

TOWN BOARD DISCUSSION AGENDA
JULY 16, 2019

1. Appropriation Transfers.
2. Authorization for the Supervisor to execute an agreement with Compass Group USA, Inc. to provide vending machine services in various locations in the Town.
3. Authorization for the Supervisor to enter into a 5-year license agreement with Bay Shore-Brightwaters Rescue Ambulance, Inc. to continue operating a garage, maintenance facility, meeting place and headquarters facility at 911 Aletta Place, Bay Shore.
4. Bid Awards.
5. Option Year Resolutions.
6. Town Board authorization to clean up or secure certain properties in the Town of Islip.
7. Meeting of the Town of Islip Industrial Development Agency.
8. Meeting of the Town of Islip Economic Development Corporation.
9. Authorization for the Supervisor to enter into a license agreement with Raymond Magliulo, for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.
10. Authorization for the Supervisor to enter into a license agreement with Daniel Gliganic and Keith Powell, for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.
11. Meeting of the Town of Islip Resource Recovery Agency.
12. Establishment of a “standard work day” for elected and appointed officials for the Town of Islip as required by Regulation 315.4 of the NYS and Local Retirement System.

13. Authorization for the Supervisor to enter into a contract with Intelli-Tec Security Services, for PSE 1-2019, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection).
14. Authorization for the Supervisor to execute a renewal agreement with the New York State Office for People with Developmental Disabilities for grant funding for Therapeutic Recreation/Modern Dance Program provided by David Sanders Dance Dynamics Company.
15. Authorization for the Supervisor to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for construction and improvements to the Casamento Park soccer field in West Islip.
16. Town Board acceptance of the dedication and maintenance of Amy Drive, Sayville.
17. Town Board acceptance of the dedication and maintenance of Sejon Drive, Sayville.
18. Authorization for the Supervisor to execute any and all documents required to accept funding from Suffolk County for the completion of the Islip and East Islip Round IX Downtown Revitalization projects.
19. Authorization for the Supervisor to enter into an one year contract extension with Cipco Boarding Co. Inc., for contract DPD 2-18, "Board Up and Secure Various Properties Town Wide".
20. Authorization for the Supervisor to amend an agreement with Johnson, Kukata, and Luchessi Engineers, PC to provide professional engineering services for the Department of Aviation & Transportation at Long Island MacArthur Airport and the Bayport Aerodrome.
21. Authorization for the Supervisor to enter into an agreement with Landrum & Brown Inc., for planning services for the West Concourse Redevelopment Terminal Planning Study.
22. Authorization for the Supervisor to declare the property located at Smithtown Avenue, Ronkonkoma surplus property and approve the sale to Suffolk Transportation.

23. Authorization for the Supervisor to declare the property located at Carleton Avenue, Central Islip surplus property and enter into a Contract of Sale with and transfer fee simple title to Gull Haven Commons.
24. Authorization for the Supervisor to enter into a Lease Agreement with South Bay Paddlewheel Cruises, Inc. to utilize the premises for its exclusive use for the berthing of its 75 foot Paddlewheeler.
25. Town Board approval for the establishment of the “Street Naming Review Committee” to review requests for the proposed ceremonious naming of Town roads.
26. Town Board amendment to the 2019 Town of Islip Capital Budget.
27. Bond Resolutions.
28. Special Events.
29. Town Board approval for the appointment of Alessandro Bologna to the position of Fair Harbor Dock Master.
30. Authorization for the Supervisor to enter into an agreement with All County Amusements, Inc. to hold a four day carnival at Brookwood Hall on Thursday, August 8 through Sunday, August 11, 2019.
31. Authorization for the Supervisor to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for repairs and improvements to Brookwood Hall.
32. Authorization for the Supervisor to apply for and accept grant funding for renovations to the front entrance of Brookwood Hall.