

TOWN BOARD DISCUSSION AGENDA
JUNE 19, 2018

1. Appropriation Transfers.
2. Bid Awards.
3. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
4. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.
5. Meeting of the Town of Islip Industrial Development Agency.
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.
7. Meeting of the Town of Islip Resource Recovery Agency.
8. Authorization for the Supervisor to enter into a Contract of Sale for the 23± acres of the leased Premises with Brothers Duo III, LLC, for consideration of \$3,250,000.00 with a covenant requiring that the Property's use and the benefits to the Islip Town residents remain as set forth in the lease.
9. Meeting of the Town of Islip Foreign Trade Zone Board.
10. Authorization for the Supervisor to enter into an agreement with OshKosh Airport Products, LLC, for the purchase and replacement of two Airport Rescue Fire Fighting vehicles at Long Island MacArthur Airport.

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.
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.
13. Authorization for the Supervisor to enter into an agreement with Open Water Swim, LLC to provide a junior lifeguard program.
14. Authorization for the Supervisor to execute an agreement with Race is Awesome to provide services in relation to conducting the Northwell Health Great South Bay run on September 22, 2018 to be held in the Bay Shore and Brightwaters communities.
15. Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donations for the School Supply Donation Program.
16. Appointment of Kerry Monaghan to the Islip Town Youth Board.
17. Authorization for the Supervisor to accept grant funds from Suffolk County to continue to provide youth service and runaway/homeless programs for positive youth development.
18. Authorization for the Town Clerk to advertise for a public hearing to consider amending Chapter 46 of the Islip Town Code entitled, "Solicitors and Canvassers".
19. Authorization for the Supervisor to enter into an Intermunicipal agreement with the Community Development Agency for the purpose of repaving the parking lot located at 15 Shore Lane in Bay Shore.

20. Authorization for the Supervisor to enter into a contract with Winterberry Irrigation LLC for Contract DPD 3-18, "Golf Course Irrigation System at the Brentwood Country Club.
21. Authorization for the Supervisor to enter into a contract with Cipco Boarding Co. Inc. for Contract DPD 2-18, "Board Up and Secure Various Properties Town Wide".
22. Special Events.
23. Authorization for the Supervisor to apply for and accept grant funds from the New York State Department of Transportation to construct certain sidewalks and sidewalk improvements in the Hamlet of Brentwood.
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.
25. Authorization for the Supervisor to accept funding from the Suffolk County Water Authority for the paving restoration of May Street in Bay Shore.
26. Authorization for the Supervisor to accept funds from Suffolk County Water Authority for the necessary overly paving restoration of Anna Street in Bay Shore.
27. Authorization for the Supervisor to accept funds from Suffolk County Water Authority for the paving restoration of Sixth Street and Second Avenue in Brentwood.
28. Authorization for the Supervisor to accept funds from the Suffolk County Water Authority for the paving restoration of Henry Place and Juliet Street in Bay Shore.

29. Authorization for the Supervisor to accept funds from the Suffolk county Water Authority for the paving restoration of Fairway West, Fairway East, Wendover Road and Greenway Terrace in Sayville.
30. Authorization for the Supervisor to accept funds from the Suffolk County Water Authority for the paving restoration of Wendover Road and Greenway Terrace in Sayville due to the recently installed water mains.
31. Authorization for the Supervisor to accept funds from the Suffolk County Water Authority for the paving restoration of 1st Court, Penataquit Avenue, South Street, and Awixa Avenue in Bay Shore.
32. Authorization for the Supervisor to accept funds from the Suffolk County Water Authority for the paving restoration of Kenneth Lane in Bay Shore.
33. Town Board approval to renew the contract with Welsbach Electric Corp. of Long Island for DPW 1-2014, "Installation and Maintenance of Street Lights" for the second and final one-year extension period.
34. Authorization for the Supervisor to enter into a contract with Best Climate Control Corp. for DPW 6-2018, "Air Conditioning Preventative Maintenance/Service Contract".
35. Town Board approval to amend the official map of the Town of Islip by deleting Arctic Avenue and Harding Street in Bohemia.
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.
37. Authorization for the Supervisor to execute an easement in favor of Westerbeke & Fallon, Inc. to allow the installation and maintenance of a sanitary system within a portion of Town owned property located to the north of the premises situated at 53 Main Street in Sayville.

38. Adoption of the Final Scope for the draft Environmental Impact Statement in relation to R-Squared Development LLC CZ2017- 009 proposed redevelopment of the Island Hills Golf course.
39. Establishment of a standard work day for elected officials and appointed officials for the Town of Islip as required by Regulation 315.4 of the New York State and Local Retirement System.
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.
41. Bond Resolution.
42. Town Board recognition of UPSEU as the exclusive bargaining representative of the Town of Islip Lifeguards.
43. Authorization for the Supervisor to execute a license agreement with Haas Yildirim to operate a food service concession at Byron Lake Park.
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.
45. Appointment of Maureen Dunn to the Town of Islip Environmental Council Board.
46. Authorization for the Supervisor to execute an indemnification agreement on behalf of the Town of Islip Lifeguard Service District to allow it store certain equipment at the Kismet Fire House.