

TOWN BOARD DISCUSSION AGENDA
SEPTEMBER 17, 2024

1. Meeting of the Town of Islip Resource Recovery Agency.
2. Authorization for the Supervisor to amend a license agreement for two (2) parcels of Town owned Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.
3. Authorization for the Supervisor to amend a license agreement for three (3) 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. Appropriation Transfers.
6. Town Board approval for the use of SLFRF (ARPA) funds for infrastructure improvements to prevent flooding in various areas of the Town of Islip.
7. Town Board approval for the use of SLFRF (ARPA) funds for the replacement of aged equipment used to clean the roadways and clean and maintain sewer drains.
8. Bid Awards.
9. Option Year Resolutions.
10. Town Board approval to rescind Contract #222-24 with Ironwood Industries, Inc. for Hydro-Seeding.
11. Acceptance of a monetary grant from the New York State Division of Criminal Justice Services to be used for the purchase of new fingerprinting equipment.

12. Authorization for the Supervisor to execute an agreement with the CDA whereby the Town will receive reimbursement funds to purchase and install field lighting at the Brentwood Sports Complex formerly known as Modern Times Athletic Field.
13. Authorization for the Supervisor to enter into several agreements for programs or events to be held throughout the Town.
14. Authorization for the Supervisor to execute all documents necessary for Change Order No. 1 to the General Contracting contract in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport to Stalco Construction, Inc.
15. Authorization for the Supervisor to execute a First Amendment to the On-Call Engineering Services Agreement with Johnson, Kukata and Lucchesi Engineers, PC to provide professional engineering services at LIMA and the Bayport Aerodrome.
16. Authorization for the Supervisor to execute an Airport Concessions Disadvantaged Business Enterprise Plan to be submitted to the FAA in compliance with 49 CFR Part 26, "Participation by Disadvantaged Business Enterprises in Department of Transportation Financial Assistance Programs".
17. Authorization for the Supervisor to exercise the Fourth Option Year to the contract with Com-Net Software as the sole supplier of hardware and software applications support services related to the MUFIDS and Digital Paging Systems at Long Island MacArthur Airport.
18. Special Events.
19. Authorization for the Supervisor to execute all documents necessary for Change Order No. 3 with BANA Electric Corp. for additional electrical services in connection with the Main Terminal Building MEP Upgrades (Phase II) at Long Island MacArthur Airport.
20. Authorization for the Supervisor to execute a Professional Service Agreement with NPA Computers, Inc. for Computer Equipment Maintenance and Repairs.

21. Acceptance of a deed from J&J Corrado Real Estate, LLC. for a piece of property at the northeast corner of Pond Road at 9th Street, Ronkonkoma for a corner radius dedication for highway purposes.
22. Acceptance of a deed from Robert Herzhauser and Susan Herzhauser for a property at the Southwest corner of Arctic Avenue and Pam Ct., Bohemia for a corner radius dedication for highway purposes.
23. Authorization for the Supervisor to execute the second amendment to the Professional Service Agreement with R&M Engineering for additional Construction Management Services in connection with the Southwest Sewer District.
24. Authorization for the Supervisor to enter into a sixty (60) day contract extension with Cipco Boarding Company, Inc. for Contract, DPD 2-21 “Board Up and Secure Various Properties Town Wide”.
25. Authorization for the Supervisor to execute a contract with Welsbach Electric Corp. of L.I. for DPW 3-2024, Installation and Maintenance of Street Lights.
26. Authorization for the Town Clerk to advertise for a Public Hearing to enact a Local Law to override the tax levy established in general municipal Section 3-C enacting a Local Law entitled: A Local Law to override the tax levy established in municipal section 3-C.
27. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Chapter 51 of the Islip Town Code entitled “Towing Businesses”.
28. Town Board approval to consent to the Assignment and Assumption of a Bay Island Lease Agreement by William Schiebelas to Matthew Koehler for real property located on Sexton Island in the Great South Bay.
29. Authorization for the Supervisor to execute and deliver a First Amendment to the Agreement of Sale by and between the Town of Islip and Carleton Avenue, LLC.
30. Town Board approval to consent to the Assignment and Assumption of a Bay Island Lease Agreement by Arthur Swanson to Shauna Finley for real property located in the Great South Bay.

31. Meeting of the Town of Islip Industrial Development Agency.
32. Appointment of William F. Garbarino to the position of Islip Town Attorney.