

TOWN BOARD DISCUSSION AGENDA  
JANUARY 28, 2025

1. Meeting of the Town of Islip Foreign Trade Zone Authority Board.
2. Meeting of the Town of Islip Industrial Development Agency.
3. Meeting of the Town of Islip Economic Development Corporation.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Appropriation Transfers.
6. Appointment of Nancy Ernenwein as Deputy Commissioner of the Fair Harbor-Dunewood Medical District.
7. Town Board approval to permit the Town Comptroller to make any and all budget adjustments and journal entries in order to properly reflect the 2024 operations for the Town of Islip.
8. Authorization for the Supervisor to enter into a contract with P.K.F. O'Connor Davies to perform the audit for the year ended December 31, 2024.
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 accept a State and Municipal Facilities grant from the Dormitory Authority of State of New York to go toward the installation of ADA Ramps to the property located at 455 Hunter Avenue, West Islip.
11. Authorization for the Supervisor to accept a State and Municipal Facilities grant for the installation of Rectangular Rapid Flashing Beacons on Gibson Street between South Park Avenue and Ocean Avenue in Bay Shore.

12. Authorization for the Supervisor to execute a contract with Suffolk Paving Corp. for DPW- 1-2025, Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads.”
13. Authorization for the Supervisor to enter into several agreements for programs or events to be held throughout the Town of Islip.
14. Authorization for the Supervisor to accept approximately 600 individual lunch servings from Catholic Health- Good Samaritan University Hospital to be offered during the fall prevention education series at various senior centers throughout the Town of Islip.
15. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Community Ambulance Company, Inc. for providing emergency ambulance services.
16. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Central Islip-Hauppauge Volunteer Ambulance, Inc. for providing emergency ambulance services.
17. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Brentwood Legion Ambulance Company, Inc. for providing emergency ambulance services.
18. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Bay Shore- Brightwaters Rescue Ambulance Company, Inc. for providing emergency ambulance services.
19. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Exchange Ambulance Corporation of the Islips for providing emergency ambulance services.
20. Authorization for the Supervisor to enter into a contract of sale with, and execute a deed of conveyance to Steel Campus LLC and Marcus ISP Apts Holding LLC.
21. Town Board approval of the list of certain employees who are required to file a financial disclosure statement with the Town of Islip Board of Ethics.

22. Authorization for the Supervisor to consent to the Assignment and Assumption of the Lease Agreement for lot 39 at Captree Island in the Great South Bay to Rebecca Leah Clock.
23. Authorization for the Supervisor to consent to the Assignment and Assumption by Eric Juntunen to Tanya Fuchs and Mark Cherveney for certain real property located on Havemeyer Island in the Great South Bay.
24. Authorization for the Supervisor to enter into a vehicle lease agreement with Suffolk County Office for the Aging for the purpose of providing a 12 Passenger bus to be utilized by the Town's Division of Senior Citizens.
25. Authorization for the Supervisor to execute an amendment to the Professional Services agreement with P.W. Grosser Consulting, Inc. in connection with the proposed dredging of the Browns River Marina West and East.
26. Authorization for the Supervisor to execute the third option year related to the Breeze Aviation Group Inc. Airline Use and Lease Agreement.
27. Authorization for the Supervisor to execute an agreement with Suffolk County for Long Island MacArthur to collect funds as outlined in a recent amendment to Suffolk County's Local Law 13-2023.
28. Appointment of a delegate and alternate delegate to the 2025 Association of Town's Annual Meeting to be held on February 16 through February 19, 2025.
29. Acceptance of a monetary donation from the Town of Islip Housing Authority to be used for the Town of Islip's 39<sup>th</sup> Annual "Just say NO to Drugs" Sharp Shooter Basketball Contest which will be held on Saturday, March 1, 2025.
30. Bid awards.
31. Option Year Resolutions.

32. Authorization for the acceptance of a Deed for sidewalk access located at the south side of parcel conveyed by JOL Holdings LLC and Steel Campus II LLC to be dedicated to the Town of Islip.
33. Authorization of the acceptance of a Deed to land on the west side of Feuereisen Avenue conveyed by EB at Vets Highway II, LLC to the Town of Islip for highway purposes.
34. Authorization for the Supervisor to execute Change Order No. 2 for Austin Interiors, Inc. in connection with the Main Terminal Building MEP for general contracting services at Long Island MacArthur Airport.
35. Authorization for the Supervisor to enter into a one (1) year contract renewal and amendment of the Professional Service Agreement with LiRO Engineers for Site Plan Review for Commercial Development within the Town of Islip.
36. Town Board adoption of policy that allows the Supervisor to execute any Lease Agreement that will provide each Board Member the option of maintaining an office within the geographic boundaries of their respective district in addition to having an office made available within Town Hall.