TOWN BOARD DISCUSSION AGENDA JULY 21, 2020

- 1. Meeting of the Town of Islip Industrial Development Agency.
- 2. Meeting of the Town of Islip Resource Recovery Agency.
- 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".
- 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.
- 7. Appropriation Transfers.
- 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".
- 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.
- 10. Bid Awards.
- 11. Option Year Resolutions.
- 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.
- 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.

- 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.
- 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.
- 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".
- 17. Authorization for the Supervisor to apply for and accept funding from National Grid for the paving restoration of various streets in East Islip.
- 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.
- 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.
- 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.
- 21. Consideration to refund the Public Improvement Serial Bonds currently outstanding in the principal amount of \$6,735,000 issued on September 8, 2010.