TOWN BOARD DISCUSSION AGENDA OCTOBER 19, 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. Meeting of the Town of Islip Foreign Trade Zone Board.
- 5. Appropriation Transfers.
- 6. Authorization for the Supervisor to execute a Professional Service Agreement with Application Software, Inc. d/b/a ASI Flex for administration of Health Flexible Spending Arrangements for Town Employees.
- 7. Bid Awards.
- 8. Option Year Resolutions.
- 9. Town Board approval to rescind the contract with Melcon Group Worldwide for Uniforms- Purchase Work Clothes.
- 10. Designation Control Sales Inc. as the sole source distributor of Sparling meters, service and parts for the Blydenburgh Landfill.
- 11. Town Board approval for the assignment of contracts for refuse and garbage collection services in the following contract bid areas of the Town of Islip Consolidated Garbage and Refuse Districts.
- 12. Authorization for the Supervisor to recognize Grace Anne Brennan as an additional owner of Big A's Oysters, LLC for an existing license agreement for one parcel of Town-owned Bay Bottom Land.
- 13. Authorization for the Supervisor to enter into a contract extension with Dvirka & Bartilucci Engineers and Architects, P.C. to provide professional and technical services for monitoring, sampling, and reporting of Landfill Gas at the Sonia Road Landfill for the year 2022.

- 14. Authorization for the Supervisor to apply for and accept grant funding through the New York State Department of Homeland Security to grant resident Mary Watts funding for the elevation of her home.
- 15. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
- 16. Town Board approval to symbolically rename Third Avenue between 1st Street and Stein Drive in Brentwood to "Sergeant Investigator Keith Allison Way", in honor of Keith Allison.
- 17. Town Board approval permitting the Youth Bureau to host drop-off sites throughout the Town of Islip to collect donations for the Winter Coats Donation Drive Program.
- 18. Town Board approval permitting the Youth Bureau to host drop-off sites throughout the Town of Islip to collect donations of new toys.
- 19. Special Events.
- 20. Authorization for the Supervisor to enter into an Inter-municipal Agreement with the County of Suffolk in connection with the Midway Crossing Project.
- 21. Authorization for the Supervisor to execute an agreement with J.P. Morgan Chase for the payment of courier services provided by Rapid Armor to the Tax Receiver.
- 22. Town Board approval to extend the deadline for senior citizens to pay the 2021/2022 real property taxes on their principal residence without interest or penalty, to on or before June 7, 2022.
- 23. Authorization for the Supervisor to sign any and all documents required to procure payment processing services through OGS Centralized Contract #PS68914 with Key Merchant Services, LLC.
- 24. Authorization for the Supervisor to renew the agreement with Laser Industries, Inc. for Contract DPW 2-2018 for the final one-year extension.

- 25. Authorization for the Supervisor to enter into a final extension with G Construction Enterprises, LLC. for Contract DPW 4-2018, Repair of Fuel Pumps at Various Locations in the Town of Islip.
- 26. Authorization for the Supervisor to enter into a renewal contract with United Fence & Guard Rail, Corp. for DPW 5-2018, Modernization of Guide Rail.
- 27. Authorization for the Supervisor to enter into a renewal agreement with Best Climate Control Corp. for DPW 6-2018, Air Conditioning Preventative Maintenance/Service Contract.
- 28. Authorization for the Supervisor to enter into a renewal agreement with Hinck Electrical Contractor, Inc. for DPW 1-2019, Maintenance and Modernization of Traffic Signals.
- 29. Authorization for the Supervisor to enter into a renewal agreement with Quintal Contracting Corp. for DPW 3-2019, Requirements Contract and Specifications for Thermal Bond Pavement Repair on Various Town Roads.
- 30. Authorization for the Supervisor to enter into a renewal agreement with Park Line Asphalt Maintenance, Inc. for DPW 5-2019, Furnish and Install Sealcoat on Various Town Parking Lots for the first one year extension.
- 31. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope to include additional necessary services in regards to the Spray Park and Playground at Roberto Clemente/Timberline Park in Brentwood.
- 32. Authorization for the Supervisor to execute a second amendment to the Professional Services Agreement with PW Grosser for engineering services related to the proposed dredging of the Brown's River Marina West and East in Sayville and Bayport.
- 33. Authorization for the Supervisor to execute all necessary documentation for Federal Aid with New York State Department of Transportation to complete the Maple Avenue Phase 2 Project in Bay Shore.

- 34. Authorization for the Supervisor to execute an amendment to the agreement with the Town of Islip Community Development Agency whereby the CDA will reimburse the Town for an additional \$37,000 for Public Facility improvements for the Central Islip Senior Center.
- 35. Acceptance of a donation of approximately 150 influenza vaccines from Northwell Health- South Shore University Hospital with the intent to improve the Town of Islip employees health and decrease hospitalization rates.
- 36. Acceptance of a donation of approximately 200 influenza vaccines from Catholic Health Good Samaritan Hospital with the intent to improve the town's elderly population's health and decrease hospitalization rates.
- 37. Authorization for the Supervisor to execute a Third Amendment to the Agreement with Johnson, Kukata and Luchessi Engineers, PC for projects involving the Department of Aviation and Transportation at LIMA.
- 38. Authorization for the Town Clerk to advertise for a Public Hearing regarding the Airline Use and Lease Agreement at Long Island MacArthur Airport.
- 39. Authorization for the Supervisor to enter into a contract with DeA1 Concrete Corporation (the lowest responsible bidder) for Contract No. DPD 5-21 "Streetscapes/Sidewalks".
- 40. Authorization for the Supervisor to enter into a second one year contract extension with Louis Barbato Landscaping Inc., for contract DPD 5-18, "2018-2020 Town Wide Street Trees".
- 41. Appointment of Cathy McConnell to the Islip Town Environmental Council Board.
- 42. Authorization for the Supervisor to execute an emergency use contract with Haugland Energy to provide high voltage airfield electrical maintenance and repair services for the Department of Aviation & Transportation at LIMA.