

TOWN BOARD DISCUSSION AGENDA
NOVEMBER 21, 2017

1. Appropriation Transfers.
2. Town Board authorization to secure and clean certain properties within the Town of Islip.
3. Meeting of the Town of Islip Industrial Development Agency.
4. Authorization for the Supervisor to execute an agreement with J.P. Morgan Chase Bank, N.A., for the payment of courier services provided by Rapid Armor Corporation to the Receiver of Taxes.
5. Meeting of the Town of Islip Resource Recovery Agency.
6. Bid Awards.
7. Option Year Resolutions.
8. Meeting of the Town of Islip Foreign Trade Zone.
9. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds.
10. Town Board acceptance of a donation of six (6) flag poles and six (6) flags (American, Army, Navy, Air Force, Marines and Coast Guard) from Daniel Leach, a boy scout with Troop #277 as part of his Eagle Scout Project to be installed on the grounds at Clayton Street Park.
11. Town Board approval to co-sponsor the "Festival of Trees" event on December 5, 2017 at Brookwood Hall along with the Islip Arts Council and an acceptance of a donation of 50 trees from Papa's Farms & Greenhouses and hot chocolate and cookies from Anthony Mastrantonio of Marconi Manor for the event.

12. Authorization for the Supervisor to apply for and accept grant funding from the Suffolk County Office for the Aging for funding of an Essential Transportation Program.
13. Authorization for the Supervisor to execute a sub-recipient agreement with the Town of Islip Community Development Agency for the receipt of CDBG funding for the Roberto Clemente Pool Rehabilitation Project.
14. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with Nelson and Pope for design services for the Main Pool Rehabilitation/Filtration Upgrade and Design Services to include an engineering and economic feasibility study for certain improvements to the administration pool building and additional construction oversight services for improvements.
15. Town Board approval to submit the list of roads to be included in the New York State Department of Transportation's Local Highway Inventory for the Town of Islip.
16. Authorization for the Supervisor to exercise the option to renew DPW 2-2015, Thermoplastic Reflectorized Pavement Markings, to the Fenceman, Inc. for the first one-year extension to December 31, 2018.
17. Authorization for the Supervisor to exercise the option to renew DPW 6-2015, Repair of Fuel Pumps at Various Locations in the Town of Islip to Henrich Equipment Co., Inc. to March 1, 2018.
18. Authorization for the Supervisor to execute a contract with LK McLean Associates, PC for the Maple Avenue Dock Re-Construction Phase II.
19. Authorization for the Supervisor to sign any and all permit applications which are required for the reconstruction and site improvements to the existing Little League Fields at 10 Wheeler Road in East Islip.

20. Authorization for the supervisor to execute a contract with Safety Marketing Inc. for Runaway Rubber and Paint Removal and Re-Stripping Services at Long Island MacArthur Airport.
21. Authorization for the Supervisor to execute a contract with Oxford Airport Technical Services (the lowest responsible bidder) for Contract DAT 2017-4, Maintenance and Repair of the Baggage Delivery System at Long Island MacArthur Airport.
22. Authorization for the Supervisor to execute all documents necessary for the approval of the change order to the Contract with J Anthony Enterprises relating to General Contracting services for the Construction of a new ARFF facility at Long Island MacArthur Airport.
23. Town Board approval permitting the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Toys for Tots program.
24. Authorization for the Town Clerk to advertise for a Public Hearing to adopt a local law to amend Town Code Chapter 41: Taxation Exemption for Cold War Veterans to remove ten (10) year limitation of the Cold War Veteran's Exemption.
25. Special Events.
26. Authorization for the Town Clerk to advertise for a Public Hearing to consider contracting with the Commissioners of the Bay Shore Fire District to provide fire protection to the Bay Shore Fire Protection District.
27. Authorization for the Supervisor to enter into an agreement with the Bay Shore/Brightwaters Rescue Ambulance, Inc. to provide ambulance services to the Bay Shore Ambulance District for the 2018 year.

28. Authorization for the Supervisor to enter into an agreement with the Brentwood Legion Ambulance Service, Inc. to provide ambulance services to the Brentwood Volunteer Ambulance District for the 2018 year.
29. Authorization for the Supervisor to enter into an agreements with the Central Islip-Hauppauge Volunteer Ambulance, Inc. to provide ambulance services to the Central Islip-Hauppauge Volunteer Ambulance District for the 2018 year.
30. Authorization for the Supervisor to enter into an agreement with the Exchange Ambulance Corporation of the Islips, to provide ambulance services to the Exchange Ambulance District for the 2018 year.
31. Authorization for the Supervisor to enter into an agreement with Community Ambulance Company, Inc., to provide ambulance services to the Sayville Community Ambulance District for the 2018 year.
32. Town Board approval to symbolically name the intersections of Broadway Avenue and Inverness Road in Holbrook to "FDNY" Lieutenant Vincent Ungaro Way" in honor of Vincent Rocco Ungaro.
33. Town Board approval to execute a Contract with Edwards and Company to perform insurance brokerage services for the calendar year 2018.