## TOWN BOARD DISCUSSION AGENDA AUGUST 11, 2020

- 1. Meeting of the Town of Islip Industrial Development Agency.
- 2. Town Board authorization to clean up or secure certain properties in the Town of Islip.
- 3. Appropriation Transfers.
- 4. Town Board approval to amend the 2020 Capital Budget.
- 5. Bid Awards.
- 6. Authorization for the Supervisor to accept funding from Suffolk County for positive youth development and delinquency prevention programs; Youth Services and Runaway/Homeless Programs.
- 7. Authorization for the Supervisor to accept NY State Aid "Pass Through" funds from Suffolk County for Youth Development and Runaway/Homeless Programs.
- 8. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for an Essential Transportation Program.
- 9. Authorization for the Supervisor to accept grant funding from the Suffolk County Office for the Aging for funding of a Supplemental Nutritional Program in the Town of Islip.
- 10. Authorization for the Supervisor to execute an application for eligibility to participate in the NYS Office of General Services Federal Surplus Property Program.
- 11. Authorization for the Supervisor to enter into an agreement with Rosemar Contracting, Inc., for Contract DPW 3-2020, "Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads".

- 12. Town Board approval to select IDEMIA as the sole supplier of the Livescan System equipment as well as authorized parts, service, and warranty provider for Repairs and Preventative Maintenance Services related to the fingerprinting equipment at Long Island MacArthur Airport.
- 13. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Chapter 68 (Zoning) of the Islip Town Code.
- 14. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law 3 of 2020 amending Islip Town Code Chapter 68-670(A)(1).
- 15. Authorization for the Supervisor to enter into an amended agreement with Nelson and Pope, Engineers and Surveyors for additional construction oversight services for the Spray Park phase of the Roberto Clemente Pool Improvement project.
- 16. Authorization for the Supervisor to enter into a Professional Services Agreement with LiRo Group for Site Plan Review for Commercial Development within the Town of Islip.
- 17. Town Board approval to authorize the extension of the Town's Agreement with Roll Rite.