

TOWN BOARD DISCUSSION AGENDA
NOVEMBER 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 enter into a License Agreement for two (2) parcels of Town-owned Bay Bottom Land for the purpose of Shellfish Cultivation.
4. Authorization for the Supervisor to execute a Management Services Agreement for 2024 between the Town of Islip and the Islip Resource Recovery Agency for the Provision of Solid Waste Support Systems in the Town of Islip.
5. Town Board approval for the Town of Islip Animal Shelter and Adopt-a-Pet Center to accept monetary and non-monetary gifts, and gifts of services from the public and/or businesses for the calendar year 2024.
6. Authorization for the Supervisor to enter into a Professional Services Agreement with Lockwood, Kessler and Bartlett, Inc. for Plans and Specifications for the Electrical Upgrade at the Town's Shellfish Culture Facility.
7. Authorization for the Supervisor to enter into a contract extension with Dvirka & Bartilucci Engineers and Architects, P.C. to provide Professional and Technical Services for Monitoring, Sampling and Reporting Landfill Gas at the Sonia Road Landfill.
8. Town Board authorization to clean up or secure certain properties in the Town of Islip.
9. Appropriation Transfers.
10. Bid Awards.
11. Option Year Resolutions.

12. Meeting of the Town of Islip Foreign Trade Zone Board.
13. Authorization for the Supervisor to enter into a contract with Intelli-Tec Security Services, LLC. for PSE 1-2023, Monitoring, Maintenance and Installation of Alarms.
14. Authorization for the Supervisor to exercise the option to extend the agreement with CALE America, Inc. for the final one (1) year extension period.
15. Town Board approval for the establishment of a Town of Islip Information Technology Steering Committee.
16. Town Board approval for the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Youth Bureau Holiday Toy Drive Program.
17. Town Board approval for the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donations for the Winter Coats Donation Drive Program.
18. Special Events.
19. Authorization for the Supervisor to terminate the Professional Services Agreement with M&J Engineers for Design and Construction Management Services for the CI Downtown Revitalization Project.
20. Authorization for the Supervisor to enter into a Professional Services Agreement with NV5 New York- Engineers, Architects, Landscape Architects and Surveyors for Design and Construction Management Services for the Central Islip Downtown Revitalization Project.
21. Authorization for the Supervisor to execute a second one (1) year contract renewal with Deal Concrete Corporation for Contract DPD 5-21, "Streetscapes/Sidewalks".

22. Authorization for the Supervisor to execute all documents necessary with BANA Electric Corp. for additional electrical services in connection with the Main Terminal Building MEP Upgrades at Long Island MacArthur Airport.
23. Authorization for the Supervisor to execute any and all documents with Haugland Energy to award the On-Call Airfield Electrical Repair and Maintenance Services Agreement.
24. Authorization for the Supervisor to execute any and all documents to execute a change order with Austin Interiors, Inc. for additional general contracting services in connection with the Main Terminal building MEP Upgrades at Long Island MacArthur Airport.
25. Authorization for the Supervisor to execute an agreement with the County of Suffolk for the purpose of entering into a Law Enforcement Personnel Reimbursement Agreement between the Transportation Security Administration and Long Island MacArthur Airport.
26. Authorization for the Supervisor to execute agreement with Sky Synergy, LLC. for the purpose of providing professional consulting services for development, implementation and improvement of the Airport's Air Service Development Program.
27. Authorization for the Supervisor to execute an agreement with John Jamotta Consulting, LLC to provide professional services for Long Island MacArthur Airport.
28. Appointment of Brad Wilson as a member to the Town of Islip Planning Board.
29. Authorization for the Supervisor to execute an agreement granting the LIRR a permanent exclusive easement for the Signal Hut Project.
30. Town Board approval to symbolically rename Serene Place at Seusing Boulevard in Hauppauge to "P.O. Thomas Brophy Way."

31. Authorization for the Supervisor to enter into an agreement with Backflow Specialists, Inc. to perform RPZ testing on Suffolk County Water Authority's pipes located in all Town of Islip facilities.
32. Authorization for the Supervisor to use the Board of Cooperative Education Services of Nassau County Contract 19/20-045 Ext 2D- Passenger Cars, Vans and Trucks to purchase vehicles on behalf of various departments.
33. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
34. Authorization for the Supervisor to enter into various agreements for various programs or events to be held throughout the Town.
35. Town Board approval to deposit and secure all monies in JP Morgan or TD Bank received by the Receiver of Taxes for the 2023/2024 tax year in interest.
36. Town Board approval to extend the deadline for Senior Citizens to pay 2023/2024 real property taxes on their principal residence, without interest or penalty, to on or before June 7, 2024, provided that such senior citizens have received an Enhanced STAR exemption pursuant to RPTL Section 425 (4), or a Senior Exemption pursuant to RPTL Section 467 for the 2023/2024 tax year.
37. Authorization for the Supervisor to execute an agreement with JP Morgan Chase, N.A., for the payment of courier services provided by Rapid Armor Corporation to the Receiver of Taxes, pursuant to General Municipal Law §10(4)(e).
38. Authorization for the Supervisor to execute an Agreement with Greater Data & Mailing, to print, assemble and mail tax bills, receipts and notices.
39. Town Board approval to restore the December Town Board Change of Zone Hearing to Thursday, December 14, 2023 at 5:00 p.m.

40. Authorization for the Town Clerk to advertise for a Public Hearing to amend Chapter 35 of the Islip Town Code entitled “Noise”.