

TOWN BOARD DISCUSSION AGENDA

December 14, 2021

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency (IRRA).
3. Authorization for the Supervisor to execute a Management Services Agreement for 2022 with the IRRA for the Provision of Solid Waste Support Systems in the Town of Islip.
4. Authorization for the Town of Islip Animal Shelter and Adopt-a-Pet Center to accept monetary and non-monetary gifts, and gifts of services from the Public and/or businesses for the calendar year 2022.
5. Meeting of the Town of Islip Foreign Trade Zone Board.
6. Town Board authorization to clean up or secure certain properties in the Town of Islip.
7. Bid Awards.
8. Option Year Resolutions.
9. Appropriation Transfers.
10. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Brentwood Legion Ambulance Services, Inc. for providing emergency ambulance services for the year 2022.
11. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Central Islip-Hauppauge Volunteer Ambulance Corps., for providing emergency ambulance services for the year 2022.
12. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Community Ambulance Company, Inc. for providing emergency ambulance services for the year 2022.

13. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Bay Shore/Brightwaters Rescue Inc., for providing emergency ambulance services for the year 2022.
14. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Exchange Ambulance Corporation of the Islips, for providing emergency ambulance services for the year 2022.
15. Authorization for the Town Clerk to advertise for a Public Hearing for the purpose of considering the contracting of the Bay Shore Fire Protection District.
16. 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.
17. Authorization for the Supervisor to execute a vehicle lease renewal Agreement for a 2006, 14-passenger Ford E450, with the Suffolk County Office for the Aging at no cost to the Town.
18. Authorization for the Supervisor to execute a Quitclaim Deed conveying property located at 141 Jefferson Street, East Islip to Michael A. and Joyce Amitrano.
19. Authorization for the Supervisor to enter into a License Agreement with Wet Pants Sailing Association, Inc. to extend the current agreement for a portion of Port O'Call Marina in Sayville.
20. 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 the sale of 38 Cortland Place, Bay Shore.
21. Authorization for the Supervisor to enter into a Lease with the Sayville Cabinet for the Sick, Inc. (a not-for-profit) for the premises of 24 Collins Avenue, Sayville for short term loans of various sick room medical equipment to certain communities in the Town of Islip.

22. Authorization for the Supervisor to enter into an Agreement and to accept the donation of services from NSPC Brain and Spine Surgery to be offered to Town of Islip employees on January 6, 2022.
23. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
24. Authorization for the Town Clerk to advertise for a Public Hearing on the transfer of the property located at 15 Holbrook Street, Bay Shore.
25. Authorization for the Supervisor to execute an agreement for the Grant of a Public Utility Easement with the OPRHP to construct, operate and maintain a force main sanitary sewer pipe line within a portion of Southern State Parkway.
26. Authorization for the Supervisor to execute documentation exercising the Town's option to renew its Professional Services Agreement with Michael S. Siniski for the second one year extension.
27. Authorization for the Supervisor to execute a renewal to its Professional Services Agreement with Michael Ramundo for the second one year extension.
28. Authorization for the Supervisor to execute an agreement with John Jamotta Consulting, LLC to provide professional services to the Department of Aviation & Transportation to promote Long Island MacArthur Airport.
29. Authorization for the Supervisor to execute any and all documents to exercise the First Option to extend the contract for HVAC Preventative Maintenance and Repair at Long Island MacArthur Airport with Commercial Instrumentation Services.
30. Authorization for the Supervisor to execute any and all documents with Sky Synergy, LLC for the purpose of providing professional consulting services to the Department of Aviation & Transportation for development, implementation, and improvement of the Airport's Air Service Development Program.

31. Authorization for the Supervisor to execute any and all documents to satisfy the installment loan with ParkCo prior to 360 month period with no pre-payment penalty and extend the existing Concession Agreement.
32. Authorization for the Supervisor to execute any and all documentation required to participate in the Board of Cooperative Education Services of Nassau County in order to utilize Contract Number 19/20-045X Ext. 2- to purchase vehicles Townwide.
33. Designation of GGVK as the preferred responder as to its proposal for mixed used development in response to the Town's RFP entitled "Central Islip Development Opportunity."
34. Designation of a north terminal concept as the Preferred Alternative as part of the terminal narrative study for the Department of Aviation & Transportation at Long Island MacArthur Airport.
35. Town Board determination that the proposed rezoning of the property known as "the Island Hills Golf Club" will not be entertained.