

TOWN BOARD DISCUSSION AGENDA
AUGUST 13, 2024

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. Town Board acceptance of the dedication and maintenance of Elm Court, Sayville.
7. Authorization for the Supervisor to execute any and all documents from the U.S. Department of Energy in connection with the Energy Efficiency and Conservation Block Grant Program to improve energy efficacy within the Town of Islip.
8. Authorization for the Supervisor to request and accept funding from National Grid for the paving restoration of certain roads in West Islip as part of its 2024 West Islip Gas Main Replacement Project.
9. Appointment of Gina Marie Cacoperdo as a member on the Islip Town Environmental Council Board.
10. Authorization for the Supervisor to execute an amendment of lease between the Town of Islip and the Town of Islip Foreign Trade Zone Authority for property in the Foreign Trade Zone until August 31, 2064.
11. Meeting of the Town of Islip Foreign Trade Zone Authority Board.
12. Authorization for the Supervisor to sign any and all necessary documents required for the DASNY/SAM grant funding Project #9582 for improvements to downtown Holbrook.

13. Authorization for the Supervisor to sign any and all necessary documents required for the DASNY/SAM grant funding Project #6993 for recommended improvements in Holbrook.
14. Authorization for the Supervisor to sign any and all necessary documents to participate in Round XIV of the Suffolk County Revitalization Program for improvements in the Hamlet of East Islip.
15. Town Board approval for the Re-Appointment of Alessandro Bologna as the Fair Harbor Dock Master.
16. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting a Local Law of 2024 in connection with Chapter 47H, entitled "Taxation: Exemption for Volunteer Fire Fighter and Ambulance Workers".
17. Authorization for the Supervisor to enter into several agreements for programs or events to be held throughout the Town.
18. Authorization for the Town Clerk to advertise for a Public Hearing in connection with the JetBlue Airways Corporation Airline Use and Lease Agreement at Long Island MacArthur Airport.
19. Authorization for the Supervisor to execute a contract with Symbrant Aviation Services for Contract DAT 2023-002, Maintenance and Repair of Baggage Belts at Long Island MacArthur Airport.
20. Authorization for the Supervisor to execute all documents necessary for Change Order No. 2 with J. Anthony Enterprises, Inc. for General Contracting services.
21. Authorization for the Supervisor to execute a First Amendment to the Agreement with Sky Synergy, LLC for the purpose of providing consulting services to the Department of Aviation & Transportation.
22. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Arcadis, Inc. for ongoing Environmental Services at the Airport.

23. Town Board approval to ensure that the current base proportion of either the homestead or non-homestead class does not exceed the adjusted base proportion of the immediately preceding year by one percent in accordance with Real Property Tax Law Section 1903 and the Town of Islip Local Law No. 3 of 1982.
24. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
25. Special Events.
26. Authorization for the Supervisor to execute any and all documentation required to accept the Jumpstart Funding Project for bicycle and pedestrian infrastructure improvements in the Hamlet of Bay Shore.
27. Authorization for the Supervisor to execute any and all documentation required to accept the Jumpstart Funding Project for upgrades and enhancement of the Central Islip Recreation Village.
28. Town Board approval to allot an additional \$4,000,000 to be used in the Small Business and Nonprofit ARPA Grant Program.
29. Town Board approval to provide a procedure to establish the agenda for regularly-scheduled Town Board Meetings.
30. Authorization for the Supervisor to enter into a License Agreement with Suffolk Regional Off Track Betting Corporation for the non-exclusive use of the municipal parking located at 0 Expressway Dr N, Islandia.