

TOWN BOARD DISCUSSION AGENDA
SEPTEMBER 19, 2017

1. Appropriation Transfers.
2. Bid Awards.
3. Option Year Resolutions.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Authorization for the Town Clerk to advertise for a public hearing to transfer 11 Cypress Street in Central Islip under the CDA's Rent with Option to Buy Affordable Housing Program.
6. Meeting of the Town of Islip Industrial Development Agency.
7. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Islip Town Uniform Traffic Code.
8. Authorization for the Supervisor to enter into an Inter-municipal Cooperation agreement with Suffolk County and other municipalities to increase the efficiency and availability of shared services.
9. Authorization for the Supervisor to accept NY State Aid "pass through" funds from Suffolk County for positive youth development and Runaway/Homeless programs.
10. Authorization for the Supervisor to enter into an agreement with the New York State Department of Transportation to receive funding for Airport Improvement Projects at Long Island MacArthur Airport for a runway pavement analysis and pavement management plan and design services for rehabilitation of Runway 6-24.
11. Authorization for the Supervisor to enter into an amended agreement with Sheltair Islip LLC which will amend the construction schedule and scope of required improvement to the leased properties.

12. Authorization for the Supervisor to amend an existing Bay Bottom Lease Agreement with Captain Ockers Oyster Company, Inc. to split the cultivation site equally with T.C. Oyster Company.
13. Authorization for the Town Board to rescind standardization resolutions which were adopted on December 21, 1976, May 20, 1980, April 5, 1983, April 17, 1984 and December 16, 1986.
14. Authorization for the Supervisor to execute any and all documents required for the NY Power Authority to conduct a scoping audit of Town buildings and equipment.
15. Authorization for the Supervisor to execute an Extension of Contract with the County of Suffolk for Round X Downtown Revitalization Agreement for the hamlets of Sayville and West Sayville.
16. Authorization for the Supervisor to execute an Extension of Contract with the County of Suffolk for Round X Downtown Revitalization Agreement for the hamlets of Bayport-Blue Point, Bay Shore, Brentwood, Islip and West Islip.
17. Authorization for the Supervisor to apply for and accept funds from the New York State Department of Transportation to construct sidewalk and ramp improvements in Ronkonkoma.
18. Authorization the Supervisor to execute the Contract Budget Modification Request form required for the execution of the modifications to the contract with the County of Suffolk, for Round 9 Downtown Revitalization Project for Bayport-Blue Point.
19. Special Events.
20. Authorization for the Supervisor to execute a drainage easement in favor of 44-46 East Main Street LLC.
21. Town Board acceptance of a Deed from Oak Island Homes, LLC for property in Ronkonkoma.
22. Authorization for the Supervisor to execute a drainage easement for property located in Ronkonkoma.

23. Authorization for the Supervisor to enter into a contract with L & M Specialty Co. Inc., for contract DPD 2-17, "Golf Course Irrigation System at the Brentwood Country Club".
24. Town Board approval to amend the 2017 Town of Islip Capital Budget.
25. Bond Resolutions.