

TOWN BOARD DISCUSSION AGENDA
NOVEMBER 19, 2024

1. Meeting of the Town of Islip Resource Recovery Agency.
2. 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.
3. Authorization for the Supervisor to enter into a contract with Island Structures Engineering, PC for Professional Engineering Services for the design and construction of a new Town of Islip Hatchery.
4. Authorization for the Supervisor to execute a Management Services Agreement for 2025 with the Islip Resource Recovery Agency for the provision of solid waste support systems in the Town.
5. Town Board authorization to clean up or secure certain properties in the Town of Islip.
6. Appropriation Transfers.
7. Acceptance of the donation by deed of real property located at 0 5th Avenue, Bay Shore from the Town of Islip Community Development Agency.
8. Acceptance of the donation of real property located at 66-68 Carleton Avenue, C.I. from the Town of Islip Community Development Agency.
9. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
10. Authorization for the Supervisor to enter into several agreements for programs or events to be held throughout the Town of Islip.
11. Authorization for the Supervisor to enter into agreements with up to ten (10) individuals to provide housekeeping services and to receive the required training hours for the EISEP Program.

12. Bid Awards.
13. Option Year Resolutions.
14. Special Events.
15. Appointment of Stephen A. Ruland as a member of the Town of Islip Planning Board.
16. Authorization for the Town Clerk to advertise for a Public Hearing to consider the proposed code amendments to Chapter 68 of the Islip Town Code, entitled "Zoning".
17. Town Board approval for the dedication of a portion of the property located at 300 Carleton Avenue, Central Islip for highway purposes.
18. Authorization for the Supervisor to execute any documentation necessary to terminate Contract DPD 3-21-G1, Exchange Ambulance of the Islips.
19. Authorization for the Supervisor to execute a contract with Bulovas Restoration, Inc., for Contract, DPD 2-24 "Board Up and Secure Various Properties Town Wide".
20. Authorization for the Supervisor to execute a Professional Services Agreement with Comply, Inc. for the administration of Alcohol and Drug Testing Services.
21. Authorization for the Supervisor to enter into an agreement with John Jamotta Consulting, LLC to provide professional services to the Department of Aviation & Transportation.
22. Authorization for the Supervisor to execute a Professional Services Agreement with Signature Technologies, Inc. d/b/a Com-Net Software for the installation of a Common Use Terminal Equipment system.
23. Town Board approval for the consent to the Assignment of the leasehold interest for Lots C 26 & 27 at Sexton Island in the Great South Bay.

24. Authorization for the Supervisor to sign a Reciprocal Easement Agreement granting cross access between 0 Carleton Avenue, Central Islip.
25. Town Board approval for the acceptance of five parcels of real property in Bay Shore from the Town of Islip Community Development Agency.
26. Authorization for the Supervisor to enter into a lease agreement with the Board of Education of Connetquot School District for the fields adjacent to Bosti Elementary School in Oakdale.
27. Authorization for the Supervisor to sign any and all documentation for the transfer of real property at 0 Cypress Street, C.I. and E. Walnut Street, C.I. to the Community Development Agency for development of affordable housing.
28. Authorization for the Supervisor to sign a joint application to the USACE, NYSDEC, and NYSDOS and a Town of Islip Wetlands and Watercourses permit with respect to the Fair Harbor Beach Erosion Control Districts' stabilization project.
29. Town Board approval for the Town of Islip to assume Lead Agency for the coordinated SEQRA review, issuance of a positive Declaration of Significance and Notice of Intent to prepare a Supplemental Environmental Impact Statement in connection with the application for the Island Hills golf course property in Sayville.
30. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Chapter 51 of the Islip Town Code entitled "Towing Businesses".
31. Meeting of the Town of Islip Industrial Development Agency.
32. Meeting of the Town of Islip Economic Development Corporation.
33. Authorization for the Town Clerk to advertise for a Public Hearing to amend Islip Town Code, Chapter 39A, §39A-5.

34. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 39A, §39A-3.
35. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 10A, §10A-4.
36. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 3A, §3A-3.
37. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 40B, §40B-3.
38. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 50, §50-3.
39. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 36A, §36A-3.
40. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 10B, §10B-3.
41. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 41, §41-3.
42. Town Board Authorization for the use of ARPA funds in the amount of \$9,749,846.96 and accrued interest earnings of \$2,501,901.14 to be used to construct a new Town Hall Annex which will provide more space as well as be in compliance with the American Disabilities Act.
43. Authorization for the Supervisor to execute a contract with Ashlar Contracting LLC, for Contract No. DPD 3-24 G1 "Town Hall Annex Building General Construction Contract".
44. Authorization for the Supervisor to execute a contract with Maccarone Plumbing Inc. for Contract No. DPD 3-24 P1 "Town Hall Annex Building Plumbing Construction Contract".
45. Authorization for the Supervisor to execute a Contract with Intricate Tech Solutions Lts., for Contract No. DPD 3-24 M1 "Town Hall Annex Building Mechanical Construction Contract".

46. Authorization for the Supervisor to execute a contract with Relle Electric Corp., for Contract DPD 3-24 E1 "Town Hall Annex Building Electrical Construction Contract".
47. Town Board Authorization for the use of ARPA funds in the amount of \$225,000.00 of accrued interest earnings to purchase "OpenGov" software which will assist our Planning, Building and Engineering Departments with the submission and approval of applications.