

TOWN BOARD DISCUSSION AGENDA

March 14, 2023

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 execute a License agreement for one parcel of Town-owned Bay Bottom Land.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Appropriation Transfers.
6. Authorization for the Supervisor to enter into an agreement with Garda Courier Service.
7. Authorization for the Supervisor to enter into an agreement with JP Morgan Chase Bank.
8. Town Board approval to amend the approved an ARPA project to be funded by a portion of the SLRFF funds.
9. Authorization for the Supervisor to enter into an agreement with Suffolk County Department of Public Works for the installation of a traffic signal in Brentwood.
10. Authorization for the Supervisor to enter into an agreement with Suffolk County Department of Public Works for the installation of a traffic signal in Brentwood.
11. Authorization for the Supervisor to enter into an agreement with Suffolk County Department of Public Works for installation of signals in Sayville.
12. Town Board approval to renew contract with Suffolk Paving Corp. for Contract DPW 2-2020 for the first one-year extension.

13. Town Board approval to renew contract DPW 3-2020 with Rosemar Contracting Corp. for the first one-year extension.
14. Authorization for the Supervisor to enter into a contract with Laser Industries, Inc. for DPW 1-2023 for Drainage Construction.
15. Authorization for the Supervisor to enter into a contract with Best Climate Control Corp., for DPW 5-2023 for Air Conditioning Preventative Maintenance/Service Contract.
16. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town.
17. Authorization for the Supervisor to enter into a lease agreement with the Suffolk County Office for the Aging.
18. Town Board acceptance of a donation of approximately 1,125 individual lunch servings from Catholic Health- Good Samaritan University Hospital to be offered to various Islip Town Senior Centers.
19. Acceptance of grant funding from Suffolk County in connection with the Building Floodplain Management and Disaster Recovery Capabilities Grant Program.
20. Special Events.
21. Bid Awards.
22. Option Year Resolutions.
23. Town Board approval to symbolically rename the intersection of Fulton Street and Thirteenth Street in Bohemia to “Det. Harry O. D’Onofrio Way.”
24. Appointment of Taylor Larson as a member to the ITEC Board.
25. Authorization for the Supervisor to sign the Contract of Sale for property at Denver Avenue in Bay Shore.

26. Town Board approval to submit a Home Rule request to the NY State Legislature supporting Bills S1714 and A2818 authorizing the alienation of certain real property in Hauppauge.
27. Authorization for the Supervisor to execute an Estoppel Certificate of the Town owned facility known as Hidden Pond Park in Hauppauge.
28. Town Board approval of the revised listing of individuals submitted by the five (5) Ambulance Corps for participation in the 2022 Service Awards Program (LOSAP).
29. Authorization for the Supervisor to consent to the Assignment of the License Agreement with Sea Toys Limited to Sally's Seashore Shack, Inc.
30. Authorization for the Supervisor to sign any and all documentation for extension of Contract DPW 3-2018 with Quintal Contracting Corp.
31. Authorization for the Supervisor to sign any and all documentation for the extension of Contract DPW 6-2023 with Laser Industries, Inc.
32. Acceptance of a grant offer for work from the NYSDOT in connection with multiple projects to be completed at Long Island MacArthur Airport.
33. Authorization for the Supervisor to execute any and all documents in the application and acceptance of grant funding from the New York State Archives and Local Government Records Management Improvement Fund.
34. Authorization for the Supervisor to sign any and all documentation in connection with OGS Contract Number PS68691 with Cablevision Lightpath, Inc. and Affiliates (AKA) Altice Business.
35. Town Board acceptance of a deed from RG 158 Candlewood LLC., for a road widening dedication in Bay Shore for highway purposes.
36. Town Board acceptance of a deed from RG 55 Paradise LLC, for a road widening dedication in Bay Shore for highway purposes.

37. Authorization for the Supervisor to enter into a one (1) year contract extension with DiGiovanna Brothers Landscaping for 2020-2022 Baytowne Village Landscape Maintenance.
38. Town Board approval to ratify the base proportion ratios for homestead and non-homestead for the 2022/2023 assessment year.
39. Authorization for the Supervisor to execute any and all documentation for the U.S. Army Corps of Engineers to utilize Town owned property in connection with the Maintenance Dredging Project on Brown's River Road.
40. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope for additional services through the completion of the skate park.
41. Authorization for the Supervisor to extend contract DAT 2017-4 with Oxford Airport Technical Services for an additional sixty days.
42. Authorization for the Supervisor to exercise the second option extending contract DAT 2020-3 through January 20, 2024.
43. Authorization for the Supervisor to execute an amendment to the Agreement for the On-Call Engineering Services Agreement with JKL Engineers, PC.
44. Authorization for the Supervisor to execute all documents necessary for the awarding of the contract with Runway Rubber and Paint Removal and Re-stripping at Long Island MacArthur Airport.
45. Acceptance of a grant offer from the NYSDOT for work in connection with reconstruction of taxiways to be completed at Long Island MacArthur Airport.
46. Authorization for the Supervisor to exercise the second option year to the Agreement with JVC Media LLC at Long Island MacArthur Airport.

47. Authorization for the Supervisor to exercise the first option year extending the agreement with Symbrant Aviation Services for Contract DAT 2021-006.
48. Authorization for the Supervisor to effectuate a second change order to the Contract with WHM Plumbing and Heating Contractors, Inc.
49. Acceptance of a grant offer from the NYSDOT for work at the Main Terminal Building at Long Island MacArthur Airport.
50. Bond Resolutions