

# TOWN BOARD DISCUSSION AGENDA

November 15, 2022

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency.
3. Town Board authorization to clean up or secure certain properties in the Town of Islip.
4. Bid Awards.
5. Option Year Resolutions.
6. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
7. Town Board approval to symbolically rename Candlewood Road and Stein Drive in Brentwood to Obdulio De León Way.
8. Appropriation Transfers.
9. Special Events.
10. Town Board approval to amend the Town's Administrative Procedures Manual and Town's Dedicated Paid Leave Bank Program Policy to reflect changes to the law.
11. Town Board approval to accept funds from Youth Enrichment Services for the purchase of four (4) 2023 Ford Transit 15 Passenger Vans to be utilized by the Youth Board and Youth Agencies.
12. Town Board approval permitting the Islip Town Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Youth Bureau Holiday Toy Drive Program.

13. Authorization for the Supervisor to execute a one (1) year contract renewal and amendment with Deal Concrete Corporation for Contract DPD 5-21, "Streetscapes/Sidewalks".
14. Authorization for the Supervisor to execute an easement in favor of Eastview Apt. Development LLC for drainage purposes within a portion of the Town of Islip dedicated highway located along East View Drive in Central Islip.
15. Town Board acceptance of an easement in favor of the Town of Islip for property owned by 546 Montauk Highway LLC for premises located at 546 Montauk Highway in West Islip to be used for drainage purposes.
16. Town Board acceptance of the dedication of Orville Drive in Bohemia as a public highway of the Town of Islip.
17. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town to be funded either by registration or grant funds.
18. Authorization for the Supervisor to declare surplus and enter into a contract of sale and consolidate all tax parcels under common ownership with Brentwood Legion Ambulance Services, Inc. for real property located at 29 Third Avenue, Brentwood.
19. Authorization for the Supervisor to declare surplus and enter into a contract of sale and consolidate all tax parcels under common ownership with Brentwood Legion Ambulance Services, Inc. for real property located at 25 Third Avenue, Brentwood.
20. Authorization for the Supervisor to declare surplus and enter into a contract of sale with Ramsay Realtors for real property located at 0 Connetquot Avenue, Central Islip.
21. Town Board adoption of the written procedure entitled "Senior Citizen Center Policy and Procedure" and the "Recreation Center Policy and Procedure".
22. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 19 entitled "Fire Prevention".

23. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 23A, entitled “Graffiti”.
24. Authorization for the Supervisor to execute an agreement with New York Party Works, LLC to provide an iceless skating rink and additional items to be utilized at the Holiday Festival and Market at Brookwood Hall on Saturday, December 3, 2022.
25. Authorization for the Supervisor to execute an agreement with Ice Memories, Inc. to provide ice carving demonstrations and sculptures for the Holiday Festival and Market on the grounds at Brookwood Hall.
26. Authorization for the Supervisor to sign any and all documents necessary for the awarding of the General Contracting contract with Stalco Construction, Inc. in connection with Main Terminal Building MEP Upgrades Phase II at Long Island Macarthur Airport.
27. Authorization for the Supervisor to sign any and all documents necessary for the awarding of the HVAC contract with Premier Mechanical Services, Inc. for Main Terminal Building MEP Upgrades Phase II at Long Island Macarthur Airport.
28. Authorization for the Supervisor to sign any and all documents necessary for the awarding of the contract with BANA Electric Corp. as the electrical contractor in connection with Main Terminal Building MEP Upgrades Phase II at Long Island Macarthur Airport.
29. Authorization for the Supervisor to sign any and all documents necessary for the awarding of the contract with WHM Plumbing and Heating Contractors, Inc. as the plumbing contractor in connection with Main Terminal Building MEP Upgrades Phase II at Long Island Macarthur Airport.
30. Authorization for the Supervisor to execute any and all documents necessary to effectuate a First Amendment to the Amended and Restated Ground Lease between the Town and Mid Island Air Realty.

31. Town Board approval superseding resolution number 19 passed on October 18, 2022 due to a typographical error.
32. Authorization for the Supervisor to execute a perpetual easement on Blydenburgh Road in the Hamlet of Hauppauge for drainage purposes.
33. Town Board approval of the revised rates for the rental equipment of machinery for snow and ice removal.
34. Authorization for the Supervisor to execute any documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for the construction of an Inclusive Play Area at Roberto Clemente Park in Brentwood.
35. Acceptance of a Deed from South Second Enterprise, LLC for a road widening dedication along the south side of 890 S 2<sup>nd</sup> Street, Ronkonkoma for highway purposes.
36. Authorization for the Town Clerk to advertise for a Public Hearing to consider the enactment of a Local Law amending Chapter 8, Article II entitled “Cannibis” and amending Chapter 68 of the Town of Islip Code.
37. Authorization for the Supervisor to execute any documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for the installation of a turf field at the Eastview Fields in Central Islip.
38. Town Board approval to recognize Saturday, November 26, 2022 as *SMALL BUSINESS SATURDAY* in the Town of Islip.
39. Authorization for the Town Clerk to advertise for a Public Hearing to consider entering into a contract with the Fire Commissioners of the Bay Shore Fire District for fire protection for the year 2023.
40. Acceptance of a donation of various holiday decorative items from Urban Edge Properties, Sunrise Mall to be part of the Town’s Free Holiday Drive-thru Light Show at Brookwood Hall.