

TOWN BOARD DISCUSSION AGENDA
MARCH 21, 2017

1. Monthly Cash Summary.
2. Appropriation Transfers.
3. Meeting of the Town of Islip Industrial Development Agency.
4. Meeting of the Town of Islip Economic Development Corporation.
5. Town Board authorization to clean up, secure or demolish certain properties in the Town of Islip.
6. Appointment of Ms. Geraldine Onoratio Newman, as a co-deputy Commissioner of the Corneille Estates Beach Erosion Control District, Fire Island.
7. Bid Awards.
8. Option Year Resolutions.
9. Town Board establishment of a “standard work day” for certain appointed and/or elected officials for the Town of Islip, as required by Regulation 315.4 of the New York State and Local Retirement System (NYSLRS).
10. Special Events.
11. Authorization for the Town Clerk to advertise for a public hearing to consider amending Islip Town Code Chapter 37, entitled “Parks, Swimming Pools, Marinas, Boats and Waterways”.
12. Authorization for the Supervisor to enter into a memorandum of agreement with the United States Coast Guard Sector Long Island Sound regarding Standard Operating Procedures in support of Coast Guard maritime search and rescue and other Coast Guard missions.
13. Authorization for the Supervisor to enter into a license agreement with the New York State Office of Parks, Recreation and Historic Preservation regarding the use of a 24 foot Boston Whaler boat for purpose of patrolling the waterways within the Township.

14. Meeting of the Islip Resource Recovery Agency.
15. Town Board Adoption of the Negative Declaration, pursuant to NYCRR Part 617.2 for the Construction of a new Animal Shelter facility; and the authorization for the Supervisor to execute the Determination of Significance regarding same.
16. Authorization for the Town Clerk to advertise for a public hearing to consider an additional (3) year contract with Village of Ocean Beach for fire protection and ambulance services to the Seaview Fire Protection District.
17. Authorization for the Town Clerk to advertise for a public hearing to consider an additional (3) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Fire Protection District.
18. Authorization for the Town Clerk to advertise for a public hearing to consider an additional (3) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Marina Fire Protection District.
19. Authorization for the Town Clerk to advertise for a public hearing to consider an additional (3) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Fire Island Fire Protection District.
20. Authorization for the Supervisor to apply for and accept the "Division of Criminal Justice Community Federal Byrne Grant 2016" and Education and Prevention of Anti-Drug and Anti-Bully Initiative grant from the Office of Justice Assistance.
21. Authorization for the Supervisor to amend the lease with Mid-Island Air Realty, Inc. to provide an extension of twenty four (24) years in consideration of Mid-Island Air Realty Inc. expending in excess of six (6) million dollars in capital improvements to the subject premises and agreeing to an annual increase in rent pegged to Consumer Price Index.

22. Authorization for the Supervisor to execute a professional service agreement with NPA Computers, Inc. for Computer Equipment Maintenance and Repairs.
23. Authorization for the Supervisor to enter into a contract with Concrete Plus, Inc. for DPW 1-2017, Cement Concrete Sidewalk at Various Locations on Fire Island.
24. Authorization for the Supervisor to apply for and accept grant funding from the New York State Environmental Facilities Corporation for the 2017 Clean Vessel Assistance Operation and Maintenance for the Town's Pump Out Boat Program.
25. Authorization for the Supervisor to enter into an agreement with the Sayville Farmer's Market, LLC to operate a Farmer's Market at the Islip Grange in Sayville.
26. Authorization for the Supervisor to enter into four (4) agreements with All County Amusements, Inc. to hold a four day carnival at Brookwood Hall in East Islip, Gull Haven Golf Course in Central Islip, and Islip Grange and Gillette Park in Sayville.
27. Authorization for the Supervisor to enter into an agreement with Villa Lombardi's to provide a "Senior Fall Ball" Luncheon for Town of Islip Senior Citizens to be held on Monday, November 6, 2017 from 11a-3p.
28. Authorization for the Supervisor to execute an easement in favor of MANNY 124 Maple, LLC, to allow the installation and maintenance of a grease trap within a portion of Maple Avenue and the Maple Avenue, Dock located to the northeast and south of the premises situated at 124 Maple Avenue in Bay Shore.
29. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope to include the additional design and construction inspection services at the Brentwood Country Club.
30. Town Board approval to co-sponsor the third annual Brookwood Hall Cleanup and Gardening Day to be held on April 27th, 2017.

31. Authorization for the Supervisor to sign any and all documentation associated with the application and acceptance of the grant funding for improvements, repairs, and restoration of Brookwood Hall through the Robert Lion Gardner Foundation and obligate Town resources as a matching portion of said grants, secured by the Islip Arts Council/Brookwood Hall Restoration Committee.
32. Town Board approval to permit the Department of Parks, Recreation and Cultural Affairs is authorized to expend no more than \$75.00 light refreshments for the volunteers serving as judges for the Town's Student Achievement Recognition Program.
33. Meeting of the Town of Islip Foreign Trade Zone.
34. Bond Resolutions.