

TOWN BOARD DISCUSSION AGENDA
SEPTEMBER 13, 2022

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency.
3. Authorization for the Supervisor to enter into a Contract Extension with Dvirka and 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.
4. Town Board approval to designate Bobcat of New York as the sole source supplier for parts and service required to maintain operation of Bobcat equipment utilized at DEC sites.
5. Authorization for the Supervisor to enter into a License Agreement for one (1) parcel of Town-owned Bay Bottom Land for the purpose of Shellfish cultivation in the Great South Bay.
6. Authorization for the Town Clerk to advertise for a Public Hearing to enact a Local Law amending Chapter 68 (Zoning) of the Islip Town Code.
7. Town Board authorization to clean up or secure certain properties in the Town of Islip.
8. Bid Awards.
9. Option Year Resolutions.
10. Appropriation Transfers.
11. Town Board approval to increase the annual LOSAP contribution for the Ambulance Corp volunteers.
12. Town Board approval to symbolically name the intersection of Montauk Highway and South Bay Avenue in Islip to “FF Jesse Gerhard Way”, in honor of a local hometown hero.

13. Acceptance of an Easement in favor of the Town of Islip through and under portions of 163 Amityville Street in Islip Terrace for drainage purposes.
14. Acceptance of an Easement for property located at 4 & 8 Roslyn Street, Islip Terrace for drainage purposes.
15. Acceptance of an Easement for property located at 0 Voutsinas Court, Bohemia for drainage purposes.
16. Authorization for the Supervisor to enter into a one year contract renewal with LiRo Engineers, Inc., for “Site Plan Review for Commercial Development within the Town of Islip.
17. Authorization for the Supervisor to enter into a one year contract extension with Cipco Boarding Co., Inc. for contract DPD 2-21, “Board Up and Secure Various Properties Town Wide”.
18. Authorization for the Supervisor to enter into a one year contract with Bensin Contracting, Inc. for contract DPD 5-20- Maintain and Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities.
19. Acceptance of a Quitclaim Deed from Long Island Partnership Housing Development Fund Co., Inc. for a walkway between subdivision “Brookside Mews”, Third Avenue and East Third Avenue, Bay Shore.
20. Authorization for the Supervisor to execute any and all documents to effectuate the assumption of an existing Note and Mortgage held by the Town in connection with the sale of 17 Cortland Place, Bay Shore.
21. Authorization for the Supervisor to exercise the option to renew contract with Intelli-Tec Security Services for the monitoring, maintenance and installation of alarms.
22. Authorization for the Supervisor to exercise the option to renew the Professional Services Agreement with ASI Flex covering the Benefit Option Year through December 31, 2023.

23. Amendment to the 2022 Town of Islip Capital Budget.
24. Bond Resolution.
25. Authorization for the Supervisor to enter into a contract with WHM Plumbing & Heating Contractors, Inc. for DPW 3-2022-Byron Lake Pool Reconstruction-Plumbing.
26. Authorization for the Supervisor to enter into a contract with Intricate Tech Solutions, Ltd. for DPW 3-2022H-Byron Lake Pool Reconstruction- HVAC (Mechanical).
27. Authorization for the Supervisor to enter into a contract with Stalco Construction, Inc. for contract DPW 3-2022G-Byron Lake Pool Reconstruction- General Construction.
28. Authorization for the Supervisor to enter into a contract with Bana Electric Corp. for DPW 3-2022E- Byron Lake Pool Reconstruction- Electrical.
29. Authorization for the Supervisor to accept funds from PSEG to compensate the Department of Public Works for the milling and overlay work required for sections of Wohseepee Drive and Ridgeway Boulevard, Bay Shore due to work associated with the installation of underground electric.
30. Authorization for the Supervisor to accept funds from National Grid to compensate the Department of Public Works for the milling and overlay work required for Iroquois Drive and Mohawk Drive, Bay Shore due to work associated with the Brightwaters Gas Replacement Project.
31. Acceptance of funds from Suffolk County Water Authority to compensate the Department of Public Works for the milling and overlay work required for Suydam Lane, Bayport.

32. Authorization for the Supervisor to execute a second amendment to the Professional Services Agreement with Nelson and Pope for design services for a skate park at Roberto Clemente Park.
33. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope to include additional construction oversight and inspection services in connection with the Roberto Clemente Spray Park.
34. Town Board approval of the rates for the rental equipment of machinery or equipment for snow and ice removal for the 2022/2023 season.
35. Authorization for the Supervisor to exercise the Fourth Option Year to the Contract with Oxford Airport Technical Services for repair and maintenance on the baggage delivery system at Long Island MacArthur Airport.
36. Authorization for the Supervisor to exercise the Second Option Year to the Contract with Com-Net Software as the sole supplier of hardware and software applications support services related to the Multi-User Flight Information Display System and Digital Paging Systems at Long Island MacArthur Airport.
37. Authorization for the Supervisor to execute a Professional Services Agreement with C&S Companies for construction administration and construction inspection services within the Main Terminal Building at Long Island MacArthur Airport.
38. Authorization for the Supervisor to award an agreement for plumbing services to WHM Plumbing and Heating Contractors, Inc. in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport.
39. 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 the renovations to the Brentwood Recreation Center Gymnasium.

40. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. ___ of 2022 amending Local Law 3-1998, Chapter 48G of the Town of Islip Code entitled "Taxation: Exemption for Persons with Disabilities".
41. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. ___ of 2022 amending Local Law 10-25-1966, Chapter 48 of the Town of Islip Code entitled "Taxation: Partial Exemption for Senior Citizens".
42. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. ___ of 2022 amending Local Law 10-25-1966, Chapter 48 of the Islip Town Code entitled "Taxation: Partial Exemption for Senior Citizens who have an ownership in a coop.
43. Authorization for the Town Clerk to advertise for a Public Hearing to consider the reapportionment of the Town of Islip council districts.
44. Authorization for the Supervisor to enter into a short-term lease with Yamaha Finance Corporation, U.S.A. for an interim fleet of 170 DR2A golf carts.
45. Authorization for the Supervisor to execute a term sheet for extension of the Lease Agreement for the Rinx.
46. Designation of Basser-Kaufman Development Co. to develop Town of Islip owned property on Denver Avenue in Bay Shore.
47. Special Events.
48. Authorization for the Supervisor to execute any and all documentation required permitting two Town Safety Officers to become certified CPR/AED instructors through the American Red Cross.