

TOWN BOARD DISCUSSION AGENDA
SEPTEMBER 14, 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. Meeting of the Town of Islip Resource Recovery Agency.
4. Appropriation Transfers.
5. Bid Awards.
6. Option Year Resolutions.
7. Town Board approval to adopt the updated 2021 Town of Islip Emergency Response Plan.
8. Authorization for the Supervisor to enter into a renewal agreement with Intelli-Tec Security Services for the monitoring, maintenance and installation of alarms.
9. Town Board ratification and approval of the White Collar Collective Bargaining Agreement between the Town and UPSEU and authorization for the Supervisor to execute the agreement on behalf of the Town.
10. Town Board ratification and approval of the Blue Collar Collective Bargaining Agreement between the Town and UPSEU and authorization for the Supervisor to execute the agreement on behalf of the Town.
11. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
12. Town Board approval of the amended list of eligible participants submitted by the Community Ambulance Company, Inc. for participation in the 2020 Service Awards Program (LOSAP).

13. Special Events.
14. Town Board approval for the awarding of the contract for ARFF Apparatus Preventative Maintenance and Emergency Repair Services at Long Island MacArthur Airport.
15. Authorization for the Supervisor to execute an ACDBE Plan to be submitted to the FAA in compliance with 49 CFR Part 23”, Participation of Disadvantaged Business Enterprise in Airport Concessions.
16. Authorization for the Supervisor to execute an agreement with John Jamotta Consulting, LLC to assist in the development of a comprehensive North Terminal alternative that will better balance aviation operational/maintenance and commercial development needs.
17. Authorization for the Supervisor to execute the Generator’s Certification pertaining to the Waste Material Profile Sheets for Clean Harbors to transport and dispose of hazardous waste material to their facility located in El Dorado, Arkansas as well as transport Personal Protective Equipment at a regular landfill.
18. Authorization for the Supervisor to enter into an operating agreement to permit Lyft, Inc. and Uber a non-exclusive right to use common-use Airport roadways for ingress and egress to and from the Airport and to conduct its permitted operations at designated pick-up and drop-off locations at the Airport.
19. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for reimbursement of elderly transportation service costs.
20. 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.

21. Authorization for the Supervisor to enter into an agreement with Backflow Specialists, Inc. to perform RPZ testing on Suffolk County Water Authority's Pipes located in all Town of Islip facilities.
22. Authorization for the Supervisor to execute an agreement with the CDA for Community Development Block Grant reimbursement funds for the purchase of several items for the Central Islip Senior Center.
23. Town Board approval of the rates for the rental of machinery or equipment for snow and ice removal for the 2021/2022 season.
24. Authorization for the Supervisor to sign any and all documents required to procure payment processing services through OGS Centralized Contract #PS68916 with Worldpay, LLC.
25. Authorization for the Supervisor to execute a one-year contract renewal and amendment of the Professional Services Agreement with LiRo Engineers, Inc. for "Site Plan Review for Commercial Development" within the Town of Islip.
26. Meeting of the Town of Islip Foreign Trade Zone Board.
27. Authorization for the Supervisor to execute an amendment extending the land leases between the Town of Islip and the Town of Islip Foreign Trade Zone Authority from August 30, 2060 to August 31, 2061.
28. Acceptance of a Donation by Deed from Michael and Roseanne Westly for Property at 0 Bay Walk, Fair Harbor and authorization for the Supervisor to execute any and all documentation needed.
29. Authorization for the Supervisor to apply for and accept funding from National Grid to compensate the Department of Public Works for the paving restoration of various roads in the Town of Islip.

30. Authorization for the Supervisor to execute any and all documents in order to effectuate the assumption of an existing Note and Mortgage held by the Town in connection with 25 Cortland Place in Bay Shore.
31. Authorization for the Supervisor to execute an agreement with Landrum & Brown, Inc. to assist in the development of a comprehensive North Terminal alternative that will better balance aviation operational/maintenance and commercial development needs.
32. Town Board appointment of Michael Montiglio as a member to the Town of Islip Plumber's Board.