

TOWN BOARD DISCUSSION AGENDA

February 7, 2023

1. Meeting of the Town of Islip Industrial Development Agency.
2. Town Board authorization to clean up or secure certain properties in the Town of Islip.
3. Appropriation Transfers.
4. Authorization for the Supervisor to enter into a one year extension agreement with P.K.F. O'Connor Davies for Auditing and Accounting Services.
5. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Uniform Traffic Code.
6. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Chapter 68 of the Islip Town Code entitled "Zoning".
7. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law 2 of 2023 amending Local Law 3 of 1989, Islip Town Code Chapter 68, 68-325.
8. Authorization for the Supervisor to execute any and all documentation with USACE, DEC or another authority for dredging of Homans Creek.
9. Authorization for the Supervisor to request and accept funds from National Grid for paving restoration in Bay Shore.
10. Authorization for the Supervisor to request and accept funds from National Grid for paving restoration in Islip Terrace.
11. Authorization for the Supervisor to execute any and all documentation for several projects using a portion of ARPA funds.
12. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town.

13. Authorization for the Supervisor to execute any and all documentation to procure credit card processing software known as, "Paytrac".
14. Special Events.
15. Authorization for the Supervisor to exercise the Town's first of three one-year option terms to renew the contract with GovOS, Inc.
16. Bid Awards.
17. Option Year Resolutions.
18. Authorization for the Supervisor to enter into Professional Services Agreement with Johnson, Kukata & Lucchesi Engineers, P.C.
19. Authorization for the Supervisor to apply for grant funding from Bloomberg Philanthropies for a Public Art Project.
20. Authorization for the Supervisor to sign a building permit application submitted by the Bay Club, LLC, operating as Nicky's on the Bay, for Town owned property located at the Bay Shore Marina.
21. Town Board approval to submit a Home Rule request to the NY State Legislature authorizing the alienation of certain real property in Bay Shore.