

TOWN BOARD DISCUSSION AGENDA

AUGUST 15, 2023

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Economic Development Corporation.
3. Appropriation Transfers.
4. Bid Awards.
5. Option Year Resolutions.
6. Authorization for the Town Clerk to advertise for a Public Hearing on the transfer of the property located at 393 Evergreen Avenue, Central Islip under the Town of Islip CDA's Housing Program.
7. Authorization for the Town Clerk to advertise for a Public Hearing on the transfer of the property located at 379 Hancock Street, Brentwood under the Town of Islip CDA's Housing Program.
8. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
9. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town.
10. Special Events.
11. Authorization for the Supervisor to enter into an extension of the Agreement with Cipco Boarding Company, Inc. for Contract DPD 2-21 "Board Up and Secure Various Properties Town Wide".
12. Authorization for the Supervisor to execute any and all documentation necessary to memorialize the assurances set forth with the County in connection with the Dredging Project of Brown's River Road.
13. Town Board approval to accept New York State Aid as "pass through" funds from Suffolk County for positive youth development and delinquency prevention programs.

14. Town Board authorization to clean up or secure certain properties in the Town of Islip.
15. Authorization for the Supervisor to execute an agreement with Lockwood, Kessler, Bartlett, Inc. to provide environmental permitting services for pond water improvement work at Byron Lake Park.
16. Authorization for the Town Board to commit to paying 100% of the Federal and non-Federal share costs to complete Maple Avenue Phase 2 Project and for the Supervisor to execute all necessary documents associated therewith.
17. Authorization for the Supervisor to execute the Third Option Year to the contract with Com-Net Software as the sole supplier of the hardware and software applications support services related to the Multi-User Flight Information Display System.
18. Town Board approval to amend the Town's Administrative Procedures Manual, Disciplinary Procedures section 302 entitled "Disciplinary Procedures."
19. Authorization for the Supervisor to sign a Declaration of Covenants and Restrictions as the fee owner for property located at 100 Trade Zone Drive, Ronkonkoma.
20. Authorization for the Supervisor to enter into a License Agreement with 410 Main Street LI, LLC., for the non-exclusive right to utilize 28 parking spaces within the Town's municipal parking lot in Islip.
21. Authorization for the Town Clerk to advertise for a Public Hearing to consider the enactment of Local Law amending Chapter 27 of the Town of Islip Code and establishing the Town of Islip Department of Civil Service.
22. Seqra Determination for Bond Resolution.
23. Bond Resolution.

24. Assurances that the Town of Islip will remove dredged material associated with the Brown's River Dredging Project from the County's surplus material area.
25. Town Board approval for a referendum of the eligible voters within the Bay Shore Brightwaters Ambulance District which proposes to amend the Defined Contribution Service Award Program.
26. Town Board approval for a referendum of the eligible voters within the Bay Shore Brightwaters Ambulance District which proposes to adopt the Defined Benefit Contribution Service Award Program.
27. Town Board approval for a referendum of the eligible voters within the Brentwood Legion Ambulance District which proposes to amend the Defined Contribution Service Award Program.
28. Town Board approval for a referendum of the eligible voters within the Brentwood Legion Ambulance District which proposes to adopt the Defined Benefit Contribution Service Award Program.
29. Town Board approval for a referendum of the eligible voters within the Central Islip-Hauppauge Ambulance District which proposes to amend the Defined Contribution Service Award Program.
30. Town Board approval for a referendum of the eligible voters within the Central Islip-Hauppauge Ambulance District which proposes to adopt the Defined Benefit Contribution Service Award Program.
31. Town Board approval for a referendum of the eligible voters within the Exchange Ambulance District which proposes to amend the Defined Contribution Service Award Program.
32. Town Board approval for a referendum of the eligible voters within the Exchange Ambulance District which proposes to adopt the Defined Benefit Contribution Service Award Program.
33. Town Board approval for a referendum of the eligible voters within the Community Ambulance District which proposes to amend the Defined Contribution Service Award Program.

34. Town Board approval for a referendum of the eligible voters within the Community Ambulance District which proposes to adopt the Defined Benefit Contribution Service Award Program.