

TOWN BOARD DISCUSSION AGENDA

JULY 18, 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 enter into a License Agreement for two parcels of Town owned Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Meeting of the Town of Islip Foreign Trade Zone Board.
6. Appropriation Transfers.
7. Town Board approval to add Modern Bank to the list of authorized depositories of the Town of Islip for 2023.
8. Authorization for the Supervisor to enter into an agreement with Alessandro Bologna to provide Dock Master services for the Fair Harbor Dock District for 2023.
9. Bid Awards.
10. Option Year Resolutions.
11. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
12. Acceptance of a monetary donation for up to \$25,000 in funding from the Community Development Agency to upgrade the existing Decorative Street Light fixtures in downtown Bay Shore.
13. Authorization for the Supervisor to enter into an agreement with Pioneer Sports, LLC. to provide a hockey clinic.

14. Town Board acceptance of a deed from Above All Equities Inc. for a portion of a parcel of land on Veterans Memorial Highway, Holbrook for highway purposes.
15. Acceptance of a deed from Alpha Capital Partners, Inc. for a piece of property located at 20 Brewster Street in Bay Shore to be used for highway purposes.
16. Special Events.
17. Appointment of Catherine Sasso to the Islip Town Environmental Council Board.
18. 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 DaVinci Drive in Bohemia.
19. Authorization for the Supervisor to enter into a License Agreement with 410 Main Street LI, LLC, for the non-exclusive right to utilize parking spaces within the Town of Islip municipal parking lot in exchange for a per decal fee, improvement of the municipal parking lot and a mitigation fee.
20. Authorization for the Supervisor to enter into a five year On-Call Engineering Services Agreement with Johnson, Kukata and Lucchesi Engineers, PC to provide professional engineering services for Long Island MacArthur Airport.
21. Authorization for the Supervisor to execute a change order to the contract with Commander Electric Inc. in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.
22. Authorization for the Supervisor to execute a change order with L.E.B. Electric for Edge Lighting and Signage Replacement at Long Island MacArthur Airport.
23. Authorization for the Supervisor to consent to the assignment of the lease by Patricia Biba for real property located on Captree Island in the Great South Bay to her two adult grandchildren.

24. Authorization for the Supervisor to accept funds from Suffolk County for the Youth Development/Delinquency Prevention and Runaway/Homeless Programs in the Town of Islip for 2023.
25. Appointment of Ronald F. Devine Jr. to the Islip Housing Authority Board.
26. Authorization for the Town Board to extend the Contract with Intelli-Tec Security Services for a sixty (60) day extension period.