

TOWN BOARD DISCUSSION AGENDA
DECEMBER 17, 2024

1. Meeting of the Town of Islip Resource Recovery Agency.
2. Authorization for the Supervisor to enter into a contract with Dvirka & Bartilucci, Engineers and Architects, PC to provide Professional and Technical Services in connection with the Sonia Road Landfill for calendar years 2025, 2026 and 2027.
3. Town Board approval for the acceptance of monetary and non-monetary gifts and gifts of services from the public and/or business for the calendar year 2025.
4. Authorization for the Supervisor to execute contract DEC #1-24SFHP1 with Waterside Contracting, Corp. for construction of a New Pier and Dock at the Town of Islip Shellfish Culture Facility.
5. Authorization for the Town of Islip to assume Lead Agency status for the proposed construction of a Regional Shellfish Cultivation Facility at the East Islip Marina.
6. Town Board authorization to clean up or secure certain properties in the Town of Islip.
7. Appropriation Transfers.
8. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
9. Authorization for the Supervisor to execute a contract with Chesterfield Associates, Inc. for DPW 6-2024, “Atlantique Marina Breakwater”.
10. Town Board approval to terminate contract DPW 6-2023, Tree and Stump Removal with Laser Industries Incorporated.
11. Authorization for the Supervisor to execute a one-year renewal option for the Personal Services Agreement with Michael R. Ramundo to assist the Town Assessor’s office with the Land Data Base Operating System.

12. Authorization for the Supervisor to execute a one-year renewal option for the Personal Services Agreement with Michael S. Siniski to assist the Town Assessor's office with the Land Data Base Operating System.
13. Authorization for the Supervisor to enter into several agreements for programs or events to be held throughout the Town of Islip.
14. Acceptance of a deed from Campo Brothers Associates, LLC in favor of the Town of Islip in connection with Honey Court, Bohemia to be dedicated for highway purposes.
15. Authorization for the Supervisor to execute a second amendment to the professional services agreement with de Bruin Engineering for the Byron Lake Pool Reconstruction Project.
16. Acceptance of a deed from Brentwood REOs Inc. in favor of the Town of Islip for right of way known as Swan Place, Brentwood for road dedication purposes.
17. Acceptance of an easement from Campo Brothers Associates, LLC for property located at 2 Honey Court, Bohemia for drainage purposes.
18. Authorization for the Supervisor to apply for and accept funding from Suffolk County Office for the Aging for the purpose of providing continued funding for a Nutrition Program.
19. Meeting of the Town of Islip Industrial Development Agency.
20. Meeting of the Town of Islip Economic Development Corporation.
21. Bid Awards.
22. Option Year Resolutions.
23. Town Board approval to rescind the contract #1030-259 with Suffolk County Brake Service, Incorporated.
24. Authorization for the Supervisor to execute an Airport Concessions Disadvantaged Business Enterprises Plan to be submitted to the Federal Aviation Administration.

25. Authorization for the Supervisor to execute the first option year with Safety Marking LLC. for Contract DAT 2023-001, Runway Rubber and Paint Removal and Re-Stripping Services.
26. Authorization for the Supervisor to execute Change Order No. 4 to the agreement with Arcadis of New York for additional on-call environmental services at Long Island MacArthur Airport.
27. Authorization for the Supervisor to execute all documents necessary to award contract DAT 2024-004 for the Hangar One Generator Addition at Long Island MacArthur Airport to Roland Electric, Inc.
28. Authorization for the Supervisor to execute the second option year of an Airline Use and Lease Agreement with Frontier Airlines, Incorporated.
29. Authorization for the Supervisor to execute a professional services agreement with Sky Synergy, LLC for consulting services related to the Airport's Air Service Development Program.
30. Authorization for the Supervisor to execute a renewal agreement with Deal Concrete Corporation for Contract DPD 5-21, "Streetscapes/Sidewalks".
31. Town Board approval for revisions to the licensing and medallion fees charged to towing businesses under Chapter 51 of the Islip Town Code.
32. Authorization for the Supervisor to execute a professional services agreement with OpenGov, Inc. for the supporting software to streamline the Town's permitting and licensing process.
33. Town Board approval for the appointment of Marriage Officers to solemnize marriages within the Town of Islip effective January 3, 2025 through January 2, 2029.
34. Appointment of Natalia Gandolfo, Esq. to the position of Director of the Bureau of Administrative Adjudications for a term of five (5) years.