

TOWN BOARD DISCUSSION AGENDA
OCTOBER 24, 2017

1. Appropriation Transfers.
2. Town Board authorization to clean up or secure certain properties in the Town of Islip.
3. Meeting of the Town of Islip Industrial Development Agency.
4. Authorization for the Supervisor to enter into an agreement with National EAP to provide Employee Assistance Program Plan Management for the Town of Islip.
5. Meeting of the Town of Islip Economic Development Corporation.
6. Town Board approval of an extension for senior citizens to pay the 2017/2018 real property taxes on their principal residence without interest or penalty, to or before June 7, 2018.
7. Town Board approval in designating the depositories in which the Tax Receiver shall deposit and secure monies retrieved by her office for the 2017-2018 tax year.
8. Authorization for the Supervisor to enter into an agreement with Suffolk County expressing a willingness with the County, Towns and Villages to participate in the update of the Multi-Jurisdictional Multi-Hazard Mitigation Plan.
9. Town Board approval permitting the Town of Islip Youth Bureau to host a drop-off site to collect for the Autism Speaks Drive.
10. Authorization for the Supervisor to execute a contract renewal agreement accepting funding from the NYS Office for People with Developmental Disabilities in conjunction with executing an agreement with David Sanders Dance Dynamics to provide a Therapeutic Recreation/Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip.

11. Town Board acceptance of a donation of a 2001 School Bus from Suffolk Transportation to be used by Long Island MacArthur Airport Fire Rescue as a training resource.
12. Authorization for the Supervisor to apply for and accept grant funding under the NYS Animal Protection Federation- Companion Animal Capital Fund to share costs of Animal Shelter Capital Projects.
13. Authorization for the Supervisor to enter into a contract with Island Structures Engineering, PC for Professional Architecture and Engineering Services and Construction Management necessary for the permitting and construction of a new Animal Shelter.
14. Meeting of the Town of Islip Resource Recovery Agency.
15. Authorization for the Supervisor to amend the existing Lease Agreement with Edward Califano and Steven Ramirez for Parcel A-14 of the Town-owned Bay Bottom land; to operate under the entity Babylon Oyster Company.
16. Authorization for the Supervisor to transfer Parcel A-3 of Town-owned Bay Bottom Land currently operated by Long Island Blue Point Oyster Company to operate under the entity Great Atlantic Shellfish Farm, LLC.
17. Authorization for the Supervisor to enter into a Lease Agreement with T.C. Oyster Company for one (1) parcel of the Town-owned Bay Bottom Land, for the purpose of shellfish cultivation in the Great South Bay,
18. Authorization for the Supervisor to enter into a Lease Agreement with Outstanding Firefighting Equipment Inc. d/b/a Ockers Oyster Company for one (1) parcel of the Town-owned Bay Bottom Land, for the purpose of shellfish cultivation in the Great South Bay,
19. Authorization for the Supervisor to enter into a Contract with Stang Carting for the provision of Solid Waste Services for the Fair Harbor Garbage District for the years 2018-2019.
20. Authorization for the Supervisor to enter into a Contract with Stang Carting for the provision of Solid Waste Services for the Atlantique Beach and Marina Facility for the years 2018-2019.

21. Authorization for the Supervisor to apply for and accept grant funding from the New York State and Municipal Facilities to construct pedestrian plaza improvements in Bay Shore.
22. Authorization for the Town Clerk to advertise for a public hearing to consider adopting amendments to Chapter 68 of the Islip Town Code entitled "Zoning".
23. Authorization for the Supervisor to execute an Extension of Contract with the County of Suffolk for the Round 8 Downtown Revitalization Agreement for the Hamlet of West Islip.
24. Town Board to approve the rates for the rental of equipment of machinery or equipment for snow and ice removal for the 2017-2018 season.
25. Town Board acceptance of a donation from the East Islip Chamber of Commerce of a "Welcome To The Hamlet of EAST ISLIP" sign at Brookwood Hall in East Islip.
26. Town Board acceptance of a monetary donation from Islip Food for Hope, Inc. to be used for the Thanksgiving Basket Program and to host several drop off sites throughout the Town to collect in-kind donations of various food items for the program.
27. Authorization for the Supervisor to sign applications to the regulatory agencies in order to obtain permits to maintain the bathing beaches along the shoreline of the Great South Bay.
28. Authorization for the Supervisor to exercise the option to renew Contract DPW 3-2014, Requirements Contract and Specifications for Thermal Bond Pavement Repair on Various Town Roads to Rosemar Contracting, Inc. for the second and final one (1) year extension to December 31, 2018.
29. Authorization for Supervisor to exercise the option to renew Contract DPW 8-2013, Maintenance and Modernization of Traffic Signals with Hinck Electrical Contractor, Inc., for the second and final one (1) year extension to December 31, 2018.

30. Authorization for Supervisor to exercise the option to renew Contract DPW 13-2013, Gas Burner/Boiler Repair and Service to Commercial Instrumentation Services, Inc., for the final one-year period to December 31, 2018.
31. Authorization for Supervisor to exercise the option to renew Contract DPW 6-2014, Tree and Stump Removal at various locations in the Town of Islip to Quintal Contracting Corp., to December 30, 2017.
32. Authorization for the Supervisor to apply for and accept funds from the Suffolk County Water Authority to compensate the Department of Public Works for the milling and overlay paving restoration at Everdell Avenue, Hall Street and Capri Court in West Islip.
33. Authorization for the Supervisor to enter into a contract with Woodstock Construction Group, Ltd. for "Bayport Beach Breakwater Reconstruction", Contract DPD 5-17.
34. Special Events.
35. Bid Awards.
36. Option Year Resolutions.
37. Town Board approval to rename and dedicate the Brookwood Hall History Exhibition Room as the "Frank E. Szemko History Exhibition Room" and acceptance of a donation of a plaque to designate the room as such.
38. Bond Resolution.
39. Town Board approval to symbolically name Lakeview Avenue in Bayport to "Girl Scout Way" to honor the 50th Anniversary year of dedicated community service provided by the Suffolk County Girl Scouts.