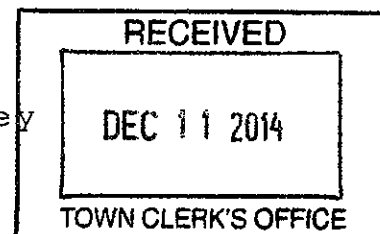
TRISH BERGIN WEICHBRODT, Councilwoman

JOHN C. COCHRANE, JR., Councilman

OLGA H. MURRAY, Town Clerk

PAT CURCI, Deputy Town Clerk

ROBERT L. CICALA, Town Attorney



1 Town Board Meeting

2 SUPERVISOR CROCI: I'll
3 entertain a motion.

4 COUNCILMAN FLOTTERON:
5 Motion to approve.

6 SUPERVISOR CROCI: Motion
7 from Councilman Flotteron.

8 COUNCILMAN COCHRANE, JR.:
9 Second.

10 SUPERVISOR CROCI: Second
11 from Councilman Cochrane.

12 All in favor?

13 ALL: Aye.

14 SUPERVISOR CROCI: Opposed?

15 (No response.)

16 SUPERVISOR CROCI: The
17 motion carries.

18 Item twenty: The next item
19 is authorization for the Town
20 Clerk to advertise for a public
21 hearing to consider contracting
22 the Commissioners of the Bay Shore
23 Fire Protection District to the
24 Bay Shore Fire -- consider
25 contracting with the Commissioners

1 Town Board Meeting
2 of the Bay Shore Fire Protection
3 District to the Bay Shore Fire
4 Protection District. That makes
5 more sense.

6 Are there any questions?

7 (No response.)

8 SUPERVISOR CROCI: I'll
9 entertain a motion.

10 COUNCILMAN COCHRANE, JR.:
11 Motion to approve.
12

13 SUPERVISOR CROCI: Motion
14 from Councilman Cochrane.

15 COUNCILMAN SENFT, JR.:
16 Second.

17 SUPERVISOR CROCI: A second
18 from Councilman Senft.

19 All in favor?

20 ALL: Aye.

21 SUPERVISOR CROCI: Opposed?
22 (No response.)

23 SUPERVISOR CROCI: Motion
24 carries.

25 Item 21 and the final item
this afternoon is authorization

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 10TH DAY OF DECEMBER, 2013, AT
TOWN HALL, 655 MAIN STREET, ISLIP, NEW YORK

P R E S E N T:

ERIC M. HOFMEISTER, Acting Supervisor

ANTHONY S. SENFT, JR., Councilman

JOHN C. COCHRANE, JR., Councilman

STEVEN J. FLOTTERON, Councilman

TRISH BERGIN WEICHBRODT, Councilwoman

OLGA H. MURRAY, Town Clerk

ROBERT CICALI, Town Attorney

CERTIFIED
ORIGINAL

(There was no response.)

DEPUTY SUPERVISOR HOFMEISTER:

Motion carries.

Item 28: Authorization for
the Town Clerk to advertise for a
public hearing to consider
contracting with the commissioners of
the Bay Shore Fire District for fire
protection to the Bay Shore Fire
Protection District. Any questions?

(There was no response.)

DEPUTY SUPERVISOR HOFMEISTER:

Hearing no questions, we'll entertain
a motion.

COUNCILMAN COCHRANE: I make a
motion to approve the contract.

DEPUTY SUPERVISOR HOFMEISTER:

By Councilman Cochran. A second?

COUNCILMAN FLOTTERON: Second.

DEPUTY SUPERVISOR HOFMEISTER:

By Councilman Flotteron. All in
favor?

ALL: Aye.

DEPUTY SUPERVISOR HOFMEISTER:

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Opposed?

(There was no response.)

DEPUTY SUPERVISOR HOFMEISTER:

Motion carries.

Item 39: Authorization for
the Town Clerk to advertise for a
public hearing to consider the
adoption of amendments to Chapter 68
of the Islip Town Code. This is an
extension of the previous town board
action related to Super Storm Sandy.
Are there any questions?

(There was no response.)

COUNCILMAN SENFT: Motion to
approve the authorization to extend
time.

DEPUTY SUPERVISOR HOFMEISTER:

By Councilman Senft. A second?

COUNCILWOMAN BERGIN

WEICHBRODT:

Second.

DEPUTY SUPERVISOR HOFMEISTER:

By Councilwoman Bergin. All in
favor?

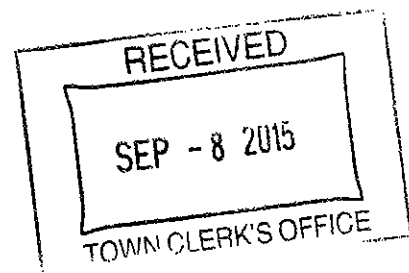
BS Fin Vote Y
1

TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF
A REGULARLY SCHEDULED ISLIP TOWN BOARD
MEETING, HELD ON THE 25TH DAY OF
AUGUST 2015 AT TOWN HALL, 655 MAIN STREET,
ISLIP, NEW YORK

P R E S E N T:

ANGIE M. CARPENTER, Supervisor
ANTHONY S. SENFT, JR., Councilman
STEVEN J. FLOTTERON, Councilman
TRISH BERGIN WEICHBRODT, Councilwoman
JOHN C. COCHRANE, JR., Councilman
ROBERT L. CICALÉ, Town Attorney
OLGA H. MURRAY, Town Clerk
PAT CURCI, Deputy Town Clerk



TOWN BOARD MEETING

Any questions?

(No response.)

SUPERVISOR CARPENTER:

Hearing none, motion?

MS. BERGIN WEICHBRODT: I
make a motion.

MR. SENFT: Second.

SUPERVISOR CARPENTER:

Motion by Councilwoman Bergin,
second by Councilman Senft.

All those in favor?

(Whereupon, all respond in
the affirmative.)

SUPERVISOR CARPENTER:

Opposed?

(No response.)

SUPERVISOR CARPENTER: It
is approved.

Next item is an
authorization for the Supervisor
to enter into a memorandum of
understanding with the Village of
Brightwaters, the Bay Shore Fire
District, the Greater Bay Shore

AUGUST 25, 2015

TOWN BOARD MEETING

YMCA, and the Bay Shore Union Free
School District for the
installlation of permanent
generators.


Any questions?

(No response.)

 MR. COCHRANE: I make a
motion to approve.

MR. FLOTTERON: Second.

SUPERVISOR CARPENTER:

 Motion by Councilman Cochrane,
second by Councilman Flotteron.

All those in favor?

(Whereupon, all respond in
the affirmative.)

SUPERVISOR CARPENTER:

Opposed?

(No response.)

SUPERVISOR CARPENTER: It
is approved.

Final item on the agenda
today is the special events. We
have six block parties, four runs,
and four parades, among many other

AUGUST 25, 2015

lx Amb 1 vote y
BF vote y

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 13TH DAY OF JANUARY, 2015,
AT TOWN HALL, 655 MAIN STREET, ISLIP, NY

P R E S E N T:

ERIC M. HOFMEISTER, Deputy Supervisor

ANTHONY S. SENFT, JR., Councilman

✓ JOHN C. COCHRANE, JR., Councilman

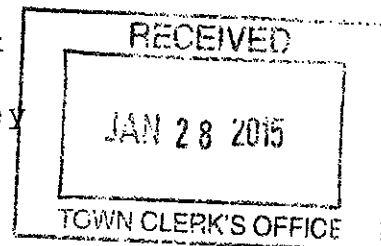
STEVEN J. FLOTTERON, Councilman

TRISH BERGIN WEICHBRODT, Councilwoman

OLGA H. MURRAY, Town Clerk

PATRICIA CURCI, Deputy Town Clerk

ROBERT CICALE, ESQ., Town Attorney



SUSAN M. CIRRINCIONE,

Court Reporter

1 Town Board Meeting

2 I'll make a motion to approve.

3 DEP. SUPERVISOR HOFMEISTER:

4 By Councilwoman Bergin. Second?

5 COUNCILMAN SENFT: Second.

6 DEP. SUPERVISOR HOFMEISTER:

7 Second by Councilman Senft. All
8 in favor?

9 ALL: Aye.

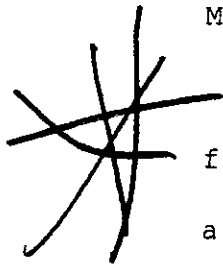
10 DEP. SUPERVISOR HOFMEISTER:

11 Opposed?

12 (No Response.)

13 DEP. SUPERVISOR HOFMEISTER:

14 Motion carries.

15  Item seven, authorization
16 for the Supervisor to enter into
17 an agreement for the Bay Shore
18 Brightwaters Rescue Ambulance,
19 Inc. to provide ambulance services
20 to the Bay Shore Ambulance
21 District for the 2015 year. Are
22 there any questions? Hearing no
23 questions, I'll entertain a
24 motion.

25 MR. COCHRANE: I make a

1 Town Board Meeting

2 motion to approve.

3 DEP. SUPERVISOR HOFMEISTER:

4 By Councilman Cochrane. Second?

5 MS. BERGIN WEICHBRODT:

6 Second.

7 DEP. SUPERVISOR HOFMEISTER:

8 By Councilwoman Bergin. All in

9 favor?

10 ALL: Aye.

11 DEP. SUPERVISOR HOFMEISTER:

12 Opposed?

13 (No Response.)

14 DEP. SUPERVISOR HOFMEISTER:

15 The motion carries.

16 Item eight, authorization
17 for the Supervisor to apply for
18 and accept grant funding under the
19 New York State Environmental
20 Facilities Corporation's Clean
21 Vessel Assistance Program, CVAP,
22 as it relates to the Town's
23 Pump-Out Boat Program, and this is
24 grant funding for up to \$5,000 of
25 operating costs for the year 2015.

Chief
1st Asst. Chief

Tom Quagliara
Joe Rosadio

Comm. Peluso advised he met with John Cochrane along with Treasurer Bob Sick and District Secretary Lori Ann Messino to discuss insurance for 2016. Discussion held regarding the possibility of raising deductibles to lower insurance premiums in the future. Discussion held regarding cyber liability insurance.

**ORGANIZATIONAL MEETING
BOARD OF FIRE COMMISSIONERS
BAY SHORE FIRE DISTRICT**

JANUARY 5, 2016

Treas. Fusco called the Organizational Meeting of the Board of Fire Commissioners to order at 7:10 p.m. at Fire Headquarters, 195 Fifth Avenue, Bay Shore, New York.

Comm. Leggio led the salute to the flag.

ATTENDANCE

Comm. Elect Christie, Comm. Murray, Comm. Nardone, Comm. Leggio & Comm. Smith. Treas. Elect Fusco. Secretary Appointee Smith.

APPOINTMENTS & ELECTIONS

RESOLUTIONS

Secretary Smith read the resolutions for the year 2016, for the approval of the Board.

The Bridgehampton National Bank (BNB), Bay Shore Branch, shall be the depository for the General Checking, Money Managers Account, the Statement Savings Account, the Payroll Account, Service Award Program Account & the Trust & Agency Account.

The Capital One Bank, Bay Shore Branch, shall be the depository for the three (3) Reserve Interest Accounts: Major Repairs to Buildings & Property, Purchase of Buildings & Property and Purchase of Equipment & the three (3) Capital Reserve Checking Accounts.

We, the Board of Fire Commissioners agree to continue the three (3) Capital Reserve Accounts, re-established by a public notice of a permissive referendum on January 2, 1988.

The Treasurer shall invest in Certificates of Deposits, Money Market Accounts and Time Deposits, at Capital One Bank and Bridgehampton Bank (BNB) and banking institutions approved by the Board of Fire Commissioners.

Guaranteed, notarized security of the Bay Shore Fire District public funds shall be secured yearly.

The Treasurer and the Deputy Treasurer shall be bonded through the Cochrane Agency & Financial Services, Ltd., for \$3,000,000.00 each, for the year 2016.

**REGULAR MEETING
BOARD OF FIRE COMMISSIONERS
BAY SHORE FIRE DISTRICT**

JANUARY 12, 2016

Chairman. Murray presided at the regular monthly meeting of the Board of Fire Commissioners, calling the meeting to order at 7:05 p.m., with a salute to the flag led by Comm. Leggio at Fire Headquarters, 195 Fifth Ave, Bay Shore, New York.

ATTENDANCE

Chair. Murray, Comms. Leggio, Nardone, Christie & Smith. Treas. Fusco, Secretary Smith, Chiefs J. Ippolito, Jr., E. D. Kunz. & J. Rockfeld. District Manager, Mr. Stenger. Mr. Fuchs, Esq.

DISTRICT COMMUNICATIONS

Seasons Greetings: Sapienza & Frank, Esq., Nassau Fire Apparatus, Island Occupational Medical Resources, Castle Asset Management, South Shore Fire & Safety, IOMR, Hometown Firefighter Insurance & Firefighter Services, Cochrane Insurance Agency, Busch Associates, Rosemar Construction, FP Performance, M.Norris & Son, H2M, Fire-End & Croker Corp.

SAYVILLE FIRE DISTRICT

ORGANIZED 1922
107 NORTH MAIN STREET
SAYVILLE, NEW YORK 11782-2574

FIREHOUSE (631) 589-0189 • DISTRICT FAX (631) 564-0471

FIRE COMMISSIONERS

ROBERT CHESTER, Chairman
DONALD J. CORKERY, Vice Chairman
DONALD R. HODGKINSON
MARK SCHMITTZEH
CHRISTOPHER M. BAILEY

DONALD R. HODGKINSON
Secretary
WALTER G. REUTLINGER
Treasurer
KAREN CAVANAGH
Deputy Treasurer
LAWRENCE L. SANTANGELO
District Manager

December 5, 2016

Ms. Patricia Montanino
28 Campbell Lane
East Islip, NY 11730

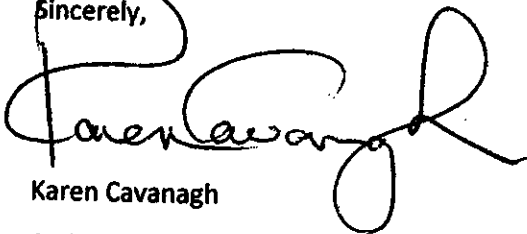
Re: F.O.I.L. request

Dear Ms. Montanino:

This is to advise you that we are in receipt of your F.O.I.L. request, dated October 19, 2016 and we are in the process of researching this request and will advise. Also, this letter was received today in my office.

If you have any questions, you can contact me at 631-589-0189 ext. 148 or at saykaren2010@gmail.com

Sincerely,



Karen Cavanagh

Acting District Secretary

as of 4/12/17 No Answer

TOWN BOARD RESOLUTION

TAX MAP #: 0500-280.00-02.00-021.000

0071

WHEREAS, The Sayville Community Ambulance Company, a not-for-profit corporation providing emergency response services to the residents of the greater Sayville area; and

DATE: April 3, 2012
Resolution #15

WHEREAS, The Town of Islip owns a property located on the westerly side of Lakeland approximately 71 feet south of Chester Road, Sayville. Such parcel is also identified as 500-280.00-02.00-021.000; and

WHEREAS, The Town of Islip is currently studying the possibility of entering into an agreement with the ambulance company to the above referenced parcel; and

WHEREAS, the ambulance company requires an analysis of the soil and or environment of the parcel; and

WHEREAS, any future public hearing requirements will be fully met by the Town; NOW, THEREFORE, on motion of Councilperson Steve Flotteron, be it

RESOLVED, that the Town Board hereby grants permission to the Sayville Community Ambulance Company or its contractors and/or consultants, to access the town-owned property identified as 500-280.00-02.00-021 for the purposes of performing topographic or other surveys and such may include but not be limited to performing soil boring activities. The Ambulance Company shall perform any minimal clearing necessary to perform such activities provided that the clearing is executed by the Ambulance Company and shall be further subject to any necessary at their sole cost and expense.

At the meeting being taken, the result was: unanimously carried 5-0

January 13, 2015
Resolution #3

WHEREAS, the Community Ambulance Company, Inc., has been providing service to the Sayville Community Ambulance District pursuant to a contract which expired on December 31, 2014, and

WHEREAS, the Sayville Community Ambulance District is desirous of obtaining similar service for the year 2015;

NOW, THEREFORE, on motion of Council Trish Bergin Weichbrodt seconded by Council Steven J. Flotteron

RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Sayville Community Ambulance District whereby the Community Ambulance Company, Inc., will provide ambulance service to the district for the year 2015 at a cost of \$2,140,800.00, which costs will be assessed to the property owners in the Sayville Community Ambulance District.

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

Councilman voted yes

(commamb.res)

SAYVILLE FIRE DISTRICT

ORGANIZED 1922
107 NORTH MAIN STREET
SAYVILLE, NEW YORK 11782-2574

FIREHOUSE (631) 589-0189 • DISTRICT FAX (631) 564-0471

FIRE COMMISSIONERS

ROBERT CHESTER, Chairman
DONALD J. CORKERY, Vice Chairman
DONALD R. HODGKINSON
MARK SCHMITTZEH
CHRISTOPHER M. BAILEY

DONALD R. HODGKINSON
Secretary
WALTER G. REUTLINGER
Treasurer
KAREN CAVANAGH
Deputy Treasurer
LAWRENCE L. SANTANGELO
District Manager

December 5, 2016

Ms. Patricia Montanino
28 Campbell Lane
East Islip, NY 11730

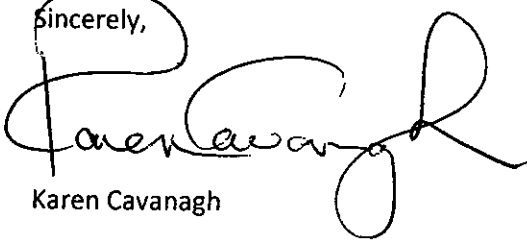
Re: F.O.I.L. request

Dear Ms. Montanino:

This is to advise you that we are in receipt of your F.O.I.L. request, dated October 19, 2016 and we are in the process of researching this request and will advise. Also, this letter was received today in my office.

If you have any questions, you can contact me at 631-589-0189 ext. 148 or at saykaren2010@gmail.com

Sincerely,



Karen Cavanagh
Acting District Secretary

as of 4/12/17 No Answer

BOARD OF FIRE COMMISSIONERS

CENTRAL ISLIP FIRE DISTRICT
97 CARLETON AVENUE
CENTRAL ISLIP, NEW YORK 11722
(631) 234-0321
FAX (631) 234-0324

Joseph P. Correia
Chairman

James S. Sodergren

Robert A. Miller

Charles R. Doyle

Christopher S. Murphy

Kevin M. Miller
Treasurer

Diane Wesnofske
Deputy Treasurer/Secretary

Edward M. Freudenberg
District Manager

Mary Anne Sadowski
Attorney

via electronic transmission to pmontanino1@optonline.net
and regular mail

November 22, 2016

Patricia Montanino
28 Campbell Lane
East Islip, New York 11730

Re: FOIL Request

Dear Ms. Montanino:

This letter is sent to acknowledge your Freedom of Information Law ("FOIL") request received by this office on November 21, 2016. Specifically, you have requested access to the following:

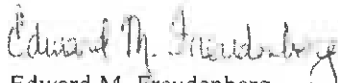
"electronic copy of any document or information document on: document of all insurance company's for any and all coverages for Central Islip Fire Department 2012-present. Including name of insurer."

The Fire District is in the process of reviewing your request and will provide a response to said request by either granting or denying the request in whole or in part within approximately twenty (20) business days from the date of this acknowledgment letter. Please note that insurance coverages are provided to the Central Islip Fire District not the Central Islip Fire Department and as such, responsive documents, if any, will reflect coverages for Central Islip Fire District. If circumstances prevent the disclosure of the materials sought within (20) business days from the date of this acknowledgment letter, the Fire District will contact you in writing to provide a reason for the inability to grant the request within such time period and a reasonable date certain of when the request will be granted, in whole or in part.

Please be advised that the Fire District charges the statutorily permitted fee of \$0.25 per page for any duplication of records requested under FOIL.

If you have any questions relating to this matter, please feel free to contact me at 631-234-0321

Very truly yours,


Edward M. Freudenberg
Records Access Officer

Past Commissioners:

John J. Swartz	1905-1908
John McHugh	1905-1918
John T. Fisher	1905-1918
Frank T. Kelly	1909-1917
William Miller	1915-1916
I. P. Lent	1915-1917
Robert A. McBreen	1917-1928
Julius Stresow	1917-1930
John T. Mulligan	1918-1936
Richard D. Clarke, Sr.	1930-1959
Henry F. Wolf, Sr.	1933-1948
Maurice Breen	1933-1947
Vern L. Furman	1933-1950
J. Arthur Mulligan	1936-1944
George Howarth	1944-1986
John Zaloudek	1947-1952
William Schork	1948-1968
Robert Groth	1950-1955
William Klinka, Sr.	1952-1972
George Runz	1959-1966
Michael Watral	1955-1963
Augustine P. O'Keefe	1966-1985
Walter Seale	1968-1973
Roy DuJat	1972-1982
William I. Miller	1973-1983
James T. McDonough, Sr.	1985-1990
Earl F. Phillips, Jr.	1990-1996
Richard A. Johnson, Sr.	1984-1998
John F. McCarthy	1997-2001
Robert P. Miller	1986-2008
Neil Finnin	1983-2010
Thomas P. Walsh Jr.	1982-2015

BOARD OF FIRE COMMISSIONERS

CENTRAL ISLIP FIRE DISTRICT
97 CARLETON AVENUE
CENTRAL ISLIP, NEW YORK 11722
(631) 234-0321
FAX (631) 234-0324

via electronic transmission to pmontanino@optonline.net and regular mail

Joseph P. Correia
Chairman

James S. Sodergren

Robert A. Miller

Charles R. Doyle

Christopher S. Murphy

Kevin M. Miller
Treasurer

Diane Wesnofske
Deputy Treasurer/Secretary

Edward M. Freudenberg
District Manager

Mary Anne Sadowski
Attorney

December 23, 2016

Patricia Montanino
28 Campbell Lane
East Islip, New York 11730

Re: FOIL Request

Dear Ms. Montanino:

The Fire District is in receipt of FOIL request dated October 19, 2016, which was received by the Fire District on November 21, 2016 and acknowledged by the Fire District on November 28, 2016. Specifically, you have requested access to the following:

*"electronic copy of any document or information document on:
Document of all insurance company's for any and all coverages
For Central Islip Fire Department 2012-present. Including name
Of Insurer."*

In response to your request, listed are all Insurance Companies that the Central Islip Fire District has policies with from 2012 – present:

Blue Cross Blue Shield

NYSHIP

Infinity Trust VSP

The Standard Life Insurance Company of New York

AIG

Fidelity & Deposit


ARCH Insurance

Fire Districts of New York Mutual Insurance

The name of the insurer is Central Islip Fire District.

If you have any questions relating to this matter, please feel free to contact me at 631-234-0321

Very truly yours,


Edward M. Freudenberg
Records Access Officer

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John McHugh	1905-1918
John T. Fisher	1905-1918
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William Miller	1915-1916
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William Schork	1948-1968
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George Runz	1959-1966
Michael Watral	1955-1983
Augustine P. O'Keefe	1966-1965
Walter Seale	1968-1973
Roy DuJat	1972-1982
William I. Miller	1973-1983
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Richard A. Johnson, Sr.	1984-1998
John F. McCarthy	1997-2001
Robert P. Miller	1986-2008
Neil Finner	1983-2010
Thomas P. Walsh Jr.	1982-2015

— Used —
resent
12/28/16

BOARD OF FIRE COMMISSIONERS

CENTRAL ISLIP FIRE DISTRICT
97 CARLETON AVENUE
CENTRAL ISLIP, NEW YORK 11722
(631) 234-0321
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Diane Wesnofske
Deputy Treasurer/Secretary

Edward M. Freudenberg
District Manager

Mary Anne Sadowski
Attorney

via electronic transmission to pmontanino1@optonline.net
and regular mail

January 5, 2017

Patricia Montanino
28 Campbell Lane
East Islip, New York 11730

Re: FOIL Request

Dear Ms. Montanino:

This letter is sent to acknowledge your Freedom of Information Law ("FOIL") request received by this office on December 28, 2016. Specifically, you have requested access to the following:

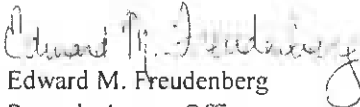
"Name of all insurance agents and or any and all coverage's for 2014, 2015, 2016 for Central Islip Fire Department."

The Fire District is in the process of reviewing your request and will provide a response to said request by either granting or denying the request in whole or in part within approximately twenty (20) business days from the date of this acknowledgment letter. Please note that insurance coverages are provided to the Central Islip Fire District not the Central Islip Fire Department and as such, responsive documents, if any, will reflect coverages for Central Islip Fire District. If circumstances prevent the disclosure of the materials sought within (20) business days from the date of this acknowledgment letter, the Fire District will contact you in writing to provide a reason for the inability to grant the request within such time period and a reasonable date certain of when the request will be granted, in whole or in part.

Please be advised that the Fire District charges the statutorily permitted fee of \$0.25 per page for any duplication of records requested under FOIL.

If you have any questions relating to this matter, please feel free to contact me at 631-234-0321

Very truly yours,


Edward M. Freudenberg
Records Access Officer

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George Howarth	1944-1986
John Zaloudek	1947-1952
William Schork	1948-1968
Robert Grom	1950-1955
William Klink, Sr.	1952-1972
George Runz	1959-1966
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Walter Seale	1968-1973
Roy DuJat	1972-1982
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Richard A. Johnson, Sr.	1984-1998
John F. McCarthy	1997-2001
Robert P. Miller	1986-2008
Neil Finnin	1983-2010
Thomas P. Walsh Jr.	1982-2015

BOARD OF FIRE COMMISSIONERS

CENTRAL ISLIP FIRE DISTRICT
97 CARLETON AVENUE
CENTRAL ISLIP, NEW YORK 11722
I6311 234-0321
FAX I6311 234-0324

Joseph P. Correia
Chairman

James S. Sodergren

Robert A. Miller

Charles R. Doyle

Christopher S. Murphy

Kevin M. Miller
Treasurer

Diane Wesnofske
Deputy Treasurer/Secretary

Edward M. Freudenberg
District Manager

Mary Anne Sadowski
Attorney

via electronic transmission to pmontanino1@optonline.net and regular mail

February 1, 2017

Patricia Montanino
28 Campbell Lane
East Islip, New York 11730

Re: FOIL Request

Dear Ms. Montanino,

The Fire District is in receipt of FOIL request dated December 13, 2016, which was received by the Fire District on December 28, 2016 and acknowledged by the Fire District on January 5, 2017. Specifically you have requested access to the following:

"Name of all insurance agents for 2014, 2015, 2016 for Central Islip Fire Department"

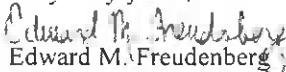
In response to your request, listed are all Insurance Agents for 2014, 2015, 2016 for Central Islip Fire District:

McNeil & Company
20 Church Street
Cortland, NY 13045

Cochrane Insurance
21 3rd Avenue
Bay Shore, NY 11706

If you have any questions relating to this matter, please feel free to contact me at 631-234-0321

Very truly yours,


Edward M. Freudenberg
Records Access Officer

Past Commissioners:

John J. Swartz	1905-1908
John McHugh	1905-1918
Jenn T. Fisher	1905-1918
Frank T. Kelly	1909-1917
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J. Arthur Mulligan	1936-1944
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John Zaloudek	1947-1952
William Schork	1948-1968
Robert Groth	1950-1955
William Klink, Sr.	1952-1972
George Ranz	1959-1966
Michael Watral	1955-1983
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Walter Seale	1968-1973
Ray DuJat	1972-1982
William I. Miller	1973-1983
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Earl F. Phillips, Jr.	1990-1996
Richard A. Johnson, Sr.	1984-1998
John F. McCarthy	1997-2001
Robert P. Miller	1986-2008
Neil Finnin	1983-2010
Thomas P. Walsh Jr.	1982-2015

Item five, **AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR THE CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE DISTRICT TO PROVIDE AMBULANCE SERVICES TO THEIR DISTRICT FOR THE 2015 YEAR.**

Are there any questions? (There was no response.) Hearing no questions, I'll entertain a motion.

COUNCILMAN SENFT: Motion to approve.

DEPUTY SUPERVISOR HOFMEISTER: Motion by Councilman Senft. A second?

COUNCILWOMAN BERGIN WEICHBRODT: Second.

DEPUTY SUPERVISOR HOFMEISTER: Second by Councilwoman Bergin Weichbrodt. All in favor?

ALL: Aye.

DEPUTY SUPERVISOR HOFMEISTER: Opposed?
(There was no response.) Motion carries.

lx Amb 1 vote y
BF vote y

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 13TH DAY OF JANUARY, 2015,
AT TOWN HALL, 655 MAIN STREET, ISLIP, NY

P R E S E N T:

ERIC M. HOFMEISTER, Deputy Supervisor

ANTHONY S. SENFT, JR., Councilman

✓ JOHN C. COCHRANE, JR., Councilman

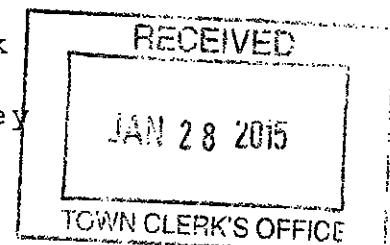
STEVEN J. FLOTTERON, Councilman

TRISH BERGIN WEICHBRODT, Councilwoman

OLGA H. MURRAY, Town Clerk

PATRICIA CURCI, Deputy Town Clerk

ROBERT CICALÉ, ESQ., Town Attorney



SUSAN M. CIRRICIONE,

Court Reporter

1 Town Board Meeting

2 COUNCILMAN SENFT: Second.

3 DEP. SUPERVISOR HOFMEISTER:

4 By Councilman Senft. All in
5 favor?

6 ALL: Aye.

7 DEP. SUPERVISOR HOFMEISTER:

8 Opposed?

9 (No Response.)

10 DEP. SUPERVISOR HOFMEISTER:

11 Motion carries.

12 Item five, authorization
13 for the Supervisor to enter into
14 an agreement for the Central

15 Islip-Hauppauge Volunteer

16 Ambulance District to provide

17 ambulance services to their

18 district for the 2015 year. Are

19 there any questions? Hearing no

20 questions, I'll entertain a

21 motion.

22 COUNCILMAN SENFT: Motion
23 to approve.

24 DEP. SUPERVISOR HOFMEISTER:

25 By Councilman Senft. Second?

JANUARY 13, 2015

1 Town Board Meeting

2 MS. BERGIN WEICHBRODT:

3 Second.

4 DEP. SUPERVISOR HOFMEISTER:

5 By Councilwoman Bergin. All in
6 favor?

7 ALL: Aye. 


8 DEP. SUPERVISOR HOFMEISTER:

9 Opposed?

10 (No Response.)

11 DEP. SUPERVISOR HOFMEISTER:

12 Motion carries.

13 Item six, authorization for
14  the Supervisor to enter into an
15 agreement for the Brentwood Legion
16 Ambulance Service, Inc. to provide
17 ambulance services to the
18 Brentwood Volunteer Ambulance
19 District for the 2015 year. Are
20 there any questions?

21 (No Response.)

22 DEP. SUPERVISOR HOFMEISTER:

23 Hearing no questions, I'll
24 entertain a motion.

25 MS. BERGIN WEICHBRODT:

JANUARY 13, 2015

- Ambul -

TOWN OF ISLIP
STATE OF NEW YORK

-----x

TOWN BOARD DISCUSSION AGENDA
TOWN CLERK'S OFFICE REGULAR MEETING
AND PUBLIC HEARINGS

-----x

January 31, 2012
2:00 p.m.
655 Main Street
Islip, New York

A P P E A R A N C E S:

- SUPERVISOR THOMAS D. CROCI
- COUNCILMAN JOHN C. COCHRANE, JR.
- COUNCILMAN ANTHONY S. SENFT, JR.
- COUNCILMAN STEVEN J. FLOTTERON
- TOWN CLERK OLGA H. MURRAY
- DEPUTY TOWN CLERK PAT CURCI
- TOWN ATTORNEY ROBERT CICAILE

NOT PRESENT:

- COUNCILWOMAN TRISH BERGIN-WEICHBRODT

Barbara D. Snyder
Court Reporter

FILED
JAN 31 2012
ISLIP, NY

Proceedings

1
2 SUPERVISOR CROCI: Very
3 good.

4 COUNCILMAN SENFT: I'll make
5 a motion.

6 SUPERVISOR CROCI: A motion
7 from Councilman Senft.

8 COUNCILMAN FLOTTERON: I'll
9 second.

10 SUPERVISOR CROCI: A second
11 from Councilman Flotteron. All in
12 favor?

13 ALL: Aye.

14 SUPERVISOR CROCI: Opposed?
15 (There was no response.)

16 SUPERVISOR CROCI: The
17 motion carries with one abstention.

18 The next item is an
19 authorization for the Supervisor to
20 enter into a contract on behalf of
21 the Central Islip-Hauppauge
22 Volunteer Ambulance District for
23 the Central Islip-Hauppauge
24 Volunteer Ambulance, Inc., to
25 provide ambulance services for our



Proceedings

residents to the district for the
2012 calendar year.

He
Ins. CI

COUNCILMAN COCHRANE: I make
a motion to approve.

SUPERVISOR CROCI: Hearing
no questions, Councilman Cochrane
with a motion.

COUNCILMAN FLOTTERON:
Second.

SUPERVISOR CROCI:
Councilman Flotteron with a second.
All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?
(There was no response.)

SUPERVISOR CROCI: The
motion carries.

The next item is an
authorization for the Supervisor to
enter into a contract on behalf of
the Exchange Ambulance of the
Islips Ambulance District for the
Exchange Ambulance Corporation of
the Islips to provide ambulance

Item five. AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR THE CENTRAL ISLIP-HAUPPAUGE VOLUNTEER AMBULANCE DISTRICT TO PROVIDE AMBULANCE SERVICES TO THEIR DISTRICT FOR THE 2015 YEAR.

Are there any questions? (There was no response.) Hearing no questions, I'll entertain a motion.

COUNCILMAN SENFT: Motion to approve.

DEPUTY SUPERVISOR HOFMEISTER: Motion by Councilman

Senft. A second?

COUNCILWOMAN BERGIN WEICHBRODT: Second.

DEPUTY SUPERVISOR HOFMEISTER: Second by Councilwoman Bergin Weichbrodt. All in favor?

ALL: Aye.

DEPUTY SUPERVISOR HOFMEISTER: Opposed?

(There was no response.) Motion carries.

Proceedings

residents to the district for the
2012 calendar year.

He CI
Ins.
COUNCILMAN COCHRANE: I make
a motion to approve.

SUPERVISOR CROCI: Hearing
no questions, Councilman Cochran
with a motion.

COUNCILMAN FLOTTERON:
Second.

SUPERVISOR CROCI:
Councilman Flotteron with a second.
All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?
(There was no response.)

SUPERVISOR CROCI: The
motion carries.

The next item is an
authorization for the Supervisor to
enter into a contract on behalf of
the Exchange Ambulance of the
Islips Ambulance District for the
Exchange Ambulance Corporation of
the Islips to provide ambulance

1 Proceedings

2 services to our residents to the
3 district for the 2012 calendar
4 year.

5 Are there any questions?

6 COUNCILMAN COCHRANE: Sir, I

7 have to recuse myself on this one,

8 too. I have a business

9 relationship.

10 SUPERVISOR CROCI: Very
11 good.

12 COUNCILMAN SENFT: I'll make
13 a motion.

14 SUPERVISOR CROCI: A motion
15 from Councilman Senft.

16 COUNCILMAN FLOTTERON: I'll
17 second.

18 SUPERVISOR CROCI: A second
19 from Councilman Flotteron. All in
20 favor?

21 ALL: Aye.

22 SUPERVISOR CROCI: Opposed?

23 (There was no response.)

24 SUPERVISOR CROCI: The
25 motion carries. Councilman



SUBJECT: MAINTENANCE OF BUILDINGS AND FACILITIES

1. PURPOSE. To provide procedural information for the maintenance and repair of Town of Islip owned and/or operated buildings and facilities. *Islip Ambulance*

2. RESPONSIBILITY. The Department of Public Works and its subordinate Bureaus are charged with the following building and facility responsibilities: *rather take out a bond build new*

- a. Maintenance on all Town owned and/or occupied buildings, including electrical, carpentry, masonry, plumbing, flooring, painting and minor trades activities as it applies to new construction, renovations, alterations, and improvements and repairs.
- b. Erection and maintenance of fencing on Town owned and/or occupied property.
- c. Moving departments from building to building.
- d. Road and highway maintenance including Town parking lots.
- e. Marina and beach maintenance.
- f. Repair and maintenance of all vehicles owned by the Town.
- g. Planning installation and maintenance of all Traffic Safety devices at Town facilities.
- h. Custodial services on all buildings owned and/or operated by the Town, including the movement of furniture and office equipment within those buildings.

3. WORK ORDERS. Department Heads requiring assistance in the areas of maintenance described above will list their request on DPW Form 5.1, Work Order, copy of which is attached to this directive. Two copies of the Work Order will be completed for each request, and entries made for all items contained in the top half of the form. The preparer will indicate whether the Work Order is for repair, new work or alteration, and whether capital improvement or general funds will be used. The requestor must supply an appropriate account number for new work or alteration with sufficient funds to be used to purchase materials.

When completing a work order both the facility and the specific location within the facility must be given. The requestor must complete a work order for each specific item which is to be erected, repaired or which needs to be maintained.

The Department Head who authorizes the Work Order will sign on the "Authorized By" line. The two copies of the Work Order will be forwarded to the Office of the Commissioner, DPW, for processing of the work and determination of the costs of material and labor used. If a Department Head would like an estimated cost figure prior to the work start date, to ensure that he/she has sufficient unencumbered funds to defray the cost of the work, he/she will mark copies "Please return estimate." The Department of with such requests.

Fire Prevention, with the consent of the owner or occupant, or with a search warrant, shall inspect and approve the receptacles, equipment, vehicles, buildings, premises or storage place to be used. In cases where the approval of any other governmental agency is required, no permit shall be issued until satisfactory evidence of such approval has been submitted by the applicant.

- C. All applications for a permit required by this chapter, other than an application for the household or commercial burning permit, shall be made to the Chief Fire Marshal in such form and detail as he shall prescribe. Applications for permits shall be accompanied by such plans as required by the Chief Fire Marshal. An application for a household or commercial burning permit may be made to the Chief of the Fire Department in whose district the burning is to be conducted. A permit shall not be issued for a period longer than one year unless specifically stated by some other section of this code. A permit shall not be effective until such time as the applicant has corrected all violations which were observed at the time of inspection. The permit fee shall cover a period of one year from the date of initial inspection, unless specifically stated by some other section of this code.
- D. Permits shall at all times be kept on the premises designated therein and shall at all times be subject to inspection by the Division of Fire Prevention and any officer of the Fire or Police Department.
- E. One permit only shall be required by establishments dealing in or using two or more flammable, combustible or explosive materials to be kept in the establishment at any one time, but each of the materials shall be listed in the permit.
- F. A copy of each permit, together with the application and plans upon which it is based, shall be delivered by the Chief Fire Marshal forthwith to the Chief of the Fire Department which protects the area in which the premises are situated.
- G. The Chief Fire Marshal may revoke any permit or approval issued, and the Chief of the Fire Department may revoke a household or commercial burning permit issued by him, if any violation of this chapter is found upon inspection or in case there has been any false statement or misrepresentation as to a material fact in the application or plans on which the permit or approval was based.
- H. No building or structure, except one-family dwellings, shall be erected or altered until the plans therefor have been approved, in writing, by the Chief Fire Marshal. Such written approval shall not be given where said construction or alteration would be in violation of any of the provisions of this chapter.

§ 19-17. Occupancy of buildings.

No building or structure or part thereof erected or altered in accordance with § 19-10H shall be occupied for use until an inspection of the same has been conducted by the Division of Fire Prevention and an appropriate certificate of compliance issue.

TOWN OF ISLIP

STATE OF NEW YORK

-----x

TOWN BOARD DISCUSSION AGENDA

TOWN CLERK'S OFFICE REGULAR MEETING
AND PUBLIC HEARINGS

-----x

January 31, 2012

2:00 p.m.

655 Main Street

Islip, New York

A P P E A R A N C E S:

SUPERVISOR THOMAS D. CROCI

COUNCILMAN JOHN C. COCHRANE, JR.

COUNCILMAN ANTHONY S. SENFT, JR.

COUNCILMAN STEVEN J. FLOTTERON

TOWN CLERK OLGA H. MURRAY

DEPUTY TOWN CLERK PAT CURCI

TOWN ATTORNEY ROBERT CICALÉ

NOT PRESENT:

COUNCILWOMAN TRISH BERGIN-WEICHBRODT

Barbara D. Snyder
Court Reporter

RECEIVED

1-31-12

1 Town Board Meeting

2 year.

3 These ambulances provide
4 services to the hamlets of East
5 Islip, Islip, Great River, under the
6 contract with the Town of Islip, and
7 provided a service to our community
8 since 1951. As a taxpayer, myself, I
9 recognize that piercing the cap tax
10 is not what I want.

11 However, one of the
12 responsibilities of local town
13 government that you folks have to
14 ensure is that the residents are
15 provided with the highest quality of
16 emergency medical care possible. The
17 Town of Islip constructed and owns
18 our present facility since 1990.

19 In the ensuing 26 years the
20 call volume has doubled from 1,500
21 calls to 6,000 calls a year. The
22 standard of care provided and
23 expected has evolved. Among the
24 numerous new procedures we have
25 implemented are EKGs, use of

Town Board Meeting

controlled substances, use of Narcan by providers, and that is just naming a very few.

These are all required by New York State policy. We have no control over it. Our present facility is no longer adequate to house our equipment, medication, vehicles, and members. All of above are required to provide the ever-expanding scope of practicing prehospital medical care.

The building is splitting at the seams to contain the necessary equipment, and apparatus. Several emergency response vehicles are being kept outside against recommendations with Homeland Security, which delays response to calls due to medications required to be kept inside. In an emergency that means the difference between life and death.

The most alarming condition of the building stems from the result of


Town Board Meeting

consultation with architects in 2000.

After the dropped ceiling in the offices collapsed, the report indicated our building was never properly constructed. Ceiling joists for the building were never installed causing the front and rear wall of the building to reflect outward.

The report also indicated that repairs are not economically feasible. In the past 16 years you, the Town of Islip council members are the first group to sit down, take the time and hear the concerns about the structural issues and the functional operations of our facility.

Between outgrowing our building and related structural issues we request the town in the 2017 budget, contract with an engineering firm to draw up the appropriate architectural and engineering drawings to construct a new facility.



OCTOBER 18, 2016

1 Town Board Meeting

2 We share your concern that
3 this increase in the budget along
4 with special needs in the Town of
5 Islip may cause the Town to have to
6 pierce the state tax cap. In order
7 for us to provide the best possible
8 emergency medical care and remain
9 compliant with all applicable state
10 and federal regulations, we will need
11 to expand the facility.

12 We are sensitive to the cost
13 of taxpayers. Thank you for your
14 time and consideration. Those
15 pictures I brought up to you show
16 where the front and back walls are
17 spreading outwards separating from
18 the interior walls.

19 SUPERVISOR CARPENTER: Thank
20 you. Next speaker is Susan DiMiceli.

21 MS. DiMICELI: My name is
22 Susan DiMiceli; 27 Shebar Drive,
23 Islip. Thank you for giving me this
24 opportunity. This comes at a very --

25 THE AUDIENCE: We can't hear

January 13, 2015
Resolution #4

WHEREAS, the Exchange Ambulance Corporation of the Islips, Inc. has been providing service to the Exchange Ambulance of the Islips Ambulance District pursuant to a contract which expired on December 31, 2014, and

WHEREAS, the Exchange Ambulance of the Islips Ambulance District is desirous of obtaining similar service for the year 2015;

NOW, THEREFORE, on motion of Council John C. Cochrane, Jr.

seconded by Council Anthony S. Senft, Jr.

RESOLVED, that the Supervisor is authorized to enter into a contract on behalf of the Exchange Ambulance of the Islips Ambulance District whereby the Exchange Ambulance Corporation of the Islips Inc. will provide ambulance service to the district for the year 2015 at a cost of \$1,049,628.00, which costs will be assessed to the property owners in the Exchange Ambulance of the Islips Ambulance District.

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

(exchamb.res)

lx Amb 1 vote y

BF

vote y

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 13TH DAY OF JANUARY, 2015,
AT TOWN HALL, 655 MAIN STREET, ISLIP, NY

P R E S E N T:

ERIC M. HOFMEISTER, Deputy Supervisor

ANTHONY S. SENFT, JR., Councilman

✓ JOHN C. COCHRANE, JR., Councilman

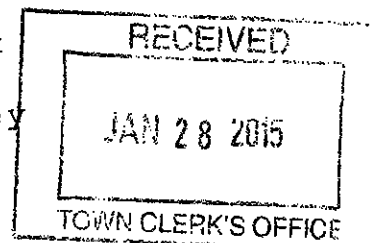
STEVEN J. FLOTTERON, Councilman

TRISH BERGIN WEICHBRODT, Councilwoman

OLGA H. MURRAY, Town Clerk

PATRICIA CURCI, Deputy Town Clerk

ROBERT CICALE, ESQ., Town Attorney



SUSAN M. CIRRINCIONE,

Court Reporter

1 Town Board Meeting

2 COUNCILMAN FLOTTERON: I'll
3 second.

4 DEP. SUPERVISOR HOFMEISTER:
5 By Councilman Flotteron. All in
6 favor?

7 ALL: Aye.

8 DEP. SUPERVISOR HOFMEISTER:
9 Opposed?

10 (No Response.)

11 DEP. SUPERVISOR HOFMEISTER:
12 Motion carries.

13 Item four, authorization
14 for the Supervisor to enter into
15 an agreement for the Exchange
16 Ambulance Corporation of Islips,
17 Inc. to provide ambulance services
18 to their district for the 2015
19 year. Are there any questions?
20 Hearing no questions, I'll
21 entertain a motion.

22 MR. COCHRANE: I'll make a
23 motion to approve.

24 DEP. SUPERVISOR HOFMEISTER:
25 By Councilman Cochran. A second?

And that comes from the President of the United States, where he is so worried about bringing in refugees and paying them food stamps. Why is the cost for everything going up? Because we are paying for everybody who doesn't belong here. Well, get the hell out. We don't need you.

You would not have this problem if you would collect the correct amount of tax from these multidwelling homes. Thank you.

SUPERVISOR CARPENTER: Thank you, George.

Next, Robert Stadelman.

MR. STADELMAN: Robert Stadelman; 190 Carleton Avenue, East Islip. Good afternoon, Supervisor, and Members of the Town Council. As one of the vice presidents of the Exchange Ambulance located on Carleton Avenue, I'm here to request the Town council consider piercing the property tax cap for the upcoming year.

These ambulances provide services to the hamlets of East Islip, Islip, Great River, under the contract with the Town of Islip, and provided a service to our community since 1951. As a taxpayer, myself, I recognize that piercing the cap tax is not what I want.

However, one of the responsibilities of local town government that you folks have to ensure is that the residents are provided with the highest quality of emergency medical care possible. The Town of Islip constructed and owns our present facility since 1990.

In the ensuing 26 years the call volume has doubled from 1,500 calls to 6,000 calls a year. The standard of care provided and expected has evolved. Among the numerous new procedures we have implemented are EKGs, use of controlled substances, use of Narcan by providers, and that is just naming a very few.

These are all required by New York State policy. We have no control over it. Our present facility is no longer adequate to house our equipment, medication, vehicles, and members. All of above are required to provide the ever-expanding scope of practicing prehospital medical care.

The building is splitting at the seams to contain the necessary equipment, and apparatus. Several emergency response vehicles are being kept outside against recommendations with Homeland Security, which delays response to calls due to medications required to be kept inside. In an emergency that means the difference between life and death.

The most alarming condition of the building stems from the result of consultation with architects in 2000. After the dropped ceiling in the offices collapsed, the report indicated our building was never properly constructed. Ceiling joists for the building were never installed causing the front and rear wall of the building to reflect outward.

The report also indicated that repairs are not economically feasible. In the past 16 years you, the Town of Islip Council members are the first group to sit down, take the time and hear the concerns about the structural issues and the functional operations of our facility.

Between outgrowing our building and related structural issues we request the Town in the 2017 budget, contract with an engineering firm to draw up the appropriate architectural and engineering drawings to construct a new facility.

We share your concern that this increase in the budget along with special needs in the Town of Islip may cause the Town to have to pierce the state tax cap. In order for us to provide the best possible emergency medical care and remain compliant with all applicable state and federal regulations, we will need to expand the facility.

We are sensitive to the cost of taxpayers. Thank you for your time and consideration. Those pictures I brought up to you show where the front and back walls are spreading outwards separating from the interior walls.

SUPERVISOR CARPENTER: Thank you.

Next speaker is Susan DiMiceli.

MS. DiMICELI: My name is Susan DiMiceli; 27 Shebar Drive, Islip. Thank you for giving me this opportunity. This comes at a very –

THE AUDIENCE: We can't hear you. Louder.

MS. DiMICELI: Last night my husband and I sat down at the kitchen table and we figured a plan on whether we could afford to stay in Islip. I went to bed last night and said you know, we can do it. I woke up this morning, Channel 12, ten percent increase.

That blows the whole budget we just put down. I own a three-bedroom, two-bath splan on a quarter of an acre on Shebar Drive. I pay my taxes and keep my property in nice condition. I am proud to live there. My taxes now are \$14,700 a year.

01909

SUPERVISOR CARPENTER: Excuse me, are you here to talk on the tax cap?

MR. KELLY: Yes, the tax cap. And I think the remedy is to provide an inspector general for every municipal district and every school district on Long Island. With an inspector general in Philadelphia it returned nine dollars for every dollar paid for the office of the inspector general.

What an inspector general does is to provide -- it's an avenue for whistle blowers, and the avenue to address that which is not criminal but is wasting money. It provides a way for government to say we can do it better.

We can have someone look at the way we are doing things. We can have them look at the way other towns are doing things, and provide a concept called secondment where the best municipal employees go and give that insight to the other towns and those employees.

The inspector general says there are better ways to do this; there are savings to be achieved, and it allows you a framework to achieve that. This Law Review article will give the Town Attorney and the Board Members an insight into how it has been done across the country both at federal, state, and local levels, and provide you a device to achieve what the people of the audience are looking for you to achieve.

I believe that you have acted as grownups. You are paying the bills as they come, and you are dealing with it in a grownup way. An inspector general is a second component of that grownup way of governing, of saying we don't know all the answers but we need someone who is not a politician, someone with expertise to come in here and provide the IG to give us transparent reports every month, every year on what is going on and how we can save money. Thank you. (Applause)

SUPERVISOR CARPENTER: Thank you, Mr. Kelly. William Stenger.

Form Emp.

MR. STENGER: William Stenger; 195 Fifth Avenue, Bay Shore, New York. I'm speaking as the District Manager for the Bay Shore Fire District and also as a 25-year member and ex-chief and paramedic of the Islip Fire Department.

A couple of points that I would like to make, as the guy for the Bay Shore Fire District who has to keep rainwater out of the building and trucks running, I want to point out that this bond issue that was put to the public and approved on March 29 was about two years in the vetting process during which we brought in engineers and financial professionals, architects, and whatnot.

We identified, as with the Exchange Ambulance, what we needed to do to keep the aging infrastructure functioning and safe for members, things like showers, which our buildings don't have, to decon our members who went wading through the waters of Sandy with animal excrement, household garbage was rampant.

Those are the kind of things that were identified over a two-year process. I was disheartened to see political football on News 12 when we have spent two years reaching out to the public and at multiple public meetings had conversations with the Town people, the Town Board as well.

I was a little disheartened. I think it needs to be known that the process that we went through, we the Board of Fire Commissioners have been traditionally very thrifty and fiscally conservative. This is not something we take lightly, and we spent two years vetting it so we did what we had to do without spending any more of taxpayers' money.

Secondly, I would like to make the observation that the district throughout Bay Shore, the Bay Shore community is growing exponentially. You just have to drive around and see what's happened with Southside Hospital, multiple four-story dwellings, multiple living facilities are coming up throughout Bay Shore. The South Shore Mall is growing.

All of these things are the responsibility of the Bay Shore Fire Department to protect. It's going to be very difficult coupled with unfunded mandates they have to meet to continue to do this if we don't replace our aging fleets, our aging fire trucks -- some of them are 33 and 34 years old - - and take care of the buildings that need to be taken care of, and take care of firefighters with the basic things like providing showers to decon, providing a safe place to come into the building to don their gear and get on the fire trucks.

So while I echo the Commissioner's sentiments, we don't take the tax increase lightly. This is essential to provide the proper fire protection, public safety to the residents of Bay Shore. Thank you.

Islip approves capital budget to help ambulance company

December 11, 2016 By Sophia Chang sophia.chang@newsday.com

Islip Town Hall is seen in an undated image. (Credit: Erin Geismar)

Islip's 2017 capital budget includes a new \$6.5 million building for the Exchange Ambulance of the Islips company.

The Islip Town Board narrowly approved the \$45.7 million capital budget at its Nov. 22 board meeting.

Town Supervisor Angie Carpenter and Councilmen Steve Flotteron and John Cochrane voted for the budget.

Councilwoman Trish Bergin Weichbrodt voted against the budget and Councilwoman Mary Kate Mullen abstained from voting.

Carpenter said the capital budget helps provide a road map for the town's future but noted that the projects listed in the budget aren't necessarily going to happen.

"This is mainly a plan for spending for next year, hopefully," she said at the meeting.

"Some of these projects get put into the budget in hopes we are able to secure some grant funding. We have to show a commitment to really moving forward with the project to secure funding a lot of times."

Bergin Weichbrodt said that the town has increased its rate of borrowing in the past two years. "Typically over the last few years our borrowing has been around \$20 million. If all of these projects are bonded out and we end up borrowing \$45 million . . . our debt service more than doubles," she said.

After the meeting she said, "I find it fiscally irresponsible to double the borrowing and leave our children to shoulder that burden."

Mullen did not return calls for comment.

At the public hearing on the capital budget, Flotteron said in particular the capital budget helps the Exchange Ambulance of the Islips, whose aging building on Carleton Avenue needs extensive repairs.

"The building is not up to New York State building code," he said. "It's an unsafe building."



Selene Fatigate of Sayville said at the hearing that she was concerned about the town borrowing money for the capital projects. "This excessive borrowing will leave our children and our grandchildren in debt," she said.

Islip Town Comptroller Joseph Ludwig said the budget's projects will still be subject to board approval. "The fact that something's written here doesn't mean we're selling bonds," he said, and added, "we don't sell bonds for the projects we're not going to do."

The Town of Islip's capital budget for 2016 -- more than twice the current year's at \$44.6 million -- was adopted at a town board meeting Tuesday by a slight margin of 3-2.

The spending plan includes \$11 million for a new Federal Inspection Services Customs facility at Long Island MacArthur Airport in Ronkonkoma, which would allow for international flights at the cash-strapped hub, **and \$6.5 million for Exchange Ambulance of the Islips**, a special district, to rehabilitate its infrastructure. More than \$3 million will go toward road drainage and dredging improvements.

Supervisor Angie Carpenter and Councilmen John C. Cochrane Jr. and Steven J. Flotteron voted in favor of the capital budget. Councilman Anthony Senft, the board's sole Conservative Party member and Suffolk County District Court judge-elect, and Councilwoman Trish Bergin Weichbrodt dissented.

**\$NYS Department of State
Division of Corporations
Entity Information**

The information contained in this database is current through February 17, 2017.

Selected Entity Name: LONG ISLAND ELECTRICAL INSPECTORS, INC.

Selected Entity Status Information
Current Entity: LONG ISLAND ELECTRICAL INSPECTORS.
Name: INC.
DOS ID #: 3850814
Initial DOS Filing Date: AUGUST 31, 2009
County: SUFFOLK
Jurisdiction: NEW YORK
Entity Type: DOMESTIC BUSINESS CORPORATION
Current Entity Status: ACTIVE

Selected Entity Address Information
DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)
LONG ISLAND ELECTRICAL INSPECTORS, INC.
21 THIRD AVE.
STE 4
BAY SHORE, NEW YORK, 11706

Long Island Electrical Inspectors Inc.
21 Third Ave Bay Shore, NY 11706
(631) 892-7068 | lieinspectors@gmail.com | www.lieinspectors.com

Long Island Electrical Inspectors

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 13TH DAY OF JANUARY, 2015,
AT TOWN HALL, 655 MAIN STREET, ISLIP, NY

P R E S E N T:

ERIC M. HOFMEISTER, Deputy Supervisor

ANTHONY S. SENFT, JR., Councilman

JOHN C. COCHRANE, JR., Councilman

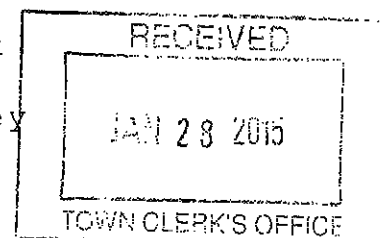
STEVEN J. FLOTTERON, Councilman

TRISH BERGIN WEICHBRODT, Councilwoman

OLGA H. MURRAY, Town Clerk

PATRICIA CURCI, Deputy Town Clerk

ROBERT CICALE, ESQ., Town Attorney



SUSAN M. CIRRINCIONE,

Court Reporter

Town Board Meeting

three months, I've been to two. I expect that in '15 I'll be attending some more.

But the promise that was made by the Girl Scouts that it was going to be a must, advance ticket sales only, well, that quickly fell apart. We learned you had people on the side of the road. Girl Scouts were giving out tickets that gave a website or telephone number to call or something like that.

They promised the Town Board that wasn't going to happen. I specifically asked that question. If you remember, say hey, I'm going to have people on the side of the road without tickets. And the question was answered something like no ifs, ands or buts, if you don't have a ticket that's within the half hour, you're not getting down

Town Board Meeting

1 Lakeview Avenue. That's what was
2 told to us. That was told to the
3 Board, to the Suffolk County
4 Police Department that met us with
5 two weeks before this affair to
6 try to put together a safety plan
7 to protect the residents.
8

9 The second thing that
10 really was disturbing was the
11 lockdown. On the Sunday, the 21st
12 of December, that 4,000 feet of
13 street was full of cars. That
14 represents about 200 cars, 20 foot
15 a car. So now, allegedly, the
16 Girl Scouts say 90 people fit
17 inside the camp. So that's
18 another 90.

19 Then across the street,
20 Juliette Low, that had the holiday
21 village, this year they started
22 getting cars in that lot. I
23 counted four rows, five cars,
24 twenty additional cars. 110 cars
25 plus the 200. That's 310. They

1 Town Board Meeting

2 COUNCILMAN FLOTTERON: I'll
3 second.

4 DEP. SUPERVISOR HOFMEISTER:
5 By Councilman Flotteron. All in
6 favor?

7 ALL: Aye.

8 DEP. SUPERVISOR HOFMEISTER:
9 Opposed?

10 (No Response.)

11 DEP. SUPERVISOR HOFMEISTER:
12 Motion carries.

13 Item four, authorization
14 for the Supervisor to enter into
15 an agreement for the Exchange
16 Ambulance Corporation of Islips,
17 Inc. to provide ambulance services
18 to their district for the 2015
19 year. Are there any questions?
20 Hearing no questions, I'll
21 entertain a motion.

22 MR. COCHRANE: I'll make a
23 motion to approve.

24 DEP. SUPERVISOR HOFMEISTER:
25 By Councilman Cochran. A second?

1 Town Board Meeting

2 I'll make a motion to approve.

3 DEP. SUPERVISOR HOFMEISTER:

4 By Councilwoman Bergin. Second?

5 COUNCILMAN SENFT: Second.

6 DEP. SUPERVISOR HOFMEISTER:

7 Second by Councilman Senft. All
8 in favor?

9 ALL: Aye.

10 DEP. SUPERVISOR HOFMEISTER:

11 Opposed?

12 (No Response.)

13 DEP. SUPERVISOR HOFMEISTER:

14 Motion carries.

15 Item seven, authorization
16 for the Supervisor to enter into
17 an agreement for the Bay Shore
18 Brightwaters Rescue Ambulance,
19 Inc. to provide ambulance services
20 to the Bay Shore Ambulance
21 District for the 2015 year. Are
22 there any questions? Hearing no
23 questions, I'll entertain a
24 motion.

25 MR. COCHRANE: I make a

1 Town Board Meeting
2 motion to approve.

3 DEP. SUPERVISOR HOFMEISTER:
4 By Councilman Cochrane. Second?

5 MS. BERGIN WEICHBRODT:
6 Second.

7 DEP. SUPERVISOR HOFMEISTER:
8 By Councilwoman Bergin. All in
9 favor?

10 ALL: Aye.

11 DEP. SUPERVISOR HOFMEISTER:
12 Opposed?

13 (No Response.)

14 DEP. SUPERVISOR HOFMEISTER:
15 The motion carries.

16 Item eight, authorization
17 for the Supervisor to apply for
18 and accept grant funding under the
19 New York State Environmental
20 Facilities Corporation's Clean
21 Vessel Assistance Program, CVAP,
22 as it relates to the Town's
23 Pump-Out Boat Program, and this is
24 grant funding for up to \$5,000 of
25 operating costs for the year 2015.

Town Board Meeting

The Town will receive dockage fees plus a charter fee in this arrangement. Are there any questions?

(No Response.)

DEP. SUPERVISOR HOFMEISTER:
Hearing no questions, I'll entertain a motion.

COUNCILMAN COCHRANE: I'll make a motion to approve.

DEP. SUPERVISOR HOFMEISTER:
Councilman Cochrane. Second?

MS. BERGIN WEICHBRODT:
Second.

DEP. SUPERVISOR HOFMEISTER:
Councilwoman Bergin. All in favor?

ALL: Aye.

DEP. SUPERVISOR HOFMEISTER:
Opposed?

(No Response.)

DEP. SUPERVISOR HOFMEISTER:
Motion carries.

Item sixteen, authorization



Islip cites urgent need for new ambulance facility

February 22, 2017 By Sophia Chang sophia.chang@newsday.com

A new \$6.5 million, 15,500-square-foot facility for the Exchange Ambulance of the Islips has drawn some criticism from a resident, who is campaigning for the building to be renovated instead for less money.

The Town of Islip owns the building on Carleton Avenue in East Islip where the ambulance exchange is headquartered. In November, the town board narrowly approved its \$45.7 million capital budget plan, which included a new facility for the ambulance company.

TOWN BOARD DISCUSSION AGENDA

JULY 21, 2020

8. Authorization for the Supervisor to enter into a second one year contract extension with Cipco Boarding Co. Inc., for Contract DPD 2-18, "Board Up and Secure Various Properties Town Wide".

BERGIN NO RECUSE

13. Authorization for the Supervisor to execute any and all documents necessary to award the roofing contract in connection with the replacement of the Main Terminal Building Roof at Long Island MacArthur Airport to Statewide Roofing, Inc.

15. Authorization for the Town Clerk to hold a Public Hearing to consider the increase and improvement of facilities of the Exchange Ambulance of the Islips Ambulance District, pursuant to Section 2-b of the Town Law.

Cochrane NO recuse

19. Authorization for the Supervisor to execute a professional services agreement with the LiRo Group for Site Plan Review for Commercial Development within the Town of Islip.

21. Consideration to refund the Public Improvement Serial Bonds currently outstanding in the principal amount of \$6,735,000 issued on September 8, 2010.

Play on words "Consideration"



Brentwood Fire Department

125 FOURTH STREET
BRENTWOOD, NEW YORK 11717-5516

(631) 273-7080 • FAX: (631) 273-4313

December 1, 2016

Ms. Patricia Montanino
28 Campbell Lane
East Islip, New York 11730

Re: FOIL Request

Dear Ms. Montanino:

This letter is sent to you to acknowledge receipt of your Freedom of information request dated October 19, 2016 and received by the Brentwood Fire Department on November 17, 2016.

This office will respond to your FOIL request. Unless advised otherwise, your request will be granted or denied within twenty (20) business days from the date of this acknowledgment.

In the event that your application is granted and we find that it will take longer than twenty (20) business days to gather the requested information, you will be advised accordingly.

Very truly yours,

RICHARD FETHERSTON, Secretary
Brentwood Fire Department

No Answer as of
4/12/17

TOWN OF ISLIP

STATE OF NEW YORK

-----x

TOWN BOARD DISCUSSION AGENDA
TOWN CLERK'S OFFICE REGULAR MEETING
AND PUBLIC HEARINGS

-----x

January 31, 2012

2:00 p.m.

655 Main Street

Islip, New York

A P P E A R A N C E S:

SUPERVISOR THOMAS D. CROCI

COUNCILMAN JOHN C. COCHRANE, JR.

COUNCILMAN ANTHONY S. SENFT, JR.

COUNCILMAN STEVEN J. FLOTTERON

TOWN CLERK OLGA H. MURRAY

DEPUTY TOWN CLERK PAT CURCI

TOWN ATTORNEY ROBERT CICALE

NOT PRESENT:

COUNCILWOMAN TRISH BERGIN-WEICHBRODT

Barbara D. Snyder
Court Reporter

631-277-2700
SUZANNE HAND & ASSOCIATES, INC.

Proceedings

COUNCILMAN FLOTTERON:

Second the motion.

SUPERVISOR CROCI: Motion
from Councilman Senft, second from
Councilman Flotteron. All in
favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?

(There was no response.)

SUPERVISOR CROCI: The
motion carries.

The next item is an
authorization for the Supervisor to
enter into a contract on behalf of
the Brentwood Volunteer Ambulance
District for the Brentwood Legion
Ambulance Service, Inc., to provide
ambulance services to the district
for the 2012 calendar year.

Are there any questions?

(There was no response.)

COUNCILMAN COCHRANE: Mr.

Supervisor, I have to recuse

myself.

lx Amb, Vote y
BF Vote y

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED TOWN BOARD MEETING,
HELD ON THE 13TH DAY OF JANUARY, 2015,
AT TOWN HALL, 885 MAIN STREET, TOWN, NY

P R E S E N T:

ERIC M. DOPPENSTEADT, Deputy Supervisor

ANTHONY G. SHAFF, JR., Councilman

JOHN C. COCHRANE, JR., Councilman

STEVEN J. FLOTHERSON, Councilman

TRISH BERGIN WICHIBROCK, Councilwoman

OLGA F. MURRAY, Town Clerk

PATRICIA CUNEO, Deputy Town Clerk

ROBERT CICALA, ESQ., Town Attorney



SUSAN M. CIRRIKIONE,

County Reporter

1 Town Board Meeting

2 MS. BERGIN WEICHBRODT:

3 Second.

4 DEP. SUPERVISOR HOFMEISTER:

5 By Councilwoman Bergin. All in
6 favor?

7 ALL: Aye.

8 DEP. SUPERVISOR HOFMEISTER:

9 Opposed?

10 (No Response.)

11 DEP. SUPERVISOR HOFMEISTER:

12 Motion carries.

13 Item six, authorization for
14 the Supervisor to enter into an
15 agreement for the Brentwood Legion
16 Ambulance Service, Inc. to provide
17 ambulance services to the
18 Brentwood Volunteer Ambulance
19 District for the 2015 year. Are
20 there any questions?

21 (No Response.)

22 DEP. SUPERVISOR HOFMEISTER:

23 Hearing no questions, I'll
24 entertain a motion.

25 MS. BERGIN WEICHBRODT:

1 Town Board Meeting

2 I'll make a motion to approve.

3 DEP. SUPERVISOR HOFMEISTER:

4 By Councilwoman Bergin. Second?

5 COUNCILMAN SENFT: Second.

6 DEP. SUPERVISOR HOFMEISTER:

7 Second by Councilman Senft. All
8 in favor?

9 ALL: Aye.

10 DEP. SUPERVISOR HOFMEISTER:

11 Opposed?

12 (No Response.)

13 DEP. SUPERVISOR HOFMEISTER:

14 Motion carries.

15 Item seven, authorization
16 for the Supervisor to enter into
17 an agreement for the Bay Shore
18 Brightwaters Rescue Ambulance,
19 Inc. to provide ambulance services
20 to the Bay Shore Ambulance
21 District for the 2015 year. Are
22 there any questions? Hearing no
23 questions, I'll entertain a
24 motion.

25 MR. COCHRANE: I make a

State audit cites East Brentwood Fire District on credit card and other charges

August 18, 2015 By SARAH

ARMAGHAN sarah.armaghan@newsday.com

The board of the East Brentwood Fire District approved more than \$86,000 in credit card charges on food and travel -- including a \$9,500 trip to London -- without proper receipts from 2013 through April of last year, according to the state comptroller's office.

The district also did not comply with an Islip Town law regarding commissioner elections by holding an election for a position a year earlier than necessary and allowing another commissioner, whose term had expired, to perform his duties in the elected spot for a year past his term, according to the 28-page state audit.

Staff from state Comptroller Thomas DiNapoli's office examined the district's internal financial controls, covering selected expenditures from Jan. 1, 2013, to April 30, 2014. Records back to Jan. 1, 2006, were also inspected to analyze its election and payroll procedures.

"The board did not establish and maintain an environment committed to accountability, competence and transparency, due to its lack of policies, guidelines and monitoring," the auditors wrote.

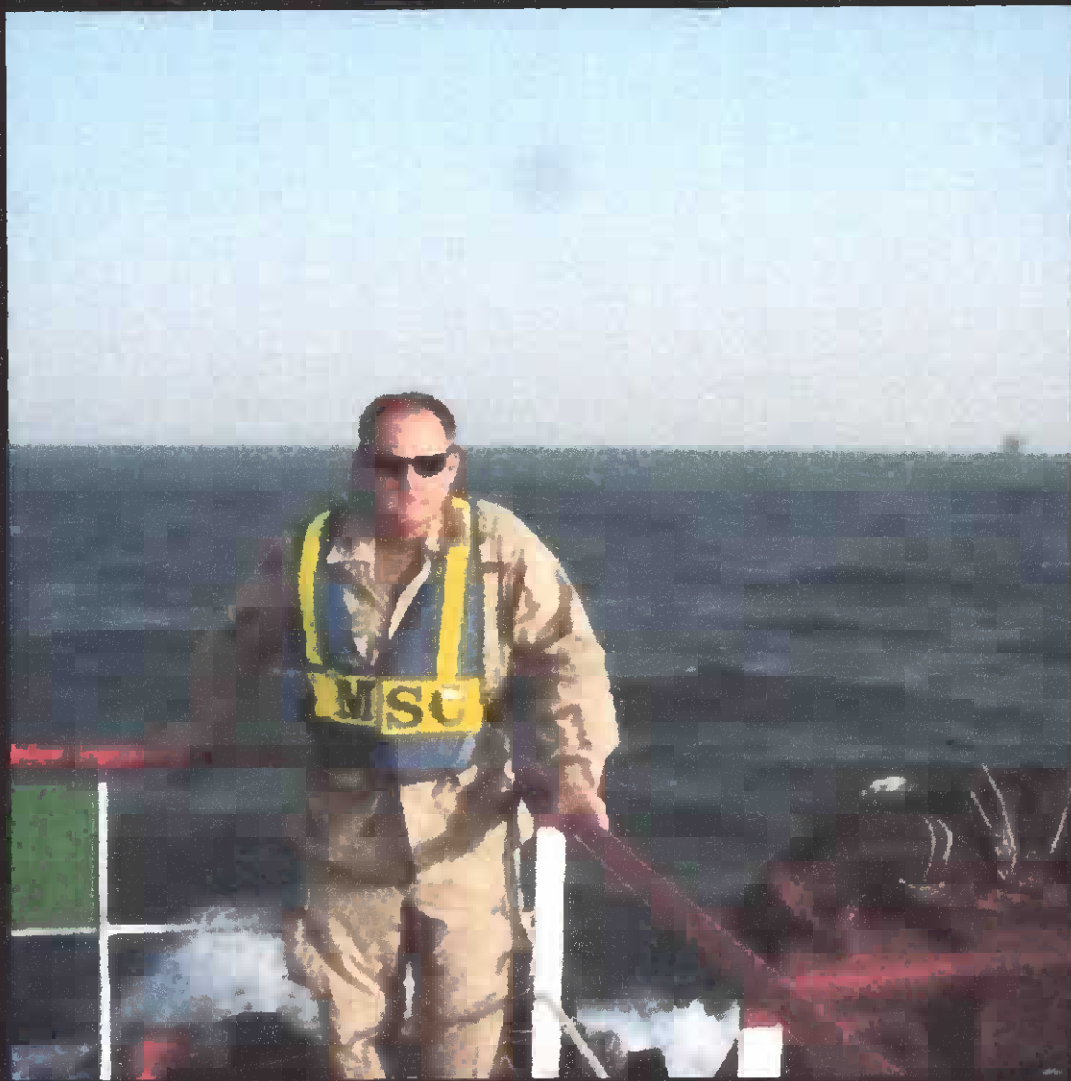
In May 2013, the department chief and an assistant chief spent \$9,448 on a trip to London for a conference, the audit states, but the district board's approval did not provide details about the location, business reason or how much the trip would cost, nor were itemized invoices for hotel, air and ground transportation, or meal expenses submitted.

"[B]ased on the documentation available we could not determine the business purpose or what the District gained by sending the Chief and Assistant Chief on this international trip," the auditors wrote.

The chief and assistant chief who took the trip were not named in the audit. Nick Grammenos, listed on the fire department's website as chief since 2011, declined to be interviewed. The two assistant chiefs listed on the website, as well as the district treasurer, did not return calls for comment.

In a response to the state, Steve Grammenos, chairman of the East Brentwood Fire District, wrote that "the board is currently working on" updating its food, travel and credit card usage policies, all taking effect on Sept. 1.

At the start of this year, Grammenos wrote, the board has taken steps to "ensure all expenses are adequately supported and necessary before approving them for payment" and that the district treasurer is reviewing supporting documentation for expense claims to "make sure there is sufficient evidence to justify the expense as a district expense."



Date: January 11, 2017

To: FOIL Officer,

New York Freedom of Information Law (FOIL): N.Y. Pub. Off. Law, secs 84-90
PUBLIC OFFICERS LAW, ARTICLE 6

I am requesting, under the Freedom of Information Law (FOIL), the following records documents on: any and all leases for shellfish farming 2010-present for Islip Town acres at the bay bottom of Great South Bay

Regarding fees: (Check one.)

 X I am willing to pay applicable fees for processing my FOIL request. (Check applicable fee category; see Reference Guide for help.)

- Commercial use
- Educational use
- Non-commercial scientific institution
- News media
- X Other (private use)

Submitted by:

Patricia Montanino

Address:
28 Campbell Lane
East Islip, NY 11730

Telephone/Tele Fax:
Email: pmontaninol@optonline.net

cc: Reclaim New York

FRANCIA ISDITH

From: Olga Murray
Sent: Monday, April 24, 2017 12:03 PM
To: FRANCIA ISDITH
Subject: Kiwanis - Sept 17, 24, 2017

Please let me know if there are any events planned for the above dates using the parking lot on the east side of 655 Main St.
Thank you.

Olga H. Murray
Town Clerk/Registrar
of Vital Statistics
655 Main Street
Islip, NY 11751
631-224-5490
OMurray@townofislip-ny.gov

This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by email and destroy all copies of the original. Thank you.

Please consider the environment before printing my email.

Shell Fish
Leases

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; ~~Sand Island~~ ^{Shellfish Corp / Brian Kavanaugh}, a corporation and/or individual having its principal offices at [REDACTED] (the "Project Manager"). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 2 acres (the "Cultivation Site") and identified as Parcel #A2, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 11, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; Michael Mission- Little A's Oysters, LLC a corporation and/or individual having its principal offices at [REDACTED] (the Project Manager"). The Agreement pertains to land underwater in the Great South Bay (Parcel #A-1) owned by the Town and having a total area of 2 acres (the "Cultivation Site"), as shown in the map annexed as Exhibit A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in Article 2.

"Cultivation Site" means the land under water described in Schedule A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

"Hazardous Materials" means any hazardous or toxic material, substance or waste which is defined by those or similar terms or is regulated as such under any Governmental Requirements, including but not limited to any material, substance or waste which is defined as a hazardous substance under §311 of the Federal Water Pollution Control Act (33 U.S.C. §1317) as the same may be amended, hazardous waste under §1004 of the Federal Resource

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; Ed. C. [redacted] a corporation and/or individual having its principal offices at [redacted] (the Project Manager"). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 2.5 acres (the "Cultivation Site") and identified as Parcel # A-14, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; Captain Ockers Oyster Company, Inc., a corporation and/or individual having its principal offices at [REDACTED] (the Project Manager). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 5 acres (the "Cultivation Site") and identified as Parcel # A-7, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. **DEFINITIONS**

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the Town), and; **Dune Fishery LLC**, a corporation and/or individual having its principal offices at [REDACTED] (the Project Manager). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 1.74 acres (the Cultivation Site) and identified as Parcel # AX-10, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

Commencement Date means the date of commencement of the Term as set forth in Article 2.

Cultivation Site means the land under water described in Appendix A of this Agreement.

Default means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

Event of Default has the meaning provided in Article 14.

Expiration Date means the date of the expiration of the Term, as set forth in Article 2.

Governmental Requirements means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the Town), and; Steamboat Channel Oyster Co., LLC, a corporation and/or individual having its principal offices at [REDACTED] (the Project Manager). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 5 acres (the Cultivation Site) and identified as Parcel # AX-7, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

Commencement Date means the date of commencement of the Term as set forth in Article 2.

Cultivation Site means the land under water described in Appendix A of this Agreement.

Default means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

Event of Default has the meaning provided in Article 14.

Expiration Date means the date of the expiration of the Term, as set forth in Article 2.

Governmental Requirements means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; ~~Adam Schleed~~ ~~Generation and/or individual~~ having its principal offices at ~~_____~~ (the Project Manager). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 2.5 acres (the "Cultivation Site") and identified as Parcel # ~~AP~~, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; Montauk Shellfish Co., Inc., a corporation and/or individual having its principal offices at [REDACTED] (the Project Manager). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 5 acres (the "cultivation Site" and identified as Parcel # A-4, as shown in the map annexed Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water as defined above and described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the ATown@), and; **Great South Bay Oyster Farms**, a corporation and/or individual having its principal offices at [REDACTED] (the Project Manager@). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 1.75 acres (the Cultivation Site) and identified as Parcel # AX5, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

- Commencement Date - means the date of commencement of the Term as set forth in Article 2.
- Cultivation Site - means the land under water described in Appendix A of this Agreement.
- Default - means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.
- Event of Default@ has the meaning provided in Article 14.
- Expiration Date@ means the date of the expiration of the Term, as set forth in Article 2.
- Governmental Requirements@ means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state,

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; Lucky 13 Oysters, LLC (a corporation and/or individual having its principal offices at [REDACTED] the "Project Manager"). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 2 acres (the "Cultivation Site") and identified as Parcel # A5, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; Great South Bay Oyster Company corporation and/or individual having its principal offices at [REDACTED] (the Project Manager). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 5 acres (the "Cultivation Site") and identified as Parcel # A8 as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; Anthony Capone / Fire Island Oyster Co., LLC a corporation and/or individual having its principal offices at [REDACTED] (the Project Manager). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 5 acres (the "Cultivation Site") and identified as Parcel # A-9, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; ~~Open Water Enterprises LLC~~ and/or individual having its principal offices at ~~_____~~ (the "Project Manager"). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 1 acres (the "Cultivation Site") and identified as Parcel # A-13 as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; Michael J. Fittell a corporation and/or individual having its principal offices at [REDACTED] (the Project Manager"). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 2.5 acres (the "Cultivation Site") and identified as Parcel # A-15, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

**TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND**

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 11, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and Timothy Hogan, ; a corporation and/or individual having its principal offices at [REDACTED] (the Project Manager"). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 0 acres (the "Cultivation Site"), as shown in the map annexed as Exhibit A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in Article 2.

"Cultivation Site" means the land under water described in Schedule A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

"Hazardous Materials" means any hazardous or toxic material, substance or waste which is defined by those or similar terms or is regulated as such under any Governmental Requirements, including but not limited to any material, substance or waste which is defined as a hazardous substance under §311 of the Federal Water Pollution Control Act (33 U.S.C. §1317) as the same may be amended, hazardous waste under §1004 of the Federal Resource Conservation and Recovery Act (42 U.S.C §6901 *et seq.*) as same may be amended or a

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; Long Island Blue Point Oysters, LLC having its principal offices at [REDACTED] (the Project Manager). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 5 acres (the "Cultivation Site") and identified as Parcel # A-3, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in

Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

**AMENDMENT TO LEASE FOR THE
USE AND OCCUPANCY OF PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY**

This Lease Amendment ("Amendment"), effective as of the later of the signatures on page 3 (the "Commencement Date"), is by and between the TOWN OF ISLIP, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 ("Landlord" or the "Town"), and the BLUE ISLAND SHELLFISH FARM, INC., a corporation having its principal offices at [REDACTED]
[REDACTED]

WHEREAS, in addition to the approximately 2 acres of underwater land that the Tenant has leased from the Town since 2008 pursuant to an agreement, dated June 1, 2008, (the "Lease") the Tenant desires to use and occupy additional underwater land for commercial aquaculture and commercial fishing purposes only; and

WHEREAS by resolution dated June 7, 2011, the Town Board of the Town of Islip approved authorizing the Supervisor of the Town to sign an amendment to the Lease, which amendment would increase both the amount of land to be leased to the tenant, and the amount of the rent, but would retain all other terms and conditions unchanged.

NOW, THEREFORE, in consideration of the representations contained in this Amendment, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

The existing Lease dated June 1, 2008 between the parties is amended by the contents of this document.

Landlord grants a lease to Tenant to use and occupy an additional area of 87,120 SF, shown as "Parcel 3" on the map annexed hereto and made a part hereof, on which to conduct the business of commercial aquaculture and commercial fishing in the same manner as is conducted on premises that is the subject of the Lease, and for no other purpose whatsoever without the written consent of Town being first had and obtained.

Article 1. DEFINITIONS

None.

Article 2. TERMS AND LIMITS ON USE

2.01 The Term of the Amendment shall commence as of the Commencement Date and shall

SHELLFISH COMPANY

Selected Entity Name: J.A. COCHRANE & SON, LLC

Selected Entity Status Information

Current Entity Name: J.A. COCHRANE & SON, LLC

DOS ID #: 4676712

Initial DOS Filing Date: DECEMBER 08, 2014

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

J.A. COCHRANE & SON, LLC

21 THIRD AVENUE

BAY SHORE, NEW YORK, 11706

New Islip Town rules limit daily shellfish harvesting

July 10, 2012

New regulations capping the number of permits for shellfish harvesting in the Great South Bay went into effect Monday in the Town of Islip.

In addition to capping at 50 the number of commercial permits issued annually, Islip Town officials are also establishing a 100 shellfish limit per day for personal permit holders. Additionally, a discounted permit rate has been extended to military members.

The changes, meant to increase shellfish populations and rehabilitate the bay's water quality, were approved unanimously last month by the Islip Town Board.

"We are taking advanced steps to help the public obtain the permits they need in an orderly and timely manner," Town Clerk Olga Murray said in a written statement. "We look forward to helping our residents understand and abide by these new regulations."

Permits can be obtained at the town clerk's office at 665 Main St.

Simple Definition of collusion

: secret cooperation for an illegal or dishonest purpose

+ Selected Entity Name: J.A. COCHRANE & SON, LLC

Selected Entity Status Information

Current Entity Name:	J.A. COCHRANE & SON, LLC
DOS ID #:	4676712
Initial DOS Filing Date:	DECEMBER 08, <u>2014</u>
County:	SUFFOLK
Jurisdiction:	NEW YORK
Entity Type:	DOMESTIC LIMITED LIABILITY COMPANY
Current Entity Status:	<u>ACTIVE</u>

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

J.A. COCHRANE & SON, LLC
21 THIRD AVENUE
BAY SHORE, NEW YORK, 11706



HOME DELIVERY: SUFFOLK

Islip to open up 1,200 acres of shellfish beds in the bay

By [Name] and [Name] | [Date]

Cochrane linked in



John Cochrane

Liaison to Long Island MacArthur at Town of Islip
J.A. Cochrane and Son Oysters Aegis Combat Systems
Greater New York City Area 500+
500+ connections

Experience

Digger Company Name J.A. Cochrane and Son
Oysters Dates Employed Oct 2015 – Present Employment
Duration 1 yr 5 mos Managing and Sales of different types of
Shellfish See less See less about Digger, J.A. Cochrane and
Son Oysters



Liaison to Long Island MacArthur Company

NameTown of Islip **Dates Employed**Jan 2012 – Present
Employment Duration5 yrs 2 mos **Location**Ronkonkoma See
description See more about Liaison to Long Island MacArthur,
Town of Islip

Liasison to the Foreign Trade ZoneCompany

NameTOWN OF ISLIP **Dates Employed**2012 – Present
Employment Duration5 yrs **Location**Islip NY See description See
more about Liasison to the Foreign Trade Zone, TOWN OF
ISLIP

PresidentCompany NameLong Island Electrical

Inspectors, Inc **Dates Employed**Aug 2009 – Present **Employment**
Duration7 yrs 7 mos **Location**Bay Shore, NY See description
See more about President, Long Island Electrical Inspectors, Inc

President

Company NameCochrane Insurance Agency **Dates**
EmployedMay 1992 – Present **Employment Duration**24 yrs 10
mos See description See more about President, Cochrane
Insurance Agency



John Cochrane

Liaison to Long Island MacArthur at Town of Islip

LIAISON to Long Island MacArthur at Town of Islip

See more positions

Send InMail

Pending

Experience

Digger

LIAISON to Long Island MacArthur at Town of Islip

LIAISON to Long Island MacArthur at Town of Islip

See more positions

Liaison to Long Island MacArthur

LIAISON to Long Island MacArthur at Town of Islip

See more positions

Liasion to the Foreign Trade Zone

LIAISON to Long Island MacArthur at Town of Islip

See more positions

President

LIAISON to Long Island MacArthur at Town of Islip

See more positions

President

LIAISON to Long Island MacArthur at Town of Islip

See more positions

See more positions

Education

Contact and Personal Info

John's Profile

Show more

Ads You May Be Interested In

MASSterclass

MASSterclass is a leading provider of online courses for business professionals. We offer a wide range of courses in various fields, including business, technology, and personal development. Our courses are designed to help you advance your career and gain new skills.



Cutting Edge Intergration

Cutting Edge Intergration is a leading provider of online courses for business professionals. We offer a wide range of courses in various fields, including business, technology, and personal development. Our courses are designed to help you advance your career and gain new skills.



Firm Industry Catering

Firm Industry Catering is a leading provider of online courses for business professionals. We offer a wide range of courses in various fields, including business, technology, and personal development. Our courses are designed to help you advance your career and gain new skills.

People Also Viewed



Angie Carpenter

LIAISON to Long Island MacArthur at Town of Islip



Mohsen Elsayed

LIAISON to Long Island MacArthur at Town of Islip



Edward P. Romaine

LIAISON to Long Island MacArthur at Town of Islip



Doug Winter

LIAISON to Long Island MacArthur at Town of Islip



Rick Lazio

LIAISON to Long Island MacArthur at Town of Islip



Rob Schneider

LIAISON to Long Island MacArthur at Town of Islip



Megan Gardner

LIAISON to Long Island MacArthur at Town of Islip



Mark Bernstein

LIAISON to Long Island MacArthur at Town of Islip



Dean Murray

LIAISON to Long Island MacArthur at Town of Islip



Trish Bergin

**NYS Department of State
Division of Corporations
Entity Information**

The information contained in this database is current through September 22, 2016.

Selected Entity Name: J.A. COCHRANE & SON, LLC

Selected Entity Status Information

Current Entity Name: J.A. COCHRANE & SON, LLC

DOS ID #: 4676712

Initial DOS Filing Date: DECEMBER 08, 2014

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

J.A. COCHRANE & SON, LLC

21 THIRD AVENUE

BAY SHORE, NEW YORK, 11706

Registered Agent

NONE

**Islip Town awards 13 shellfish farming leases
October 17, 2012**

The Town of Islip Tuesday awarded 13 new bay bottom leases through a lottery at Islip Beach — an effort to ramp up the oyster and clam populations in the Great South Bay, add to the town's coffers and provide a boost to local business. The new leases will allow shellfish farming on about 95 acres of the Great South Bay — which officials say will have positive environmental effects — while providing about \$78,000 in revenue to the town, officials said.

"It's great for the bay," said Councilman John Cochrane, who spearheaded the initiative.

Cochrane first floated the idea in 2010, but faced delays at the state level. The town was granted permission in April to begin leasing 95 acres of the bay bottom, he said.

The influx of revenue comes as the town board considers approval of a pending \$118 million operating budget, which calls for a 65 percent property tax increase in order to close a \$26 million deficit.

Seventeen people jockeyed for one of the 13 parcels, which are each between one and five acres and lease at the rate of \$750 per acre, officials said.

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through February 17, 2017.

Selected Entity Name: J.A. COCHRANE & SON, LLC

Selected Entity Status Information

Current Entity Name: J.A. COCHRANE & SON, LLC

DOS ID #: 4676712

Initial DOS Filing Date: DECEMBER 08, 2014

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status:

ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

J.A. COCHRANE & SON, LLC

21 THRD AVENUE

BAY SHORE, NEW YORK, 11706

Registered Agent

NONE

**AGREEMENT FOR THE USE AND OCCUPANCY
OF
PROPERTY OF THE TOWN OF ISLIP
IN THE GREAT SOUTH BAY FOR SHELLFISH CULTIVATION**

This agreement (the "Agreement"), dated the date of the latest of the signatures on page 13, is by and between the Town of Islip, a municipal corporation, having its offices at 655 Main Street, Islip, NY 11751 Town (the "Town"), and; **J.A. Cochran & Sons LLC**, a corporation and/or individual having its principal offices at [REDACTED] (the "Project Manager"). The Agreement pertains to land underwater in the Great South Bay owned by the Town and having a total area of 2.48 acres (the "Cultivation Site") and identified as Parcel # AX-4, as shown in the map annexed as Appendix A.

WHEREAS, Project Manager desires to use and occupy the Cultivation Site for commercial shellfish aquaculture purposes only;

NOW, THEREFORE, in consideration of the representations contained in this Agreement, and for other good and valuable consideration received by the parties each from the other,

IT IS AGREED as follows:

Town hereby permits the Project Manager to use and occupy the Cultivation Site for conducting the business of commercial aquaculture and for no other purpose whatsoever.

Article 1. DEFINITIONS

- 1.01. For all purposes of this Agreement and all supplemental agreements, the terms below will have the following meanings:

"Commencement Date" means the date of commencement of the Term as set forth in Article 2.

"Cultivation Site" means the land under water described in Appendix A of this Agreement.

"Default" means a condition or event which constitutes or would, after notice or lapse of time, or both, constitute an Event of Default.

"Event of Default" has the meaning provided in Article 14.

"Expiration Date" means the date of the expiration of the Term, as set forth in Article 2.

"Governmental Requirements" means the present and future laws, rules, orders, ordinances, regulations, statutes, requirements and codes of all federal, state, county, local or other governmental entities and their agencies.

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

"Hazardous Materials" means any hazardous or toxic material, substance or waste which is defined by those or similar terms or is regulated as such under any Governmental Requirements, including but not limited to any material, substance or waste which is defined as a hazardous substance under '311 of the Federal Water Pollution Control Act (33 U.S.C. '1317) as the same may be amended, hazardous waste under '1004 of the Federal Resource Conservation and Recovery Act (42 U.S.C '6901 *et seq.*) as same may be amended or a hazardous substance under '101 of the Comprehensive Environmental Response, Compensation and Liability Act (42 U.S.C. '9601 *et seq.*), as amended.

"Person" means an individual, corporation, partnership, joint venture, estate, trust, unincorporated association, any federal, state, county, local or other governmental entity or any bureau, department or agency thereof or any other legally-cognizable entity.

"Use Fee" means all amounts payable by Project Manager to Town pursuant to the terms of this Agreement.

"Sublet" means to Agreement or license the Cultivation Site to a sub Project Manager, whether or not for compensation.

"Project Manager" means the corporation whose authorized representative's signature appears at the end of this Agreement.

"Term" means the Term of the Agreement as set forth in Article 2.

Article 2. TERM

2.01 The Term is five years, commencing as of August 5, 2016 (the "Commencement Date") and expiring on the 31st day of August, 2021 (the "Expiration Date"), unless sooner terminated by mutual written consent. The term may be extended once for five years, provided such extension is approved by the Town Board, which approval may not be unreasonably withheld.

Article 3. SECURITY DEPOSIT, USE FEE AND REAL PROPERTY TAXES

3.01 On signing this Agreement, Project Manager must deposit with Town \$150.00 per acre of Cultivation Site, which will be held by Town as security for Project Manager's performance of its obligations under this Agreement. If Project Manager defaults in respect of any of its obligations under this Agreement, Town may use, apply or retain all or any part of the security deposit to pay any sum as to which Project Manager is in default, or to reimburse Town for any amount which Town may expend or may be required to expend by reason of Project Manager's default, including the cost of inspections. The security deposit may not be applied by Project Manager toward payment of the Use Fee.

3.02 The annual Use Fee will be \$750.00 per acre of Cultivation Site. The Use Fee is due and

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

payable each year, prior to the annual anniversary of the Commencement Date.

Town need not give notice to Project Manager to pay the Use Fee. Timely payment of the Use Fee is the responsibility of Project Manager. The Use Fee must be paid in full with no amounts subtracted from it.

- 3.03 Acceptable forms of payment for the security deposit and Use Fee include corporate check, bank check or money order payable to the order of the Town of Islip and delivered to the Department of Environmental Control, 401 Main Street, Room 302, Islip, New York 11751, or such other address as designated by Town. Town may charge a \$50.00 administrative fee for each check returned to Town as being dishonored after presentment for payment.
- 3.04 Late Use Fee payments must be accepted only if received by Town within no more than 15 days after the due dates (i.e., on or before April 15 and September 30) and accompanied by a late fee of \$50.00.
- 3.05 Any real property taxes assessed and levied on the Cultivation Site are the responsibility of Project Manager. Taxes or assessments will be charged to Project Manager as additional Use Fee, payable to the Receiver of Taxes, or such other Person designated by Town, without penalty, on or before the due date for payment of such taxes or assessments, together with applicable penalties if paid late. Project Manager may grieve and seek review of real property taxes and assessments.

Article 4. LIMITS ON USE

- 4.01 Project Manager will have exclusive use and occupancy of the Cultivation Site throughout the Term, subject to the Town's reasonable right of access and to inspect pursuant to Article 6.
- 4.02 Project Manager's permitted use is strictly limited to conducting the business of commercial shellfish aquaculture, and for no other purpose whatsoever, without the written consent of Town being first had and obtained.
- 4.03 Project Manager is obligated to take every reasonable means to minimize the effect of its use and occupancy on the topography, environment and ecosystem of the Great South Bay. Harvesting by motorized mechanical means is prohibited.
- 4.04 Project Manager may not dredge any waterway, without first complying with applicable Governmental Requirements.

Article 4A OPERATIONS AT THE CULTIVATION SITE

- 4A.01 Except as otherwise provided in this Agreement, Town will not furnish any services, and Town will have no duty or obligation to make any alteration, change, improvement,

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

replacement, restoration or repair to the Cultivation Site.

- 4A.02 Any Shellfish Seed that is field-planted at the Cultivation Site must be purchased from the Town, to the extent that such Shellfish Seed is available for purchase from the Town. Species allowed to be field planted at the Cultivation Site are limited to: bay scallop, hard clam, American oyster, blue mussel, soft shell clam, and razor clam. No other species may be introduced. In the event that the Town does not have Shellfish Seed available for sale, Project Manager may obtain Shellfish Seed from other sources. Shellfish Seed acquired within the State of New York is acceptable and the Project Manager must only notify the Town in writing of the origin of the Shellfish Seed. Shellfish Seed acquired from sources outside the State of New York will require that Project Manager follow the importation procedure annexed hereto as Appendix B
- 4A.03 At the Cultivation Site, only the following practices may be used: depuration, seed and stock grow-out, and wet storage. Any other practice must obtain written approval from the Commissioner of the Town of Islip Department of Environmental Control, prior to being used at the Cultivation Site. The Project Manager is responsible for all security and enforcement measures to protect the site and shellfish.
- 4A.04 Plastic tags that bear the name, phone number, and NYSDEC Permit number of the Project, must be attached to all gear, cages, rafts, netting and other equipment at the Cultivation Site.
- 4A.05 Aquaculture activities under this Agreement must be conducted in a manner that does not disrupt, damage, or otherwise cause harm to other Town-owned land, to persons using the Great South Bay or to the environment. Noise generated from operating or harvesting activities must be minimized to the extent possible.
- 4A.06 The Cultivation Site must be marked with uniform buoys, as approved by the United States Coast Guard (USCG and/or US Army Corps. of Engineers (USACE) and the Town, around the perimeter of the site, and at each corner of the site. Each buoy must permanently display the name of the Project Manager and NYSDEC Permit number. Said markings must be maintained so as to be readable. The cost of purchasing and installing the buoys shall be fully borne by the Project Manager. The Town shall not be responsible for maintaining the buoys.
- 4A.7 Buoy markers must be deployed around the site using GPS latitude and longitude numbers designated in Appendix A.
- Article 5. MAINTENANCE, REPAIRS AND IMPROVEMENTS
- 5.01 At the sole cost and expense of the Project Manager, the Cultivation Site must be maintained in good order and clean and free from flotsam, rubbish and obstructions, all to

Town's reasonable satisfaction.

- 5.02 Other than carrying out minor maintenance or repairs that do not result in alteration of any physical aspect of the Cultivation Site, or activities for which no Town building permit is required, Project Manager may not make any physical changes, alterations or improvements without Town's consent.

Article 6. RIGHT OF ACCESS AND INSPECTION

- 6.01 The Town may enter the Cultivation Site at any time upon reasonable notice. Notice shall not be required in an emergency.
- 6.02 Nothing in this Article or elsewhere in this Agreement shall imply any duty or obligation on Town to do any work on the Cultivation Site, and performance of work on the Cultivation Site by Town shall not constitute an assumption of such a duty or obligation.

Article 7. INSURANCE

- 7.01 Project Manager shall promptly, prior to execution of the Agreement and at its sole cost and expense, obtain insurance in the type and amounts as set forth below. All insurance required by this Agreement shall be maintained with insurance underwriters authorized to do business in the State of New York satisfactory to the Town and cover Project manager's use and occupancy of the Cultivation Site. All policies shall name the Town, its officers, employees, servants and agents as additional insured. Project Manager shall promptly furnish the Town with duplicate insurance policies and certificates of insurance from its insurance underwriters showing such insurance policies to be in compliance with the Agreement and in full force and effect during the entirety of this Agreement. Project Manager agrees to procure an endorsement on the policy stating that the policy may not be cancelled or materially changed except upon thirty (30) days prior written notice to Town. The policy must state that such insurance provides primary coverage for both defense and indemnity. Project Manager's liability insurance shall be considered primary and the Town's liability insurance, if any, shall be considered excess liability for each and every claim.
- 7.02 Project manager must obtain the following types of insurance:
- A. Comprehensive general liability insurance in form acceptable to Town, including public liability and property damage, covering its activities hereunder, in an amount no less than Three Hundred Thousand Dollars(\$300,000.00) for bodily injury and Three Hundred Thousand Dollars(\$300,000.00) for property damage, including blanket contractual liability, independent contractors, and products and completed operations; and

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

B. If any vehicles or marine vessels are to be used by Project Manager, then Project Manager shall obtain Comprehensive bodily injury and property damage insurance in form acceptable to Town for business uses covering any and all vehicles or marine vessels to be operated by Licensee, its officers, directors, agents and employees in connection with its activities hereunder, whether owned by Project Manager, or otherwise, with a combined single limit of not less than Three Hundred Thousand Dollars(\$300,000.00); and

C. New York State Disability Insurance

D. Workers compensation insurance and New York State disability insurance as required by statute for Licensee's employees, if any.

7.03 In addition, Project Manager shall assume all risks incident to, or in connection with, the services to be performed under this Agreement, 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 services performed hereunder. Project Manager agrees that it shall indemnify, defend and hold harmless the Town and its officers, officials, employees, contractors, agents and other persons from and against all liabilities, fines, penalties, actions, damages, claims, demands, judgments, losses, costs, expenses, suits or actions and reasonable attorneys' fees, arising out of the acts or omissions, or violation of any law by Contractor, or the negligence of the Contractor in connection with the services described or referred to in this Agreement.

7.04 Evidence of the required insurance coverage, together with proof of payment of the premium, must be provided to Town.

7.05 In the event the insurance coverage provided expires during the Term, Project Manager must provide and maintain new, renewed or replacement insurance coverage, effective as of the date of expiration of the previous policy. Evidence of new, renewed or replacement insurance coverage, together with proof of payment of the premium from the date of expiration must be provided to Town not less than 30 days prior to the expiration of the insurance coverage.

Article 8. NO EMERGENCY SERVICES

8.01 Town is not legally obligated and does not intend to provide any emergency services.

Article 9. ASSIGNMENT CONDITIONS, SUBLETTING PROHIBITED

9.01 Project Manager may, upon consent of the Town Board, which consent shall not be unreasonably withheld, assign the Agreement, subject to section 9.02, to a person or corporation whose principal business is commercial aquaculture and who or which acquires all the assets of the Project Manager's business.

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

- 9.02 The Agreement may not be sublet or assigned, or included in a series of assignments, a merger, or stock, if as a result of such sublet, assignment or transfer, the resulting holder of the Agreement would hold interests in other agreements with the Town of Islip which, taken together, affect more than five acres of Town land, unless Town Board consent is granted.
- 9.03 Upon approval of an assignment, assignee assumes all of the obligations of Project Manager under this Agreement and Project Manager will be relieved of all of its obligations under this Agreement. Project Manager's security deposit will not be refunded.

Article 10. LIENS

- 10.01 Project Manager must not, directly or indirectly, create or permit to be created or to remain any lien of any kind, including but not limited to mechanic's, vendor's, laborer's, materialman's or suppliers lien, which is or may become an encumbrance upon the Cultivation Site.
- 10.02 Town will have a lien upon any insurance awards applicable to the Agreement, for the Use Fee and any additional fees, or for any damages, and for correcting Project Manager's default.

Article 11. NO REPRESENTATION BY TOWN

- 11.01 Project Manager has had an opportunity to inspect the Cultivation Site and accepts it in its present condition, as of the date of this Agreement. Project Manager acknowledges that no representations, statements or warranties, express or implied, have been made by or on behalf of Town with respect to the Cultivation Site, this transaction, or the laws applicable to this transaction, except as set forth in this Agreement. Project Manager is not relying on any representations, statements or warranties other than as set forth in this Agreement.

Article 12. TOWN NOT LIABLE FOR INJURY, LOSS OR DAMAGE

- 12.01 Unless caused directly by a negligent or intentional act of the Town, the Town will not be liable for injury or damage to the person or property of any Person, including Project Manager, happening on the Cultivation Site. The Town is not responsible for theft, vandalism, weather-induced effects, or any other loss of shellfish on the Agreement site.
- 12.02 Town will not be liable to Project Manager, or any other Person, for injury or damage that occurs on the Cultivation Site, including injury to any property thereon owned by Project Manager or to any Person, which damage is caused by or results from fire, hurricane, tornado, flood, wind or similar storms.

Article 13. INDEMNIFICATION

- 13.01 Project Manager agrees to defend and fully indemnify Town against any and all liabilities and costs, including, but not limited to, reasonable attorney=s fees whether incurred in a proceeding between Town and Project Manager or between Town and another Person, which result directly or proximately from Project Managers use and occupancy of the Cultivation Site.

Article 14. EVENTS OF DEFAULT, CONDITIONAL LIMITATIONS AND REMEDIES

- 14.01 At the election of Town, each of the following will be an Event of Default:

- (a) Failure to pay the Use Fee, any applicable late fees, or any other payment required to be paid by Project Manager to Town under this Agreement when the same must become due and payable.
- (b) Failure to provide and maintain insurance coverage or provide proof of insurance coverage and payment of the premium as required by this Agreement.
- (c) Abandonment of the Cultivation Site, which abandonment must be assumed if Project Manager fails during any year of the Term to make timely payment of the Use Fee and any late fees, timely provide proof of insurance or, without written consent of the Commissioner of the Department of Environmental Control, fails to engage in the activity contemplated by this Agreement.
- (d) Failure to comply with any Governmental Requirements.
- (e) Failure to maintain the Cultivation Site in an environmentally-clean condition.
- (f) Use, occupancy, change, alteration or improvement of the Cultivation Site in a manner not authorized by this Agreement.
- (g) Sublet of, or assignment of, this Agreement in violation of Article 9.
- (h) Project Managers failure to timely and fully perform any of its obligations under this Agreement.

- 14.02 If the Event of Default consists of an occurrence of 14.01(a) or (b), this Agreement will terminate without further notice on the close of business (5:00 p.m.) of the latest day on which the Event in Default was to be performed.

- 14.03 If the Event of Default consists of an occurrence of 14.01 (d), (e), (f), (g) or (h), Town must give Project Manager written notice stating that this Agreement will terminate on the date specified in the notice, which date will be not less than 30 days after the date of the notice. If the Event of Default remains uncured as of the date specified in the notice, or if Project

Manager is not diligently pursuing the cure of an Event of Default that is inherently incapable of being cured within the stated period, then this Agreement shall terminate without further notice.

14.04 If this Agreement is terminated as a result of an Event of Default, Town may do one or more of the following:

- (a) Enter into an agreement for use of the Cultivation Site by a Person other than Project Manager;
- (b) Proceed by appropriate judicial proceedings to enforce Project Managers obligations under this Agreement and/or recover damages for Project Managers default;
- (c) Retain the Cultivation Site unoccupied;
- (d) Use the Cultivation Site for any Town purpose.

14.05 If this Agreement is terminated as a result of an Event of Default, Project Manager must pay to Town all Use Fees and additional fees to the date of termination and, on demand, all costs and expenses, including but not limited to reasonable attorney's fees and disbursements, incurred by Town in any action or proceeding to recover possession of the Cultivation Site and the cost of removal of ligam.

Article 15. SURRENDER UPON EXPIRATION DATE OR UPON EARLIER TERMINATION

15.01 On the Expiration Date or earlier termination of the Agreement, for any reason whatsoever, Project Manager must surrender and deliver the Cultivation Site to Town in good order and condition, free of all ligam. All shellfish aquaculture gear, ligam and equipment introduced to the Cultivation Site are the responsibility of the Project Manager. All such materials or equipment must be removed from the Cultivation Site within thirty (30) days of the termination of the Agreement. If not so removed, the gear and equipment shall be deemed abandoned and will be removed and disposed of. The Security Deposit may be applied to the cost of its removal. The Town may recover costs that are in excess of the Security Deposit, from the Project Manager.

15.02 To the extent practicable, Project Manager must restore, the Cultivation Site as determined to be necessary by the Commissioner of Environmental Control, and the Division of Shellfish Management, and return the Cultivation Site to a natural condition with no ligam, and no evidence of Project Manager's use and occupancy, except as otherwise permitted by Town.

Article 16. REQUIREMENTS OF GOVERNMENTAL AUTHORITIES

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

- 16.01 Project Manager, at its sole cost and expense, must promptly comply with all Governmental Requirements applicable to the use and occupancy of the Cultivation Site.
- 16.02 Project Manager will promptly provide Town with copies of any notices of violation of any Governmental Requirements and all notices of inspection received by Project Manager.
- 16.03 The Project Manager must obtain and document to Town DEC all federal, state, and local permits necessary for aquaculture and shellfish sale to prior to the commencement of any activities at the Cultivation Site.
- 16.04 The Project Manager must comply with all federal, state and local laws and regulations including but not limited to, those relating to harvesting, handling, tagging, storage, sale, sanitary control and aquaculture of shellfish.

Article 17. HAZARDOUS MATERIALS

- 17.01 Project Manager will be responsible for Hazardous Materials located on the Cultivation Site during Project Manager's use and occupancy.
- 17.02 Hazardous Materials may not be located, stored, used, discharged or disposed of on, in, about the Cultivation Site.
- 17.03 Project Manager must defend, indemnify and hold Town harmless from and against any and all claims, losses, damages and expenses, including but not limited to, reasonable attorney's fees and disbursements that Town may incur as a result of Project Manager's act or omission arising out of a violation of 17.02
- 17.04 Any costs, penalties, fines, and/or expenses paid or incurred by Town arising out of Project Manager's failure to comply with the provisions of Article 17 of this Agreement must constitute, at Town's option, an additional Use Fee and must be paid by Project Manager to Town on demand.
- 17.05 Town will be entitled to injunctive relief against Project Manager with respect to any threatened location, storage, use, discharge or disposal of Hazardous Materials on, in, about the Cultivation Site.
- 17.06 The provisions of Article 17 of this Agreement will survive the Expiration Date of the Term, or other termination of this Agreement, and are intended to supplement Town's rights and remedies against Project Manager at law with respect to Hazardous Materials.
- 17.07 As of the Expiration Date or other termination of this Agreement, at Project Manager's option and sole expense, Project Manager may cause an environmental audit of the Cultivation Site and/ to be made by a qualified New York State licensed professional engineer, satisfactory to Town, to determine the presence of Hazardous Materials on, in or

about the Cultivation Site. If Project Manager elects to have the environmental audit performed and if the environmental audit reveals there are no Hazardous Materials on, in or about the Cultivation Site, or that Hazardous Materials found can conclusively be demonstrated to be attributable to an incident or source other than one for which Project Manager is responsible, then upon Town's written acceptance of and concurrence with such report Project Manager must have no continuing obligation under Article 17 of this Agreement following the Expiration Date or other termination of this Agreement. If the environmental audit reveals the presence of Hazardous Materials for which Project Manager may be responsible on, in or about the Cultivation Site, Project Manager will have the obligation to remediate the Cultivation Site by the removal of the Hazardous Materials immediately following the completion of the environmental audit. In the event Project Manager elects to cause such environmental audit to be made, Project Manager will instruct the professional engineer making the audit to provide a copy of the audit to Town at the same time that a copy is provided to Project Manager.

Article 18. QUIET ENJOYMENT

- 18.01 Subject to the rights of access herein reserved, Town covenants that for so long as Project Manager faithfully performs its obligations under this Agreement, Project Manager may peaceably and quietly have, hold and enjoy the Cultivation Site for the Term, without molestation or disturbance by or from Town, and free of any encumbrance created or suffered by Town.

Article 19. NOTICES

- 19.01 Notices must be given in writing and mailed by certified mail, postage prepaid, return receipt requested, to the mailing addresses in the first paragraph of this Agreement, or to such other Person or address as either party may from time to time designate by like notice. Notices to Town must be directed to the Office of the Islip Town Attorney, 655 Main Street, Islip, NY 11751.

Notices to the Project Manager must be directed to: 21 Third Ave, Suite 4,
Notices are deemed given on the date mailed. Bay Shore, NY 11706

Article 20. VENUE

- 20.01 Any action or proceeding in connection with this Agreement must be commenced in Suffolk County, New York.

Article 21. ENTIRE AGREEMENT, NO ORAL MODIFICATIONS

- 21.01 This Agreement contains all the promises, agreements, conditions, inducements and understandings between Town and Project Manager relative to the Cultivation Site and

Building and the parties' respective rights and obligations, and there are no promises, agreements, conditions, understandings, inducements, warranties or representations, oral or written, expressed or implied, between them other than as set forth in this Agreement.

~~21.02 This Agreement may not be orally modified, waived, changed, canceled or amended. All such alterations of this Agreement require a writing signed by both Town and Project Manager.~~

Article 22. INVALIDITY OF CERTAIN PROVISIONS

22.01 If any term or provision of this Agreement or the application thereof to any Person or circumstances must, to any extent, be invalid or unenforceable, the remainder of this Agreement will not be affected thereby.

Article 23. MISCELLANEOUS

23.01 The captions of this Agreement are for convenience of reference only and in no way define, limit or describe the scope or intent of this Agreement or in any way affect this Agreement.

23.02 Any singular word or term herein may also be read as including the plural, and the neuter includes the masculine and feminine gender, whenever the sense of this Agreement may require it.

23.03 This Agreement is to be governed by and construed in accordance with the laws of the State of New York.

Article 24. INTERESTED PERSONS AND ANNUAL REPORTS

24.01 If the Project Manager is a corporation, a partnership or other business entity, the Project Manager must provide a written list with the names of all persons who hold a stake in the business entity in excess of 5%.

24.02 A detailed work plan including the intended number of shellfish to be cultured, the type of gear to be used, and the methods that will be employed must be submitted in writing to Town. Any changes to this original plan must be submitted to Town in writing before such changes are made.

24.03 On or before each annual anniversary of the Agreement, the Project Manager must file an annual report in the format approved by the Town. Failure to provide the annual report or including fraudulent information in such report will be grounds for termination. The report must include, at a minimum:

(a) description of the Project Manager's activities on the Cultivation Site in the 12 months preceding the report;

(b) breakdown of the results of the activities (type of product grown, amount, size,

TOWN OF ISLIP
AGREEMENT FOR THE USE OF UNDERWATER LAND

estimated mortality rate, quality,) and

(c) summary comments as to the overall conditions of the Bay for cultivation.

24.04

If the Project Manager wishes the summary report to be excluded from public documents subject to the NYS Freedom of Information Law, Project Manager must mark each page that contains proprietary information, the release of which might damage Project Manager's business.

IN WITNESS WHEREOF, Town and Project Manager have executed this Agreement on the days and year written next to their signatures.

TOWN OF ISLIP

 *Angie M. Carpenter*

Angie M. Carpenter, Supervisor

Date: 8/19/16

PROJECT MANAGER

 *J.C. Cochrane*

By: J.A. Cochrane & Sons LLC

Print Name: John C. Cochrane, Jr.

Date: Aug 5, 2016

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APPENDIX A

[ATTACH MAP OF CULTIVATION SITE(S) COVERED BY THIS AGREEMENT.]

APPENDIX B

IMPORTATION REQUEST PROCEDURE

- 1) A shellfish importation request shall be made in writing to the Commissioner of the Town of Islip Department of Environmental Control for approval to import marine plant or animal products for cultivation on town leased property.
- 2) A shellfish importation request must be obtained by the holder of a valid town shellfish lease prior to each importation event.
- 3) Requests shall be submitted in time to afford an adequate period for Department review.
- 4) Each importation request shall include the following information:
 - a) species identification to be imported.
 - b) species quantity and average size to purchased for importation.
 - c) the specific location, the State and body of water the product will be harvested (taken).
 - d) anticipated harvest date and /or delivery date.
 - e) origin of the seed broodstock / hatchery that spawned seed.
 - f) the person or Company accepting imported product.
 - g) the NYSDEC permit number to where the product will be deployed and cultured.
 - h) a copy of Pathology report.

Islip Town awards 13 shellfish farming leases

October 17, 2012 By Nicole Fuller



Crew of the fishing boat sort hundreds of fresh oysters pulled from the Long Island Sound. (Oct. 5, 2011) (Credit: Steve Pfost)

The Town of Islip Tuesday awarded 13 new bay bottom leases through a lottery at Islip Beach — an effort to ramp up the oyster and clam populations in the Great South Bay, add to the town's coffers and provide a boost to local business.

The new leases will allow shellfish farming on about 95 acres of the Great South Bay — which officials say will have positive environmental effects — while providing about \$78,000 in revenue to the town, officials said.

"It's great for the bay," said Councilman John Cochrane, who spearheaded the initiative.

Cochrane first floated the idea in 2010, but faced delays at the state level. The town was granted permission in April to begin leasing 95 acres of the bay bottom, he said.

The influx of revenue comes as the town board considers approval of a pending \$118 million operating budget, which calls for a 65 percent property tax increase in order to close a \$26 million deficit. Seventeen people jockeyed for one of the 13 parcels, which are each between one and five acres and lease at the rate of \$750 per acre, officials said.

Doug Winter, owner of Blue Point Long Island Oyster, was the first to receive a license from the town. At Tuesday's lottery, his sister was awarded a lease for another 5 acres, allowing for the business to expand.

So far, Winter said, he's harvested several thousand oysters and has begun selling his wares to "high-end" restaurants.

"We have chefs come out and say they're the best oysters they've ever had," said Winter, of West Islip.

New Islip Town rules limit daily shellfish harvesting

July 10, 2012 By Nicole Fuller



Crew of the fishing boat sort hundreds of fresh oysters pulled from the Long Island Sound. (Oct. 5, 2011) (Credit: Steve Pfost)

New regulations capping the number of permits for shellfish harvesting in the Great South Bay went into effect Monday in the Town of Islip.

In addition to capping at 50 the number of commercial permits issued annually, Islip Town officials are also establishing a 100 shellfish limit per day for personal permit holders. Additionally, a discounted permit rate has been extended to military members.

The changes, meant to increase shellfish populations and rehabilitate the bay's water quality, were approved unanimously last month by the Islip Town Board.

"We are taking advanced steps to help the public obtain the permits they need in an orderly and timely manner," Town Clerk Olga Murray said in a written statement. "We look forward to helping our residents understand and abide by these new regulations."

Permits can be obtained at the town clerk's office at 665 Main St.

Chief Executive Officer

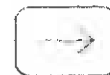
Principal Executive Officer

Registered Agent

11/15/2017

Small Business Taxes

One Step with Your Small Business Startup When You Don't Want to Pay



12 x

Name History

Filing Date

Name Type

Company Name

01/01/2018

LLP

J. A. COFFMAN & SON, LLC

1. The following information was obtained from the public records of the State of Maryland, Department of Assessments and Taxation, and is provided for your information only.

Simple Definition of collusion

: secret cooperation for an illegal or dishonest purpose

Initial DOS Filing Date

DECEMBER 3, 2014

County

SUFFOLK

Jurisdiction

NEW YORK

Company Type

DOMESTIC LIMITED LIABILITY COMPANY

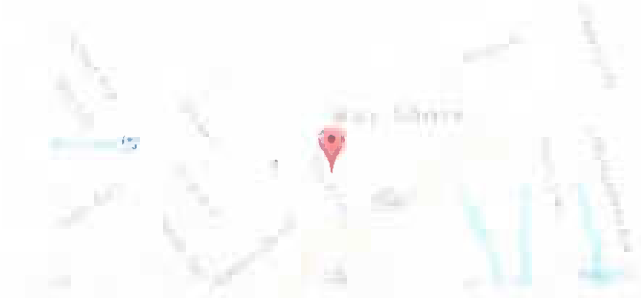
Current Company Status

ACTIVE

Company Address Information

DOS Process

J.A. COCHRANE & SON, LLC
21 THIRD AVENUE
RAY SHORE, NEW YORK 11706



company-detail.com

Optimum TV, Phone and Internet support here

NY'S Division of Corporations, State Records and UCC

J.A. C

J.A. COCHRANE & SON, LLC

fios
by verizon

Get Fios 75 Mbps Internet & Phone plus a \$150 Visa prepaid card for your small business.
With a 2-yr agreement. Order online and save \$10/mo for the first year.

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[Learn more >](#)
Offer Details

J.A. COCHRANE & SON, LLC can state registered at Suffolk County with company number 8276712. J.A. COCHRANE & SON, LLC located at the address 21 Third Avenue Ray Shore New York 11706. Company is incorporated at New York is vital. Current status of the company is active.

Rating

+

0

-

Company name

J.A. COCHRANE & SON, LLC

DOS ID #

8276712

Flourishing, Oysters Go From Long Island Sound's Floor to the Holiday Table

By SUSAN M. NOVICK • DEC. 20, 2014

Oyster Bay has celebrated the beginning of oyster season with a waterfront bash for 31 years. In October, the [Oyster Festival](#) drew more than 215,000 people, according to a festival spokeswoman. "What the state fair and its cows are to Iowa, the Oyster Festival and its oysters are to Long Island," said Ralph Alarcon, a longtime attendee of the festivities, where more than 45,000 hometown oysters on the half shell were consumed.

"This year, the oysters are bigger; they're meatier; they've got better flavor. They're looking good," said Darryl Dowers, a judge of the oyster eating and shucking contests.

During peak oyster season, which runs from September through March, oysters have fattened up for the winter, making them succulent additions to holiday stuffing and oyster stew; they are plump and ready to be passed on the half shell with a splash of mignonette sauce at New Year's Eve parties.

An indelible part of Long Island since Native Americans were canoeing its waters, oysters were harvested by Dutch colonists off Oyster Bay, so named for the prodigious reefs of shellfish that attached themselves to the hard bay bottom of the Long Island Sound. Oysters also populated the Great South Bay off Blue Point and off Greenport in the Peconic Bay, between the north and south forks of Long Island, supporting hundreds of baymen.

But in recent years the oyster population has been depleted by pollution, overfishing and, in the Great South Bay, a brown algae bloom that all but obliterated shellfish. [Hurricane Sandy](#) further damaged the fragile colonies that remained.

Now, a wave of aquaculture is restoring and replenishing shellfish populations across Long Island. On the South Shore, a public-private partnership created by the Town of Islip and its leaseholders in the Great South Bay is [underway](#), while on the North Shore, large companies, like Frank M. Flower & Sons in Oyster Bay, and smaller,

boutique farms like Widow's Hole Oysters in Greenport are cultivating oysters on underwater acreage.

The increased oyster population is also good for the environment. "The shellfish are doing environmental cleanup," said Eric Hofmeister, the commissioner of the department of environmental control and the deputy supervisor of the Town of Islip. "An oyster siphons and filters more than 40 gallons of water a day, removing nitrates and algae. Multiply that by millions of animals and we have a program that's working to clean up the bay," he said.

John C. Cochrane Jr., a councilman for the Town of Islip whose great-great-grandfather was a South Shore bayman, initiated the bay bottom lease program in 2012. The town parceled out three- to five-acre plots to individuals and small businesses of an initial 95-acre underwater farm in the Great South Bay. After Hurricane Sandy destroyed the town's shellfish hatchery, the town turned the hatchery over to Great Atlantic Shellfish Farms, which began operations in January. Great Atlantic's hatchery provides seed oysters to the seven farms that now grow oysters where original Blue Points, known for their bright salty flavor, once flourished. "In five to 10 years, we'll have conditions where we'll have Blue Point oyster beds all around the Great South Bay," Mr. Cochrane said.

On the North Shore, Frank M. Flower & Sons of Oyster Bay, the oldest and largest shellfish farming operation on Long Island, has been farming oysters in Oyster Bay since 1887. (It also donates them to the oyster festival every year.) The company built its first hatchery in the 1960s and is now cultivating more than 1,800 leased underwater acres in Oyster Bay Harbor.

In early winter, adult oysters in Flower's hatchery are tricked into spawning. The resulting infant oysters, called spat, are protected in screened trays from predators like crabs, and are nourished with house-grown algae and phytoplankton. They soon grow their own shells. More than 50 million healthy oysters, each the size of a potato chip, are then planted on the bay bottom in the summer. "Oysters are very lazy fellows," said Christa Relyea, the wife of Dwight Relyea, one of the three owners of Frank M Flower & Sons. The oysters need to be moved around and transplanted from one bed to another to stimulate their growth. "It's like rototilling your garden," she said. Flower's use of mechanical dredges (for clamming) and practice of

leasing underwater areas for aquaculture have resulted in continuing tensions with local baymen. But Ms. Relyea said that her company and the baymen have the ability to coexist in the bay's increasingly productive waters.

She added that Flower's method of moving the oysters from its hatchery to other parts of the bay leased by the company speeds the oysters' growth. If the oyster were to grow wild, she continued, it might take four years for it to mature to three inches, the optimal size. But with care and cultivation, it can grow to that size in half the time, she said. "So this year we'll be harvesting the class of 2012."

Small family farms, like Widow's Hole Oysters in Greenport, are also reviving long-dormant waters with a new generation of oysters.

Michael Osinski bought a waterfront home in Greenport in 1999, and retired from the financial world in 2000. A few years later, he decided to take advantage of the five underwater acres for cultivating oysters that came with the property. "Our goal was to prove that the Peconic Bay was an underutilized resource," he said. "It's got a hard, sandy bottom. It's a direct flush from the Atlantic Ocean. Greenport has a deep water port that's great for growing oysters."

After some trial and error, Mr. Osinski cultivated his first crop of oysters in 2003 and began to sell Widow's Hole Oysters to restaurants in Manhattan. "The idea of terroir is really big with oysters," he said.

Although all oysters on the East Coast are the same species, *Crassostrea virginica*, the distinctive flavor of each oyster reflects the specific salinity and conditions of the water in which it was grown.

"When we open up our oysters, they're pearly white, they're crisp and fresh, they're briny because we're pretty close to the ocean,"

Mr. Osinski said. "That clean crisp bottom has great nutrients for these oysters."

Mr. Osinski, who also writes about "mollusk culture" for the publication *Edible East End*, eats oysters every day, especially at this time of year. "Christmas is the absolute best time to eat an oyster. That's when they put on their maximum amount of fat," he said. "I cook them on a cold winter day. There's nothing better than some oyster stew after you've been working on that boat, let me tell you."

New Islip Town rules limit daily shellfish harvesting

July 10, 2012

New regulations capping the number of permits for shellfish harvesting in the Great South Bay went into effect Monday in the Town of Islip.

In addition to capping at 50 the number of commercial permits issued annually, Islip Town officials are also establishing a 100 shellfish limit per day for personal permit holders. Additionally, a discounted permit rate has been extended to military members.

The changes, meant to increase shellfish populations and rehabilitate the bay's water quality, were approved unanimously last month by the Islip Town Board.

"We are taking advanced steps to help the public obtain the permits they need in an orderly and timely manner," Town Clerk Olga Murray said in a written statement. "We look forward to helping our residents understand and abide by these new regulations."

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Simple Definition of collusion

: secret cooperation for an illegal or dishonest purpose

TOWN OF ISLIP'S OYSTER BAY BOTTOM LEASING PROGRAM TURNING THE GREAT SOUTH BAY INTO A CLEANER OYSTER PARADISE

EAST ISLIP, NY (Sept. 24, 2014) — Islip Town Supervisor Tom Croci and members of the Town Board joined with local bay men today to mark the recovery of oystering on the Great South Bay and mark the beginning of the fall harvest season.

Speaking at press conference at the former town shellfish hatchery in East Islip, now operated privately as Great Atlantic Shellfish Farms, officials and bay men provided evidence of the rebirth of an industry, once vital to the town's South Shore villages, and the promise of cleaner waters in the Great South Bay, thriving small businesses, more jobs and increased revenues for the town treasury.

"Our two-year-old bay bottom-leasing program has allowed us to serve as good stewards of the precious natural resource known as Great South Bay and provides us with a growing source of revenue for the town. With our aquaculture program we have turned the tide back toward Blue point oysters. The town of Islip, with those who lease our bay bottoms, are bringing true blue point oysters back to the marketplace," said Town Supervisor Tom Croci. "The Town of Islip is single handedly bringing the Blue Point oyster back to the marketplace. I would like to thank Councilman Flotteron for getting this effort started and applaud Town Board member John C. Cochrane, Jr. for spearheading our effort to privatize the hatchery and lease our bay bottom."

"The harvest now underway is providing our lessees, all entrepreneurial small business owners, with an opportunity to thrive and reinforce the rich traditions of our history in the Great South Bay," said Cochrane.

Oystering for Blue Points was a major industry on the Great South Bay in the 19th Century, but industry consolidation, demand-outstripping supply and natural factors ultimately led to the decimation of the region's oyster industry a century later. With that decline, the quality of the water in the Great South Bay deteriorated since oysters, which can filter up to 50 gallons of water in a single day, could not thrive.

For nearly a quarter-century, the Town operated its own shellfish hatchery, in an effort to spur growth in the clam and oyster populations in the Great South Bay at a growing expense and little success. Until the town privatized it, the hatchery sold about \$100,000 in shellfish annually. Now it sells to oyster farmers on the bay as well as in Connecticut, Rhode Island and Cape Cod.

"By privatizing the hatchery we cut \$650,000 from the town's budget," said Flotteron. "Moreover, the operator of the hatchery makes payments to the town and the town collects royalties on its sales. Of course, this past year, there was offset for capital improvements due to Super Storm sandy."

Cochrane led the push to increase hatchery revenue using oyster production as a

key strategy. He worked with state officials to allow the town to begin leasing about 3,000 acres of the bay bottom near the hatchery to shellfish farmers, a revenue stream that has the potential to bring in more than \$2 million annually.

In 2012, 13 sites totaling more than 100 acres of bay bottom were leased through a town lottery. The plots stretch from Sexton Island, to Sandy Island, and to Captree Island and range from 1 to 5 acres each. They are marked by GPS coordinates. There is a waiting list of 42 names for additional sites to be leased in the future.

In addition to reaping the benefits of the improved water quality, the Town of Islip receives payments from the lessees for the bay bottom parcels. The plots are leased at \$750 per acre, under five-year agreements between the Town and the lessee. Shellfish seeds may be purchased directly from the hatchery in East Islip.

Unfortunately, Super Storm Sandy wiped out the first crop for the initial lessees and also damaged hatcheries up and down the East Coast.

The 2012 statewide oyster landings figure was negligible, according to the National Marine Fisheries Service. In 1950, almost 9 million pounds of oysters worth \$6 million were landed and in 1990, the figures totaled 800, 167 pounds worth \$4 million. The agency does not provide a further breakdown of the geography of the landings.

Now, says Hatchery owner Doug Winter, oystering is recovering on the Great South Bay. Winter, who also farms 10 acres of bay bottom off Sexton Island, says he expects the 2014 harvest to total a few hundred thousand oysters, but that with the letting of additional leases in the future, more than a million farmed bivalves could be harvested from the bay, bringing in as much as \$10 million a year in gross revenues for the growers.

Winter says there is huge demand for genuine Blue Point oysters, which he sells to such top restaurants as Tellers in Islip, Roots in East Islip and Mirabelle in Stony Brook. "As soon as these come in, they take other oysters off their menus."

Typically, oysters grow from tiny spat, the most juvenile stage, to market size of three inches, in about 18 months. However in the Great South Bay, they can reach market size by October and can be quite tasty. "This is unheard of," Winter noted.

Farmed oysters grow in metal cages, eating the same food in exactly the same water as their wild counterparts. But they are groomed for market in a process that gives each oyster room to grow a full "cup," which brings a premium price, and keeps the shells attractive.

The oysters are worth at least 35 cents each when sold to wholesalers and, perhaps 65 cents, when sold directly to restaurants. Bay bottom lessees can sell as many oysters as they can grow.

https://www.linkedin.com/company/town-of-islip

Top 25 Town Of Islip profiles | LinkedIn

<https://www.linkedin.com/company/town-of-islip> LinkedIn

Here are the top 25 Town Of Islip profiles on LinkedIn. ... Education, Dowling College, Suffolk County Community College, Dowling College ... Current. Digger at J.A. Cochrane and Son Oysters, Liaison to Long Island MacArthur at Town of Islip, ...

John Cochran

Liaison to Long Island MacArthur at Town of Islip

United States
Insurance

Current Digger at J.A. Cochran and Son Oysters, Liaison to Long Island MacArthur at Town of Islip, Liaison to the Foreign Trade Zone at TOWN OF...

Past Captain at United States Navy, Councilman at Town of Islip, Manager at ciafs, Credit Analyst at Fleet Bank

Education Aegis Combat Systems, Jacksonville University, Bay Shore High School

from <https://www.linkedin.com/company/john-cochran/>

ENVIRONMENT & SCIENCE

July 04, 2015

Oysters Return to New York's Great South Bay The Blue Point oyster is returning to the Great South Bay of New York after almost disappearing from the world marketplace. Over-farming, pollution and Hurricane Sandy had severely damaged the Blue Point oyster business. Now, the population is growing in its home on the coast of Long Island, about 100 kilometers from New York City.

When the huge ocean storm called Sandy hit Long Island in 2013 it destroyed the Blue Point oyster beds. **John Cochrane is a councilman in the Town of Islip.**

"There was 15-foot [4.5 meter] seas hitting those beds. It took all the oysterman's gear and oysters and ripped half of them away from their anchoring and the other half got slammed into the bay bottom and got destroyed."

John Cochrane pushed through a legislative measure to lease 1,200 hectares of the Great South Bay to shellfish businesses. **Twenty-three local fishermen, including the Cochrane family, have signed up so far.**

"We have plots on this Bay that were actually leased out by King George, and families still have the charter in Brookhaven from King George."

The Great Atlantic Shellfish Farms company will be a major part of regrowing the oyster population in the Great South Bay. Marty Byrnes is an aquaculturist with the company. He is responsible for getting adult oysters to spawn - lay eggs and produce the larvae that turn into millions of oysters.

"Inside here is where all the larvae go after they have been spawned. The eggs and sperm have mated and you actually have larvae swimming around here."

Marty Byrnes grows the plant food of oysters, algae, in large tanks filled with salt water. The larvae absorb their algae diet for about two and a half weeks. Then, baby oysters appear.

"It looks like a grain of sand right now. It's amazing, nature."

After six weeks, millions upon millions of these little oysters are taken to farms in the bay. They are placed in wire boxes to grow to harvesting size. In 18 months, these oysters will be ready for market.

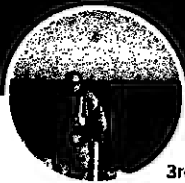
Doug Winter is president of Great Atlantic. He says the oyster business has come a long way from the bay bottom harvesting of the 1800s.

"With technology and advancements and the Internet and people really being environmentally conscious, there's a big push for aquaculture. You can produce a lot more oysters, you can do it environmentally friendly, you can create reefs and clean estuaries, waterways, you can repopulate areas that are depleted and you can control your crop."

The Blue Point is back. And the oysters are not just good to eat. They are also good to the water. Each oyster can filter more than 150 liters of water a day, removing algae, nitrogen, and other pollutants.

I'm Marsha James.

Bernard Shusman reported this story from East Islip, New York. Marsha James adapted it into Learning English. Caty Weaver was the editor.



3rd

John Cochrane

Liaison to Long Island MacArthur at Town of Islip

J.A. Cochrane and Son Oysters • Aegis Combat Systems

Greater New York City Area • 500+ 🏠

Send InMail

Pending

Experience



Digger

J.A. Cochrane and Son Oysters

Oct 2015 - Present • 1 yr 5 mos

Managing and Sales of different types of Shellfish

See less ^



Liaison to Long Island MacArthur

Town of Islip

Jan 2012 - Present • 5 yrs 2 mos • Ronkonkoma

See description v



Liaison to the Foreign Trade Zone

TOWN OF ISLIP

2012 - Present • 5 yrs • Islip NY

See description v



President

Long Island Electrical Inspectors, Inc

Aug 2009 - Present • 7 yrs 7 mos • Bay Shore, NY

See description v



President

Cochrane Insurance Agency

May 1992 - Present • 24 yrs 10 mos

See description v

See more positions v



Education

Contact and Personal Info

John's Profile

Show more v

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People Also Viewed



Angie Carpenter

Islip Town Supervisor at Town of Islip



Mohsen Elsayed

Director of Finance, at Town of Islip, NY



Edward P. Romaine

Supervisor at Town of Brookhaven



Doug Winter

President Great Atlantic Shellfish Farm



Rick Lazio

National Housing Attorney, Former Congressman and Political Commentator



Rob Schneider

Deputy Commissioner of Aviation & Transportation at Town of Islip



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Mark Bernstein

Science teacher at South Country Central School district



Dean Murray

President of D & S Advertising, Inc. / NYS Assemblyman 3rd District



Trish Berørin

ENVIRONMENT & SCIENCE

Oysters Return to New York's Great South Bay

July 04, 2015

/.published

The Blue Point oyster is returning to the Great South Bay of New York after almost disappearing from the world marketplace. Over-farming, pollution and Hurricane Sandy had severely damaged the Blue Point oyster business. Now, the population is growing in its home on the coast of Long Island, about 100 kilometers from New York City.

When the huge ocean storm called Sandy hit Long Island in 2013 it destroyed the Blue Point oyster beds. John Cochrane is a councilman in the Town of Islip.

"There was 15-foot [4.5 meter] seas hitting those beds. It took all the oysterman's gear and oysters and ripped half of them away from their anchoring and the other half got slammed into the bay bottom and got destroyed."

John Cochrane pushed through a legislative measure to lease 1,200 hectares of the Great South Bay to shellfish businesses. Twenty-three local fishermen, including the Cochrane family, have signed up so far.

"We have plots on this Bay that were actually leased out by King George, and families still have the charter in Brookhaven from King George."

The Great Atlantic Shellfish Farms company will be a major part of regrowing the oyster population in the Great South Bay. Marty Byrnes is an aquaculturist with the company. He is responsible for getting adult oysters to spawn - lay eggs and produce the larvae that turn into millions of oysters.

"Inside here is where all the larvae go after they have been spawned. The eggs and sperm have mated and you actually have larvae swimming around here."

Marty Byrnes grows the plant food of oysters, algae, in large tanks filled with salt water. The larvae absorb their algae diet for about two and a half weeks. Then, baby oysters appear.

"It looks like a grain of sand right now. It's amazing, nature."

After six weeks, millions upon millions of these little oysters are taken to farms in the bay. They are placed in wire boxes to grow to harvesting size. In 18 months, these oysters will be ready for market.

Doug Winter is president of Great Atlantic. He says the oyster business has come a long way from the bay bottom harvesting of the 1800s.

"With technology and advancements and the Internet and people really being environmentally conscious, there's a big push for aquaculture. You can produce a lot more oysters, you can do it environmentally friendly, you can create reefs and clean estuaries, waterways,

you can repopulate areas that are depleted and you can control your crop.”

The Blue Point is back. And the oysters are not just good to eat. They are also good to the water. Each oyster can filter more than 150 liters of water a day, removing algae, nitrogen, and other pollutants.

I’m Marsha James.

Bernard Shusman reported this story from East Islip, New York. Marsha James adapted it into Learning English. Caty Weaver was the editor.

Words in This Story

bed – n. the ground that is at the bottom of a sea, lake, etc.

lease – v. to rent out a place in return for money

plot – n. an area of land that has been measured and is considered as a unit

spawn – v. to produce or lay eggs in water

larvae –n. a very young form of life

aquaculture – n. the rearing of water animals or the cultivation of water plants for food

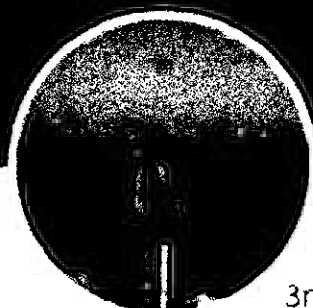
estuary – n. an area where a river flows into the sea



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3rd

John Cochrane

Liaison to Long Island MacArthur at Town of Islip

J.A. Cochrane and Son Oysters • Aegis Combat Systems

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Experience



Digger

J.A. Cochrane and Son Oysters

Oct 2015 Present • 1 yr 5 mos

Managing and Sales of different types of Shellfish

ENVIRONMENT & SCIENCE

July 04, 2015

John Cochrane is a councilman in the Town of Islip.

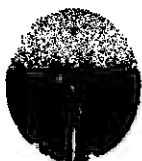
"There was 15-foot [4.5 meter] seas hitting those beds. It took all the oysterman's gear and oysters and ripped half of them away from their anchoring and the other half got slammed into the bay bottom and got destroyed."

John Cochrane pushed through a legislative measure to lease 1,200 hectares of the Great South Bay to shellfish businesses. Twenty-three local fishermen, including the Cochrane family, have signed up so far.



What are your connections up to?

See all updates



John Cochrane has a new position at J.A. Cochrane and Son Oysters

[View profile](#)

[Congratulate](#)

New positions

John Cochrane

Liaison to Long Island MacArthur at Town of Islip

United States

Insurance

Current Digger at J.A. Cochrane and Son Oysters, Liaison to Long Island MacArthur at Town of Islip, Liaison to the Foreign Trade Zone at TOWN OF...

Past Captain at United States Navy, Councilman at Town of Islip, Manager at ciafs, Credit Analyst at Fleet Bank

Education Aegis Combat Systems, Jacksonville University, Bay Shore High School

from <https://www.linkedin.com/pub/dir/John/Cochrane>

John Cochrane

Liaison to Long Island MacArthur at Town of Islip

United States
Insurance

Current Digger at J.A. Cochrane and Son Oysters, Liaison to Long Island MacArthur at Town of Islip, Liasison to the Foreign Trade Zone at TOWN O

Past Captain at United States Navy, Councilman at Town of Islip, Manager at clafs, Credit Analyst at Fleet Bank

Education Aegis Combat Systems, Jacksonville University, Bay Shore High School

from <https://www.linkedin.com/pub/dir/John/Cochrane> ✓

Initial DOS Filing Date

December 3, 2014

County

SUFFOLK

Jurisdiction

NEW YORK

Company Type

DOMESTIC LIMITED LIABILITY COMPANY

Current Company Status

ACTIVE

Company Address Information

DOS Process


J.A. COCHRANE & SON, LLC
21 THIRD AVENUE
BAY SHORE, NEW YORK, 11706



company-detail.com

iCloud Google Wikipedia Facebook Twitter LinkedIn The Weather Channel Yelp TripAdvisor

J.A. COCHRANE & SON, LLC

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Offer Details.

J.A. COCHRANE & SON, LLC is an entity registered at SUFFOLK county with company number 4676712. J.A. COCHRANE & SON, LLC located at the address 21 Third Avenue Bay Shore, New York, 11706. Company is incorporated on December 3, 2014. Current status of the company is active.

Rating

+

0

-

Company name

J.A. COCHRANE & SON, LLC

DOS ID #

4676712

Selected Entity Name: COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

Selected Entity Status Information

Current Entity Name: COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

DOS ID #: 974613

Initial DOS Filing Date: FEBRUARY 15, 1985

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

COCHRANE INSURANCE AGENCY AND FINANCIAL SERVICES, LTD.

21 THIRD AVE.

BAY SHORE, NEW YORK, 11706

Chief Executive Officer

JOHN C. COCHRANE

**NYS Department of State
Division of Corporations
Entity Information**

The information contained in this database is current through September 22, 2016.

Selected Entity Name: J.A. COCHRANE & SON, LLC

Selected Entity Status Information

Current Entity Name: J.A. COCHRANE & SON, LLC

DOS ID #: 4676712

Initial DOS Filing Date: DECEMBER 08, 2014

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

J.A. COCHRANE & SON, LLC

21 THIRD AVENUE

BAY SHORE, NEW YORK, 11706

Registered Agent

NONE

] A = John Angie?

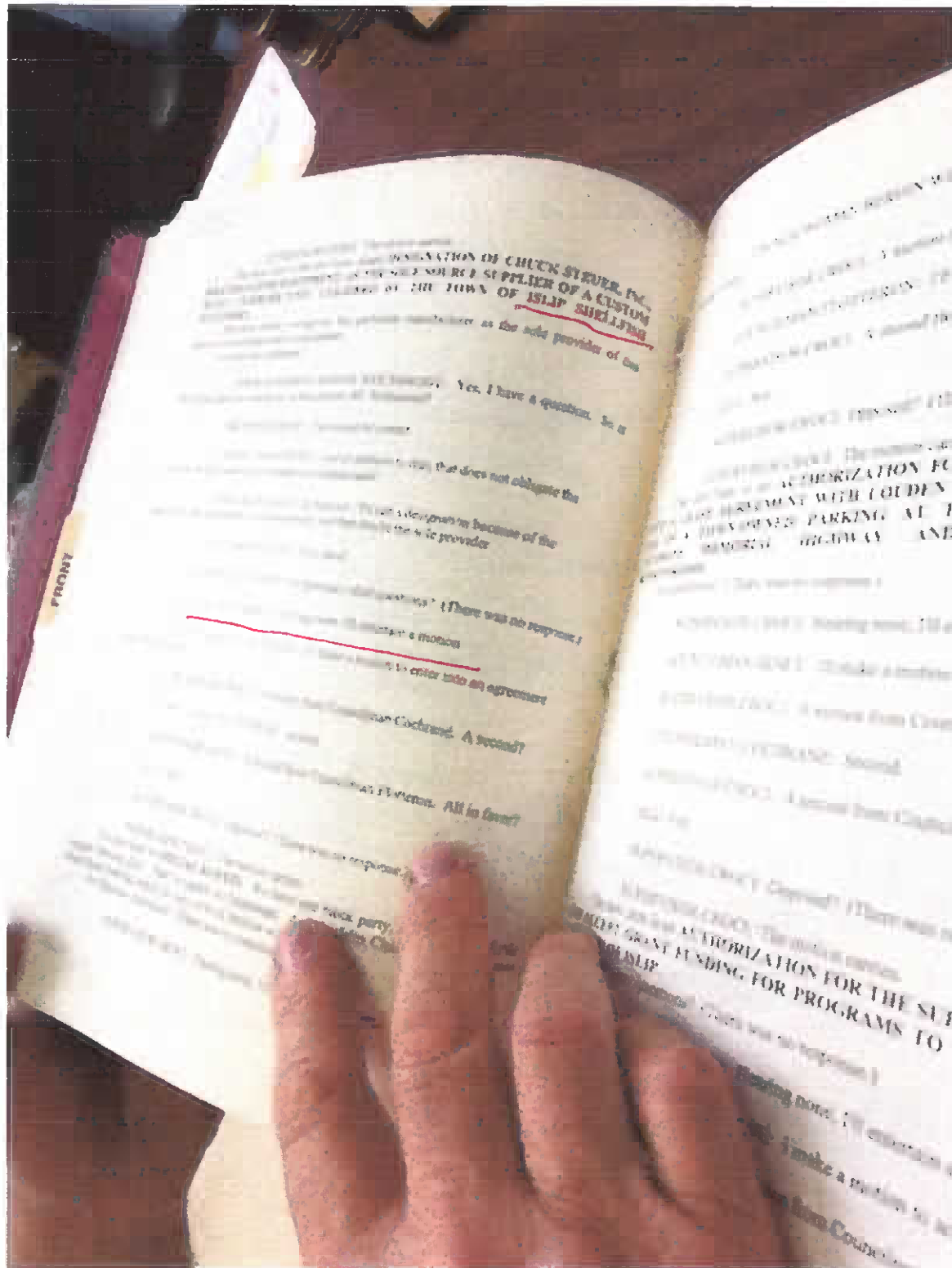
Captain John C. Cochrane, Jr. was born in Bay Shore, New York. Upon graduation from Bay Shore Public Schools, he attended Jacksonville University, where he graduated with a Bachelor of Science in General Business and was commissioned through Naval Reserve Officer Training (NROTC) in April 1982.

Captain Cochrane's sea duty assignment was onboard the USS NEW JERSEY (BB-62) where he served as Fourth Division Officer, First Division Officer and Fire Control Main Battery Officer. His shore duty assignment was Aegis Training center, Dahlgren, VA., where he served as a Technical Instructor for the Aegis Combat System.

His first reserve assignment was Training Officer for Convoy Command, Naples Det 102. His next assignment was the successful formation of a new reserve unit for USS GETTYSBURG (CG-64) where he served as Gaining Command Liaison Officer. Captain Cochrane was selected as REDCOM TWO Reserve Officer Association (ROA) Junior Officer of the year in 1992. He then was assigned as Commanding Officer of NR AFDL-6-Det 102 and Executive Officer of Readiness Unit 1602 in Amityville, New York. Captain Cochrane was selected as REDCOM FOUR Naval Reserve Association (NRA) Junior Officer of the Year in 1994.

Captain Cochrane then assumed command of Mobile Mine Assembly Group Five in Albany, New York. His unit was awarded REDCOM One Readiness Award and Letter of Commendation from the Secretary of Navy. He was activated by the New York Naval Militia to be an Liaison to the TWA Flight 800 Recovery Command. In October 1997, Captain Cochrane assumed duties as Operation Officer (J3), Commander Strike Fleet Atlantic. The unit was awarded the Leo Bilger Award. In the fall of 2000, he was assigned as the Administrative Officer in NAVSEA PMS 102 unit in Washington DC. Captain Cochrane commanded FFG 39 Augment Bravo in October 2001 and assumed command of Military Sealift Command Northern Persian Gulf Detachment 102, Bronx, N Y in 2003. Served as Commanding Officer, Military Sealift Command Expeditionary Port Unit 106, Baltimore, MD. In October 2007 he was mobilized as Commanding Officer MSCO Kuwait in support of OIF, Presently serving as Chief Staff Officer, Commander Second Fleet, Expanded Missions Unit, Norfolk VA. Captain Cochrane's decorations include: Legion of Merit(Gold Star), Meritorious Service Medal (Gold Star), Navy Commendation Medal Fourth Award, Army Commendation Medal, Navy Achievement Medal (Gold Star), Two Navy Unit Commendations and Navy Expeditionary Medal, Global War on Terrorism Expeditionary Medal.

Captain Cochrane resides in Brightwaters, New York with his wife, the former Kathryn Ann O'Connor of Allendale, New Jersey. They have two sons, John Campbell and Connor James.



SHELL FISH VOTE COCHRANE

SUPERVISOR CROCI: Any from the Board? (There was no response.)

SUPERVISOR CROCI: Hearing none, I'll entertain a motion to close the hearing and adopt the resolution.

COUNCILMAN COCHRANE: I'll make a motion.

SUPERVISOR CROCI: I have a motion from Councilman Cochrane.

COUNCILMAN FLOTTERON: I'll second.

SUPERVISOR CROCI: A second from Councilman Flotteron. All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed? (There was no response.)

SUPERVISOR CROCI: The motion carries.

Ladies and gentlemen, that concludes the scheduled items for this public hearing. Is there anyone who wishes to address the Town Board at this time? We want to start with Mr. --

MR. J. GARTNER: Paul Gartner and Joe Gartner.

SUPERVISOR CROCI: -- Paul and Joe Gartner.

MR. J. GARTNER: Yes.

MR. P. GARTNER: We're here to talk about the hot dog --

SUPERVISOR CROCI: Sir, can I have your name and address for the Clerk, for the record.

MR. P. GARTNER: Paul Gartner, 344 West Third Street, West Islip.

MR. J. GARTNER: Joseph Gartner, 1088 Thompson Drive, Bay Shore, sir.

SUPERVISOR CROCI: Please go ahead. You have three minutes.

MR. P. GARTNER: Yeah. We want to talk about the hot dog resolution that they passed last year. I'd just like to say that they passed it, but knowing that it was almost impossible to get the permit. There's -- one year has passed. No one's got the permit. And I believe it's not even up for review. It is impossible.

All we ask is the same opportunity the towns around us are giving to us. I've got a Brookhaven permit, but it's just too far to travel.

01250

June 19, 2012

WHEREAS, the Great South Bay is an invaluable cultural, environmental, and economic resource to the residents of the Town of Islip; and

WHEREAS, the harvest of hard clams is an economically and culturally significant activity and action should be taken to assure that future harvesting is consistent with the long-term rebuilding and sustainability of the resource for future generations; and

WHEREAS, shellfish populations are important for improving and maintaining water quality because of their filtering capacity and function in marine ecology of coastal waters; and

WHEREAS, the return of a sustainable commercial hard clam fishery in the Great South Bay and the healthy restoration of the larger Great South Bay ecosystem will both require the management of the hard clam population to maximize its contribution to a healthy and vibrant ecosystem; and

WHEREAS, the Town Board of the Town of Islip has previously implemented interim hard clam and shellfish restrictions and regulations designed to assist in the restoration of the shellfish population while awaiting recommendations from the Great South Bay Hard Clam Restoration Working Group concerning future regulations; and

WHEREAS, the Town Board of the Town of Islip is now in receipt of the recommendations of the Great South Bay Hard Clam Restoration Working Group, and thus, determines that amendments to the Islip Town Code, Chapter 44, entitled "Shellfish" are necessary; and

WHEREAS, a public hearing was held therefor on June 19, 2012.

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

370 RESOLVED, that the Town Board of the Town of Islip hereby amends the Islip Town Code, Chapter 44, entitled "Shellfish", pertaining to the harvesting of hard clams in the Town controlled portion of the Great South Bay, as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING
DELETIONS are indicated by ~~STRIKEOUTS~~

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

1290

June 19, 2012
Resolution #9

RESOLUTION AUTHORIZING THE SUPERVISOR TO ACCEPT A MONETARY GIFT, LEFT IN TRUST, TO THE TOWN OF ISLIP SHELLFISH HATCHERY; BY THE LATE GALE KAVALIAUSKAS, IN THE AMOUNT OF \$80,892.68

WHEREAS, the Town of Islip owns and operates the Town of Islip Shellfish Hatchery; and

WHEREAS, the late Gale Kavaliauskas was a patron of the Town's Shellfish Hatchery; and

WHEREAS, by the establishment of a savings account left in trust to the Town of Islip Shellfish Hatchery, whereby it was Ms. Kavaliauskas' explicit wish to *further the mission of the Shellfish Hatchery*; and

WHEREAS, the Comptroller of the Town of Islip has established Trust and Agency account number T090474 - *Hatchery Trust from Gale Kavaliauskas* for the purposes of accepting this trust.

NOW, THEREFORE on motion of Councilperson John Cochrane, Jr.,
seconded by Councilperson Anthony Senft, Jr., be it

RESOLVED, that the Supervisor is authorized to accept the aforementioned monetary gift, left in trust to the Shellfish Hatchery, by the late Gale Kavaliauskas; in the amount of \$80,892.68 for the purposes of *furthering the mission of the Shellfish Hatchery*.

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

February 14, 2012
Resolution #18

DESIGNATING CHUCK STEUER, INC; D/B/A SHELLFISH EQUIPMENT AS SOLE SOURCE SUPPLIER/MANUFACTURER OF A CUSTOM BUILT TUMBLER UNIT UTILIZED AT THE TOWN'S SHELLFISH HATCHERY TO SORT AND SIZE OYSTER SEED FOR THE PURPOSE OF MARKETING SEED GROWN AT THE FACILITY

WHEREAS, the Town of Islip owns and operates a Shellfish Culture Facility in East Islip, NY; and

WHEREAS, the Shellfish Culture Facility has the ability to produce additional quantities of Oyster seed, which is then marketed for sale to other municipalities and private entities; and

WHEREAS, the sale of Hatchery-Produced Oyster seed helps to offset the cost of operating the facility; and

WHEREAS, for the purpose of marketing the Oyster seed, a custom-built *Tumbler* unit is utilized to sort and size the oyster seed; and

WHEREAS, Chuck Steuer, Inc; D/B/A Shellfish Equipment is the sole supplier/manufacture of the custom-built *Tumbler* unit;

NOW, THEREFORE, on motion of Councilperson John C. Cochrane, Jr.

seconded by Councilperson Steven J. Flotteron, be it

RESOLVED, that Chuck Steuer, Inc; D/B/A Shellfish Equipment be designated as a sole source supplier/manufacture of a custom-built *Tumbler* unit to be utilized at the Town's Shellfish Hatchery for the purpose of marketing oyster seed.

UPON A VOTE being taken, the result was carried 5-0.

...Councilperson ...
... permission is hereby gran
be it

... Party-695 Bay Shore Avenue
... Bay Shore Ave will be close

... Dash-5K Fun Run-Ronkon
... from 8:30AM to 10:30AM Ra
... south east on 1st Street, north
... Ave. east on Joan St. north
... back at school grounds. P
... County Offices and proof of li

... League Opening Day Parade
... 2012 from 7:30AM to 9:30AM
... Dennison Bldg. proceeds sou
... and continues to inside the Haupt
... parade ends. Permission will be g
... and proof of liability insur

... Main Street Festival-Islip-Th
... 9AM to 9PM, (set up will be
... PM Requesting permission to
... and the easternmost dr
... permission to use the parking lo
... this event will be granted per
... liability insurance

2117

U

SUPERVISOR CROCI: A motion to adjourn from consideration of the

COUNCILMAN FLOTTERON: Second.

SUPERVISOR CROCI: And a second from Councilman Flotteron. ALL: Aye.

SUPERVISOR CROCI: Opposed? (There was no response.)

SUPERVISOR CROCI: The motion carries.

The meeting of the Town of Islip Resource Recovery Agency Board is hereby adjourned.
The regular business now continues.

The next item for the Town Board's consideration is AUTHORIZATION FOR THE
EXPANSION OF THE SHELLFISH AQUACULTURE LEASE PROGRAM, SUBJ
TO VARIOUS APPROVALS, AND AUTHORIZATION FOR THE SUPERVISOR
EXECUTE THE DOCUMENTS NECESSARY TO PROCURE PERMITS
APPROVALS.

Are there any questions? (There was no response.)

SUPERVISOR CROCI: Hearing none, I'll entertain a motion.

COUNCILMAN COCHRANE: I'll make a motion to approve the Shellfish
Aquaculture Lease Program.

SUPERVISOR CROCI: A motion from Councilman Cochrane.

COUNCILMAN FLOTTERON: Second.

SUPERVISOR CROCI: And a second from Councilman Flotteron. A

ALL: Aye.

SUPERVISOR CROCI: Opposed? (There was no response.)

SUPERVISOR CROCI: The motion carries.

The next item is the MEETING OF THE TOWN OF ISLIP FOREIGN T
THORITY BOARD.

I'll now call for a motion for this Board to convene as the Town of Islip
Authority Board.

COUNCILMAN COCHRANE:

00191

January 15, 2013 #10

AUTHORIZING THE SUPERVISOR TO ENTER INTO LEASE AGREEMENTS FOR SEVEN (7) PARCELS OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Leasing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, the Town of Islip currently has three (3) active leases; and

WHEREAS, the Town of Islip held a Lottery to establish the selection order for the next phase of the Bay Bottom Leases; and

WHEREAS, the Town of Islip Department of Environmental Control and Comptroller's Office has been jointly interviewing Lottery winners; and

WHEREAS, "Appendix A" of this Resolution contains a list of recommended Lessees for the next phase of the program;

NOW, THEREFORE, on motion of Councilperson Cochrane, Jr.
seconded by Councilperson Flotteron, be it

RESOLVED, that the Supervisor is hereby authorized to execute Lease Agreements for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said Lease having a term of five (5) years; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, beginning on the commencement date of the Lease.

UPON A VOTE being taken, the result was carried 5-0.

00910

SUPERVISOR CROCI: Thank you.

Item number seven is an AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT FOR ONE PARCEL OF TOWN-OWNED BAY BOTTOM LAND WITH DOUGLAS A. WINTER, JR. FOR THE PURPOSE OF SHELLFISH CULTIVATION IN OUR GREAT SOUTH BAY.

Are there any questions? (There was no response.) Hearing none, I'll entertain a motion.

COUNCILMAN COCHRANE: I make that motion.

SUPERVISOR CROCI: A motion from Councilman Cochrane.

COUNCILMAN FLOTTERON: Second.

SUPERVISOR CROCI: And a second from Councilman Flotteron.

All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed? (There was no response.)
motion carries.

00912

March 19, 2013
Resolution #7

AUTHORIZING THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT FOR ONE PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX 1"

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Leasing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, the Town of Islip currently has authorized eleven (11) Bay Bottom Leases; and

WHEREAS, the Town of Islip held a Lottery to establish the selection order for the next phase of the Bay Bottom Leases; and

WHEREAS, the Town of Islip Department of Environmental Control and Comptroller's Office has been jointly interviewing Lottery winners; and

WHEREAS, "Appendix 4" of this Resolution contains a list of recommended Lessees for the next phase of the program;

NOW, THEREFORE, on motion of Councilperson Cochrane, Jr.

seconded by Councilperson Winteron, be it

RESOLVED, that the Supervisor is hereby authorized to execute Lease Agreements for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix 4", with said Lease having a term of five (5) years; with an annual rent of \$100.00 per acre, and a security deposit of \$150.00 per acre, beginning on the commencement of the Lease.

A VOTE being taken, the result was carried 5-0.

02050

July 16, 2013
Resolution #29

AUTHORIZING THE SUPERVISOR TO ENTER INTO LEASE AGREEMENTS FOR TWO (2) PARCELS OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Leasing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, the Town of Islip currently has authorized twelve (12) Bay Bottom Leases; and

WHEREAS, the Town of Islip held a Lottery to establish the selection order for the next phase of the Bay Bottom Leases; and

WHEREAS, the Town of Islip Department of Environmental Control and Comptroller's Office has been jointly interviewing Lottery winners; and

WHEREAS, "Appendix A" of this Resolution contains a list of recommended Lessees for the next phase of the program;

NOW, THEREFORE, on motion of Councilperson Cochrane, Jr,
seconded by Councilperson Flotteron, be it

23 RESOLVED, that the Supervisor is hereby authorized to execute Lease Agreements for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said Lease having a term of five (5) years; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, beginning on the commencement date of the Lease.

UPON A VOTE being taken, the result was carried 5-0.

Item number twenty-nine, the next item, is an AUTHORIZATION FOR THE SUPERVISOR
TO ENTER INTO LEASE AGREEMENTS FOR TWO PARCELS OF TOWN-OWNED
BAY BOTTOM LAND FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE
GREAT SOUTH BAY.

c2048

Are there any questions? (There was no response.) Hearing none, I'll entertain a motion.

COUNCILMAN COCHRANE, JR.: I make a motion to approve.

SUPERVISOR CROCI: A motion from Councilman Cochrane.

COUNCILMAN FLOTTERON: Second.

SUPERVISOR CROCI: And a second from Councilman Flotteron.

in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed? (There was no response.)

Motion carries.

who?

02047

July 16, 2013
Resolution

RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN AND DOUGLAS A. WINTER, JR. FOR THE OPERATION OF THE FORMER TOWN OF ISLIP SHELLFISH HATCHERY FACILITY

WHEREAS, the Town of Islip has owned and operated a Shellfish Hatchery Facility for over 30 years as a component of the Resource Enhancement Program; and

WHEREAS, the Facility was severely damaged as a result of Superstorm Sandy; and

WHEREAS, the Department of Environmental Control was directed by the Town Board to develop and issue an RFP document for the privatization of the Facility to supplement the Town's Bay Bottom Lease Program; and

WHEREAS, the Supervisor established an RFP Review Committee for the purpose of evaluating and making a recommendation to the Town Board of the most responsible proposer; and

WHEREAS, the Committee reviewed all proposals, presided over the Proposer's presentation, and sought clarifications as needed from the Proposer and Town Board; and

WHEREAS, Douglas A. Winter is the most responsive proposer and is hereby recommended by the Committee, now

THEREFORE, on a motion by Council Cochrane, Jr.
seconded by Council Flotteron

, be it hereby

RESOLVED, that the Supervisor is hereby authorized to enter into an Agreement between the Town of Islip and Douglas A. Winter, for the operation of the Town's former Hatchery Facility, in a form which is acceptable to the Town Attorney; inclusive of the Town's Bay Bottom Lease Fees, existing equipment, and maintenance.

0415
Item number twenty-eight, the next item, is an **AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH DOUGLAS A. WINTER, THE MOST RESPONSIBLE PROPOSER, FOR AN RFP FOR THE OPERATION OF THE TOWN OF ISLIP'S SHELLFISH HATCHERY FACILITY.**

Are there any questions?

COUNCILMAN COCHRANE, JR.: A question, Mr. Supervisor.

SUPERVISOR CROCI: Question/comment from Councilman Cochrane.

COUNCILMAN COCHRANE, JR.: Yes. More of a comment. I want to thank Eric and his committee for all the hard work they've done to go through the responsible bidders. I know we had three of them. And I want to thank all the hard work.

And hopefully, this shows our future baymen that we're going to be producing more animals for us. So thank you, Eric, and Inez, and everybody else on the committee.

SUPERVISOR CROCI: Mr. Hofmeister, well done.

If there are no other questions or comments, I'll entertain a motion.

COUNCILMAN COCHRANE, JR.: I make a motion to approve.

SUPERVISOR CROCI: A motion from Councilman Cochrane.

COUNCILMAN FLOTTERON: Second.

SUPERVISOR CROCI: And a second from Councilman Flotteron

All in favor?

01020

May 22, 2012

Resolution #17

WHEREAS, the Great South Bay is an invaluable cultural, environmental, and economic resource to the residents of the Town of Islip; and

WHEREAS, the harvest of hard clams is an economically and culturally significant activity and action should be taken to assure that future harvesting is consistent with the long-term rebuilding and sustainability of the resource for future generations; and

WHEREAS, shellfish populations are important for improving and maintaining water quality because of their filtering capacity and function in marine ecology of coastal waters; and

WHEREAS, the return of a sustainable commercial hard clam fishery in the Great South Bay and the healthy restoration of the larger Great South Bay ecosystem will both require the management of the hard clam population to maximize its contribution to a healthy and vibrant ecosystem; and

WHEREAS, the Town Board of the Town of Islip has previously implemented interim hard clam and shellfish restrictions and regulations designed to assist in the restoration of the shellfish population while awaiting recommendations from the Great South Bay Hard Clam Restoration Working Group concerning future regulations; and

WHEREAS, the Town Board of the Town of Islip is now in receipt of the recommendations of the Great South Bay Hard Clam Restoration Working Group, and thus, determines that amendments to the Islip Town Code, Chapter 44, entitled "Shellfish" are necessary.

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

RESOLVED, that the Town Clerk is hereby authorized to advertise for a public hearing to consider amending the Islip Town Code, Chapter 44, entitled "Shellfish", pertaining to the harvesting of hard clams in the Town controlled portion of the Great South Bay.

Upon a vote being taken



Town of Islip Resolution Brief

The Town Attorney's office is responsible for the selection and preparation of each Town Board Agenda. Items which are not properly prepared and submitted to the Town Attorney's office via the electronic processing system will be deemed ineligible for inclusion on the Agenda. Each Department is responsible for the items they enter into the system, and should monitor the progress of submittals to ensure items are processed for the desired Town Board meeting.

Meeting Date: 1/15/2013

Sponsoring Department:

Resolution Type: Town

Description: Authorizing the Supervisor to enter into Lease Agreements for seven (7) parcels of Town-owned Bay Bottom land for the purpose of Shellfish Cultivation in the Great South Bay, as outlined in "Appendix A".

Budget Line: N/A

Budget Line Description: N/A

Fiscal Impact: N/A

Funding Sources: N/A

Agency/Person/Group Benefitting: N/A



January 15, 2013

AUTHORIZING THE SUPERVISOR TO ENTER INTO LEASE AGREEMENTS FOR SEVEN (7) PARCELS OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Leasing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, the Town of Islip currently has three (3) active leases; and

WHEREAS, the Town of Islip held a Lottery to establish the selection order for the next phase of the Bay Bottom Leases; and

WHEREAS, the Town of Islip Department of Environmental Control and Comptroller's Office has been jointly interviewing Lottery winners; and

WHEREAS, "Appendix A" of this Resolution contains a list of recommended Lessees for the next phase of the program;

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

RESOLVED, that the Supervisor is hereby authorized to execute Lease Agreements for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said Lease having a term of five (5) years; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, beginning on the commencement date of the Lease.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Lessee Name	Parcel ID	Size of Parcel
Brian Kavanagh	A2	2 Acres
Max Haspel & Matt Welling	A5	2 Acres
Andrew Capone	A8	5 Acres
Anthony Capone	A9	5 Acres
Cecilia & Sixto Portilla	A13	1 Acre
Ed Califano	A14	2.5 Acres
Mike Fitall	A15	2.5 Acres

NYS Department of State Division of Corporations Entity Information

The information contained in this database is current through July 28, 2020.

Selected Entity Name: MAPLE AVENUE MARINE CORP.

Selected Entity Status Information

Current Entity Name: MAPLE AVENUE MARINE CORP.

DOS ID #: 2225292

Initial DOS Filing Date: FEBRUARY 04, 1998

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC BUSINESS CORPORATION

Current Entity Status: INACTIVE - Dissolution by Proclamation / Annulment of Authority (Jun 26, 2002)

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

EDWARD HURLEY
121 MAPLE AVE
BAYSHORE, NEW YORK, 11706

Chief Executive Officer

EDWARD HURLEY
121 MAPLE AVE
BAYSHORE, NEW YORK, 11706

HURLEY, JANET 949 YACHTSMAN DRIVE SANIBEL, FL 33957	200.00	04-NOV-19	FRIENDS OF ANGIE CARPENTER
MAPLE AVENUE MARINA LLC 121 MAPLE AVE BAY SHORE, NY 11706, NY 11706	1,500.00	20-SEP-19	FRIENDS OF JOHN COCHRANE
MAPLE AVENUE MARINA,LLC 121 MAPLE AVE BAY SHORE, NY 11706	3,000.00	12-NOV-15	FRIENDS OF JOHN COCHRANE

MAPLE AVE. MARINA LLC 121 MAPLE AVE. BAY SHORE, NY 11706	1,000.00	05-NOV-15	FRIENDS OF ANGIE CARPENTER
MAPLE AVENUE MARINA LLC 121 MAPLE AVENUE BAY SHORE, NY 11706	1,500.00	02-DEC-19	FRIENDS OF ANGIE CARPENTER

see on list

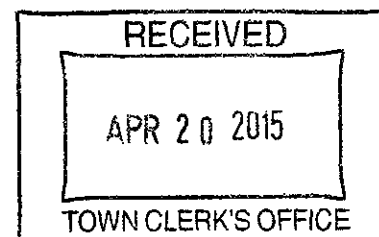
Shell

TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD
MEETING, HELD ON THE 7TH DAY OF
APRIL 2015, AT TOWN HALL, 655 MAIN
STREET, ISLIP, NEW YORK

P R E S E N T:

ANGIE M. CARPENTER, SUPERVISOR
ANTHONY S. SENFT, JR., Councilman
JOHN C. COCHRANE, JR., Councilman
STEVEN J. FLOTTERON, Councilman
OLGA H. MURRAY, Town Clerk
ROBERT CICALÉ, Town Attorney



1 SUPERVISOR CARPENTER: Motion
2 to adjourn by Councilman Senft,
3 second by Councilman Flotteron.

4 All those in favor?

5 ALL: Aye.

6 SUPERVISOR CARPENTER:
7 Opposed?

8 (There was no response.)

9 SUPERVISOR CARPENTER: It's
10 adjourned.

11 Next we will go to Item 7:
12 Authorization for the Supervisor to
13 enter into a lease agreement for two
14 parcels of Town-owned bay bottom land
15 for the purpose of shellfish
16 cultivation in the Great South Bay.
17 Councilman Cochrane?

18 COUNCILMAN COCHRANE: For the
19 board and people of the audience: My
20 name is John C. Cochrane, associated
21 with J and A Cochrane. I applied for
22 the bay bottom lease program.

23 A little history: John
24 Cochrane, my great, great grandfather
25 came over from Scotland in 1840 as an

1 indentured servant in Sayville. At
2 the end of the contract he started --
3 he became an oystermen. A little
4 thing called the Civil War started.

5 His boys John and James went
6 off to fight in the Civil War. And I
7 have gotten through my research with
8 the town historian: At the end of
9 the Civil War one of the things that
10 the Towns of Brookhaven and Islip did
11 is they started a leasing program, a
12 bay bottom leasing program, where
13 names such as Ockers, Doxey, Sweeney,
14 and Cochrane all started applying for
15 bay bottom leasing at the end of the
16 Civil War.

17 Somewhere around 1870 there
18 was a big pollution issue in the
19 Sound, what was called the Industry
20 Revolution, and the Connecticut
21 farmers started losing their crop,
22 and started bringing the crops here
23 to the Great South Bay region.

24 At that point the Towns of
25 Brookhaven and Islip aggressively

1 started looking at the towns and
2 starting dividing up the bay bottom.

3 John Cochrane went from
4 Oakdale to the Bay Shore dock with
5 two other oystermen. So the history
6 of the Cochrane family goes back into
7 moving from Sayville to Bay Shore in
8 1880, where my great grandfather and
9 my Uncle Jim used to tell me before
10 -- well, actually Uncle Jim who was
11 90, used to tell me how it was when
12 this whole program started.

13 He was born in 1886 and died
14 in 1976. When this whole program
15 started and I became councilman, I
16 was already with the farmers looking
17 at developing a lottery to get the
18 bay bottom, not thinking the
19 Cochranes wanted to go back after 120
20 years, to go back to be baymen.

21 I asked my brother Jim if he
22 would be interested because he was
23 the original clammer in my family.
24 He said yes, he definitely would be
25 interested.

1 So I waited until the lottery
2 because I didn't know if we had any
3 other bay bottom openings. So my
4 brother and myself sent a letter to
5 the Town, and we were put on the
6 list.

7 Of course, we were somewhere }
8 in the first ten names that came in, }
9 and we waited like everybody else who
10 submitted their names to be listed
11 for being a bay bottom leaseholder.
12 When I realized the day would come
13 up, I talked to Eric Hoffmeister and
14 a town attorney and applied myself to
15 be on the ethics board.

16 So I have gone through the
17 process. Actually, now the people
18 from the Maritime Museum gave us the
19 actual license from 1898, and it said
20 you were a farmer for 33 years. That
21 was my great, great grandfather
22 getting his first lease after the
23 Civil War.

24 So I wanted to start up the
25 family tradition and I brought my

1 father and my son John, who is going
2 to be my first employee. Right,
3 Johnny?

4 So thank you Madam Supervisor.

5 SUPERVISOR CARPENTER: Thank
6 you, Councilman Cochrane for that
7 disclosure. I would just share --

8 COUNCILMAN COCHRANE: I recuse
9 myself from the vote.

10 SUPERVISOR CARPENTER: In the
11 interest of -- I would just ask the
12 town attorney to reiterate that there
13 was a very deliberate process that
14 you went through when you requested a
15 formal opinion from the ethics
16 commission.

17 MR. CICALI: At the request of
18 Councilman Cochrane I put through a
19 question before the board of ethics
20 before the Town of Islip. They
21 convened a meeting and put forth a
22 decision which indicated that this
23 resolution before the board would not
24 be in violation of the Town of Islip
25 Code of Ethics which is under



Ethics Board opinion excerpts:

February 3, 2015 inquiry of Islip Town Attorney Robert L. Cicale, Esq.

Applicants for a lease apply to the Town's Department of Environmental Conservation and are given a slot on a waiting list.

Once an individual is **called from the waiting list**, a business plan . . .

The new company was formed for shellfish cultivation. Prior to formation of the Company, one of its principals, **Edward Fallon**, **submitted his name for the waiting list**.

Upon , the applicant is **recommended to the Town Board through an**

. The Resolution is voted upon by the Town Board to authorize the Supervisor, to execute the lease.

You advise that he is prepared to his relationship with the Company and to recuse himself from any vote by the Town Board .

It is the Board's opinion, with one dissenting voice, that the Councilman may participate in the Program as a member of the Company provided that the Councilman publicly discloses his relationship with Company and recuses himself from any vote

by the Town Board that deals with the leasing program in general and any matters dealing with the Company specifically.



Acme Auto Radiator

Phone: (631) 581-9199

Web: www.acmeradiator.net

- Name: Edward Fallon
Job Title: President & Chief Executive Officer

Why is the taxpayers money being spent for radiator repairs continuously one after the other at Acme Radiator on Carlton Ave in Islip Ter. The town averages \$1,250.00 a month to this business. It is said the vehicles come in as soon as one leaves, Why? Why all the abuse? I've owned

ACME AUTO RADIATOR & GLASS WORKS 49 CARLETON AVE ISLIP TERRACE, NY 11752	300.00	03-OCT- 11	<u>FRIENDS OF JOHN COCHRANE</u>
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ACME AUTO RADIATOR & GLASS WORKS, INC 49 CARLETON AVE ISLIP TERRACE, NY 11752	150.00	06-DEC- 14	<u>FRIENDS OF JOHN COCHRANE</u>
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ACME AUTO RADIATOR & GLASS WORKS, INC 49 CARLETON AVE ISLIP TERRACE, NY 11752	125.00	05-OCT- 15	<u>FRIENDS OF JOHN COCHRANE</u>
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ACME AUTO RADIATOR AND GLASS WORKS 49 CARLETON AVE ISLIP TERRACE, NY 11752	1,000.00	24-NOV- 10	<u>FRIENDS OF JOHN COCHRANE</u>
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Ethics Board opinion excerpts:

February 3, 2015 inquiry of Islip Town Attorney Robert L. Cicale, Esq.

Applicants for a lease apply to the Town's Department of Environmental Conservation and are given a slot on a waiting list.

Once an individual is called from the waiting list, a business plan . . .

The new company was formed for shellfish cultivation. Prior to formation of the Company, one of its principals, Edward Fallon, submitted his name for the waiting list. *

Upon approval by the Department, the applicant is recommended to the Town Board through an authorized Resolution. The Resolution is voted upon by the Town Board to authorize the Supervisor to execute the lease.

You advise that he is prepared to publicly disclose his relationship with the Company and to recuse himself from any vote by the Town Board with respecting to the granting of the lease.

It is the Board's opinion, with one dissenting voice, that the Councilman may participate in the Program as a member of the Company provided that the Councilman publicly discloses his relationship with Company and recuses himself from any vote by the Town Board that deals with the leasing program in general and any matters dealing with the Company specifically.

did not stop voting.
and Board lied to residents

April 7, 2015

Resolution #7

AUTHORIZING THE SUPERVISOR OR HIS DESIGNEE TO ENTER INTO A LEASE AGREEMENT TWO (2) PARCELS OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Leasing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, "Appendix A" of this Resolution contains a list of recommended Lessees for the next phase of the program;

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

00237

RESOLVED, that the Supervisor or his Designee is hereby authorized to execute Lease Agreements for the Town's Bay Bottom Leasing Program based upon Departmental recommendations, as set forth in "Appendix A", with said Lease having a term of five (5) years; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, beginning on the commencement date of the Lease.

UPON A VOTE being taken, the result was 3-0-1 with Councilman John C. Cochrane, Jr. abstain
Councilwoman Trish Bergin Weichbrodt absent.

00887

"Appendix A"

Lessee Name	Parcel ID	Size of Parcel
John C. Cochrane, Jr. J.A. Cochrane & Son, LLC	AX4	5 acres
Ralph D'Auria	AX8	5 acres

TOWN BOARD DISCUSSION AGENDA

JUNE 28, 2016

- 8. Authorization for the Supervisor to enter into an agreement with The Baywalk Café to provide lunch for the Patricia Ann Mooney Memorial Beach Camp at Atlantique.**

- 11. Town Board approval to permit Bruce Metcalf, Inc., a sole source supplier, to provide maintenance service of the cesspools at Atlantique Beach.**

- 19. Authorization for the Supervisor to execute a Lease Agreement with Bayberry Point Realty, LLC to lease a parking spot in a Town-owned parking lot located at 15 Grant Avenue in Islip for purposes of placement of a waste container.**
- 20. Authorization for the Supervisor to enter into a Lease Agreement with Golden Flashes Real Estate, LLC. to continue to use and operate property in Sayville as a public parking area.**

24. Bond Resolutions.

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 25TH DAY OF APRIL, 2017, AT
TOWN HALL, 655 MAIN STREET, ISLIP, NY

P R E S E N T:

ANGIE M. CARPENTER, Supervisor
MARY KATE MULLEN, Councilman
JOHN C. COCHRANE, JR., Councilman
STEVEN J. FLOTTERON, Councilman
TRISH BERGIN WEICHBRODT, Councilwoman
OLGA H. MURRAY, Town Clerk
J.R. DiCICCIO, Town Attorney

April 25, 2017

1 Town Board Meeting

2 Motion by Councilman Flotteron.

3 COUNCILWOMAN MULLEN:

4 Second.

5 SUPERVISOR CARPENTER:

6 Second by Councilwoman Mullen. All
7 those in favor?

8 ALL: Aye.

9 SUPERVISOR CARPENTER:

10 Opposed?

11 (There was no response.)

12 SUPERVISOR CARPENTER: It is
13 approved.

14 Item twenty-five is an
15 authorization for the Supervisor to
16 enter into the five-year option
17 extension of the existing agreement
18 with Douglas A. Winter for the
19 continued operation of the Town's
20 former shall fish hatchery
21 facility.

22 Any questions?

23 (There was no response.)

24 SUPERVISOR CARPENTER:

25 Hearing none, I'll make a motion.

1 Town Board Meeting

2 A second?

3 COUNCILMAN FLOTTERON:

4 Second.

5 SUPERVISOR CARPENTER:

6 Second by Councilman Flotteron.

7 All those in favor?

8 ALL: Aye.

9 SUPERVISOR CARPENTER:

10 Opposed?

11 (There was no response.)

12 SUPERVISOR CARPENTER: It is
13 approved.

14 Item twenty-six is the
15 meeting of the Town of Islip
16 Resource Recovery Agency. I make a
17 motion to convene. A second?

18 COUNCILMAN COCHRANE, JR.:

19 Second.

20 SUPERVISOR CARPENTER: By
21 Councilman Cochrane.

22 The meeting is convened a
23 quorum being present. Mr. Heil.

24 MR. HEIL: Good evening,
25 Madam Chair, and members of the

Handwritten note:
J. A. Flotteron
Aye
ON Shore fish

1 Town Board Meeting

2 Motion by Councilwoman Bergin
3 Weichbrodt.

4 COUNCILWOMAN MULLEN:

5 Second.

6 SUPERVISOR CARPENTER:

7 Second by Councilwoman Mullen. All
8 those in favor?

9 ALL: Aye.

10 SUPERVISOR CARPENTER:

11 Opposed?

12 (There was no response.)

13 SUPERVISOR CARPENTER: It is
14 approved.

15 Item twenty-eight is an
16 authorization for the Supervisor to
17 enter into a one-year license
18 agreement with MANY 124 MAPLE, LLC,
19 for the utilization of fourteen
20 parking spaces, and six boat slips,
21 and certain land located at the
22 terminus of Maple Avenue, Bay Shore
23 with two additional two-year
24 options.

25 Any questions?

1 Town Board Meeting

2 (There was no response.)

3 SUPERVISOR CARPENTER:

4 Hearing none, a motion?

5 COUNCILMAN FLOTTERON:

6 Motion.

7 SUPERVISOR CARPENTER:

8 Motion by Councilman Flotteron. A
9 second? I'll second it. All those
10 in favor?

11 ALL: Aye.

12 SUPERVISOR CARPENTER:

13 Opposed?

14 COUNCILMAN COCHRANE, JR.: I
15 recuse.

16 SUPERVISOR CARPENTER: One
17 refusal.

18 Item twenty-nine is an
19 authorization for the Town Clerk to
20 advertise for a public hearing on
21 the transfer of 22 William Avenue
22 in East Islip, and 1091 Manor Lane
23 in Bay Shore under the CDA's Direct
24 Sale Program.

25 Any questions?

1 Town Board Meeting

2 SUPERVISOR CARPENTER: It is
3 approved.

4 Item thirty-two is an
5 authorization for the Supervisor to
6 exercise the option to renew the
7 agreement with Fire Island Ferries,
8 Inc., for freight ferry services
9 for one additional two-year period.

10 Any questions?

11 (There was no response.)

12 SUPERVISOR CARPENTER:

13 Hearing none, a motion?

14 COUNCILWOMAN BERGIN

15 WEICHBRODT: Motion.

16 SUPERVISOR CARPENTER:

17 Motion by Councilwoman Bergin

18 Weichbrodt.

19 COUNCILWOMAN MULLEN:

20 Second.

21 SUPERVISOR CARPENTER:

22 Second by Councilwoman Mullen. All
23 those in favor?

24 COUNCILWOMAN MULLEN: Aye.

25 COUNCILMAN FLOTTERON: Aye.

1 Town Board Meeting

2 SUPERVISOR CARPENTER: Aye.

3 COUNCILWOMAN BERGIN

4 WEICHBRODT: Aye.

5 COUNCILMAN COCHRANE, JR.: I

6 recuse.

7 SUPERVISOR CARPENTER: We

8 have four in favor, one recusal.

9 The motion is approved.

10 Item thirty-three is an
11 authorization for the Supervisor to
12 exercise the option to renew the
13 agreement with Fire Island Ferries,
14 Inc., for passenger ferry services
15 for one additional two-year period.

16 Any questions?

17 (There was no response.)

18 SUPERVISOR CARPENTER:

19 Hearing none, a motion?

20 COUNCILWOMAN BERGIN

21 WEICHBRODT: Motion.

22 SUPERVISOR CARPENTER:

23 Motion by Councilwoman Bergin

24 Weichbrodt. A second?

25 COUNCILMAN FLOTTERON:

1 Town Board Meeting

2 Second.

3 SUPERVISOR CARPENTER:

4 Second by Councilman Flotteron.

5 All those in favor?

6 COUNCILWOMAN MULLEN: Aye.

7 COUNCILMAN FLOTTERON: Aye.

8 SUPERVISOR CARPENTER: Aye.

9 COUNCILWOMAN BERGIN

10 WEICHBRODT: Aye.

11 SUPERVISOR CARPENTER:

12 Opposed?

13 COUNCILMAN COCHRANE, JR.: I

14 recuse.

15 SUPERVISOR CARPENTER: We
16 have one recusal. The motion is
17 approved.

18 Item thirty-four is an
19 authorization for the Supervisor to
20 apply for and accept funding from
21 the Suffolk County Office for the
22 Aging, SCOFA, for expanded In-Home
23 Services For the Elderly Program,
24 EISEP, for the period of April 1,
25 2017, through March 31, 2018.

1 Town Board Meeting

2 SUPERVISOR CARPENTER: It is
3 approved.

4 Item thirty-two is an
5 authorization for the Supervisor to
6 exercise the option to renew the
7 agreement with Fire Island Ferries,
8 Inc., for freight ferry services
9 for one additional two-year period.

10 Any questions?

11 (There was no response.)

12 SUPERVISOR CARPENTER:

13 Hearing none, a motion?

14 COUNCILWOMAN BERGIN

15 WEICHBRODT: Motion.

16 SUPERVISOR CARPENTER:

17 Motion by Councilwoman Bergin

18 Weichbrodt.

19 COUNCILWOMAN MULLEN:

20 Second.

21 SUPERVISOR CARPENTER:

22 Second by Councilwoman Mullen. All
23 those in favor?

24 COUNCILWOMAN MULLEN: Aye.

25 COUNCILMAN FLOTTERON: Aye.

1 Town Board Meeting

2 SUPERVISOR CARPENTER: Aye.

3 COUNCILWOMAN BERGIN

4 WEICHBRODT: Aye.

5 COUNCILMAN COCHRANE, JR.: I

6 recuse.

7 SUPERVISOR CARPENTER: We

8 have four in favor, one recusal.

9 The motion is approved.

10 Item thirty-three is an
11 authorization for the Supervisor to
12 exercise the option to renew the
13 agreement with Fire Island Ferries,
14 Inc., for passenger ferry services
15 for one additional two-year period.

16 Any questions?

17 (There was no response.)

18 SUPERVISOR CARPENTER:

19 Hearing none, a motion?

20 COUNCILWOMAN BERGIN

21 WEICHBRODT: Motion.

22 SUPERVISOR CARPENTER:

23 Motion by Councilwoman Bergin

24 Weichbrodt. A second?

25 COUNCILMAN FLOTTERON:

1 Town Board Meeting

2 Motion by Councilwoman Bergin
3 Weichbrodt.

4 COUNCILWOMAN MULLEN:
5 Second.

6 SUPERVISOR CARPENTER:
7 Second by Councilwoman Mullen. All
8 those in favor?

9 ALL: Aye.

10 SUPERVISOR CARPENTER:
11 Opposed?

12 (There was no response.)

13 SUPERVISOR CARPENTER: It is
14 approved.

15 Item twenty-eight is an
16 authorization for the Supervisor to
17 enter into a one-year license
18 agreement with MANY 124 MAPLE, LLC,
19 for the utilization of fourteen
20 parking spaces, and six boat slips,
21 and certain land located at the
22 terminus of Maple Avenue, Bay Shore
23 with two additional two-year
24 options.

25 Any questions?

1 Town Board Meeting

2 (There was no response.)

3 SUPERVISOR CARPENTER:

4 Hearing none, a motion?

5 COUNCILMAN FLOTTERON:

6 Motion.

7 SUPERVISOR CARPENTER:

8 Motion by Councilman Flotteron. A
9 second? I'll second it. All those
10 in favor?

11 ALL: Aye.

12 SUPERVISOR CARPENTER:

13 Opposed?

14 COUNCILMAN COCHRANE, JR.: I
15 recuse.

16 SUPERVISOR CARPENTER: One
17 refusal.

18 Item twenty-nine is an
19 authorization for the Town Clerk to
20 advertise for a public hearing on
21 the transfer of 22 William Avenue
22 in East Islip, and 1091 Manor Lane
23 in Bay Shore under the CDA's Direct
24 Sale Program.

25 Any questions?

ISLIP Town Board notes

Story By: ANTHONY PERROTTA
2/14/2019. ISLIP BULLETIN

ISLIP TOWN—Only two people spoke during the public portion of this month's Islip Town Board meeting. The first speaker made a proposition regarding Long Island MacArthur Airport, while the second accused a councilmember of conflicting interests.

Islip resident Greg Pepe took issue with councilman John Cochrane's personal involvement in the town's Bay Bottom Leasing Program, which leases over 100 acres of town-owned property to local entrepreneurs for harvesting oysters, hard-shell clams and scallops. Once grown, the shellfish are marketed and sold to local restaurants and retail establishments, according to the town's website.

Pepe, a regular speaker at Islip Town Board meetings, presented documents that show J.A. Cochrane & Son, LLC, a registered corporation with New York State Department of State, initially filed an application to lease town-owned parcels on Dec. 8, 2014.

I feel that this is a conflict of interest, according to the town code law," Pepe said, regarding the lease that runs from 2016-2021. "I can't see why a paid councilman, earning a salary, is able to lease a parcel of underground water, owned by the Town of Islip, to enrich himself."

Cochrane remained silent, but Islip Town Supervisor Angie Carpenter said she "distinctly" remembers the councilman making a public presentation where he abstained himself from voting on the measure. "He has since divested himself [from] this [issue]," Carpenter said.

No he did not, lied to public

John DiCioccio, Islip Town's attorney, backed up the supervisor's comments. DiCioccio said that town officials had a board of ethics committee look into the issue prior to the agreement. "[The ethics committee] said it was okay," he added.

Last month, Pepe voiced concerns about Cochrane serving as CEO of Long Island Electrical Inspectors Inc., a Bay Shore-based electrical company that performs electric inspections for certifications of occupancy on behalf of Islip Town.

This publication reported on Pepe's comments in the article "Town board notes," published on Jan. 17, 2019, where he referred to a New York State code of ethics that prohibits such an affiliation for elected officials.

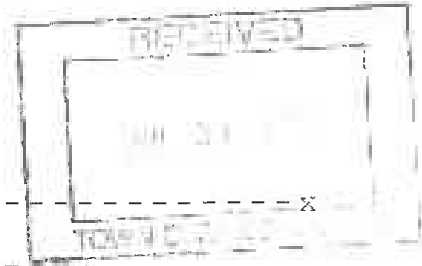
d Libassi, president of A & P Aircraft Maintenance, asked the town board if he could rent a vacant hangar at Islip MacArthur Airport. "I don't want to restore [the hangar] or knock it down. I don't want to own the hangar door," he told the board earlier this week. "I don't

Shelley vote Y

Sayville

received
17 mbs.

TOWN OF ISLIP
STATE OF NEW YORK



TOWN BOARD REGULAR MEETING
DISCUSSION AGENDA AND PUBLIC HEARINGS

July 16, 2013

2:00 p.m.

655 Main Street

Islip, New York

A P P E A R A N C E S:

SUPERVISOR THOMAS D. CROCI

COUNCILMAN ANTHONY S. SENFT, JR.

COUNCILMAN JOHN G. COCHRANE, JR.

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

TOWN CLERK CLGA H. MURRAY

DEPUTY TOWN CLERK PAT CURCI

TOWN ATTORNEY ROBERT CICALA

Barbara D. Snyder
Court Reporter

Proceedings

1
2 SUPERVISOR CROCI: And a
3 second from Councilwoman Bergin
4 Weichbrodt. All in favor?

5 ALL: Aye.

6 SUPERVISOR CROCI: Opposed?

7 (There was no response.)

8 SUPERVISOR CROCI: The
9 motion carries.

10 MR. MANNIX: The next item
11 on the agenda would be the approval
12 of an inducement resolution between
13 the Corporation and the Community
14 Ambulance Company, Inc., located on
15 Lakeland Avenue in Sayville.

16 Actually, currently,
17 Community Ambulance is
18 headquartered on Swezey Street in
19 Sayville where they have been since
20 1950 in rather ancient and now
21 insufficient buildings for their
22 current service territory.

23 They are located at the very
24 southern end of their service
25 territory and are proposing to move

Proceedings

1
2 closer to the center of that rather
3 large service territory on Lakeland
4 Avenue in Sayville.

5 The project would involve
6 the construction of a
7 23,000-square-foot headquarters and
8 response facility on Town-owned
9 land, as I said, on Lakeland
10 Avenue.

11 What we are doing here today
12 is approving the issuance of
13 approximately 9.4 million dollars
14 in tax exempt industrial revenue
15 bonds for this project. And the
16 repayment of those bonds would fall
17 solely upon the taxpayers within
18 the jurisdiction of the service
19 territory for Community Ambulance.

20 SUPERVISOR CROCI: Very
21 good. Thank you.

22 Are there any questions for
23 Mr. Mannix?

24 (There was no response.)

25 SUPERVISOR CROCI: Hearing

Proceedings

none, I'll entertain a motion.

MR. MANNIX: I'm sorry, if I could add -- I apologize. We're joined today by Howard Gross, Mike Kennedy, and Stanley Gueanta (phonetic) representing the Sayville Community Ambulance. So they're anxiously awaiting this approval.

SUPERVISOR CROCI: I want to thank the members and the families of Sayville Community Ambulance who do such a fine job for our community. And they're always there when you need them.

I'll entertain a motion.

COUNCILMAN FLOTTERON:
Motion to approve.

SUPERVISOR CROCI: A motion from Councilman Flotteron.

COUNCILWOMAN BERGIN
WEICHBRODT: Second.

SUPERVISOR CROCI: And a second from Councilwoman Bergin

Proceedings

Weichbrodt. All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?

(There was no response.)

SUPERVISOR CROCI: The

motion carries four, one recusal.

Councilman Cochrane recuses

himself.

MR. MANNIX: The last item

on the agenda is to consider the

adoption of a resolution

authorizing a refinancing of the

United Cerebral Palsy Association

of Great Suffolk's facility at 159

Carleton Avenue in Central Islip.

Currently, that facility is owned technically by the Industrial Development Agency. And when it was originally built, the issuer of the tax exempt bonds at that time was the Industrial Development Agency.

State law has since changed.

The IDAs can no longer issue this

Proceedings

SUPERVISOR CROCI: A motion
from Councilman Cochrane.

COUNCILMAN FLOTTERON:
Second.

SUPERVISOR CROCI: And a
second from Councilman Flotteron.
All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?
(There was no response.)

SUPERVISOR CROCI: The
motion carries.

Item number twenty-eight,
the next item, is an authorization
for the Supervisor to enter into an
agreement with Douglas A. Winter,
the most responsible proposer, for
and RFP for the operation of the
Town of Islip's shellfish hatchery
facility.

Are there any questions?

COUNCILMAN COCHRANE, JR.: A
question, Mr. Supervisor.

SUPERVISOR CROCI:

1 Proceedings

2 Question/comment from Councilman
3 Cochrane.


4 COUNCILMAN COCHRANE, JR.:

5 Yes. More of a comment. I want to
6 thank Eric and his committee for
7 all the hard work they've done to
8 go through the responsible bidders.
9 I know we had three of them. And I
10 want to thank all the hard work.

11 And hopefully, this shows
12 our future baymen that we're going
13 to be producing more animals for
14 us. So thank you, Eric, and Inez,
15 and everybody else on the
16 committee.

17 SUPERVISOR CROCI: Mr.
18 Hofmeister, well done.

19 If there are no other
20 questions or comments, I'll
21 entertain a motion.

22  COUNCILMAN COCHRANE, JR.: I
23 make a motion to approve.

24 SUPERVISOR CROCI: A motion
25 from Councilman Cochrane.

Shell Fish

RECEIVED

APR 16 2012

TOWN CLERK'S OFFICE

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TOWN OF ISLIP

STATE OF NEW YORK

-----x

TOWN BOARD DISCUSSION AGENDA

TOWN CLERK'S OFFICE REGULAR MEETING

AND PUBLIC HEARINGS

-----x

April 3, 2012

2:00 p.m.

655 Main Street

Islip, New York

A P P E A R A N C E S:

SUPERVISOR THOMAS D. CROCI

COUNCILMAN JOHN C. COCHRANE, JR.

COUNCILMAN ANTHONY S. SENFT, JR.

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

TOWN CLERK OLGA H. MURRAY

DEPUTY TOWN CLERK PAT CURCI

TOWN ATTORNEY ROBERT CICALA

Barbara D. Snyder
Court Reporter

Proceedings

and Snake Hill. We have our own harbor patrol. We're right across from the Coast Guard where this land is. So there's other agencies out there patrolling our waterways.

COMMISSIONER HOFMEISTER:

Sure. I mean, obviously, that's something that goes on on a daily basis.

COUNCILMAN COCHRANE:

Hopefully, when you lease these out and the lessees get together, they can put their own security cameras out there, or whatever, to protect these 95 acres, if we get to that point. So thank you.

COMMISSIONER HOFMEISTER:

Clearly, we'd ask our harbor police to take a look as they go by to other parts of the Town; you know, Atlantique, or something along those lines.

They're back and forth there several times a day I believe. And

Proceedings

they could just be taking a look.

I don't know that we're going to ask them to patrol them.

COUNCILMAN SENFT: If I may, just one quick --

SUPERVISOR CROCI:
Councilman Senft.

COUNCILMAN SENFT: And Commissioner, this particular resolution deals with solely one acre.

COMMISSIONER HOFMEISTER:
That's true.

COUNCILMAN SENFT: So we're not dealing with the balance of the 95 acres?

COMMISSIONER HOFMEISTER:
No. It deals with one acre within the 95-acre designated area. It will name New York State DEC as the lead agency for the SEQRA review. And the SEQRA review will require that we submit a full environmental assessment form, of which it's been

Proceedings

prepared, and it's ready to go.

Thank you to Tom Marquette
(phonetic). And that's what this
is.

COUNCILMAN SENFT: And Mr.
Cicale, can we have a hold harmless
in our lease relative to the issue
that I brought up, the concern that
we may be held responsible for
protecting that lessor's area?

MR. CICALI: Absolutely. It
will be as part of the negotiation
of the lease.

COMMISSIONER HOFMEISTER:
Well, this one acre is our property
for the hatchery. Just so it's
clear.

COUNCILMAN SENFT: Yes.
Thank you.

COMMISSIONER HOFMEISTER: So
it's ours.

SUPERVISOR CROCI: Any
further questions?

(There was no response.)

Proceedings

1
2 SUPERVISOR CROCI: Hearing
3 none, I'll entertain a motion.

4 *Shell Fish*
5 COUNCILMAN COCHRANE: I make
6 a motion to approve this
7 resolution.

8 SUPERVISOR CROCI: A motion
9 from Councilman Cochrane.

10 COUNCILMAN FLOTTERON:
11 Second.

12 SUPERVISOR CROCI: A second
13 from Councilman Flotteron. All in
14 favor?

15 ALL: Aye.

16 SUPERVISOR CROCI: Opposed?
17 (There was no response.)

18 SUPERVISOR CROCI: The
19 motion carries.

20 The next item on the agenda
21 is an authorization for the
22 Supervisor to execute a lease
23 agreement for the Long Island Early
24 Fliers Club, Inc., to construct a
25 hangar at the Bayport Aerodrome.

I'll ask our Deputy

Shell fish abstain

voted
on maple
Ave

TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD
MEETING, HELD ON THE 18th DAY OF OCTOBER 2016,
AT TOWN HALL, 655 MAIN STREET, ISLIP, NEW
YORK

P R E S E N T:

ANGIE M. CARPENTER, SUPERVISOR

MARY KATE MULLEN, Councilwoman

JOHN C. COCHRANE, JR., Councilman

STEVEN J. FLOTTERON, Councilman

TRISH BERGIN WEICHBRODT, Councilwoman

OLGA H. MURRAY, Town Clerk

JOHN DiCIOCCIO, Town Attorney

1 ~~12~~
2 Number 12: Authorization for
3 the Supervisor to sign all necessary
4 permit applications and documents
5 that are required for submission to
6 Federal and State agencies to
7 complete the construction of Maple
8 Avenue Dock in Bay Shore. Questions?

9 COUNCILMAN COCHRANE: Motion.

10 COUNCILMAN FLOTTERON: Second.

11 SUPERVISOR CARPENTER: Motion
12 by Councilman Cochrane, second by
13 Councilman Flotteron. All those in
14 favor?

15 ALL: Aye.

16 SUPERVISOR CARPENTER:
17 Opposed?

18 (There was no response.)

19 SUPERVISOR CARPENTER: It is
20 approved.

21 Number 13: Authorization for
22 the Supervisor to enter into a
23 contract with RR Donnelley & Sons
24 Company to prepare the Town of
25 Islip's W-2 forms. Any questions?

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by Councilman Cochrane.

COUNCILMAN FLOTTERON: Second.

SUPERVISOR CARPENTER: By
Councilman Flotteron. All those in
favor?

ALL: Aye.

Opposed?

(There was no response.)

SUPERVISOR CARPENTER: It is
approved.

Number 19: Town Board
approval for the Town of Islip to
assume a Lead Agency status to
consider the environmental, economic,
and social impacts of the proposed
expansion of the Town of Islip
aquaculture program by offering the
leasing of 1,569 acres of underwater
land in the Great South Bay for the
purposes of cultivating shellfish for
commercial sales to the public.

Questions?

(There was no response.)

SUPERVISOR CARPENTER: Hearing

1
2 none, motion? I will make that
3 motion.

4 COUNCILMAN FLOTTERON: Second.

5 SUPERVISOR CARPENTER: Second
6 by Councilman Flotteron. All those
7 in favor?

8 ALL: Aye.

9 Opposed?

10 COUNCILMAN COCHRANE: I
11 abstain.

12 SUPERVISOR CARPENTER: One
13 abstention by Councilman Cochrane.

14 Number 20: Town Board
15 approval to symbolically rename the
16 corner of Lincoln Avenue and Joseph
17 Street, corner of Alma Street and
18 Joseph Street, and corner of Johnson
19 and Joseph Street in Sayville to
20 "Ex-Chief Lawrence G. Sesso Way" in
21 honor of Lawrence Sesso and his
22 career in service of the public. Any
23 questions?

24 (There was no response.)

25 SUPERVISOR CARPENTER: Hearing

1
2 by Councilman Cochrane. All those in
3 favor?

4 ALL: Aye.

5 SUPERVISOR CARPENTER:
6 Opposed?

7 (There was no response.)

8 SUPERVISOR CARPENTER: It is
9 approved.

10 Number 26, and this should
11 make Nelsena and the rest of the
12 community happy. We are moving
13 forward with the execution and
14 amendment of the professional
15 services agreement with Nelson &
16 Pope, Engineers and Surveyors, for
17 "Design Services for the Main Pool
18 Rehabilitation/Filtration Upgrade,
19 and Design Services for a Spray Park
20 and Playground at Roberto
21 Clemente/Timberline Park, Brentwood,
22 New York." Any questions?

23 COUNCILWOMAN BERGIN: I just
24 want to for clarification, there was
25 an original number on this which is

Shel vote 1 y

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 29TH DAY OF JANUARY, 2015, AT TOWN
HALL, 655 MAIN STREET, ISLIP, NY

P R E S E N T:

ERIC M. HOFMEISTER, Deputy Supervisor
ANTHONY S. SENFT, JR., Councilman
JOHN C. COCHRANE, JR., Councilman
STEVEN J. FLOTTERON, Councilman
TRISH BERGIN WEICHBRODT, Councilwoman
OLGA H. MURRAY, Town Clerk
ROBERT CICALÉ, Town Attorney

1 Town Board Meeting

2 Weichbrodt. All in favor?

3 ALL: Aye.

4 DEPUTY SUPERVISOR

5 HOFMEISTER: Opposed?

6 (There was no response.)

7 DEPUTY SUPERVISOR

8 HOFMEISTER: The motion carries.

9 Item fifteen, authorization
10 for the Supervisor to enter into a
11 lease agreement for five parcels of
12 Town-owned Bay Bottom Land for the
13 purpose of shellfish cultivation in
14 the Great South Bay.

15 These participants have been
16 vetted by the Town of Islip
17 Department of Environmental
18 Control, and we feel that they
19 should make good additions to our
20 successful program.


21 Are there any questions?

22 (There was no response.)

23 DEPUTY SUPERVISOR

24 HOFMEISTER: Hearing no questions,
25 we'll entertain a motion.

Town Board Meeting

COUNCILMAN COCHRANE, JR.: I

make a motion to approve.

DEPUTY SUPERVISOR

HOFMEISTER: By Councilman

Cochrane. A second?

COUNCILMAN SENFT, JR.:

Second.

DEPUTY SUPERVISOR

HOFMEISTER: By Councilman Senft.

All in favor?

ALL: Aye.

DEPUTY SUPERVISOR

HOFMEISTER: Opposed?

(There was no response.)

DEPUTY SUPERVISOR

HOFMEISTER: The motion carries.

Item sixteen, authorization
for the Town of Islip Animal
Shelter and Adopt-a-Pet Center to
utilize the services of various
emergency veterinary clinics
located in the Town of Islip to
provide emergency/urgent veterinary
care services to animals housed at

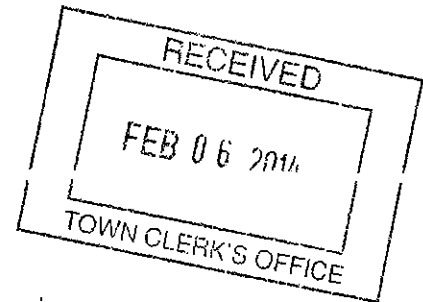
Sheet Fish y vote

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OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 28TH DAY OF JANUARY, 2014,
AT TOWN HALL, 655 MAIN STREET, ISLIP, NY


P R E S E N T:



ERIC M. HOFMEISTER, Acting Supervisor
ANTHONY S. SENFT, JR., Councilman
JOHN C. COCHRANE, JR., Councilman
STEVEN J. FLOTTERON, Councilman
TRISH BERGIN WEICHBRODT, Councilwoman
OLGA H. MURRAY, Town Clerk
ROBERT CICALÉ, Town Attorney

1 Town Board Meeting
2 Are there any questions?
3 (There was no response.)
4 DEPUTY SUPERVISOR
5 HOFMEISTER: Hearing no questions,
6 we'll entertain a motion.
7 COUNCILMAN FLOTTERON:
8 Motion to approve.
9 DEPUTY SUPERVISOR
10 HOFMEISTER: By Councilman
11 Flotteron. A second?
12 COUNCILMAN SENFT, JR.:
13 Second.
14 DEPUTY SUPERVISOR
15 HOFMEISTER: By Councilman Senft.
16 All in favor?
17 ALL: Aye.
18 DEPUTY SUPERVISOR
19 HOFMEISTER: Opposed?
20 (There was no response.)
21 DEPUTY SUPERVISOR
22 HOFMEISTER: The motion carries.
23 Item twenty, authorization
24 for the Supervisor to enter into a
25 lease agreement for one parcel of

1 Town Board Meeting

2  Town-owned bay bottom land under
3 the Town's Bay Bottom Leasing
4 Program for the purpose of
5 shellfish cultivation.


6 This is parcel A-7 to Ralph
7 Corsini. And the size is five
8 acres.

9 Are there any questions?

10 (There was no response.)

11 DEPUTY SUPERVISOR

12 HOFMEISTER: Hearing no questions,
13 we'll entertain a motion.

14  COUNCILMAN COCHRANE, JR.: I
15 make a motion to approve the lease
16 agreement for the bay bottom lease.

17 DEPUTY SUPERVISOR

18 HOFMEISTER: By Councilman
19 Cochrane. A second?

20 COUNCILMAN SENFT, JR.:
21 Second.

22 DEPUTY SUPERVISOR

23 HOFMEISTER: By Councilman Senft.
24 All in favor?

25 ALL: Aye.

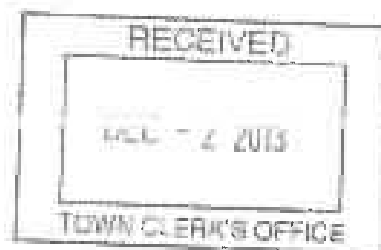
JANUARY 28, 2014

Voted Y to shell

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 19TH DAY OF NOVEMBER, 2013,
AT TOWN HALL, 655 MAIN STREET, ISLIP, NY

P R E S E N T:



ERIC M. HOFMEISTER, Acting Supervisor

ANTHONY S. SENFT, JR., Councilman

JOHN C. COCHRANE, JR., Councilman

STEVEN J. FLOTTERON, Councilman

TRISH BERGIN WEICHBRODT, Councilwoman

OLGA H. MURRAY, Town Clerk

ROBERT CICALA, Town Attorney

1 Town Board Meeting

2 DEPUTY SUPERVISOR

3 HOFMEISTER: By Councilman

4 Cochrane. A second?

5 COUNCILMAN SENFT, JR.:

6 Second.

7 DEPUTY SUPERVISOR

8 HOFMEISTER: By Councilman Senft.

9 All in favor?

10 ALL: Aye.


11 DEPUTY SUPERVISOR

12 HOFMEISTER: Opposed?

13 (There was no response.)

14 DEPUTY SUPERVISOR

15 HOFMEISTER: The motion carries.

16 Item nineteen, authorization
17 for the Supervisor to amend the
18 existing lease agreement with
19 Charles Westfall for parcel A-16 of
20  Town-owned bay bottom land by
21 expanding the current lease
22 coordinates from a one-acre to a
23 2.14-acre parcel.

24 Just to note for the Board,
25 the department was able to provide

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Town Board Meeting
this additional acreage as
Mr. Westfall had originally
requested three acres, and
inadvertently he was given a
one-acre parcel instead of a
three-acre.


We were able to move to some
things around and actually up this.
So he'll be paying a rent to the
Town.

Are there any questions?

(There was no response.)

DEPUTY SUPERVISOR

HOFMEISTER: Hearing no questions,
we'll entertain a motion.

 COUNCILMAN COCHRANE, JR.: I
make a motion to approve the lease.

DEPUTY SUPERVISOR

HOFMEISTER: By Councilman
Cochrane. A second?

COUNCILMAN FLOTTERON:
Second.

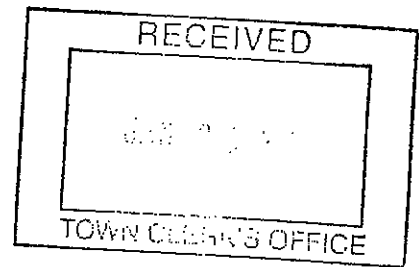
DEPUTY SUPERVISOR

HOFMEISTER: By Councilman

Vote y on shell

TOWN OF ISLIP

STATE OF NEW YORK



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TOWN BOARD DISCUSSION AGENDA

TOWN CLERK'S OFFICE REGULAR MEETING

AND PUBLIC HEARINGS

-----x

January 15, 2013

2:00 p.m.

655 Main Street

Islip, New York

A P P E A R A N C E S:

SUPERVISOR THOMAS D. CROCI

COUNCILMAN ANTHONY S. SENFT, JR.

COUNCILMAN JOHN C. COCHRANE

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

TOWN CLERK OLGA H. MURRAY

DEPUTY TOWN CLERK PAT CURCI

TOWN ATTORNEY ROBERT CICALE

Barbara D. Snyder
Court Reporter

1 Proceedings

2 SUPERVISOR CROCI: Opposed?

3 (There was no response.)

4 SUPERVISOR CROCI: The
5 motion carries.

6 The meeting of the Town of
7 Islip Resource Recovery Agency
8 Board is hereby adjourned. And we
9 shall resume with regular business.

10 The next item is an
11 authorization for the Supervisor to
12 enter into an agreement for Dvirka
13 & Bartilucci Consulting Engineers
14 to provide engineering services
15 related to the postclosure
16 sampling, analysis, assessment and
17 reporting at the Sonia Road
18 Landfill.

19 Are there any questions?

20 (There was no response.)

21 SUPERVISOR CROCI: Hearing
22 none, I'll entertain a motion.

23 COUNCILWOMAN BERGIN

24 WEICHBRODT: I'll make a motion to
25 approve this resolution.

Proceedings

SUPERVISOR CROCI: A motion from Councilwoman Bergin Weichbrodt.

COUNCILMAN SENFT: Second.

SUPERVISOR CROCI: And a second from Councilman Senft. All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?

(There was no response.)

SUPERVISOR CROCI: The motion carries.

Item number ten, authorization for the Supervisor to enter into lease agreements for seven parcels of Town-owned bay bottomland for the purpose of shellfish cultivation in our Great South Bay.

Are there any questions?

(There was no response.)

SUPERVISOR CROCI: Hearing none, I'll entertain a motion.

COUNCILMAN COCHRANE: I'll

TOWN BOARD DISCUSSION AGENDA

SEPTEMBER 19, 2017

12. Authorization for the Supervisor to amend an existing Bay Bottom Lease Agreement with Captain Ockers Oyster Company, Inc. to split the cultivation site equally with T.C. Oyster Company.
13. Authorization for the Town Board to rescind standardization resolutions which were adopted on December 21, 1976, May 20, 1980, April 5, 1983, April 17, 1984 and December 16, 1986.
21. Town Board acceptance of a Deed from Oak Island Homes, LLC for property in Ronkonkoma.

25. Bond Resolutions.

TOWN BOARD DISCUSSION AGENDA

OCTOBER 24, 2017

15. Authorization for the Supervisor to amend the existing Lease Agreement with Edward Califano and Steven Ramirez for Parcel A-14 of the Town-owned Bay Bottom land; to operate under the entity Babylon Oyster Company.
16. Authorization for the Supervisor to transfer Parcel A-3 of Town-owned Bay Bottom Land currently operated by Long Island Blue Point Oyster Company to operate under the entity Great Atlantic Shellfish Farm, LLC.
17. Authorization for the Supervisor to enter into a Lease Agreement with T.C. Oyster Company for one (1) parcel of the Town-owned Bay Bottom Land, for the purpose of shellfish cultivation in the Great South Bay.
18. Authorization for the Supervisor to enter into a Lease Agreement with Outstanding Firefighting Equipment Inc. d/b/a Ockers Oyster Company for one (1) parcel of the Town-owned Bay Bottom Land, for the purpose of shellfish cultivation in the Great South Bay.
31. Authorization for Supervisor to exercise the option to renew Contract DPW 6-2014, Tree and Stump Removal at various locations in the Town of Islip to Quintal Contracting Corp., to December 30, 2017.

38. Bond Resolution.

P-50

**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 amend the existing Lease Agreement with Edward Califano and Steven Ramirez for Parcel A-14 of Town-owned Bay Bottom land to operate under the entity Babylon Oyster Company.

 FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **OCTOBER 24, 2017 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
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 amend the existing Lease Agreement with Edward Califano and Steven Ramirez for Parcel A-14, of Town-owned Bay Bottom land; to operate under the entity, Babylon Oyster Company

Specify where applicable:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution:
Parcel A-14, Town-owned Bay Bottom in the Great South Bay (5 Acres)
3. Cost: N/A
4. Budget Line(s): N/A
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.

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

James S. Hill

10/6/17

Signature of Commissioner/Department Head Sponsor

Date

October 24, 2017

AUTHORIZING THE SUPERVISOR TO AMEND THE EXISTING LEASE AGREEMENT WITH EDWARD CALIFANO AND STEVEN RAMIREZ FOR PARCEL A-14, OF TOWN-OWNED BAY BOTTOM LAND, TO OPERATE UNDER THE ENTITY, BABYLON OYSTER COMPANY.

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Leasing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, the Town of Islip currently has a Lease Agreement with Edward Califano for 2.5 acres of Bay Bottom land; and

WHEREAS, on February 28, 2017 a Resolution was passed to add Mr. Steven Ramirez as additional lessee for the above-referenced bay bottom parcel; and

WHEREAS, Mr. Califano and Mr. Ramirez certified that they intend to or are conducting or transacting business as members of a partnership in the State of New York with the County of Suffolk under the name or designation of Babylon Oyster Company at 7 Johnson Court, Babylon, NY 11702.; and

WHEREAS, it has been determined that all payments, insurance documentation, and required permits are up-to-date for parcel A-14; and now

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

RESOLVED, that the Supervisor is hereby authorized to amend the existing Lease Agreement with Edward Califano and Steven Ramirez for Parcel A-14, of Town-owned Bay Bottom land; to operate under the entity, Babylon Oyster Company; and

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 Supervisor to transfer Parcel A-3 of ~~Town-~~
~~owned Bay Bottom land~~ currently operated by Long Island Blue Point
Oyster Company to operate under the entity Great Atlantic Shellfish
Farm, LLC.**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
OCTOBER 24, 2017 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

October 24, 2017

AUTHORIZING THE SUPERVISOR TO TRANSFER ONE (1) PARCEL, A-3, OF TOWN-OWNED BAY BOTTOM LAND, NOW OPERATING UNDER THE ENTIT LONG ISLAND BLUE POINT OYSTER COMPANY TO OPERATE UNDER THE ENTITY GREAT ATLANTIC SHELLFISH FARM LLC

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Leasing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, on March 19, 2013, the Town Board authorized a Bay Bottom Lease for Parcel A-3 with Mr. Douglas Winter of operating under the entity LI Blue Point Oyster Company pursuant to a designation by the NYSDOS, Division of Corporations and

WHEREAS, Mr. Winter wishes to Transfer Parcel A-3 from LI Blue Point Oyster Company to Great Atlantic Shellfish Farm, LLC

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

RESOLVED, that the existing Bay Bottom Lease with be amended to operate under the entity Great Atlantic Shellfish Farm, LLC and be it


FURTHER RESOLVED, that the Supervisor is hereby authorized **transfer Parcel A-3** now operating under the entity Long Island Blue Point Oyster Company to operate under the entity Great Atlantic Shellfish Farm, LLC with all other provisions of the Lease Agreement remaining in effect;

UPON A VOTE being taken, the result was _____.

"Appendix A"

Lessee Name	Parcel ID	Size of Parcel
Douglas A. Winter, Jr.	A-3	5 Acres

TOWN BOARD DISCUSSION AGENDA DECEMBER 19, 2017

8. Authorization for Supervisor to enter into a sublease agreement with T-Mobile Northeast LLC of a portion of Town property known as 1500 Captree Island in Bay Shore and authorization for the Supervisor to sign any and all documents required on behalf of the Town
9. Authorization for the Supervisor to enter into a lease agreement for one (1) parcel of ~~Town-owned bay bottom land~~ for the purpose of shellfish cultivation in the Great South Bay
10. Authorization for the Supervisor to apply for and accept the Public ~~Shellfish Hatchery~~ Expansion Grant and execute any documents therewith
16. Authorization for the Supervisor to execute an agreement with John Jamotta Consulting LLC to provide professional services for Long Island MacArthur Airport 
19. Town Board determination that the Change of Zone application of R Squared Development LLC may present significant adverse environmental impacts and directing applicant to prepare an Environmental Impact Statement

TOWN BOARD DISCUSSION AGENDA MARCH 20, 2018

6. Authorization for the Supervisor to enter into a lease agreement with Lou Delli-Pizza for one (1) parcel of ~~Town-owned bay bottom land for~~ the purpose of ~~shellfish cultivation~~ in the Great South Bay.
7. Authorization for the Supervisor to enter into a lease agreement with Peter Rhone for one (1) parcel of Town-owned bay bottom land for the purpose of ~~shellfish cultivation~~ in the Great South Bay.
10. Town Board approval of the list of eligible participants submitted by the ~~five (5) Ambulance Corps for participation~~ in the 2017 Service Awards Program (LOSAP).
- ~~19. Appointment of members to the Town of Islip Ethics Board.~~
21. Authorization for the Supervisor to execute a professional services agreement with Nelson and Pope, PLLC, for Architectural/ Engineering Design and Bidding, Construction Administration, and Inspection Services for the West Islip Long-Term Pump Station Generators.

TOWN BOARD DISCUSSION AGENDA

JUNE 19, 2018

6. Authorization for the Supervisor to enter into a lease agreement with Chris Carangi for one (1) parcel of Town-owned Bay Bottom land for the purpose of shellfish cultivation.

11. Authorization for the Supervisor to execute an agreement with Johnson, Kukata & Lucchesi, P.C. for engineering and construction inspection and administrative services relating to the rehabilitation of runway 6-24 at Long Island MacArthur Airport. *OK / L*

12. Authorization for the Supervisor to execute an agreement with The Baywalk Café to provide lunch for the Patricia Ann Mooney Beach Camp at Atlantique Beach. *OK / E*

**Councilman voted yes
relative of Fire Island Ferries
he is involved with**

21. Authorization for the Supervisor to enter into a contract with Cipeo Boarding Co. Inc. for Contract DPD 2-18, "Board Up and Secure Various Properties Town Wide".

24. Town Board approval to renew the contract with Document Reprocessors of New York Inc. for the first one (1) year extension period to continue to scan, archive and destroy the Town's application, permit, and other document files and to restore damaged files.

36. Authorization for the Supervisor to enter into a contract with The Landtek Group, Inc. for DPW 7-2018, Concrete Curb, Sidewalk and Aprons at various locations.

38. Adoption of the Final Scope for the draft Environmental Impact Statement in relation to R-Squared Development LLC C22017-009 proposed redevelopment of the Island Hills Golf course.

40. Authorization for the Supervisor to enter into a contract of sale and any other requisite documents for the purchase of the premises known as 100 Carleton Avenue in East Islip.

44. Authorization for the Supervisor to execute a license agreement with Captain Bill's restaurant for the non-exclusive parking spaces on Ocean Avenue in Bay Shore.

TOWN BOARD DISCUSSION AGENDA

July 17, 2018

2. Authorization for the Supervisor to enter into an Agreement with BNB Bank to include them as an authorized depository of the Town of Islip for 2018.
7. Authorization for the Supervisor to enter into a lease agreement with Shamrock Oyster Company for one parcel of Town-owned bay bottom land for the purpose of shellfish cultivation in the Great South Bay.
13. Authorization for the Supervisor to execute a contract extension with The LandTek Group, Inc. for contract DPD 2-15, Streetscapes Sidewalks.
20. Town Board approval to enter into a Lease Agreement with Suffolk Towers and T-Mobile for the installation, operation and maintenance of a communication facility on the tower located at 100 Arrival Avenue, Ronkonkoma.
21. Authorization for the Supervisor to execute an Amended Lease Agreement with Suffolk Towers, Inc. to allow for a twenty (20) foot improvement to the existing tower located at the Islip Compost site at 100 Arrival Avenue, Ronkonkoma.

TOWN BOARD DISCUSSION AGENDA

AUGUST 21, 2018

5. Authorization for the Supervisor to apply and accept grant funding from the ~~Department of State~~ in the amount of \$50,000 for the purchase and installation of an Algae Bio-Reactor ~~at the Shellfish Hatchery~~
15. Authorization for the Supervisor to enter into a Lease Agreement with the West Sayville Boat Basin LLC for the use of certain Town owned parcel of land lying at the southerly end of West Avenue in Sayville
21. Town Board approval to establish a "standard work day" for certain elected and appointed officials for the Town of Islip
25. Appointment of Vincent J. Messina, Jr. Esq. as a member to the Zoning Board of Appeals to fill an unexpired term
26. Appointment of John Lorenzo as the Chairman of the Zoning Board of Appeals

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

No. 5

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

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply and accept grant funding from the Department of State in the amount of \$50,000 for the purchase and installation of an Algae Bio-Reactor at the Shellfish Hatchery.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON AUGUST 21, 2018 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
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

**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 enter into a Lease Agreement with T.C. Oyster Company, Inc. for one (1) parcel of Town-owned Bay Bottom Land, for the purpose of shellfish cultivation in the Great South Bay.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
OCTOBER 24, 2017 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
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 enter into a lease agreement for one (1) parcel of Town-owned bay bottom land, for the purpose of shellfish cultivation in the Great South Bay, as outlined in "appendix a"

Specify where applicable:

1. Entity or individual benefitted by this resolution: Town of Islip
2. Site or location affected by resolution:

Parcel A-7, Points 501, 502, 503, Town-owned Bay Bottom in the Great South Bay
(2.5 Acres)
3. Cost: N/A
4. Budget Line(s): N/A
5. Amount and source of outside funding: N/A

Environmental Impact: Is this action subject to SEQRA environmental review:

____ YES, under Section 1, 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.

[Handwritten Signature]

10/6/17

Signature of Commissioner/Department Head Sponsor

Date

October 24, 2017

AUTHORIZING THE SUPERVISOR TO ENTER INTO A LEASE AGREEMENT FOR ONE (1) PARCEL OF TOWN-OWNED BAY BOTTOM LAND, FOR THE PURPOSE OF SHELLFISH CULTIVATION IN THE GREAT SOUTH BAY, AS OUTLINED IN "APPENDIX A"

WHEREAS, the Town of Islip owns underwater land in the Great South Bay (GSB) which has historically produced substantial quantities of shellfish, including clams, scallops and oysters; however, the GSB has recently seen a steady significant decline in the shellfish harvest; and

WHEREAS, the Town of Islip established a Bay Bottom Leasing Program in 2009 for those individuals having experience in shellfish cultivation, with the intent of promoting the overall health of the Great South Bay's Ecosystem; and

WHEREAS, the Town of Islip Department of Environmental Control has interviewed the potential Leaseholder outlined in "Appendix A"; and

WHEREAS, "Appendix A" of this Resolution contains the name(s) of recommended Lessees for the next phase of the program;

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

RESOLVED, that the Supervisor is hereby authorized to execute a Lease Agreement for the Town's Bay Bottom Leasing Program based upon joint Departmental recommendations, as set forth in "Appendix A", with said Lease having a term of five (5) years; with an annual rent of \$750.00 per acre, and a security deposit of \$150.00 per acre, beginning on the commencement date of the Lease.

UPON A VOTE being taken, the result was _____.

"Appendix A"

Lessee Name	Parcel ID	Parcel Points
T.C. Oyster Company, Inc.	A-7	501, 502, 503

TOWN BOARD DISCUSSION AGENDA

NOVEMBER 21, 2017

10. Town Board acceptance of a donation of six (6) flag poles and six (6) flags (~~American, Army, Navy, Air Force, Marines and Coast Guard~~) from Daniel Leach, a boy scout with Troop #277 as part of his Eagle Scout Project to be installed on the grounds at Clayton Street Park.
14. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope for design services for the Main Pool Rehabilitation/Filtration Upgrade and Design Services to include an engineering and economic feasibility study for certain improvements to the administration pool building and additional construction oversight services for improvements.
18. Authorization for the Supervisor to execute a contract with LK McLean Associates, PC for the ~~Maple Avenue Deck Re-Construction~~ Phase II.

Cochrane voted yes

26. Authorization for the Town Clerk to advertise for a Public Hearing to consider contracting with the Commissioners of the Bay Shore Fire District to provide fire protection to the ~~Bay Shore Fire Protection~~ District. *C/Dec F/M*
27. Authorization for the Supervisor to enter into an agreement with the Bay Shore/Brightwaters Rescue Ambulance, Inc. to provide ambulance services to the ~~Bay Shore Ambulance~~ District for the 2018 year.

28. Authorization for the Supervisor to enter into an agreement with the Brentwood Legion Ambulance Service, Inc. to provide ambulance services to the ~~Brentwood Volunteer Ambulance District~~ for the 2018 year.

29. Authorization for the Supervisor to enter into an agreement with the ~~Central Islip-Hauppauge Volunteer Ambulance, Inc.~~ to provide ambulance services to the Central Islip-Hauppauge Volunteer Ambulance District for the 2018 year.

30. Authorization for the Supervisor to enter into an agreement with the Exchange Ambulance Corporation of the Islips, to provide ambulance services to the ~~Exchange Ambulance District for the 2018 year.~~

31. Authorization for the Supervisor to enter into an agreement with Community Ambulance Company, Inc., to provide ambulance services to the ~~Sayville Community Ambulance~~ District for the 2018 year.

33. Town Board approval to execute a Contract with Edwards and Company to perform insurance brokerage services for the calendar year 2018.

TOWN BOARD DISCUSSION AGENDA

December 18, 2018

9. Authorization for Supervisor to enter into an agreement with ~~Bay Shore Brightwaters Rescue Ambulance, Inc.~~ to provide ambulance services to the Bay Shore Brightwaters Ambulance District for the 2019 year.
10. Authorization for the Supervisor to enter into an agreement with Brentwood Legion Ambulance Service, Inc. to provide ambulance services to the ~~Brentwood Volunteer Ambulance District for the~~ 2019 year.
11. Authorization for the Supervisor to enter into an agreement with Exchange Ambulance Corporation of the Islips, to provide ambulance services to the ~~Exchange Ambulance of the Islips Ambulance District for the~~ 2019 year.
12. Authorization for the Supervisor to enter into an agreement with Community Ambulance Company, Inc., to provide ambulance services to the ~~Sayville Community Ambulance District for the~~ 2019 year.
13. Authorization for the Supervisor to enter into an agreement with Central Islip-Hauppauge Volunteer Ambulance, Inc., to provide ambulance services to the ~~Central Islip-Hauppauge Volunteer Ambulance District for the~~ 2019 year.
29. Authorization for the Supervisor to execute a Professional Service Agreement with The LiRo Group, for "Site Plan Review for Commercial Development within the Town of Islip".
33. Authorization for the Supervisor to enter into an agreement with Nelson and Pope, Engineers and Surveyors for design and construction oversight services for the community Skatepark at Roberto Clemente Park project.

TOWN BOARD DISCUSSION AGENDA

JANUARY 15, 2019

11. Authorizing the Supervisor to enter into a five year extension of Lease Agreements for five parcels of Town-owned Bay Bottom Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.

all voted yes

18. Authorization for the Supervisor to enter into an amended agreement with Nelson and Pope, Engineers and Surveyors for additional construction design and construction oversight work for the Spray Park Phase of the Roberto Clemente Pool Improvement project.

already done in 2010

Town Board notes

Islip Town Hall

FILE PHOTO

Posted Thursday, January 17, 2019 12:00 PM

By **ANTHONY PERROTTA**

ISLIP TOWN—Two Islip Town residents voiced concerns during the public session at Tuesday's board meeting. One noted a possible conflict of interest regarding a board member and the other about a number of topics, including tax breaks.

Joe Fritz, a former Islip Town zoning board member who unsuccessfully ran for numerous public offices in recent decades, pointed to a nationwide report published earlier this month that focuses on requests for tax deductions for buildings bought by big-box retailers and corporate giants, such as Walmart, Target, Kohl's, Home Depot, Lowe's and Walgreens.

"The large stores would use vacant buildings' 'valuations' to justify a tax break," he said. "Moreover, these are the same corporations who got a whopping tax break from the Trump administration last year and increased their bottom line while citizens lost their deductions [for] property taxes over \$10,000."

One of the points made in the report, which Fritz referred to, is that residents in a Wisconsin town had their property tax bill increase by \$300 per year due to the practices mentioned above. "Now, I hope that Islip Town does not have tax reduction applications [from] these big-box stores asking [officials] for a tax break," he said. "Our property taxes are high enough that we don't need to subsidize big business."

But, from Fritz's perspective, big business is getting tax breaks in Islip Town. He cited a 10-year tax break that Heartland developer Jerry Wolkoff received in 2013. The Islip Town Board, according to reports at the time, unanimously approved the \$1.4 million tax break for a 150,000-square-foot building within the larger complex.

The developer, which was investing \$7 million in the building, would have originally paid about \$2.7 million in town property taxes over the course of 10 years, according to past reports. But, after the tax break, they ended up paying around \$1.3 million.

Heartland Town Square has been a highly contested issue since the developer purchased the 450 acres on the grounds of Pilgrim State Hospital in Brentwood

from New York State in 2002. This newspaper published a breakdown of the project with "Learn about Heartland," which ran on March 23, 2017. The \$4 billion plan looks to include 9,000-plus apartments, one million square feet of retail space and three million square feet of office space, amounting to 15 million square feet of development.

Fritz, a Brentwood resident and practicing attorney in East Islip, also suggested that town officials consider extending the amount of time speakers are given during the public portion of the town board meetings.

Speakers are currently given three minutes each during the public portion. Fritz said this should be extended to six minutes since town board meetings are currently held once a month, as opposed to multiple times a month like they were in the past.

Islip resident Greg Pepe voiced concerns about councilman John Cochrane serving as CEO of Long Island Electrical Inspectors Inc., a Bay Shore-based electrical company that performs electric inspections for certificates of occupancy on behalf of Islip Town.

Pepe, a frequent speaker at town board meetings, referred to a New York State code of ethics that prohibits such an affiliation for elected officials and noted, "How is this fair to other people waiting to be an electrical inspector for the Town of Islip?"

"This is a direct conflict of interest," he added.

After the public portion, the town board addressed a full agenda of resolutions that included supervisor Angie Carpenter being authorized to enter into a five-year extension of lease agreements for five parcels of town-owned bay bottomland for the purpose of shellfish cultivation in the Great South Bay.

TOWN BOARD DISCUSSION AGENDA

FEBRUARY 12, 2019

12. Authorization for the Supervisor to enter into a License Agreement with Michael Massino for the operation of an organic farm with an ancillary farm stand.

Cochrane voted yes

28. Authorization for the Supervisor to terminate the Lease Agreement with Great Atlantic Shellfish Farm, LLC.

32. Town Board approval of the list of individuals submitted by the five (5) Ambulance Corps for participation in the 2018 Active Volunteer Ambulance Workers Service Award Program (LOSAP).

cochrane recuze

TOWN BOARD DISCUSSION AGENDA

MARCH 19, 2019

23. Town Board approval for the Town of Islip ~~Culture Facility~~ **Great South Bay Shellfish** to establish a fee schedule for the cost of seed produced at the hatchery and authorize the DEC Commissioner to enter into agreements for the sale of seed.

~~Coastal~~
~~RebStair~~

41. Appointment of Dominick Lettieri as a member to the Islip Housing Authority Board.

The Suffolk County News

(/)



SCN/Perrotta

Town Board notes

Story By: **ANTHONY PERROTTA**

2/14/2019

ISLIP TOWN—Only two people spoke during the public portion of this month's Islip Town Board meeting. The first speaker made a proposition regarding Long Island MacArthur Airport, while the second accused a councilmember of conflicting interests.

Islip resident Greg Pepe took issue with councilman John Cochrane's personal involvement in the town's Bay Bottom Leasing Program, which leases over 100 acres of town-owned property to local entrepreneurs for harvesting oysters, hard-shell clams and scallops. Once

grown, the shellfish are marketed and sold to local restaurants and retail establishments according to the town's website.

Pepe, a regular speaker at Islip Town Board meetings, presented documents that show A.A. Cochrane & Son, LLC, a registered corporation with New York State Department of State initially filed an application to lease town-owned parcels on Dec. 8, 2014.

"I feel that this is a conflict of interest, according to the town code law," Pepe said regarding the lease that runs from 2016-2021. "I can't see why a paid councilman, earning a salary, is able to lease a parcel of underground water, owned by the Town of Islip, to enrich himself."

Cochrane remained silent, but Islip Town Supervisor Angie Carpenter said she "distinctly" remembers the councilman making a public presentation where he abstained himself from voting on the measure. "He has since divested himself [from] this [issue]," Carpenter said.

John DiCioccio, Islip Town's attorney, backed up the supervisor's comments. DiCioccio said that town officials had a board of ethics committee look into the issue prior to the agreement. "[The ethics committee] said it was okay," he added.

Last month, Pepe voiced concerns about Cochrane serving as CEO of Long Island Electrical Inspectors Inc., a Bay Shore-based electrical company that performs electric inspections for certifications of occupancy on behalf of Islip Town.

This publication reported on Pepe's comments in the article "Town board notes," published on Jan. 17, 2019, where he referred to a New York State code of ethics that prohibits such an affiliation for elected officials.

Ed Libassi, president of A & P Aircraft Maintenance, asked the town board if he could rent a vacant hangar at Islip MacArthur Airport. "I don't want to restore [the hangar] or knock it down. I don't want to own the hangar door," he told the board earlier this week. "I don't want to do anything other than rent it on a monthly basis over a time period that we can all [agree on]."

Libassi made local headlines last year when it was reported that his family-owned business could be closing after 47 years if a plan to repurpose his hangar moves forward. Libassi has operated his business out of MacArthur Airport for nearly 20 years. His landlord previously told him they were planning to tear down his on-site hangar and use the location for another project, possibly a hotel.

The business owner had made a similar proposition to the town at least one other time, but was given a price that was more than he could afford, according to reports. Libassi tried to make the case earlier this week that the hanger he hopes to rent has been vacant since last spring, despite the electric running 24 hours a day. He went on to say that he is the only person looking to rent the 50-year-old building, and that by him renting the space at an agreeable price, it would be beneficial to both the town and himself.

Town Board notes

Story By: ANTHONY PERROTTA

2/14/2019. **ISLIP TOWN**—Only two people spoke during the public portion of this month's **Islip** Town Board meeting. The first speaker made a proposition regarding Long Island MacArthur Airport, while the second accused a councilmember of conflicting interests.

Islip resident Greg Pepe took issue with **councilman** John **Cochrane**'s personal involvement in the town's Bay Bottom Leasing Program, which leases over 100 acres of town-owned property to local entrepreneurs for harvesting oysters, hard-shell clams and scallops. Once grown, the **shellfish** are marketed and sold to local restaurants and retail establishments, according to the town's website.

Pepe, a regular speaker at **Islip** Town Board meetings, presented documents that show J.A. **Cochrane** & Son, LLC, a registered corporation with New York State Department of State, initially filed an application to lease town-owned parcels on Dec. 8, 2014.

"I feel that this is a conflict of interest, according to the town code law," Pepe said, regarding the lease that runs from 2016-2021. "I can't see why a paid **councilman**, earning a salary, is able to lease a parcel of underground water, owned by the Town of **Islip**, to enrich himself."

Cochrane remained silent, but **Islip** Town Supervisor Angie Carpenter said she "distinctly" remembers the **councilman** making a public presentation where he abstained himself from voting on the measure. **"He has since divested himself [from] this [issue]."**
Carpenter said. *they lied to the residents*


John DiCioccio, Islip Town's attorney, backed up the supervisor's comments. DiCioccio said that town officials had a board of ethics committee look into the issue prior to the agreement. "[The ethics committee] said it was okay," he added.

Last month, Pepe voiced concerns about **Cochrane** serving as CEO of Long Island Electrical Inspectors Inc., a Bay Shore-based electrical company that performs electric inspections for certifications of occupancy on behalf of **Islip** Town.

This publication reported on Pepe's comments in the article "Town board notes," published on Jan. 17, 2019, where he referred to a New York State code of ethics that prohibits such an affiliation for elected officials.

TOWN BOARD DISCUSSION AGENDA

APRIL 16, 2019

8. Authorization for the Supervisor to enter into five-year extension for license agreements for five (7) parcels of Town-owned Bay Bottom Land for the purpose of ~~Shellfish Cultivation in the Great South Bay.~~
14. Authorization for the Supervisor to enter into an inter-municipal agreement with ~~Community Ambulance Co.~~ to provide emergency medical and related services within the boundaries of the Airport.
-  Appointment of James Alcus as a member of the Plumbing Board

TOWN BOARD DISCUSSION AGENDA

MAY 14, 2019

8. Authorization for the Supervisor to apply for and accept grant funding from the New York State Department of Criminal Justice to be used for equipment that will enhance the Town of Islip Harbor Patrol ~~Divisions~~ response to the needs of the community
9. Authorization for the Supervisor to enter into a five year extension for License Agreements for eight (8) parcels of Town-owned Bay Bottom Land, for the purpose ~~of shellfish cultivation in the~~ Great South Bay ~~Locrane house~~
10. Authorization for the Supervisor to enter into a License Agreement with Chris Carangi for one (1) parcel of Town-owned Bay Bottom Land for the purpose ~~of shellfish cultivation in the~~ Great South Bay
11. Authorization for the Supervisor to enter into an agreement with Sixto Portilla to provide ~~an Oyster Gardening Program for 2019~~

TOWN BOARD DISCUSSION AGENDA

JUNE 18, 2019

6. Authorization for the Supervisor to enter into a License Agreement with Matt Welling for one (1) parcel of Town-owned Bay Bottom Land, for the purpose of shellfish cultivation. *B/O* 2 Abst
7. Authorization for the Supervisor to enter into a License Agreement with Sixto Portilla for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation. *B/O* Cochrane abstained Abst
8. Authorization for the Supervisor to execute an amended License Agreement with Dune Fishery for the purpose of shellfish cultivation in the Great South Bay. *B/m* Abst
16. Town Board approval for the submission of a grant application to the New York State Department of Homeland Security for the elevation of one building located within the Town of Islip. *B/Coch* what building?
19. Authorization for the Supervisor to enter into an agreement with Fire Island Ferries, Inc. to extend the previous agreements non-exclusive access to the eastern portion of Maple Avenue Dock, the Town-owned docking facilities at Bay Shore Marina, and the Town-owned docking facilities at Atlantique. *B/O* all voted yes
21. Authorization for the Supervisor to enter into an extension of the existing License Agreement with Great South Bay Seafood Company LLC to license real property located at the terminus of Ocean Avenue in Bay Shore. *B/m* MEGA DONATION/BRIBES
22. Authorization for the Supervisor to enter into an extension of the existing License Agreement for the continued use and occupancy of the Town real property located at 190 Carleton Avenue, East Islip. *Coch* COCHRANE INSURES VOTED YES

29. Authorization for the Supervisor to enter into an indemnification agreement with the Kismet Fire District to allow the Town of Islip Lifeguard Service District to store certain equipment at the Kismet Auxiliary Fire House.

B/m and ~~re:u~~

36. Town Board approval to amend the contract on behalf of the Central Islip-Hauppauge Volunteer Ambulance District and the ~~Central Islip-Hauppauge Volunteer Ambulance Corps.~~

O/m and

~~COCHRANE INSURES VOTED YES~~

TOWN BOARD DISCUSSION AGENDA JULY 16, 2019

3. Authorization for the Supervisor to enter into a 5-year license agreement with ~~Bay Shore-Brightwaters~~ Rescue Ambulance, Inc. to continue operating a garage, maintenance facility, meeting place and headquarters facility at 911 Aletta Place, Bay Shore. O/M

COCHRANE VOTED YES

9. Authorization for the Supervisor to enter into a license agreement with Raymond Magliulo, for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay. P/M each receive

10. Authorization for the Supervisor to enter into a license agreement with Daniel Gliganic and Keith Powell, for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay. M/O receive

12. Establishment of a "standard work day" for elected and appointed officials for the Town of Islip as required by Regulation 315.4 of the NYS and Local Retirement System. B/M

- 6 hrs a day - Law

ALL FALSELY SUBMIT/NEVER SHOW BUT 2-3 HRS HERE

+Anibali

23. Authorization for the Supervisor to declare the property located at Carleton Avenue, Central Islip surplus property and enter into a Contract of Sale with and transfer fee simple title to ~~Gull Haven~~

Commons

ALL VOTED YES

28. Authorization for the Supervisor to exercise the option to renew Contract DPW 3-2014, Requirements Contract and Specifications for Thermal Bond Pavement Repair on Various Town Roads to **Rosemar Contracting, Inc.** for the second and final one (1) year extension to December 31, 2018.
29. Authorization for Supervisor to exercise the option to renew Contract DPW 8-2013, Maintenance and Modernization of Traffic Signals with **Hinck Electrical Contractor, Inc.**, for the second and final one (1) year extension to December 31, 2018.
31. Authorization for Supervisor to exercise the option to renew Contract DPW 6-2014, Tree and Stump Removal at various locations in the Town of Islip to **Quintal Contracting Corp.**, to December 30, 2017.

NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through **September 4, 2019.**

Selected Entity Name: J.A. COCHRANE & SON, LLC

Selected Entity Status Information

Current Entity Name: J.A. COCHRANE & SON, LLC

DOS ID #: 4676712

Initial DOS Filing Date: DECEMBER 08, 2014

County: SUFFOLK

Jurisdiction: NEW YORK

Entity Type: DOMESTIC LIMITED LIABILITY COMPANY

Current Entity Status: **ACTIVE**

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

J.A. COCHRANE & SON, LLC
21 THIRD AVENUE
BAY SHORE, NEW YORK, 11706

Registered Agent

NONE

This office does not require or maintain information regarding the names and addresses of members or managers of nonprofessional limited liability companies. Professional limited liability companies must include the name(s) and address(es) of the original members, however this information is not recorded and only available by [viewing the certificate](#).

*Stock Information

# of Shares	Type of Stock	\$ Value per Share
-------------	---------------	--------------------

TOWN BOARD DISCUSSION AGENDA

SEPTEMBER 24, 2019

8. Authorization for the Supervisor to enter into an agreement with Cashin Associates, P.C. for technical services required to assist the Town in obtaining a permit for the proposed Phase III Shellfish Aquaculture Program in the Great South Bay.
9. Authorization for the Supervisor to amend and renew a license agreement to reduce the parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.
16. Authorization for the Supervisor to enter into an agreement of Sale for the conveyance of surplus property located at Denver Avenue, Bay Shore and transfer title to Suffolk Transportation Services, Inc.
17. Authorization for the Supervisor to enter into an agreement of Sale of real property located at Spur Drive South, Islip to Racanelli Construction Company, Inc. and to execute any and all documents necessary to effectuate sale.
26. Authorization for the Supervisor to enter into a Professional Service Agreement with H2M Architects + Engineers to provide a comprehensive review of current Planning Department procedures within the Town of Islip.

2
0

TOWN BOARD DISCUSSION AGENDA

OCTOBER 22, 2019

10. Authorization for the Supervisor to enter into an agreement with Cashin Associates, P.C. for Technical Services required to assist the Town in obtaining a permit for the Proposed Phase III Shellfish Aquaculture Program in the Great South Bay.
11. Authorization for the Supervisor to amend and renew a license agreement with Steamboat Channel Oyster Company to reduce the parcel of Town-owned Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.
12. Authorization for the Supervisor to execute a License Agreement with Joseph and Owen Chapey for a parcel of Town's Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay
13. Authorization for the Supervisor to execute a License Agreement with Shamrock Oyster Co. for a parcel of Town's Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.

TOWN BOARD DISCUSSION AGENDA

NOVEMBER 19, 2019

7. Authorization for the Supervisor to enter into a License Agreement with Shaun Dunn and Michael Mission for one (1) parcel of Town-owned Bay Bottom Land, for the purpose of shellfish cultivation.
8. Authorization for the Supervisor to renew a License Agreement with Michael Mission for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation.
14. Town Board ratification and approval for the Collective Bargaining Agreement with the International Association of Firefighters Union (IAFF) and authorization for the Supervisor to execute the agreement and any necessary documentation thereto.

TOWN BOARD DISCUSSION AGENDA

DECEMBER 17, 2019

10. Authorization for the Town Clerk to advertise for a Public Hearing to consider contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection.
12. Authorization for the Supervisor to enter into an agreement with Bay Shore/ Brightwaters Rescue Ambulance Inc. to provide ambulance services to the District for the year 2020.
13. Authorization for the Supervisor to enter into an agreement with Brentwood Legion Ambulance Service, Inc. to provide ambulance services to the Brentwood Volunteer Ambulance District.
14. Authorization for the Supervisor to enter into an agreement with Central Islip-Hauppauge Volunteer Ambulance District to provide ambulance services to the Central Islip-Hauppauge Volunteer Ambulance District.
15. Authorization for the Supervisor to enter into an agreement with Exchange Ambulance Corporation of the Islips to provide ambulance services to the Exchange Ambulance of the Islips Ambulance District.
16. Authorization for the Supervisor to enter into an agreement with the Community Ambulance District to provide ambulance services to the Sayville Community Ambulance District.

TOWN BOARD DISCUSSION AGENDA
APRIL 21, 2020

virtual no public <https://youtu.be/bDOc-P9TFzA>

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency Board.
3. Authorization for the Supervisor to recognize the transfer of ownership of J.A. Cochrane & Sons LLC, to Steven Macchio for Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.
said on record to have been done months ago, with no proof now
12. Town Board re-appointment of three (3) members to the Town of Islip Youth Board.
no names given
22. Authorization for the Supervisor to enter into an agreement granting Fire Island Ferries, Inc. the non-exclusive right to utilize the docking facilities at the Bay Shore Marina and Atlantique Beach and Marina in FI to provide ferry service, water taxi service and ferry freight service between the mainland terminals.

Cochrane no recuze

Voted

TOWN BOARD DISCUSSION AGENDA
JULY 21, 2020

1. Meeting of the Town of Islip Industrial Development Agency. c/s / n/o
2. Meeting of the Town of Islip Resource Recovery Agency. - 1/2 / c/s
3. Meeting of the Town of Islip Foreign Trade Zone Board.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Chapter 61, entitled "Vehicle Uses: Fire Island". b/m
6. Authorization for the Supervisor to renew an agreement with Alessandro Bologna to provide Dock Master services for the Fair Harbor Dock District for 2020. - c/m
7. Appropriation Transfers. c/s/o
8. Authorization for the Supervisor to enter into a second one year contract extension with Cipco Boarding Co. Inc., for Contract DPD 2-18, "Board Up and Secure Various Properties Town Wide". 80/o
Bergin No Recusal ★
9. Town Board approval to assume Lead Agency status in connection with the State Environmental Quality Review for the redevelopment of the NY Institute of Technology Central Islip Campus. c/o
10. Bid Awards. c/m
11. Option Year Resolutions. o/c
12. Authorization for the Town Clerk to advertise for a public hearing on the transfer of 47 Oak Street, Islip under the CDA's Direct Sale Program. c/s/b
13. Authorization for the Supervisor to execute any and all documents necessary to award the roofing contract in connection with the replacement of the Main Terminal Building Roof at Long Island MacArthur Airport to Statewide Roofing, Inc. o/m

14. Town Board approval to designate Beyer Airfield Services, a division of Beyer Bros. Corp. as the sole supplier of authorized parts, service and warranty provider for Oshkosh Equipment Repairs and Preventative Maintenance Services at Long Island MacArthur Airport for a period of one year. c/m
15. Authorization for the Town Clerk to hold a Public Hearing to consider the increase and improvement of facilities of the Exchange Ambulance of the Islip Ambulance District, pursuant to Section 2-b of the Town Law. Cochrane NO RECUSEAL
16. Authorization for the Supervisor to enter into a contract with Bensin Contracting, Inc. for Contract No. DPD 5-20, "Maintain and Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities". Cochrane
17. Authorization for the Supervisor to apply for and accept funding from National Grid for the paving restoration of various streets in East Islip. o/m
18. Town Board approval to symbolically rename Lowell Road at Versa Place to P.O. Robert A. Zane, Jr. Way, in honor of Robert A. Zane, Jr., a local hometown hero. Cochrane
19. Authorization for the Supervisor to execute a professional services agreement with the LiRo Group for Site Plan Review for Commercial Development within the Town of Islip. Table
20. Authorization for the Supervisor to enter into a short term agreement with Radiac Research Corp. for the emergency provision of household hazardous waste removal and disposal services. B/m
21. Consideration to refund the Public Improvement Serial Bonds currently outstanding in the principal amount of \$6,735,000 issued on September 8, 2010. 2010 - 2011 year

TOWN BOARD DISCUSSION AGENDA JULY 21, 2020

8. Authorization for the Supervisor to enter into a second one year contract extension with Cipco Boarding Co. Inc., for Contract DPD 2-18, "Board Up and Secure Various Properties Town Wide".

Motion by Bergin **BERGIN NO RECUSE**

13. Authorization for the Supervisor to execute any and all documents necessary to award the roofing contract in connection with the replacement of the Main Terminal Building Roof at Long Island MacArthur Airport to Statewide Roofing, Inc.

15. Authorization for the Town Clerk to hold a Public Hearing to consider the increase and improvement of facilities of the Exchange Ambulance of the Islips Ambulance District, pursuant to Section 2-b of the Town Law.

Carpenter made motion. **Cochrane NO recuse**

19. Authorization for the Supervisor to execute a professional services agreement with the LiRo Group for Site Plan Review for Commercial Development within the Town of Islip.

21. Consideration to refund the Public Improvement Serial Bonds currently outstanding in the principal amount of \$6,735,000 issued on September 8, 2010.

Play on words **"Consideration"**



**NYS Department of State
Division of Corporations
Entity Information**

The information contained in this database is current through February 17, 2017.

Selected Entity Name: LONG ISLAND ELECTRICAL INSPECTORS, INC.

Selected Entity Status Information

Current Entity Name:	LONG ISLAND ELECTRICAL INSPECTORS, INC.
DOS ID #:	3850814
Initial DOS Filing Date:	AUGUST 31, 2009
County:	SUFFOLK
Jurisdiction:	NEW YORK
Entity Type:	DOMESTIC BUSINESS CORPORATION
Current Entity Status:	ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

LONG ISLAND ELECTRICAL INSPECTORS, INC.

21 THIRD AVE

STE 4

BAY SHORE, NEW YORK, 11706

Chief Executive Officer

JOHN C COCHRANE

21 THIRD AVE

STE 4

BAY SHORE, NEW YORK, 11706

Principal Executive Office

JOSEPH DEUBEL

21 THIRD AVE

STE 4

BAY SHORE, NEW YORK, 11706

Registered Agent

NONE

Showing results for **LONG ISLAND ELECTRICAL INSPECTORS, INC.21
THIRD AVE STE 4 BAY SHORE, NEW YORK, 11706**

Search instead for **LONG ISLAND ELECTRICAL INSPECTORS, INC.21 THIRD AVE STE
4BAY SHORE, NEW YORK, 11706**

Long Island Electrical Inspectors, Inc. · John C Cochrane · 21 Third ...

[findnycorp.com](#) > [NYS Corporation](#) > [Suffolk County](#) > [Bay Shore](#) > [11706](#) ▼

[Long Island Electrical Inspectors, Inc., 21 Third Ave Ste 4, Bay Shore, New York 11706, New York State Corporation](#)

Long Island Electrical Inspectors, Inc. Bay Shore, NY 11706 - YP.com

[www.yellowpages.com/bay-shore-ny/.../long-island-electrical-inspectors-inc-5037386...](#) ▼

Get reviews, hours, directions, coupons and more for Long Island Electrical Inspectors, Inc. at 21 3rd Ave Ste 3, Bay Shore, NY. Search for other Electric ...

Companies in Bay Shore - Page 100- BestBusinessNY.com

<https://bestbusinessny.com/city/270/bay-shore,100.html> ▼

Address: [Tips Magazine Inc, 61-C Pine Aire Dr Bay Shore, New York, 11706](#) ... Address: [Long Island Electrical Inspectors, Inc, 21 Third Ave Ste 4 Bay Shore, ...](#)

Companies in 11706 - Page 95 - BestBusinessNY.com

<https://bestbusinessny.com/postalcode/11706,95.html> ▼

Address: [Nash Lumber Co , Llc 143 Pine Aire Drive Bay Shore, New York, 11706](#) ... Address: [Long Island Electrical Inspectors, Inc, 21 Third Ave Ste 4 Bay Shore ...](#)



TOWN OF ISLIP DEPARTMENT OF PLANNING AND DEVELOPMENT
Building Division

Permits.....224-5466
Records/Inspections.....224-5470
Plans Examiners.....224-5467

ONE MANITTON COURT ISLIP, NEW YORK 11751 Phone (631) 224-5464 Fax (631) 224-5462
Thomas D. Croci, Supervisor

ELECTRICAL INSPECTION CERTIFICATES ARE ACCEPTED BY THE TOWN OF ISLIP
BUILDING DEPARTMENT FROM ANY ONE OF THE FOLLOWING AGENCIES:

Alliance Electrical Inspections Limited*
707 Hyman Avenue
West Islip NY 11795
Tele: 631-539-6055
Fax: 631-539-6055

New York Electrical Inspections, Inc.*
278 Indian Head Road
Kings Park NY 11754
Tele: 631-466-4235

Certified Electrical Inspections, Inc.
188A Park Avenue
Amityville NY 11701
Tele: 631-598-5610
1-888-238-1338
New Location:
136 East Main Street
East Islip NY 11730
Tele: same as above

Suffolk Bureau of Electrical Inspectors, Inc.
40 Nottingham Drive
Middle Island NY 11953
Tele: 631-495-8136

*NEW COMPANIES

Electrical Inspectors, Inc.
308 East Meadow Ave.
East Meadow, NY 11554
Tele: 1-516-794-0400
Fax: 1-516-794-5854

Electrical Inspection Service Inc.
375 Dunton Avenue
East Patchogue NY 11772
Tele: 631-286-6642

Long Island Electrical Inspection Service
670 Middle Country Rd.
Saint James NY 11780
Tele: 631-265-3073

Long Island Electrical Inspectors, Inc.*
21 Third Avenue - Suite C
Bay Shore NY 11706
Tele: 631-581-8697





**TOWN OF ISLIP
DEPARTMENT OF PLANNING AND DEVELOPMENT
DIVISION OF BUILDING**

Ron Meyer, Commissioner

One Manittan Court • Islip • New York • 11751 • Phone (631) 224-5464 • Fax (631) 224-5462

**ELECTRICAL INSPECTION CERTIFICATES ARE ACCEPTED BY THE TOWN OF ISLIP
BUILDING DEPARTMENT FROM ANY ONE OF THE FOLLOWING AGENCIES:**

Alliance Electrical Inspections Limited

707 Hyman Avenue
West Islip NY 11795
631-539-6055

Certified Electrical Inspections, Inc.

188A Park Avenue
Amityville NY 11701
631-598-5610
888-238-1338

New Location:

136 East Main Street
East Islip NY 11730
631-598-5610
888-238-1338

East End Inspection Agency

P.O. Box 35
East Quogue, NY 11942
631-594-2272

Electrical Inspectors, Inc.

308 East Meadow Ave.
East Meadow, NY 11554
516-794-0400

Electrical Inspection Service Inc.

375 Dunton Avenue
East Patchogue NY 11772
631-286-6642

Long Island Electrical Inspectors, Inc.

21 Third Avenue - Suite C
Bay Shore NY 11706
631-647-7447



New York Electrical Inspections, Inc.

278 Indian Head Road
Kings Park NY 11754
631-466-4235

Suffolk Bureau of Electrical Inspectors, Inc.

159 Rte. 25A Bldg. 1 Suite B
Miller Place, NY 11764
631-495-8136



**TOWN OF ISLIP
DEPARTMENT OF PLANNING AND DEVELOPMENT
DIVISION OF BUILDING**

One Manitton Court, Islip, New York 11751

Administration.....631-224-5464
Permits.....631-224-5466
Plans Examiner.....631-224-5467

Plumbing.....631-595-3756
Records/Inspections...631-224-5470
Zoning.....631-224-5438

ELECTRICAL INSPECTION AGENCY - REQUIREMENTS FOR QUALIFICATION

Companies interested in being listed as a qualified agency for electrical inspections in the Town of Islip must submit the following documentation to the Building Division - Administration Department:

1. Electrical Inspector's License from Suffolk Office of Consumer Affairs for the owner of the company.
2. Certification from the International Association of Electrical Inspectors (IAEI) for each electrician employed by the company who does electrical inspections.
3. Certificate of Liability Insurance naming the Town of Islip as additional insured, with an up-to-date policy period. The limits of these policies are \$1,000,000 per occurrence; \$2,000,000 aggregate.
4. Resume demonstrating that each electrician in the company has minimum of 10 years field experience in the maintenance, installation or inspection of electrical systems.
5. Papers of Incorporation for the company.

If you qualify, you will be added to the master list.

In order to remain on the Town of Islip's list of approved agencies for Electrical Inspection Certificates, the following items must be kept current and on file with our department:

1. Suffolk County Office of Consumer Affairs license from the electrician owner of the company.
2. Certificate from the International Association of Electrical Inspectors (IAEI) for each electrician employed by the company who does electrical inspections.
3. Liability Insurance – naming the Town of Islip listed as additional insured and with an up-to-date policy period. The limits of these policies are \$1,000,000 per occurrence; \$2,000,000 aggregate.

Call for the best prices and a fast turnaround on your electrical inspection!

We're a family run business that puts your safety first!

When you're in need of an electrical inspection for your home in Suffolk County and Nassau County, look no further

than Long Island Electrical Inspectors Inc. We proudly serve residents on most of Long Island including the following areas in New York:

- Nassau County
- Suffolk County
- Bay Shore
- Babylon
- Huntington
- Islip
- Melville
- Patchogue
- Holbrook
- Commack
- Hauppauge
- Lindenhurst
- Sayville
- Manhasset
- Bethpage
- Garden City
- Westbury
- Great Neck
- Massapequa
- Oceanside

What we have now, this involves the knowledge of Planning Commissioner and Supervisor in the act of a major conflict of interest cover up punishable by removal.





NYS Department of State
Division of Corporations
Entity Information

The information contained in this database is current through February 17, 2017.

Selected Entity Status Information

Current Entity Name: LONG ISLAND ELECTRICAL INSPECTORS, INC.
DOS ID #: 3850814
Initial DOS Filing Date: AUGUST 31, 2009
County: SUFFOLK
Jurisdiction: NEW YORK
Entity Type: DOMESTIC BUSINESS CORPORATION
Current Entity Status: ACTIVE

Selected Entity Name: LONG ISLAND ELECTRICAL INSPECTORS, INC.

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)
LONG ISLAND ELECTRICAL INSPECTORS, INC.

21 THIRD AVE
STE 4
BAY SHORE, NEW YORK, 11706

Chief Executive Officer

JOHN C COCHRANE
21 THIRD AVE
STE 4
BAY SHORE, NEW YORK, 11706

Principal Executive Officer

JOSEPH DEUBEL
21 THIRD AVE
STE 4
BAY SHORE, NEW YORK, 11706

Registered Agent
NONE

These documents show the Islip Towns knowledge of unethical behavior and financial gain. Mr. Ron Meyers Commissioner of Building making a salary from TAXPAYERS of \$120,000 a year, Supervisor Carpenter had given him a 16,000 raise.

New comm

Meyer

(planning)

101,000

120,000 (was at 85,000

16,000

Former planning

formally)

+35,000 than previous position made

HIRED 2015 RON MEYER @ \$85,000 – MOVED TO PLANNING 2016
COMMISSIONER @ 120,000 A YEAR. THAT IS \$35,000 MORE THAN THE
PREVIOUS PLANNING COMMISSIONER.

2016

MEYER JR

COMM. OF PLANNING & DEV.

EXEM

2015-06-01

122,400.20

LONG ISLAND ELECTRICAL

LONG ISLAND ELECTRICAL INSPECTORS INC. 21 3RD AVENUE BAY SHORE, NY 11706	100.00	03-MAR-11	<u>FRIENDS OF ANGEL CARPENTER</u>
LONG ISLAND ELECTRICAL INSPECTORS INC. 21 THIRD AVE BAY SHORE, NY 11706	500.00	31-JAN-12	<u>FRIENDS OF JOHN COCHRANE</u>
LONG ISLAND ELECTRICAL INSPECTORS INC. 21 THIRD AVE BAY SHORE, NY 11706	500.00	12-OCT-11	<u>FRIENDS OF JOHN COCHRANE</u>
LONG ISLAND ELECTRICAL INSPECTORS INC. 21 THIRD AVE BAY SHORE, NY 11706	1,000.00	10-JAN-11	<u>FRIENDS OF JOHN COCHRANE</u>
LONG ISLAND ELECTRICAL INSPECTORS. INC. 21 3RD AVE, STE 3 BAY SHORE, NY 11706	500.00	28-SEP-15	<u>FRIENDS OF JOHN COCHRANE</u>
LONG ISLAND ELECTRICAL INSPECTORS, INC. 21 THIRD AVE BAY SHORE, NY 11706	1,000.00	15-JUN-11	<u>FRIENDS OF JOHN COCHRANE</u>
LONG ISLAND ELECTRICAL INSPECTORS. INC. 21 THIRD AVE, SUITE 3 BAY SHORE, NY 11706	250.00	06-DEC-14	<u>FRIENDS OF JOHN COCHRANE</u>
LONG ISLAND ELECTRICAL INSPECTORS, INC. 21-3RD AVE., STE 3 BAY SHORE, NY 11706	40.00	13-DEC-10	<u>FRIENDS OF STEVEN COCHRAN</u>
LONG ISLAND ELECTRICAL INSPECTORS. INC. 21-3RD AVE, STE 3 BAY SHORE, NY 11706	50.00	20-DEC-11	<u>FRIENDS OF STEVEN COCHRAN</u>



**TOWN OF ISLIP
DEPARTMENT OF PLANNING AND DEVELOPMENT
DIVISION OF BUILDING**

Ron Meyer, Commissioner
One Mammoth Court • Islip • New York • 11751 • Phone (631) 224-5464 • Fax (631) 224-5462

**ELECTRICAL INSPECTION CERTIFICATES ARE ACCEPTED BY THE TOWN OF ISLIP
BUILDING DEPARTMENT FROM ANY ONE OF THE FOLLOWING AGENCIES:**

Alliance Electrical Inspections Limited
707 Hyman Avenue
West Islip NY 11795
Tele 631-539-6055

Certified Electrical Inspections, Inc.
188A Park Avenue
Amityville NY 11701
Tele 631-598-5610
1-888-238-1338
New Location
136 East Main Street
East Islip NY 11730
Tele same as above

Electrical Inspectors, Inc.
308 East Meadow Ave
East Meadow, NY 11554
Tele 1-516-794-0400

Electrical Inspection Service Inc.
375 Dunton Avenue
East Patchogue NY 11772
Tele 631-286-6642

Long Island Electrical Inspection Service
670 Middle Country Rd
Saint James NY 11780
Tele 631-265-3075

Long Island Electrical Inspectors, Inc.
21 Third Avenue - Suite C
Bay Shore NY 11706
Tele. 631-647-7447

Suffolk Bureau of Electrical Inspectors, Inc.
159 Rte 25A Bldg 1 Suite B
Miller Place NY 11764
Tele 631-495-8136

New York Electrical Inspections, Inc.
278 Indian Head Road
Kings Park NY 11754
Tele 631-466-4235





**TOWN OF ISLIP
DEPARTMENT OF PLANNING AND DEVELOPMENT
DIVISION OF BUILDING**

X Ron Meyer, Commissioner X

One Manhattan Court • Islip • New York • 11751 • Phone (631) 224-5464 • Fax (631) 224-5462

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631-639-6055

Certified Electrical Inspections, Inc.
188A Park Avenue
Amityville NY 11701
631-568-5610
888-238-1338

New Location:
136 East Main Street
East Islip NY 11730
631-568-5610
888-238-1338

East End Inspection Agency
P.O. Box 36
East Quogue, NY 11942
631-564-2272

Electrical Inspectors, Inc.
308 East Meadow Ave
East Meadow, NY 11554
516-794-6400

Electrical Inspection Service Inc.
375 Dunton Avenue
East Patchogue NY 11772
631-286-6542

Long Island Electrical Inspectors, Inc.
21 Third Avenue • Suite C
Bay Shore NY 11705
631-647-7447

New York Electrical Inspections, Inc.
278 Indian Head Road
Kings Park NY 11754
631-466-4235

Suffolk Bureau of Electrical Inspectors, Inc.
159 Rte. 25A Bldg. 1 Suite B
Miller Place, NY 11754
631-495-8136





ELECTRICAL INSPECTORS.....JANUARY 2010

REQUIREMENTS NECESSARY TO BE ADDED TO THE TOWN'S LIST:

1. Certificate of Liability Insurance, naming the Town of Islip as an additional insured, and with an up-to-date policy period. The limits of these policies are \$1,000,000 per occurrence; \$2,000,000 aggregate.
2. Certification from the International Association of Electrical Inspectors for each electrician in the company's employ who does electrical inspections.
3. Electrical Inspector's License from Suffolk Office of Consumer Affairs for each electrician in the company's employ who does electrical inspections.
4. Resume for each electrician.
5. Papers of Incorporation for the company.

RETURNING COMPANIES:

Certified Electrical Inspections, Inc.
188A Park Ave., Amityville NY 11701
Antoinette Greco - also E.I. office - 598-5610

Electrical Inspectors, Inc.
308 East Meadow Ave., East Meadow NY 11554
Richard Bivone, Pres - 516-794-0400

Electrical Inspection Service Inc.
375 Dunton Ave., East Patchogue NY 11772
formerly Hugo Surdi - Fran Richards, VP - 286-6642

Long Island Electrical Inspection Service
670 Middle Country Rd., St. James NY 11780
very bad with Liab Ins. Updates - 265-3075

Suffolk Bureau of Electrical Inspectors, Inc.
40 Nottingham Dr., Middle Island NY 11953
Gene Surd - 495-8136

NEW ADDITIONS:

Long Island Electrical Inspectors, Inc
21 Third Ave.-Ste C, Bay Shore, NY 11706
Joe Deubel - 581-8697

New York Electrical Inspections, Inc.
278 Indian Head Rd., Kings Park, NY 11754
Eddie Rodriguez - 466-4235



**TOWN OF ISLIP
DEPARTMENT OF PLANNING AND DEVELOPMENT
DIVISION OF BUILDING**

Ron Meyer, Commissioner

One Manhattan Court • Islip • New York • 11751 • Phone (631) 224-5464 • Fax (631) 224-5462

ELECTRICAL INSPECTION CERTIFICATES ARE ACCEPTED BY THE TOWN OF ISLIP BUILDING DEPARTMENT FROM ANY ONE OF THE FOLLOWING AGENCIES:

Alliance Electrical Inspections, Limited
707 Hyman Avenue
West Islip NY 11795
631-639-6055

Certified Electrical Inspections, Inc.
188A Park Avenue
Amityville NY 11701
631-598-5610
888-238-1338

East End Inspection Agency
P.O. Box 35
East Quogue, NY 11942
631-594-2272

Electrical Inspectors, Inc.
308 East Meadow Ave.
East Meadow NY 11554
516-794-0400

Electrical Inspection Service Inc.
375 Dunton Avenue
East Patchogue NY 11772
631-286-6842

Long Island Electrical Inspectors, Inc.
21 Third Avenue - Suite C
Bay Shore NY 11706
631-647-7447

New York Electrical Inspections, Inc.
278 Indian Head Road
Kings Park NY 11754
631-466-4235

Suffolk Bureau of Electrical Inspectors, Inc.
159 Rte. 25A Bldg. 1 Suite B
Miller Place, NY 11764
631-495-8135



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MOVED ON UP!

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West Islip NY 11795
631-639-6055

Certified Electrical Inspections, Inc.
188A Park Avenue
Amityville NY 11701
631-598-5610
888-238-1338

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631-466-4235

Suffolk Bureau of Electrical Inspectors, Inc.
159 Rte. 25A Bldg. 1 Suite B
Miller Place, NY 11764
631-495-8135

AS HERE

UPDATED DOCUMENT AS OF 2017- MR. COCHRANES COMPANY HAS MADE IT WITH-IN THE YEAR MOVED TO THE TOP OF THE LIST.

What we have now, this involves the knowledge of Planning Commissioner and Supervisor in the act of a major conflict of interest cover up punishable by removal.

Long Island Electrical Inspectors Inc. is Councilman Cochranes Company. Therefore, once again it is this Town of Islip Town Boards due diligence to remove Councilman Cochranes in the best interest of the residents, THESE

ACTIONS ARE CRIMINAL

RESIDENTS PLEASE CALL (631) 853-4161 SUFFOLK COUNTY DA, (631) 224-5890 Councilwoman Trish Bergin Weichbrodt, (631) 589-0234 Councilwoman Mullen or (631) 595-3905 Councilman O'Connor

3/9/18 NO REPLY



Electrical Inspectors

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[Application](#)

[Areas Covered](#)

[Contact Us](#)

Our Team

Our Electrical Inspectors serving Suffolk County & Nassau County, NY

Our Chief Inspector, Joseph Deubel, was a Senior Electrical Inspector with the original NY Board of Fire Underwriters and worked with them for over 14 years. With over 40 years in the electrical industry, he understands the practical application of installation and is well versed in a variety of commercial and residential jobs. Joe is capable of completing an array of electric inspections and can inspect hot tubs, swimming pools, solar photovoltaic systems, generators, air conditioning systems, geothermal and so much more.

Joseph Deubel retains a nuanced understanding of the National Electrical Codes as well as the requirements of individual townships on Long Island. In the long run, this will save you time and money. He has held Master Electrician Licenses in New York City, Nassau, Suffolk, and White Plains.



TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD
MEETING, HELD ON THE 13th DAY OF
OCTOBER 2015, AT TOWN HALL, 655 MAIN
STREET, ISLIP, NEW YORK

P R E S E N T:

ANGIE M. CARPENTER, SUPERVISOR
ANTHONY S. SENFT, JR., Councilman
JOHN C. COCHRANE, JR., Councilman
STEVEN J. FLOTTERON, Councilman
TRISH BERGIN WEICHBRODT, Councilwoman
OLGA H. MURRAY, Town Clerk
ROBERT CICALÉ, Town Attorney

RECEIVED
TOWN OF ISLIP
OCT 26 2015
TOWN CLERK'S OFFICE

1
2 COUNCILWOMAN BERGIN

3 WEICHBRODT: Second.

4 SUPERVISOR CARPENTER: Motion
5 by Councilman Senft, second by
6 Councilwoman Bergin.

7 All in favor?

8 ALL: Aye.


9 SUPERVISOR CARPENTER:
10 Opposed?

11 (There was no response.)

12 SUPERVISOR CARPENTER: The
13 resolution is approved.

14 The next item is authorization
15 for the Supervisor to sign any and
16 all documents required for the
17 implementation and administration of
18 a Title VI plan in accordance with
19 the reconstruction of Maple Avenue
20 dock in Bay Shore. Questions.

21 (There was no response.)

22  SUPERVISOR CARPENTER: Motion?

23 COUNCILMAN COCHRANE: Motion.

24 COUNCILMAN FLOTTERON: Second.

25 SUPERVISOR CARPENTER: Motion

0981

SUPERVISOR CROCI: Are there any other questions? (There was no response)

SUPERVISOR CROCI: Hearing none, I'll entertain a motion to approve the advertisement for the public hearing.

COUNCILMAN COCHRANE: I'll make that motion.

SUPERVISOR CROCI: A motion from Councilman Cochrane.

COUNCILWOMAN BERGIN WEICHBRODT: And I'll second it.

SUPERVISOR CROCI: A second from Councilwoman Bergin Weichbrodt.

All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed? (There was no response).

SUPERVISOR CROCI: The motion carries.

The next item is an **AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR FIRE ISLAND FERRIES, INCORPORATED, TO PROVIDE PASSENGER FERRY SERVICES FROM THE TOWN-OWNED DOCK FACILITIES AT BAY SHORE TO THE TOWN-OWNED DOCK FACILITIES IN ATLANTIQUE.**

Are there any questions? (There was no response).

SUPERVISOR CROCI: Hearing none, I'll entertain a motion.

COUNCILMAN SENFT: I'll make a motion to approve the resolution.

SUPERVISOR CROCI: A motion from Councilman Senft.

COUNCILMAN COCHRANE: Second.

SUPERVISOR CROCI: A second from Councilman Cochrane. All in favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed? (There was no response).

SUPERVISOR CROCI: The motion carries.

Item number nineteen is an **AUTHORIZATION FOR THE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR FIRE ISLAND FERRIES, INC., TO PROVIDE EXCLUSIVE ACCESS TO THE TOWN-OWNED DOCK AT ATLANTIQUE BAY SHORE MARINA.**

Are there any questions? (There was no response).

FRONT

TOWN CLERK

Date stamp here:



FOIL OFFICER

Date stamp here:

INS on Fenn

Freedom of Information Law Application (F.O.I.L.)—Application for Access to Public Records

Instructions: Complete the Section 1 and submit to Office of Town Clerk, 655 Main Street, Islip New York 11751 (P) 631-224-5574

PLEASE TYPE OR PRINT CLEARLY

SECTION 1 - TO BE COMPLETED BY APPLICANT**I HEREBY APPLY TO REVIEW OR COPY THE RECORD(S) DESCRIBED BELOW:**

1. NAME OF APPLICANT:	5. MAILING ADDRESS (include suite if applicable):		
2. NAME OF BUSINESS FIRM:	6. CITY:	7. STATE:	8. ZIP CODE:
3. SIGNATURE OF APPLICANT:	9. DATE OF APPLICATION:		
4. TELEPHONE NUMBER:	10. DEPARTMENT IF KNOWN:		

DESCRIPTION OF RECORD SOUGHT TO INSPECT AND ANY SPECIAL INSTRUCTIONS. Please describe the record(s) sought in as specific detail as possible with, address, date or time frame, if applicable. If we cannot determine what record(s) you seek your application will be denied. Under the NYS FOIL the Town of Islip is only required to supply **DOCUMENTS THAT ALREADY EXIST (NYS POL Article 6)**.

See attached

FEE SCHEDULE

Be advised there is a statutory fee due (\$.25 per page, not in excess of 9x14) for copies. For anything else, including digital formats, cost of reproduction will be charged. Deposits may be required for voluminous requests. Copy fees are to be paid for any pages required to be redacted prior to viewing a file. FOIL requests will not be processed for any person or company who fails to pay any outstanding FOIL fees due for a prior FOIL request. Copies will be prepared unless specifically requested otherwise.

SECTION 2- TO BE COMPLETED BY AGENCY RECORDS ACCESS (FOIL) OFFICER

Receipt of this request is hereby acknowledged. Please allow Twenty (20) business days for processing before contacting this office. A copy of this form is being mailed to you indicating your request is being processed.

9/11/17
Date

Lori J. Hahn
Records Access Officer
LORI J. HAHN

591712
Application Number

Office of the Town Attorney
655 Main Street
Islip, NY 11751
631-224-5550

In Street, Islip New York 11751 631-224-5380

at a municipality acknowledge receipt of a FOIL request within five (5) business days.

would not answer

591712

FOR AGENCY USE ONLY BELOW

SECTION 3- NOTICE TO APPLICANT

DEPOSIT REQUIRED

- ☐ A deposit in the amount of \$ _____ is required before we can continue to process your FOIL application, as it is voluminous. Please forward a check payable to "Town of Islip" in the deposit amount to Records Access Officer, Constituent Services, 655 Main Street, Islip, New York 11751. For questions, please call 224-5380.

RECORDS PROVIDED

- ☐ The records have been fully provided. ☐ The records have been partially provided or redacted.
- ☐ The document(s) you requested are available. The cost of reproduction is \$ _____.

Please bring your cash, check or money order payable to the "Town of Islip" and submit to Town of Islip--Town Clerk's Office, 655 Main Street, Islip, NY 11751.

- ☒ Please call 631-224-5380 to schedule an appointment to view documents.

☐ Redaction fee due \$ 3.00 at time of appointment

RECORDS DENIED, PARTIALLY PROVIDED OR REDACTED

- | | |
|--|--|
| <ul style="list-style-type: none"> <input type="checkbox"/> Request needs to be more specific because cannot determine what record(s) you seek <input type="checkbox"/> Records not possessed by the Town of Islip <input type="checkbox"/> After diligent search, there are no known documents that are responsive to your request <input type="checkbox"/> Municipalities are not required to respond to questions or inquiries, only to provide documents <input type="checkbox"/> Exempted by statute other than the Freedom of Information Law <input type="checkbox"/> Unwarranted invasion of personal privacy <input type="checkbox"/> Would impair present or imminent contract awards or collective bargaining negotiations <input type="checkbox"/> Law Enforcement records | <ul style="list-style-type: none"> <input type="checkbox"/> Are trade secrets or commercial enterprise documents which if disclosed would cause injury to the competitive position of the subject enterprise <input type="checkbox"/> Complainant's name cannot be disclosed pursuant to the Public Officers Law Article 6A and Sec. 89-2(a) <input type="checkbox"/> Would endanger the life or safety of any person <input type="checkbox"/> Municipalities are only required to search for specific documents requested <input type="checkbox"/> Exempt inter-agency or intra-agency materials <input type="checkbox"/> Exempt examination questions or answers <input type="checkbox"/> Other |
|--|--|

Name of Records Access Officer:

LORI J. HAHN

Records Access Officer's Signature:

Lori J. Hahn

Date:

10/2/17

This Freedom of Information Request will remain on file for six (6) months from the date of final determination. Thereafter it will be destroyed.

NOTICE: You have the right to appeal a denial of this application to Ernest J. Cannava, Senior Assistant Town Attorney, Islip Town Hall, 655 Main Street, Islip, NY 11751. You are entitled to an explanation of the reason for such denial in writing within ten (10) days of receipt of the appeal.

I hereby appeal:

Signature

Date

FOIL REQUEST

RECEIVED

SEP 06

Date: September 6, 2017

To: FOIL Officer,

FC

New York Freedom of Information Law (FOIL): N.Y. Pub. Off. Law, secs 84-90
PUBLIC OFFICERS LAW, ARTICLE 6

I am requestg, under the Freedom of Information Act (FOIL), the following records:
documents on Fire Island Ferries, Inc for Maple Ave, Bay Shore any and all insurance policy's
given to Islip town as per lease agreement 2011-present.

view

Regarding fees: (Check one.)

X I am willing to pay applicable fees for processing my FOIL
request. (Check applicable fee category; see Reference Guide for
help.)

- ☐ Commercial use
- ☐ Educational use
- ☐ Non-commercial scientific institution
- ☐ News media
- ☒ Other (private use)

Submitted by:

Patricia Montanino

Address:

28 Campbell Lane
East Islip, NY 11730

Email: pmontaninol@optonline.net

cc: Committee on Open Government

TOWN OF ISLIP



OFFICE OF THE TOWN ATTORNEY

JOHN R. DICIOCCIO
TOWN ATTORNEY

655 MAIN STREET
ISLIP, NEW YORK 11751
(631)224-5550
FAX (631)224-5573

MICHAEL P. WALSH
DEPUTY TOWN ATTORNEY

August 29, 2017

Patricia Montanino
28 Campbell Lane
East Islip, New York 11730

RE: Foil Applications No. D81716

Dear Ms. Montanino:

Please be advised that I have reviewed your Foil application and the response given to you by the Town of Islip Records Access Officer, Lori Hahn, and have ascertained that you received exactly what you requested.

The insurance certificate(s) was (were) not an attachment to the subject lease agreement and, therefore, you were not given same.

Very truly yours,

A handwritten signature in blue ink that reads "Ernest J. Cannava". The signature is fluid and cursive.

Ernest J. Cannava
Senior Assistant Town Attorney

cc: Lori Hahn, Records Access Officer

MOONEY, EDWARD 99 WEST MAIN STREET EAST ISLIP, NY 11730 owner	1,000.00	19-MAR-14	FRIENDS OF JOHN COCHRANE
FIRE ISLAND FERRIES INC 99 MAPLE AVE BAY SHORE, NY 11706	1,000.00	19-MAR-14	FRIENDS OF JOHN COCHRANE
FIRE ISLAND FERRIES, INC 99 MAPLE AVE BAY SHORE, NY 11706	1,000.00	20-OCT-11	FRIENDS OF JOHN COCHRANE
FIRE ISLAND FERRIES, INC 99 MAPLE AVE BAY SHORE, NY 11706	1,000.00	01-APR-11	FRIENDS OF JOHN COCHRANE
FIRE ISLAND FERRIES, INC 99 MAPLE AVE, PO BOX 5311 BAY SHORE, NY 11706	1,000.00	05-OCT-15	FRIENDS OF JOHN COCHRANE
FIRE ISLAND FERRIES, INC. 99 MAPLE AVE BAY SHORE, NY 11706	1,000.00	06-DEC-14	FRIENDS OF JOHN COCHRANE
FIRE ISLAND TERMINAL INC PO BOX 5311 BAY SHORE, NY 11706	1,000.00	08-JUN-11	FRIENDS OF JOHN COCHRANE
FIRE ISLAND FERRIES INC PO BOX 5311 BAY SHORE, NY 11706	1,000.00	06-MAR-19	FRIENDS OF ANGIE CARPENTER
FIRE ISLAND FERRIES INC. PO BOX 5311 BAY SHORE, NY 11796	500.00	11-JUL-11	FRIENDS OF ANGIE CARPENTER
FIRE ISLAND FERRIES INC. 99 MAPLE AVE. PO BOX 5311 BAY SHORE, NY 11706	450.00	19-MAY-15	FRIENDS OF ANGIE CARPENTER
FIRE ISLAND FERRIES INC. 99 MAPLE AVE. PO BOX 5311 BAY SHORE, NY 11706	2,500.00	17-SEP-15	FRIENDS OF ANGIE CARPENTER

FIRE ISLAND FERRIES, INC PO BOX 5311 BAY SHORE, NY 11706	1,000.00	10-MAR-16	FRIENDS OF ANGIE CARPENTER
FIRE ISLAND FERRIES, INC. 99 MAPLE AVENUE BAY SHORE, NY 11706	880.00	20-JUL-06	FRIENDS OF ANGIE CARPENTER
FIRE ISLAND FERRIES, INC. 99 MAPLE AVENUE P.O. BOX 5311 BAYSHORE, NY 11706	100.00	06-MAR-18	FRIENDS OF ANGIE CARPENTER
FIRE ISLAND FERRIES, INC. 99 MAPLE AVE. BAY SHORE, NY 11706	1,000.00	01-DEC-15	FRIENDS OF ANGIE CARPENTER
FIRE ISLAND FERRIES, INC. 99 MAPLE AVENUE BAY SHORE, NY 11706	200.00	01-MAR-06	FRIENDS OF ANGIE CARPENTER

Ron Lee Jul 24, 2019, 12:43 PM

Project aims to directly connect Bay Shore LIRR station to Fire Island ferry terminals

Construction on pedestrian and biker friendly \$2.15M Bay-Way Corridor set to begin this fall

COUNCILMAN COCHRANE INSURES THEM

BAY SHORE — For anyone who takes the Long Island Railroad to reach the ferry terminal for Fire Island, it can be very confusing to figure out which way to go due to lack of signage or road markings. Yet next spring by Memorial Day, Town of Islip officials are looking to make it less confusing for pedestrians and bikers to head to the ferry terminals.

In a phone interview, Town Supervisor Angie Carpenter said a new project will pave the way for improved roadways and better drainage.

"The road is going to be widened. It'll all be brand new. So it's really just a win, win, win for everyone," Carpenter said.

Construction on a new pedestrian friendly, Bay-Way Corridor Project is set to begin this fall. The corridor will connect pedestrians and bikers from the Bay Shore LIRR station through downtown, and to the Fire Island ferry terminals.

The \$2.15 million project is expected to include bike lanes and handicap-accessible sidewalks. It will also feature ferry drop-off zones and a new traffic circle near dockside restaurants to ease congestion amongst vehicles.

Public works officials with the Town of Islip say the project is in the final stages of grant review and that bids for construction should be expected soon.

Meantime, FiOS1 News has reached out to the owner of a taxi and shuttle company that takes passengers directly from the LIRR station to the ferry terminal. However, it is not yet clear how a pedestrian friendly walkway might affect their business.

Bay Shore route to ferry terminal to get a pedestrian-friendly upgrade

Islip Town officials say the upgrades will improve the route from a confusing no man's land into a coordinated link to Fire Island.

By Rachelle Blidner rachelle.blidner@newsday.com Updated July 23, 2018 6:00 AM

A popular route to Fire Island could become more pedestrian friendly by the spring, Islip Town officials said.

Construction is to begin this fall on the Bay-Way Corridor Project, which will connect walkers and bikers from the Bay Shore Long Island Rail Road station, through the downtown and to Fire Island ferry terminals, officials said.

The plan for the Fire Island “gateway zone” — along a path now traveled by more than a million people a year — includes bike lanes and handicap-accessible sidewalks, town public works project supervisor Peter Kletchka said.

“The gateway zone is what we consider a no man’s land for vehicles and pedestrians,” Kletchka told the town board recently, citing lack of road markings have caused confusion for drivers and bicyclists on their way to the ferry terminal.

The \$2.15 million project's start comes about four years after officials announced they were awarded about \$1.6 million in a State Department of Transportation grant. The town will pay more than \$500,000 for the work.

Town Councilman John Cochrane said it took years to find qualified bidders, conduct studies and coordinate with other agencies, including the LIRR. Officials have tweaked the plan in that time, including

swapping a taxi stand for an Uber and Lyft waiting area, Cochrane said, noting that ride-sharing services were not as popular in 2014.

"We want to finish everything by Memorial Day because that's the kickoff" for the summer season," Cochrane said. "It's going to be a great project for Bay Shore."

Ferry drop-off zones and a new traffic circle near dockside restaurants are expected to decrease vehicle congestion, officials said. Ramps will be installed at the edge of sidewalks to comply with the Americans with Disabilities Act, and crosswalks will be added.

Drainage improvements on the waterfront road will be especially important, Town Supervisor Angie Carpenter said at a May town board meeting. Flooding has prevented people from traveling down the street, she said, adding that emergency responders were called to one of the dockside restaurants in March "because of panic" around high-water levels.

The avenue's aesthetic will match the downtown's, with officials installing a brick strip on the sidewalk, ornamental streetlights and new trees, Kletchka said.

Tim Mooney, president of Fire Island Ferries, Inc., said that while he has not heard his customers complain about the path to the ferry terminals — especially because the sidewalks are "in pretty good shape" — the improvements will make for a "nicer entrance" to Fire Island.

"That's a win for everybody," Mooney said, adding town officials have included businesses on the path in the planning process.

Kletchka said he expects to issue bids for construction soon, without providing an estimated start date, and cited that **the project is in the final phase of grant review.**

Bay Shore to get walk-bike path to Fire Island ferries



Councilman John Cochrane at the Ocean Beach ferry docks in Bay Shore on Feb. 4, 2014. Credit: Johnny Milano

By SOPHIA CHANG sophia.chang@newsday.com **February 4, 2014** 5:35 PM

Travelers to Fire Island may soon be able to walk or bike ride down a refashioned Maple Avenue from the Bay Shore train station to the ferry terminals, where each year about 900,000 people depart for the beach.

A \$1.6 million state Department of Transportation grant will help Islip Town build bike lanes and improve pedestrian access on Maple Avenue, the main road leading to the Fire Island ferry terminals.

The funding comes from the DOT's Transportation Enhancement Program. The improvements to Maple Avenue are part of the town's proposed revitalization of

downtown Bay Shore, including highlighting the historic and waterfront characteristics of the street and improving water quality from storm runoff into Great South Bay.

Fire Island's popularity as a summer destination spurred the town to focus on Maple Avenue specifically.

"Bay Shore is the gateway to Fire Island," said councilman John Cochrane, who is spearheading the project.

With nearly a million people taking the ferries from the Maple Avenue docks to Fire Island each year, according to town officials, traffic during the summer can get backed up for blocks. And tourism remains vibrant during the off-season, so improving access from the train station will alleviate congestion year round, Cochrane said.

The town's project consultants, Level G Associates of Old Bethpage, also envision bike shelters, automatic pedestrian beacons that activate traffic signals, and raised crosswalks along the nearly mile-long stretch between the train station and ferry terminal.

Historic markers and aesthetic improvements to the sidewalks and curbing are also planned. The total cost of the project is projected at \$2.15 million, with Islip Town contributing about \$538,000.

Cochrane said he hopes construction on the project will start after the high season this summer.

"In its current state, Maple Avenue is not pedestrian friendly, despite the beautiful architecture of the area homes and their historic value," he said in a news release. "We have the opportunity to do some really great things here that will have positive impacts far beyond Maple Avenue."

Local community leaders hailed the project as a boost for tourism.

"Improved connectivity to Bay Shore's waterfront is of integral importance to tourism and the business industry of both Bay Shore's downtown and Fire Island," said Mary Louise Cohen of the Bay Shore-Brightwaters Summit Council in the news release.

"I am very pleased we will be working with the Town of Islip on this initiative," said Bay Shore Chamber of Commerce president Donna Periconi. "We will be able to emphasize the connection between the train station and the Maple Avenue dock. Maple Avenue is one of our most historic and beautiful corridors," she said.

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Item twenty-six,
authorization for the Supervisor to
enter into an agreement with Fire
Island Ferries to exercise a
five-year option for the
nonexclusive use of the eastern
portion of the Maple Avenue Dock.

Are there any questions?

(There was no response.)

SUPERVISOR CRUEL: Hearing
no questions, I'll entertain a
motion.

COUNCILMAN COCHRANE, JR.:



I'll make a motion to approve.

SUPERVISOR CRUEL: A motion

shall bid

James
Vote

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 5TH DAY OF AUGUST, 2014,
AT TOWN HALL, 655 MAIN STREET, ISLIP, NY

P R E S E N T:

THOMAS D. CROCI, Supervisor

ANTHONY S. SENFT, JR., Councilman

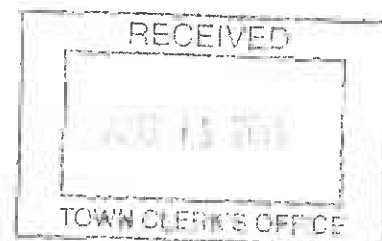
JOHN C. COCHRANE, JR., Councilman

STEVEN J. FLOTTFERN, Councilman

TRISH BERGIN WEICHBRODT, Councilwoman

OLGA H. MURRAY, Town Clerk

ROBERT CICALA, Town Attorney



Town Board Meeting

SUPERVISOR CROCI: A motion
from Councilman Cochrane.

COUNCILMAN FLOTTERON:
Second.

SUPERVISOR CROCI: A second
from Councilman Flotteron. All in
favor?

ALL: Aye.

SUPERVISOR CROCI: Opposed?

(There was no response.)

SUPERVISOR CROCI: The
motion carries.

Item thirteen is
authorization for the Supervisor to
enter into a lease with Paul Rohme
for one parcel of Town-owned Bay
Bottom land for the purpose of
shellfish cultivation in the Great
South Bay.

Are there any questions?

(There was no response.)

SUPERVISOR CROCI: I'll just
make one comment. And Councilman
Cochrane, the shellfish cultivation

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Town Board Meeting

program that we've been embarking on in the Town for the last few years, since we got here, there's been a lot of success.

I don't know if any of you are oyster lovers, but the oysters we're producing again in the Great South Bay, bluepoints, are some of the best in the world. And we're very proud in Islip to be doing that again.

And I just want to compliment you on your work there.

COUNCILMAN COCHRANE, JR.:
Thank you, Supervisor.

SUPERVISOR CROCI: Are there any questions?

(There was no response.)

SUPERVISOR CROCI: I'll entertain a motion.

COUNCILMAN COCHRANE, JR.: I
make a motion to approve the lease.

SUPERVISOR CROCI: A motion from Councilman Cochrane.

1 Town Board Meeting

2 Second.

3 SUPERVISOR CROCI: A second
4 from Councilman Senft. All in
5 favor?

6 ALL: Aye.

7 SUPERVISOR CROCI: Opposed?
8 (There was no response.)


9 SUPERVISOR CROCI: The
10 motion carries.

11 Item twenty-six,
12 authorization for the Supervisor to
13 enter into an agreement with Fire
14 Island Ferries to exercise a
15 five-year option for the
16 nonexclusive use of the eastern
17 portion of the Maple Avenue Dock.

18 Are there any questions?

19 (There was no response.)

20 SUPERVISOR CROCI: Hearing
21 no questions, I'll entertain a
22 motion.

23  COUNCILMAN COCHRANE, JR.:
24 I'll make a motion to approve.

25 SUPERVISOR CROCI: A motion

1 Town Board Meeting
2 from Councilman Cochrane.

3 COUNCILMAN SENFT, JR.:

4 Second.

5 SUPERVISOR CROCI: And a
6 second from Councilman Senft. All
7 in favor?

8 ALL: Aye.

9 SUPERVISOR CROCI: Opposed?

10 (There was no response.)

11 SUPERVISOR CROCI: The
12 motion carries.

13 Item twenty-seven, the final
14 item on the agenda this afternoon
15 is for Town Board acceptance of the
16 donation of ten new picnic benches
17 from Jigsaw Development
18 Corp./Joseph Mayer, to be placed at
19 the Atlantique Marina located on
20 Fire Island, New York, and/or any
21 of the other Town of Islip parks.

22 Are there any questions?

23 (There was no response.)

24 SUPERVISOR CROCI: I'll
25 entertain a motion.

BS FIRE

Maple Ave

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBAIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HOLD ON THE 2ND DAY OF DECEMBER, 2014,
AT TOWN HALL, 655 MAIN STREET, ISLIP, NY

P A R T I C I P A N T S :

THOMAS D. CROCI, Supervisor

ANTHONY S. SMITH, JR., Councilman

STEVEN J. FLOVERON, Councilman

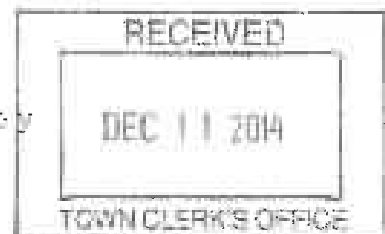
THANE BERSIN WEICHBRODT, Councilwoman

JOHN C. COCHRANE, JR., Councilman

OLGA K. MURRAY, Town Clerk

PAT CROCI, Deputy Town Clerk

ROBERT L. CIOALE, Town Attorney



1 Town Board Meeting

2 All in favor?

3 ALL: Aye.

4 SUPERVISOR CROCI: Opposed?

5 (No response.)

6 SUPERVISOR CROCI: Motion
7 carries.

8 Item 16: The next item is
9 authorization for the Supervisor
10 to enter into an amendment to the
11 agreement #4 with L.K. McLean
12 Associates for the Professional
13 Services Agreement for "Maple
14 Avenue Dock, Bulkhead and Utility
15 Improvements" for the requirement
16 of the federal grant.

17 Are there any questions?

18 (No response.)

19 SUPERVISOR CROCI: I'll
20 entertain a motion.

21 COUNCILMAN SENFT, JR.:
22 Motion to approve.

23 SUPERVISOR CROCI: Motion
24 from Councilman Senft.

25 COUNCILMAN COCHRANE, JR.:

1 Town Board Meeting

2 Second.

3 SUPERVISOR CROCI: Second
4 from Councilman Cochrane.

5 All in favor?

6 ALL: Aye.

7 SUPERVISOR CROCI: Opposed?

8 (No response.)

9 SUPERVISOR CROCI: Motion
10 carries.

11 Item 17: Authorization for
12 the supervisor to execute a Note
13 and Mortgage Assumption and
14 Subordination Agreement for the
15 property of 35 Cortland Place in
16 Bay Shore.

17 Are there any questions?

18 (No response.)

19 SUPERVISOR CROCI: Hearing
20 none, I'll entertain a motion.

21 COUNCILMAN FLOTTERON:
22 Motion to approve.

23 SUPERVISOR CROCI: Motion
24 from Councilman Flotteron.

25 COUNCILMAN COCHRANE, JR.:

Bay Shore Marina's new parking meters draw criticism

July 13, 2016 By Sarah Armaghan sarah.armaghan@newsday.com

New parking meters at the Bay Shore Marina have riled some residents who say the cost takes away an affordable recreational option for many locals.

At a recent Islip Town Board meeting, three Bay Shore residents asked town officials to reconsider the newly adopted parking rules and fee schedule that went into effect June 13.

Before the meters were installed, daily entrance fees at the marina for Islip Town residents without a recreation card were \$5, and \$10 for nonresidents. With the meters, fees at the marina range from 50 cents an hour on weekdays to \$1 per hour on weekends and holidays. A "value lot" for extended parking as long as 10 days is available for 25 cents an hour.

Among the residents' complaints was a regulation that would limit the use of town recreation cards in place of feeding the new meters.

Starting in 2017, those with these cards — which cost \$30, are valid for two years and permit access to a number of town facilities — will have to pay the parking meter fees. Before meters were installed in June, recreation card holders could enter the marina and park for free.

"I know it's not a lot of money, but there are a lot of people in Bay Shore and I'm sure throughout the Town of Islip that look to the marina," said Mary Louise Cohen, president of the civic Bay Shore-Brightwaters Summit Council. "When they don't have a lot of funds at their disposal, they really look forward to using their rec card . . . and park there throughout the year and especially in the summertime."

Islip Town Councilman John C. Cochrane Jr., who has supported the parking meter program throughout Bay Shore, said in a phone interview after the town board meeting that he will consider the concerns about the marina meters after summer is over.

"We're taking baby steps," Cochrane said. "When you do a new area, there's a learning curve."

**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 execute an easement in favor of **MANNY 124 Maple, LLC**, to allow the installation and maintenance of a grease trap within a portion of Maple Avenue and the Maple Avenue, Dock located to the northeast and south of the premises situated at 124 Maple Avenue in Bay Shore.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **MARCH 21, 2017 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

March 21, 2017

WHEREAS, a commercial building located at 124 Maple Avenue, Bay Shore, New York owned by MANNY 124 Maple, LLC, is being renovated for the operation of 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 adjacent to the building within a portion of a Town of Islip dedicated property known as Maple Avenue and Maple Avenue Dock, Bay Shore, which portion of property is used for parking or any other municipal purposes by the public; and

WHEREAS, it is to the benefit of the owner of the subject premises, the operator of the restaurant, and the Town of Islip that the required grease trap be allowed to be installed and maintained within said area of Maple Avenue and the Maple Avenue Dock based upon assurances that MANNY 124 Maple, LLC and its 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 and the Town of Islip Department of Public Works.

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

Dochrane, seconded by

RESOLVED, that the Supervisor be and she hereby is authorized to execute a perpetual easement in favor of MANNY 124 Maple, LLC, its successors and/or assigns to allow it and its successors and/or assigns to install and maintain a grease trap within a portion of Maple Avenue and the Maple Avenue Dock located to the northeast and south of the premises situated at 124 Maple Avenue, 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:

TOWN BOARD DISCUSSION AGENDA

JUNE 20, 2017

11. Authorization for the Supervisor to enter into an agreement with the New York State Division of Military and Naval Affairs for the lease of certain property located at Long Island MacArthur Airport.
14. Authorization for the Supervisor to enter into a contract with Government Payment Services to provide parking violations data processing and collection services via the website maintained by Fundamental Business Services.
16. Authorization for the Supervisor to execute an access use agreement with Stout Construction, Inc. to use a portion of the Maple Avenue Dock for purposes of loading and unloading construction related materials.
20. Authorization to execute a professional service agreement with Video High Tech Corp. d/b/a Adwar Video for Production Equipment, Software, and Services for the Town Board.
23. Town Board approval for the co-sponsorship of the Islip Town Volunteer Fireman's Association Parade, to be held on Saturday, August 12, 2017, at 6:00pm in East Islip.

RECEIVED

JUN 01 2017

FOIL REQUEST
ISLIP TOWN

FOIL

Date: May 30, 2017

To: FOIL Officer,
New York Freedom of Information Law (FOIL): N.Y. Pub. Off. Law, secs 84-90
PUBLIC OFFICERS LAW, ARTICLE 6

I am requesting, under the Freedom of Information Act (FOIL), the following records:
documents on: Ethics opinion on Councilman Cochrane insuring Fire Island
Ferries, Bay Shore NY, 2007 - present any time period
within.

Regarding fees: (Check one.)

X I am willing to pay applicable fees for processing my FOIL
request. (Check applicable fee category; see Reference Guide for
help.)

- ☐ Commercial use
- ☐ Educational use
- ☐ Non-commercial scientific institution
- ☐ News media
- ☒ Other (private use)

Submitted by:

Patricia Montanino

Address:
28 Campbell Lane
East Islip, NY 11730

Email: pmontaninol@optonline.net

cc: Committee on Open Government
Reclaim New York

TOWN CLERK

Date stamp here:



FOIL OFFICER

Date stamp here:

Freedom of Information Law Application (F.O.I.L.)—Application for Access to Public Records

Instructions: Complete the Section 1 and submit to Office of Town Clerk, 655 Main Street, Islip New York 11751 (f) 631-224-5574

PLEASE TYPE OR PRINT CLEARLY

SECTION 1 - TO BE COMPLETED BY APPLICANT			
I HEREBY APPLY TO REVIEW OR COPY THE RECORD(S) DESCRIBED BELOW:			
1. NAME OF APPLICANT:		5. MAILING ADDRESS (include suite if applicable):	
2. NAME OF BUSINESS FIRM:		6. CITY:	7. STATE:
3. SIGNATURE OF APPLICANT:		9. DATE OF APPLICATION:	
4. TELEPHONE NUMBER:		10. DEPARTMENT IF KNOWN:	
8. ZIP CODE:			

DESCRIPTION OF RECORD SOUGHT TO INSPECT AND ANY SPECIAL INSTRUCTIONS. Please describe the record(s) sought in as specific detail as possible with, address, date or time frame, if applicable. If we cannot determine what record(s) you seek your application will be denied. Under the NYS FOIL the Town of Islip is only required to supply DOCUMENTS THAT ALREADY EXIST (NYS POL Article 6).

- See attached -

FEE SCHEDULE

Be advised there is a statutory fee due (\$.25 per page, not in excess of 9x14) for copies. For anything else, including digital formats, cost of reproduction will be charged. Deposits may be required for voluminous requests. Copy fees are to be paid for any pages required to be redacted prior to viewing a file. FOIL requests will not be processed for any person or company who fails to pay any outstanding FOIL fees due for a prior FOIL request. Copies will be prepared unless specifically requested otherwise.

SECTION 2 - TO BE COMPLETED BY AGENCY RECORDS ACCESS (FOIL) OFFICER

Receipt of this request is hereby acknowledged. Please allow Twenty (20) business days for processing before contacting this office. A copy of this form is being mailed to you indicating your request is being processed.

6/1/17
Date

Lori Hahn
Records Access Officer

56172
Application Number

Office of the Town Attorney
655 Main Street
Islip, NY 11751
631-224-5550

in Street, Islip New York 11751 631-224-5380

at a municipality acknowledge receipt of a FOIL request within five (5) business days.

56172

FOR AGENCY USE ONLY BELOW

SECTION 3- NOTICE TO APPLICANT

DEPOSIT REQUIRED

- ☐ A deposit in the amount of \$ _____ is required before we can continue to process your FOIL application, as it is voluminous. Please forward a check payable to "Town of Islip" in the deposit amount to Records Access Officer, Constituent Services, 655 Main Street, Islip, New York 11751. For questions, please call 224-5380.

RECORDS PROVIDED

- ☐ The records have been fully provided. ☐ The records have been partially provided or redacted.
- ☐ The document(s) you requested are available. The cost of reproduction is \$ _____. Please bring your cash, check or money order payable to the "Town of Islip" and submit to Town of Islip--Town Clerk's Office, 655 Main Street, Islip, NY 11751.
- ☐ Please call 631-224-5380 to schedule an appointment to view documents.
- ☐ Redaction fee due \$ _____ at time of appointment

RECORDS DENIED, PARTIALLY PROVIDED OR REDACTED

- | | |
|---|--|
| <input type="checkbox"/> Request needs to be more specific because cannot determine what record(s) you seek
<input type="checkbox"/> Records not possessed by the Town of Islip
<input checked="" type="checkbox"/> After diligent search, there are no known documents that are responsive to your request
<input type="checkbox"/> Municipalities are not required to respond to questions or inquiries, only to provide documents
<input type="checkbox"/> Exempted by statute other than the Freedom of Information Law
<input type="checkbox"/> Unwarranted invasion of personal privacy
<input type="checkbox"/> Would impair present or imminent contract awards or collective bargaining negotiations
<input type="checkbox"/> Law Enforcement records | <input type="checkbox"/> Are trade secrets or commercial enterprise documents which if disclosed would cause injury to the competitive position of the subject enterprise
<input type="checkbox"/> Complainant's name cannot be disclosed pursuant to the Public Officers Law Article 6A and Sec. 89-2(a)
<input type="checkbox"/> Would endanger the life or safety of any person
<input type="checkbox"/> Municipalities are only required to search for specific documents requested
<input type="checkbox"/> Exempt inter-agency or intra-agency materials
<input type="checkbox"/> Exempt examination questions or answers
<input type="checkbox"/> Other |
|---|--|

Name of Records Access Officer:

Records Access Officer's Signature:

Date:

Lori J. Hahn

Lori J. Hahn

6/29/17

This Freedom of Information Request will remain on file for six (6) months from the date of final determination. Thereafter it will be destroyed.

NOTICE: You have the right to appeal a denial of this application to Ernest J. Cannava, Senior Assistant Town Attorney, Islip Town Hall, 655 Main Street, Islip, NY 11751. You are entitled to an explanation of the reason for such denial in writing within ten (10) days of receipt of the appeal.

I hereby appeal:

Signature

Date

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AMENDED, PLEASE DISGRAD PRIOR FOIL FOR APRIL 25, 2017

FOIL REQUEST
ISLIP TOWN

RECEIVED

MAY 22 2017

Date: May 19, 2017

FOIL

To: FOIL Officer,
New York Freedom of Information Law (FOIL): N.Y. Pub. Off. Law, secs 84-90
PUBLIC OFFICERS LAW, ARTICLE 6

I am requesting, under the Freedom of Information Act (FOIL), the following records:
documents on: town board minutes for April 25, 2017 public town board meeting
Item # 25,28,32,33

Regarding fees: (Check one.)

X I am willing to pay applicable fees for processing my FOIL request. (Check applicable fee category; see Reference Guide for help.)

- Commercial use
- Educational use
- Non-commercial scientific institution
- News media
- X Other (private use)

Submitted by:

Patricia Montanino

Address:
28 Campbell Lane
East Islip, NY 11730

Email: pmontanino1@optonline.net

cc: Committee on Open Government
Reclaim New York

OFFICIAL TOWN BOARD MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF A
REGULARLY SCHEDULED ISLIP TOWN BOARD MEETING,
HELD ON THE 25TH DAY OF APRIL, 2017, AT
TOWN HALL, 655 MAIN STREET, ISLIP, NY

P R E S E N T:

ANGIE M. CARPENTER, Supervisor

MARY KATE MULLEN, Councilman

JOHN C. COCHRANE, JR., Councilman ✓

STEVEN J. FLOTTERON, Councilman

TRISH BERGIN WEICHBRODT, Councilwoman

OLGA H. MURRAY, Town Clerk

J.R. DiCIOCCIO, Town Attorney

April 25, 2017

1 Town Board Meeting

2 Motion by Councilman Flotteron.

3 COUNCILWOMAN MULLEN:

4 Second.

5 SUPERVISOR CARPENTER:

6 Second by Councilwoman Mullen. All
7 those in favor?

8 ALL: Aye.

9 SUPERVISOR CARPENTER:
10 Opposed?

11 (There was no response.)

12 SUPERVISOR CARPENTER: It is
13 approved.

14 Item twenty-five is an
15 authorization for the Supervisor to
16 enter into the five-year option
17 extension of the existing agreement
18 with Douglas A. Winter for the
19 continued operation of the Town's
20 former shall fish hatchery
21 facility.

22 Any questions?

23 (There was no response.)

24 SUPERVISOR CARPENTER:

25 Hearing none, I'll make a motion.

1 Town Board Meeting

2 A second?

3 COUNCILMAN FLOTTERON:

4 Second.

5 SUPERVISOR CARPENTER:

6 Second by Councilman Flotteron.

7 All those in favor?

8 ALL: Aye.

9 SUPERVISOR CARPENTER:

10 Opposed?

11 (There was no response.)

12 SUPERVISOR CARPENTER: It is

13 approved.

14 Item twenty-six is the

15 meeting of the Town of Islip

16 Resource Recovery Agency. I make a

17 motion to convene. A second?

18 COUNCILMAN COCHRANE, JR.:

19 Second.

20 SUPERVISOR CARPENTER: By

21 Councilman Cochran.

22 The meeting is convened a

23 quorum being present. Mr. Heil.

24 MR. HEIL: Good evening,

25 Madam Chair, and members of the

*No
Recuz
Cochrane
on shell fish*

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Town Board Meeting
Motion by Councilwoman Bergin
Weichbrodt.

COUNCILWOMAN MULLEN:

Second.

SUPERVISOR CARPENTER:

Second by Councilwoman Mullen. All
those in favor?

ALL: Aye.

SUPERVISOR CARPENTER:

Opposed?

(There was no response.)

SUPERVISOR CARPENTER: It is
approved.

Item twenty-eight is an
authorization for the Supervisor to
enter into a one-year license
agreement with MANY 124 MAPLE, LLC,
for the utilization of fourteen
parking spaces, and six boat slips,
and certain land located at the
terminus of Maple Avenue, Bay Shore
with two additional two-year
options.

Any questions?

1 Town Board Meeting

2 (There was no response.)

3 SUPERVISOR CARPENTER:

4 Hearing none, a motion?

5 COUNCILMAN FLOTTERON:

6 Motion.

7 SUPERVISOR CARPENTER:

8 Motion by Councilman Flotteron. A
9 second? I'll second it. All those
10 in favor?

11 ALL: Aye.

12 SUPERVISOR CARPENTER:

13 Opposed?

14 COUNCILMAN COCHRANE, JR.: I

15 recuse.

16 SUPERVISOR CARPENTER: One

17 recusal.

18 Item twenty-nine is an
19 authorization for the Town Clerk to
20 advertise for a public hearing on
21 the transfer of 22 William Avenue
22 in East Islip, and 1091 Manor Lane
23 in Bay Shore under the CDA's Direct
24 Sale Program.

25 Any questions?

1 Town Board Meeting

2 SUPERVISOR CARPENTER: It is
3 approved.

4 Item thirty-two is an
5 authorization for the Supervisor to
6 exercise the option to renew the
7 agreement with Fire Island Ferries,
8 Inc., for freight ferry services
9 for one additional two-year period.

10 Any questions?

11 (There was no response.)

12 SUPERVISOR CARPENTER:

13 Hearing none, a motion?

14 COUNCILWOMAN BERGIN

15 WEICHBRODT: Motion.

16 SUPERVISOR CARPENTER:

17 Motion by Councilwoman Bergin

18 Weichbrodt.

19 COUNCILWOMAN MULLEN:

20 Second.

21 SUPERVISOR CARPENTER:

22 Second by Councilwoman Mullen. All
23 those in favor?

24 COUNCILWOMAN MULLEN: Aye.

25 COUNCILMAN FLOTTERON: Aye.

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Town Board Meeting

SUPERVISOR CARPENTER: Aye.

COUNCILWOMAN BERGIN

WEICHBRODT: Aye.

COUNCILMAN COCHRANE, JR.: I

recuse.

SUPERVISOR CARPENTER: We

have four in favor, one recusal.

The motion is approved.

Item thirty-three is an authorization for the Supervisor to exercise the option to renew the agreement with Fire Island Ferries, Inc., for passenger ferry services for one additional two-year period.

Any questions?

(There was no response.)

SUPERVISOR CARPENTER:

Hearing none, a motion?

COUNCILWOMAN BERGIN

WEICHBRODT: Motion.

SUPERVISOR CARPENTER:

Motion by Councilwoman Bergin

Weichbrodt. A second?

COUNCILMAN FLOTTERON:

1 Town Board Meeting

2 Second.

3 SUPERVISOR CARPENTER:

4 Second by Councilman Flotteron.

5 All those in favor?

6 COUNCILWOMAN MULLEN: Aye.

7 COUNCILMAN FLOTTERON: Aye.

8 SUPERVISOR CARPENTER: Aye.

9 COUNCILWOMAN BERGIN

10 WEICHBRODT: Aye.

11 SUPERVISOR CARPENTER:

12 Opposed?

13 COUNCILMAN COCHRANE, JR.: I

14 recuse.

15 SUPERVISOR CARPENTER: We
16 have one recusal. The motion is
17 approved.

18 Item thirty-four is an
19 authorization for the Supervisor to
20 apply for and accept funding from
21 the Suffolk County Office for the
22 Aging, SCOFA, for expanded In-Home
23 Services For the Elderly Program,
24 EISEP, for the period of April 1,
25 2017, through March 31, 2018.

PARKING FOR



Cochrane Insurance Agency

Long Island Electrical Inspectors

ONLY

Seasonal Parking Available • 665-3100

Unauthorized Vehicles will be Towed at Vehicles Owners Expense

01/28/2012 10:26 AM

Spearheaded the meters in Bayshore, then started charging a few blocks away at his insurance company lot