

# TOWN BOARD DISCUSSION AGENDA

November 16, 2021

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 Rabies Vaccination Services Contract with the Suffolk County Department of Health Services for the provision of Rabies Vaccines at no cost to the Town.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Bid Awards.
6. Option Year Resolutions.
7. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
8. Appropriation Transfers.
9. Authorization for the Supervisor to execute a renewal to the agreement with CALE America, Inc. to provide service and maintenance for the parking management program.
10. Authorization for the Tax Receiver to deposit and secure all monies received by her office for the 2020/2021 tax year in interest bearing accounts to several banks.
11. Town Board approval to accept a drainage easement in favor of the Town of Islip in connection with the premises located at 1060 Walnut Avenue, Bohemia.
12. Town Board approval to accept a drainage easement in favor of the Town of Islip in regards to the property located at 1056 Walnut Avenue, Bohemia.

13. 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.
14. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope to include engineering services necessary to enhance Roberto Clemente Park in Brentwood.
15. Authorization for the Supervisor to enter into a contract extension with William LePosa for golf professional services provided at Holbrook Country Club.
16. Authorization for the Supervisor to apply for and accept funding from Suffolk County for the Aging for the continued provision of a Nutrition Program to senior citizen residents.
17. Special Events.
18. Appointment of Andrew T. Wittman, III to fill vacancy in the position of Receiver of Taxes, effective November 22, 2021.
19. Authorization for the Supervisor to apply and accept child care stabilization grant funding from the New York State Office of Children and Family Services for the purpose of offsetting expenses incurred to prevent, prepare for and respond to the coronavirus pandemic.
20. Authorization for the Supervisor to execute any and all documentation with the USACE, the NYSDEC or any additional associated authority having jurisdiction for the completion of the maintenance dredging of Atlantique Marina.
21. Authorization for the Supervisor to enter into an agreement with the Federal Aviation Administration for the use of water provided by the FAA in order for the Airport to install irrigation as part of an Airport Beautification Project at Long Island MacArthur Airport.

22. Authorization for the Supervisor to execute an agreement with Johnson, Kukata, and Lucchesi Engineers PC for engineering and design services related to the Rehabilitation of certain taxiways asphalt pavement, reconstruction of guidance signs and reconstruction of the edge lighting system at Long Island MacArthur Airport.
23. Authorization for the Supervisor to enter into a Professional Services Agreement with Arthur J. Gallagher to provide written verification to the Town of Islip that the reviewed certificate meets all contractual requirements.
24. Town Board approval to designate GateKeeper Systems, Inc. as the sole supplier of the TNC-Ops™ software application related to Transportation Network Companies operating at Long Island MacArthur Airport.
25. Town Board approval to continue to retain Kaplan Kirsch & Rockwell LLP as outside counsel in connection with property development at Long Island MacArthur Airport.