

TOWN BOARD DISCUSSION AGENDA
DECEMBER 17, 2019

1. Appropriation Transfers.
2. Bid Awards.
3. Option Year Resolutions.
4. Meeting of the Town of Islip Industrial Development Agency.
5. Meeting of the Town of Islip Economic Development Corporation.
6. Town Board authorization to clean up or secure certain properties in the Town of Islip.
7. Meeting of the Town of Islip Resource Recovery Agency.
8. Town Board approval to permit the Town of Islip Animal Shelter & Adopt-A-Pet Center to accept monetary and non-monetary gifts, and gifts of services from the public and/or business for the benefit of the animals at the Shelter.
9. Authorization for the Supervisor to execute an agreement on behalf of the Town of Islip and the Islip Resource Recovery Agency for the 2020 budget year for the provision of solid waste support systems in the Town of Islip.
10. Authorization for the Town Clerk to advertise for a Public Hearing to consider contracting with the Fire Commissioners of the Bay Shore Fire District for fire protection.
11. Meeting of the Town of Islip Foreign Trade Zone Authority Board.
12. Authorization for the Supervisor to enter into an agreement with Bay Shore/ Brightwaters Rescue Ambulance Inc. to provide ambulance services to the District for the year 2020.
13. Authorization for the Supervisor to enter into an agreement with Brentwood Legion Ambulance Service, Inc. to provide ambulance services to the Brentwood Volunteer Ambulance District.

14. Authorization for the Supervisor to enter into an agreement with Central Islip-Hauppauge Volunteer Ambulance District to provide ambulance services to the Central Islip-Hauppauge Volunteer Ambulance District.
15. Authorization for the Supervisor to enter into an agreement with Exchange Ambulance Corporation of the Islips to provide ambulance services to the Exchange Ambulance of the Islips Ambulance District.
16. Authorization for the Supervisor to enter into an agreement with the Community Ambulance District to provide ambulance services to the Sayville Community Ambulance District.
17. Authorization for the Supervisor to execute an Indemnification/Hold Harmless Agreement for the Youth Enrichment Services 2020 Summer Program held on the Higbie Lane Fields in West Islip.
18. Authorization for the Supervisor to execute an agreement with Sky Synergy, LLC for the purpose of providing professional consulting services for development, implementation, and improvement of the Airport's Air Service Development Program.
19. Authorization for the Supervisor to execute a Second Amendment to the Lease Agreement with Four-L Realty Co. for the real property located adjacent to 90 Air Park Drive in Ronkonkoma.
20. Authorization for the Supervisor to execute any and all documentation necessary to effectuate salary adjustments and grade changes for various job title replacements in connection with the UPSEU White Collar Collective Bargaining Unit.
21. Authorization for the Supervisor to execute any and all documentation necessary to memorialize and effectuate salary adjustments and grade changes for various job titles in connection with the UPSEU Blue Collar Collective Bargaining Unit.
22. Appointment of Stephen Plotke as a member to the Islip Town Environmental Council Board (ITEC).

23. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town to be funded by either registration fees or grant fees.
24. Authorization for the Supervisor to apply for and accept funding from Suffolk County Office for the Aging for a Residential Repair Program.
25. Authorization for the Supervisor to apply for and accept grant funding from the NYS Environmental Facilities Corporation for the 2020 Clean Vessel Assistance Program Operation and Maintenance.
26. Authorization for the Supervisor to enter into agreements with up to eleven individuals to provide housekeeping services under EISEP and to undergo three hours of mandatory training as required by the agreement between the Town and the Suffolk County Office of the Aging.
27. Authorization for the Supervisor to enter into an agreement with the South Bay Paddle Wheel Cruises, Inc. to provide full service Sunset Dinner Cruises from the Bay Shore Marina.
28. Authorization for the Supervisor to enter into a 4 year agreement with New Alliance Softball League Inc., Assumed Name and Side Out Volleyball to provide Beach Volleyball leagues at East Islip Marina.
29. Authorization for the Supervisor to execute a Professional Service Agreement with PW Grosser for a noise survey and analysis of the Islip Rifle and Pistol Range.
30. Authorization for the Supervisor to execute an amendment to the existing agreement with Bill Leposa, Golf Professional, for Head Golf Professional services at Holbrook Country Club.
31. Authorization for the Supervisor to execute a Professional Service Agreement with LK McLean for engineering services for the Caesar Trunzo Senior Center Parking Lot Expansion Project.
32. Town Board approval to symbolically rename Broadway Avenue and Maria Court, Holbrook to FDNY Lt. David Halderman Way.

33. Town Board approval to symbolically rename Raymond Street at Cedar Avenue, Islip to Police Officer Andrew Lewis Way.
34. Special Events.
35. Authorization for the Supervisor to execute an amendment to the agreement with Nelson and Pope, Engineers and Surveyors for additional construction oversight services for the Spray Park phase of the Roberto Clemente Pool Improvement project.
36. Town Board acceptance of a monetary donation from Altice USA to purchase an electronic bingo board and blower for the Caesar Trunzo Senior Center and to use any additional excess funds to purchase art supplies to all Town senior centers.
37. Authorization for the Comptroller to make any and all budgetary adjustments necessary to effectuate both "Zombies 1.0" and "Zombies 2.0" grants.
38. Authorization for the Supervisor to enter into an agreement with SeamlessDocs for information technology software for electronic submissions through the Town's website.