

TOWN BOARD DISCUSSION AGENDA
OCTOBER 18, 2022

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Economic Development Corporation.
3. Meeting of the Town of Islip Resource Recovery Agency.
4. Authorization for the Supervisor to enter into a License Agreement for one parcel of Town-owned Bottom Bay land for the purpose of Shellfish Cultivation in the Great South Bay.
5. Authorization for the Supervisor to amend a License Agreement with Open Water Enterprises to modify the Parcel of Town-Owned Bottom Bay Land for the purpose of Shellfish Cultivation in the Great South Bay.
6. Town Board authorization to clean up or secure certain properties in the Town of Islip.
7. Meeting of the Town of Islip Foreign Trade Zone Board.
8. Authorization for the Supervisor to execute a Subrecipient Agreement with the Community Development Agency, whereby the Town will receive grant funding for the purchase of lighting fixtures.
9. Appropriation Transfers.
10. Town Board approval to amend the 2023 Preliminary Operating Budget.
11. Bid Awards.
12. Option Year Resolutions.
13. Authorization for the Supervisor to accept NY State Aid “pass through” funds from Suffolk County for the Youth Development/Delinquency Prevention programs.

14. Reappointment of five individuals to serve on the Advisory Commission/Board pursuant to Islip Town Code Chapter 61 entitled "Vehicle Uses: Fire Island, Section 61-3(B)."
15. 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 19 Cortland Place, Bay Shore.
16. Authorization for the Supervisor to sign any and all documents required to effectuate the sublease for the installation and maintenance of the telecommunications facilities located at 1500 Captree Island, Bay Shore.
17. Authorization for the Supervisor to consent to an Assignment of the License Agreement with Global Health Developers and Management, Inc. for the town owned parking facility located at 0 Washington Avenue, Brentwood to Jengio Properties, LLC.
18. Authorization for the Supervisor to execute an agreement granting LIRR permanent exclusive easements on surrounding areas east of Higbie Lane, West Islip for the placement of Signal Huts on each of the Easement Areas.
19. Authorization for the Supervisor to declare surplus and enter into a contract of sale with Globochem, LLC for Bessemer Drive to merge the Town parcel with the adjacent parcel located at 54 Drexel Drive, Bay Shore.
20. Authorization for the Supervisor to enter into a Non-Exclusive License Agreement granting the Carleton Avenue LLC access to the Site located at 1 Carleton Avenue to conduct non-invasive due diligence investigation.
21. Authorization for the Supervisor to execute a Professional Services Agreement with L.K. McLean Associates, PC for "Professional Architectural/Engineering Services for Phase 1 Design of a New Town Hall Annex Building".

22. Authorization for the Supervisor to enter into a contract with Chesterfield Associates, Inc. for DPW 2-2022, "Bulkhead and Weir Reconstruction"
23. Authorization for the Supervisor to enter into a renewal contract with Hinck Electrical Contractor, Inc. for the second and final one-year extension for DPW 1-2019, Maintenance and Modernization of Traffic Signals.
24. Authorization for the Supervisor to enter into a renewal contract with Park Line Asphalt Maintenance, Inc. for the second and final one-year extension for DPW 5-2019, Furnish and Install Sealcoat on Various Town Parking Lots.
25. Authorization for the Supervisor to enter into a contract with Best Climate Control Corp., for DPW 6-2019, Burner/Boiler Repair and Service Contract.
26. Authorization for the Supervisor to enter into various agreements for recreation programs to be held throughout the Town of Islip which will be funded by registration funds.
27. Authorization for the Supervisor to execute a professional services agreement with L.K. McLean Associates for Engineering Services for the repair of West Islip Marina.
28. Special Events.
29. Authorization for the Supervisor to execute any and all documents necessary for the awarding of the contract with Austin Interiors, Inc. for general contracting services in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport.
30. Authorization for the Supervisor to execute any and all documents necessary for the awarding of the contract with WHM Plumbing and Heating Contractors, Inc. for the Hangar One Fire Sprinkler Upgrade at Long Island MacArthur Airport.

31. Town Board approval to increase the duplicate tax bill fee due to increasing cost to produce a tax bill.
32. Town Board approval to deposit and secure all monies in JP Morgan Chase, Valley National Bank and HSBC received by the Receiver of Taxes for the 2022/2023 tax year in interest.
33. Town Board approval to extend the deadline for senior citizens to pay the 2022/2023 real property taxes on their principal residence without interest or penalty, to on or before June 7, 2023.
34. Authorization for the Supervisor to execute an agreement with JP Morgan Chase, N.A. for the payment of courier services provided by Rapid Armor Corporation to the Islip Town Tax Receiver.
35. 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 property located at 10 Cortland Place, Bay Shore.
36. Authorization for the Supervisor to enter into an agreement with Maltz Auctions for storage, and auction services for Town-owned excess personal property, vehicles, equipment and/or abandoned/seized vehicles.
37. Authorization for the Supervisor to execute a Memorandum of Understanding with Good Samaritan Hospital for the purposes of participating in the 340B program.