

TOWN BOARD DISCUSSION AGENDA

APRIL 18, 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. Bid Awards.
5. Option Year Resolutions.
6. Authorization for the Supervisor to enter into an agreement with BOCES to participate in the Joint Municipal Cooperative Purchasing Program.
7. Authorization for the Supervisor to enter into an agreement with United Fence & Guard Rail, Corp. for DPW 3-2023, Modernization of Guard Rail.
8. Authorization for the Supervisor to enter into an agreement with L.K. McLean Associates, P.C., for Engineering and Construction Monitoring Services.
9. Town Board acceptance of funds from National Grid to compensate the Department of Public Works in regards to the 2022 Islip Gas Main Replacement Project.
10. Town Board acceptance of funds from National Grid to compensate the Department of Public Works in connection with the 2022 Bay Shore Gas Main Replacement Project.
11. Town Board acceptance of funds from National Grid to compensate the Department of Public Works in connection with the 2022 Oakdale Gas Main Replacement Project.
12. Authorization for the Town Clerk to advertise for a Public Hearing to consider changing the Official Map of the Town of Islip by deleting a portion of Cherokee Street.

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14. Town Board acceptance of a donation of turkeys and various grocery items from Islip Food for Hope, Inc. to be used for the 2023 Thanksgiving Basket Program.
15. Town Board acceptance of a donation of approximately 200 influenza vaccines from Catholic Health- Good Samaritan University Hospital to be offered to Town of Islip Seniors at the annual Senior Health Fair.
16. Authorization for the Supervisor to enter into an agreement with S&S Amusements, Inc. to provide a four day carnival.
17. Authorization for the Supervisor to apply for and accept reimbursement funding for expenses deemed eligible resulting from the response and recovery efforts from Winter Storm Elliott in December of 2022.
18. 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.
19. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
20. Authorization for the Supervisor to enter into a contract with Waterside Contracting Corp. Inc. for DPW 7-2023, "Fair Harbor Ferry Dock Emergency Improvements".
21. Authorization for the Supervisor to enter into a License Agreement with The Session Stand.
22. Authorization for the Supervisor to enter into an information-sharing agreement with FEMA for the purpose of Floodplain Management.
23. Authorization for the Supervisor to apply for and accept grant funding through Round XXI of the Suffolk County Downtown Revitalization Program.

24. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with DY Consultants in connection with an environmental assessment for Runway 18-36.
25. Special Events.
26. Authorization for the Supervisor to execute any and all documentation required to apply for and accept grant funding from the Dormitory Authority of the State of New York to purchase and install turf at Country Village Park.
27. Authorization for the Supervisor to execute a Professional Services Agreement with Nelson and Pope, to assess existing building systems and conditions in the auditorium at Town Hall West.
28. Authorization for the Town Clerk to advertise for a Public Hearing to transfer property located at 29 Church Street, Central Islip under the Town of Islip CDA's Direct Sale Affordable Housing Program.
29. Authorization for the Supervisor to execute an Access Agreement permitting the NYSDEC and USACE to access certain real property owned by the Town of Islip.
30. Authorization for the Supervisor to enter into an agreement with Suffolk County Community College to provide Spanish-language instruction to Town employees.
31. Town Board authorization for the use of the Town's SLFRF funds for the purpose of improving the Broadway Avenue Tennis/Pickleball Courts.
32. Appointment of Michael P. Walsh to the position of Islip Town Attorney.
33. Appointment of Brad Wilson as a Member to the Board of Assessment Review.
34. Authorization for the Supervisor to execute any and all documents in connection with the sale and development of three parcels located at Denver Avenue in Bay Shore.