

TOWN BOARD DISCUSSION AGENDA
December 13, 2022

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency.
3. Authorization for the Supervisor to enter into a License Agreement with Blue Point Oysters, Inc. and Pops Pearls, LLC. for one (1) parcel of Town-owned Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.
4. Authorization for the Town of Islip Animal Shelter and Adopt-a-Pet Center to accept monetary and non-monetary gifts, including gifts of services from the Public and/or businesses for the calendar year 2023.
5. Authorization for the Supervisor to execute a Management Services Agreement for 2023 with the Town of Islip Resource Recovery Agency for the Provision of Solid Waste Support Systems in the Town of Islip.
6. Town Board approval to adopt the Negative Declaration in connection with the Blydenburgh Landfill Complex and authorization for the Supervisor to execute same.
7. Bid Awards.
8. Option Year Resolutions.
9. Authorization for the Supervisor to exercise the option to renew its Agreement with Cale America, Inc. for the parking program for the fourth one-year extension through October 20, 2023.
10. Authorization for the Comptroller to make any and all budgetary adjustments deemed necessary to reconcile and close the books for the fiscal year ending December 31, 2022.
11. Town Board authorization to clean up or secure certain properties in the Town of Islip.

12. Authorization for the Supervisor to execute a Personal Services Agreement with Michael S. Siniski to assist the Assessor's office in any transition to a new system platform and train employees to use such software.
13. Authorization for the Supervisor to execute a Personal Services Agreement with Michael Ramundo to assist the Assessor's office in any transition to a new system platform and train employees to use such software.
14. Authorization for the Supervisor to apply for and accept funding from Suffolk County Office for the Aging for reimbursement of elderly transportation services and execute any documents necessary for funding an Essential Transportation Program in the Town of Islip.
15. Authorization for the Supervisor to enter into agreements with up to ten (10) individuals to provide housekeeping services and to receive the required training hours for the EISEP Program.
16. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for the purpose of providing continued funding for a Nutrition Program to Senior Citizen Residents of the Town of Islip.
17. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for a Residential Repair Program.
18. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town to be funded either by registration or grant funds.
19. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for a Shopping Assistance Program.
20. Authorization for the Supervisor to execute a vehicle lease renewal with the Suffolk County Office for Aging for a 2008, 14-passenger Ford for the purpose of providing continued transportation to the senior citizen residents of the Town of Islip.

21. Authorization for the Supervisor to execute a contract extension with Vincent Cirino to provide golf professional services at Gull Haven Golf Club.
22. Authorization for the Supervisor to enter into a Professional Services Agreement with M & J Engineering, P.C. for Design and Construction Management Services for the Central Islip Downtown Revitalization-C1001606 Enhanced Pedestrian Experience.
23. Authorization for the Supervisor to enter into a contract with Louis Barbato Landscaping, Inc. (the lowest responsible bidder) for 2022-2024 Town Wide Street Trees, Contract Number DPD 3-22.
24. Town Board approval of the appointment of Randi E. Alarcon, Esq. to serve as a Parking Violations Hearing Officer and enter into an agreement for same.
25. Town Board approval of the appointment of Michael S. Pernisiglio, Esq. to serve as a Parking Violations Hearing Officer and enter into an agreement for same.
26. Authorization for the Supervisor to execute any and all documents necessary for the awarding of the Electrical Contracting contract to Commander Electric Inc. in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.
27. Acceptance of the donation of four (4) shuttle buses from ParkCo to be used at Long Island MacArthur Airport.
28. Authorization for the Supervisor to execute a change order increasing the amount with WHM Plumbing and Heating Contractors, Inc. in connection with the Hangar One Fire Sprinkler Upgrade at Long Island MacArthur Airport.
29. Authorization for the Supervisor to execute a Fourth Amendment to the Amended and Restated Concession Agreement with ParkCo.
30. Authorization for the Supervisor to execute a contract with Metro Environmental Services, LLC for DPW 2-2023, Repair of Fuel Pumps at Various Locations in the Town of Islip.

31. Authorization for Town Clerk to advertise for a Public Hearing amending Islip Town Code Chapter 68, entitled "Zoning".
32. Authorization for the Town Clerk to advertise for a Public Hearing amending the Islip Town Code, Chapter 39, entitled "Peddlers".