

TOWN BOARD DISCUSSION AGENDA
FEBRUARY 11, 2025

1. Meeting of the Town of Islip Resource Recovery Agency.
2. Meeting of the Town of Islip Industrial Development Agency.
3. Appropriation Transfers.
4. Authorization for the Supervisor to enter into an agreement with Metropolitan Commercial Bank to include as an authorized depository of the Town of Islip for 2025.
5. Town Board authorization to clean up or secure certain properties in the Town of Islip.
6. Bid Awards.
7. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
8. Authorization for the Supervisor to execute the renewal Lease Agreement for a 2015 Ford 14-Passenger Bus with the Suffolk County Office for the Aging to provide resident senior citizens with transportation services.
9. Authorization for the Supervisor to enter into a contract with Rosemar Contracting, Inc. for DPW 2-2025, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads.
10. Authorization for the Supervisor to execute a contract with Quintal Contracting, Corp. for DPW 3-2025, Cement Concrete Sidewalk at Various Locations on Fire Island.
11. Town Board approval to symbolically rename Aletta Place and Union Boulevard in Bay Shore to “Honorary Chief Bryant Ortiz Way.”
12. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for the purpose of providing continued funding for a Residential Repair Program.

13. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for reimbursement of an Essential Transportation Program for resident senior citizens in the Town of Islip.
14. Authorization for the Supervisor to enter into several agreements for programs or events to be held throughout the Town of Islip.
15. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for the purpose of providing funding for a Shopping Assistance Program.
16. Town Board approval to consent to an Assignment of the License Agreement with JP Supreme Caterers, Inc. dba Nicky's on the Bay to Great Cove Holdings, LLC.
17. Town Board approval to enter into a Memorandum of Understanding with Good Samaritan Hospital for the purposes of participating in the 340B program.
18. Special Events.
19. Authorization for the Supervisor to enter into an agreement with the Community Development Agency in connection with grant funding provided by the Federal Government (CDBG) from year 2024 whereby the Town will provide certain services related to code enforcement in designated areas.
20. Acceptance of grant funding from the NYS Department of Transportation for Project Pin #OA04.26 for work at Long Island MacArthur Airport.
21. Acceptance of grant funding from the NYS Department of Transportation for Project Pin #OA04.27 for work at Long Island MacArthur Airport
22. Acceptance of grant funding from the NYS Department of Transportation for Project Pin #OA04.28 for work at Long Island MacArthur Airport.

23. Acceptance of grant funding from the NYS Department of Transportation for Project Pin #OA04.29 for work at Long Island MacArthur Airport.
24. Acceptance of grant funding from the NYS Department of Transportation for Project Pin #OA04.30 for work at Long Island MacArthur Airport.
25. Authorization for the Town Clerk to advertise for a public hearing to consider a contract with the Bay Shore Fire Protection District for the year 2025.
26. Authorization for the Supervisor to execute a contract with Integrity Tree Care, Inc. for DPW 4-2025, “Tree and Stump Removal at Various Locations in the Town of Islip”.
27. Authorization for the Town Clerk to advertise for a Public Hearing to amend Islip Town Code Section 68-457, Moratorium for the Development of Battery Energy Storage Systems.