

TOWN BOARD DISCUSSION AGENDA  
MAY 10, 2022

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency Board.
3. Authorization for the Supervisor to execute a renewal License agreement for one parcel of Town-owned Bay Bottom land for the purpose of Shellfish Cultivation in the Great South Bay.
4. Authorization for the Supervisor to execute a Change Order for Payment to Island Structure Engineers, PC for additional engineering services required as a result of various design changes in the construction of the new Animal Shelter.
5. Authorization for the Supervisor to enter into an agreement with Sixto Portilla to provide an Oyster Gardening Program at Islip Town Hall West.
6. Town Board authorization to clean up or secure certain properties in the Town of Islip.
7. Appropriation Transfers.
8. Bid Awards.
9. Option Year Resolutions.
10. 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.
11. Authorization for the supervisor to execute Contract DPD 1-22, "Roberto Clemente Skate Park" with Laser Industries, Incorporated.
12. Town Board acceptance of a donation of turkeys and various grocery items from Islip Food for Hope, Inc. to be used for the 2022 Thanksgiving Basket Program.

13. Town Board acceptance of a donation of approximately 200 influenza vaccines from Catholic Health-Good Samaritan Hospital to be offered to Town of Islip Seniors at the annual Senior Health Fair at the Caesar Trunzo Senior Center on September 19, 2022.
14. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office of the Aging for Expanded in-Home Services for the Elderly Program (EISEP).
15. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with L.K. McLean Associates for additional design and construction inspection services.
16. Authorization for the Supervisor to execute any and all documents to renew the contract DPW 4-2019, Installation and Maintenance of Street Lights with Welsbach Electric Corp. of Long Island.
17. Town Board approval to reschedule the Change of Zone hearing date from September 29, 2022 to Thursday, September 22, 2022.
18. Town Board approval to adopt the revisions to the Town's Administrative Procedures Manual, section 107, to reflect Town's current FOIL process and to bring this section up to date.
19. Special Events.
20. Authorization for the Supervisor to execute any and all documents with Johnson, Kukata & Lucchesi Engineers, PC for construction management and inspection services related to the Rehabilitation of several Taxiways and Whiskey Airfield Guidance Signs at Long Island MacArthur Airport.
21. Town Board approval for a monetary adjustment to be used for the continued retention of Kaplan Kirsch & Rockwell LLP as outside counsel in connection with property development at Long Island MacArthur Airport.
22. Authorization for the Supervisor to exercise the renewal option to the License Agreement with JVC Media LLC to utilize certain space with the main terminal building to operate and manage a studio for the purpose of broadcasting commercial radio content 24 hours per day at Long Island MacArthur Airport.

23. Town Board approval to reestablish a committee, consisting of (7) seven members to review and draft policies for the Employee Sick Leave Bank and an Emergency Employee Assistance Fund.
24. Town Board appointment of Suffolk County Legislator, to be appointed as a Marriage Officer, effectively immediately through July 1, 2022.
25. Authorization for the Supervisor to execute a contract with Chesterfield Associates, Inc. for Emergency Repairs to the Town of Islip Ferry Dock at Atlantique Marina.