TOWN BOARD DISCUSSION AGENDA AUGUST 10, 2021

- 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. Meeting of the Town of Islip Resource Recovery Agency.
- 5. Town Board Approval to update the Administrative Procedures Manual, Section 200, to align Town's purchasing policies and procedures with competitive bidding requirements set forth in General Municipal Law §103 and implementing utilization of Electronic Purchase Orders to replace the 6-part hard copy paper Purchase Order system currently in place.
- 6. Bid Awards.
- 7. Option Year Resolutions.
- 8. Authorization of the Supervisor to execute a contract with Cipco Boarding Co., Inc. for Contract DPD 2-21, "Board Up and Secure Various Properties Town wide".
- 9. Acceptance of a Deed in favor of the Town of Islip for a portion of property at 249 Commack Road, Islip to remain as a conservation area for purposes of natural preservation.
- 10. Acceptance and Recording of an Easement for drainage purposes for the premises at 249 Commack Road, Islip.
- 11. Authorization for the Supervisor to execute an agreement with Eastern Suffolk BOCES for the Town of Islip to provide a work experience program for students for the 2021/2022 school year.
- 12. 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.

- 13. Acceptance of a Community Improvement Fee from Robert & Linda Strauss in relation to a minor subdivision for parcels of Land located in Bohemia.
- 14. Acceptance of New York State Aid as "pass through" funds from Suffolk County for Positive Youth Development and Runaway/Homeless Programs.
- 15. Authorization for the Supervisor to enter into agreements to accept funding from Suffolk County for Youth Development and Delinquency Prevention Programs.
- 16. Appointment of Regina Santo as a member to the Town of Islip Disability Board.
- 17. Authorization for the Supervisor to exercise the First Option Year to the Contract with Com-Net Software as the Sole Supplier of Hardware and Software Applications Support Services for the Multi-User Flight Information Display System at Long Island MacArthur Airport.
- 18. Special Events.
- 19. Acceptance of a Deed from 3450 Veterans Memorial Highway LLC for property located at 3450 Veterans Memorial Highway in Bohemia for highway purposes.
- 20. Town Board approval to ensure that the current base proportion ratios of either the homestead and non-homestead class for the 2021/2022 assessment year does not exceed the adjusted base proportion of the immediate proceeding year by one percent in accordance with Real Property Tax Law Section 1903, and Town of Islip Local Law No. 3 of 1982.
- 21. Town Board Approval awarding bid and authorizing the execution of Contract for Contract Bid Areas 8, 9, 14, 28, 30, 34, 40, 45, 58, 60, 64, 67, 69 and 70 within the Town of Islip Consolidated Refuse and Garbage District (2022-2026 Solid Waste Collection Contract).

- 22. Town Board Approval awarding bid and authorizing the execution of Contract for Contract Bid Areas 5 and 57 within the Town of Islip Consolidated Refuse and Garbage District (2022-2026 Solid Waste Collection Contract).
- 23. Town Board Approval awarding bid and authorizing the execution of Contract for Contract Bid Areas 1,2,12 and 46 within the Town of Islip Consolidated Refuse and Garbage District (2022-2026 Solid Waste Collection Contract).