

TOWN BOARD DISCUSSION AGENDA

APRIL 5, 2022

1. Meeting of the Town of Islip Resource Recovery Agency Board.
2. Meeting of the Town of Islip Industrial Development Agency.
3. Meeting of the Town of Islip Economic Development Corporation.
4. Meeting of the Town of Islip Foreign Trade Zone Board.
5. Town Board authorization to clean up or secure certain properties in the Town of Islip.
6. Authorization for the Town Clerk to advertise for a public hearing on the transfer of the property located at 156 Pawnee Street, Ronkonkoma under the Town of Islip CDA's Direct Sale Affordable Housing Program.
7. Appropriation Transfers.
8. Bid Awards.
9. Option Year Resolutions.
10. Authorization for the Supervisor to enter into an agreement with BOCES to participate in the Joint Municipal Cooperative Purchasing Program for the 2022-2023 year.
11. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Town of Islip Uniform Code.
12. Town Board approval to symbolically name the intersection of Babylon Avenue at Hunter Avenue in West Islip in honor of New York City Firefighter Joseph Rivelli, Jr. to "Firefighter Joseph R. Rivelli, Jr. Way".

13. Authorization for the Supervisor to execute a Lease Agreement with Suffolk County PAL for the recreational fields located at Clayton Avenue, Central Islip.
14. Authorization for the Supervisor to enter into an amendment to the Contract of Sale with Gull Haven Commons, LLC. in connection with property located at Carleton Avenue, Central Islip.
15. Authorization for the Supervisor to enter into a Reconciliation Agreement with Lessing's for the Brentwood Country Club waiving the fire line charges and late fees incurred during the pandemic.
16. Authorization for the Supervisor to enter into a Reconciliation Agreement with Trio Restaurant for the Holbrook Country Club to deem the account current.
17. Authorization for the Supervisor to enter into a license agreement with Bonne Vie Bay Shore, LLC. for the utilization of 14 parking spaces located at the terminus of Maple Avenue, Bay Shore.
18. 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 11 Cortland Place, Bay Shore.
19. Authorization for the Supervisor to advertise for a Public Hearing to consider modifying Islip Town Code, Chapter 68, entitled "Zoning," Article IV. Administration; Permits and Fees; Standards and Requirements, Section 68-25, "Certificate of Occupancy-building".
20. Authorization for the Supervisor to enter into several agreements for programs to be held throughout the Town to be funded by either registration fees or grant fees.
21. Authorization for the Supervisor to enter into an agreement with Lessing's Inc. to provide a "Senior Fall Ball" Luncheon for Town of Islip Senior Citizens.

22. Authorization for the Supervisor to apply for and accept grant funding from the New York State Environmental Facilities Corporation for the 2022-2026 Clean Vessel Assistance Program to offset operation and maintenance expenses for the Town's pump-out boat and five land-based pump-out stations.
23. Authorization for the Supervisor to request and accept funding from National Grid for the paving restoration in connection with the SL-32 Regulator Station Project, Permit #IT102341359.
24. Authorization for the Supervisor to enter into an agreement with L.K. McLean Associates, P.C., for Engineering and Construction Monitoring Services for various Road Resurfacing Projects in the Town of Islip.
25. Authorization for the Supervisor to enter into a contract with Stalco Construction for contract DAT 2021-005, Service Animal Relief Area Construction at Long Island McArthur Airport.
26. Authorization for the Supervisor to execute a Leasehold Mortgage Estoppel for Leases with Hawthorne Global Aviation Services LLC pertaining to several parcels at Long Island MacArthur Airport.
27. Authorization for the Supervisor to effectuate an Assignment of Contract from Ralph Plotke, Inc. to Roof Services of New York for Contract DAT 2021-004 of the Main Terminal Atrium Roof Coping Replacement at Long Island MacArthur Airport.
28. Authorization for the Supervisor to enter into a Fifth Amendment to the Lease with Hawthorne Global Aviation Services, LLC pertaining to 2221 Smithtown Avenue and Former "Aero Trades Parcel" to add Hangar 1 to the Lease Agreement at Long Island MacArthur Airport.
29. Authorization for the Supervisor to apply for and accept grant funding through Round XX of the Suffolk County Downtown Revitalization Program in connection with decorative lighting along Montauk Highway in East Islip.

30. Authorization for the Supervisor to apply for and accept grant funding through Round XX of the Suffolk County Downtown Revitalization Program for the proposed streetscape improvements in West Islip.
31. Town Board approval of a corner radius dedication at the northeastern corner of Beach Street and Union Boulevard in West Islip.
32. Authorization for the Supervisor to execute Contract DPD 3-21 P1, “Exchange Ambulance of the Islips, Plumbing” with Carter-Melence, Inc.
33. Authorization for the Supervisor to execute Contract DPD 3-21 M1, “Exchange Ambulance of the Islips, Mechanical” with Intricate Tech Solutions, LTD.
34. Authorization for the Supervisor to execute Contract DPD 3-21 EI, “Exchange of the Islips, Electrical” with Commander Electric.
35. Authorization for the Supervisor to execute Contract DPD 3-21 G1, “Exchange of the Islips, General Contractor” with Patriot Organization, Inc.
36. Special Events.
37. Authorization for the Supervisor to execute a License Agreement with Many 124 Maple, LLC. for the utilization of 14 parking spaces, 6 boat slips and that certain real property located beneath deck of restaurant located at the terminus of Maple Avenue in Bay Shore.
38. Authorization for the Supervisor to execute a License Agreement with Great South Bay Seafood Co., LLC., for the utilization of 40 parking spaces located at the terminus of Ocean Avenue, Bay Shore.
39. Authorization for the Supervisor to declare surplus and enter into a contract of sale with Matthew Birnbaum for parcel located at 1098 Joselon Avenue, Bay Shore.

40. Authorization for the Supervisor to declare surplus and enter into a contract of sale with Classic Partners Realty, Inc. for certain property located at 0 Long Island Avenue, Bay Shore.
41. Authorization for the Supervisor to execute a one-year agreement with First Tee New York, Inc. to provide a program for golf use and instruction to younger residents of the Town.
42. Town Board approval for an amendment of the Town of Islip 2022 Capital Budget.
43. Town Board approval for the use of the Town's SLFRF funds to augment the existing capital program items.
44. Authorization for the Supervisor to enter into a contract with P.K.F. O'Connor Davies for Auditing and Accounting Services for 2022.
45. Bond Resolutions.
46. Refunding Bond Resolution.
47. Appointment of Ronald Devine as a member of the Islip Housing Authority Board.
48. Authorization for the Supervisor to enter into a Professional Services Agreement with Cashin Associates, P.C., to perform a technical analysis at the Shellfish Culture facility at the East Islip Marina.
49. Authorization for the Supervisor to execute Contract DPD 1-22 "Roberto Clemente Skate Park" with Laser Industries, Incorporated.
50. Town Board appointment of Ela Dokonal, AICP, as the Commissioner of the Town of Islip Department of Planning and Development.