

TOWN BOARD DISCUSSION AGENDA
FEBRUARY 27, 2018

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. Meeting of the Town of Islip Industrial Development Agency.
6. Authorization for the Supervisor to enter into an agreement with the CDA for reimbursement of Code Enforcement Services for the 2017 calendar year.
7. Meeting of Town of Islip Resource Recovery Agency.
8. Special Events.
9. Authorization for the Supervisor to apply for and accept grant funding from the NYS Environmental Facilities Corporation for the 2018 Clean Vessel Assistance Program Operation and Maintenance expenses for the Town's pump-out boat and four land-based pump-out stations.
10. Authorization for the Supervisor to enter into a contract with Suffolk Asphalt Corp. for DPW 1-2018, Requirements Contract and Specifications for Asphalt Concrete on Various Town Roads.
11. Authorization for the Supervisor to enter into a contract with Laser Industries, Inc. for DPW 2-2018, Requirements Contract and Specifications for Drainage Construction.
12. Authorization for the Supervisor to enter into a contract with Quintal Contracting Corp. for DPW 3-2018, Requirements Contract and Specifications for Tree Stump Removal at various locations in the the Town of Islip.

13. Authorization for the Supervisor to enter into a contract with G Construction Enterprises, LLC for DPW 4-2018, Repair of Fuel Pumps at Various Locations in the Town of Islip.
14. Authorization for the Supervisor to execute a perpetual easement in favor of Bayport Meadow Estates LLC to install and maintain a sewer line within a portion of the Town of Islip dedicated highway Beacon Drive, Holbrook.
15. Authorization for the Supervisor to execute documentation required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for repairs and improvements to the recreational equipment at Roberto Clemente Park.
16. Authorization for the Supervisor to execute documentation required to apply for and accept grant funding from the Dormitory Authority of the State of New York ("DASNY") for repairs and improvements to the Gillette House.
17. Authorization for the Supervisor to rescind the Contract bid award to South Shore Pool, Inc. for item (c) of the Contract for "Removal of Snow and Ice" at five (5) railroad stations.
18. Authorization for the supervisor to execute a Professional Service Agreement with L.K. McLean for the design modifications to the auditorium at Town Hall West.
19. Town Board acceptance of a Dedication and Release from George and Lisa Sterlacci for a parcel of land at the terminus of Pine Avenue in Bohemia.
20. Town Board approval to permit the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Teens for Jeans program.
21. Authorization for the Supervisor to enter into an Agreement with D&B Engineers and Architects, P.C. to provide preliminary and final design services for the Roadway and Drainage Improvements to Bayview Avenue, Burnett Avenue, Auburn Avenue and Cottage Avenue in Bay Shore.

22. Authorization for the Supervisor to enter into an agreement with South Bay Paddle Wheel Cruises, Inc. to provide two luncheon cruises for Islip Town senior citizen residents.
23. Authorization for the Supervisor to enter into an agreement with Villa Lombardi's to provide a "Senior Fall Ball" Luncheon for Islip Town senior citizen residents.
24. 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 or grant fees.
25. Authorization for the Supervisor to execute any and all permit applications and any other necessary documentation on behalf of the Town for the completion of the Downtown Streetscapes Improvement Projects.
26. Authorization for the Supervisor to execute a Consent to the assignment of the Professional Services Agreement from Sidney B. Bowne & Son, LLP to the LiRo Group for design services for various projects for the Downtown Streetscapes Improvement Project Plan.
27. Authorization for the Supervisor to enter into a Contract with DiGiovanna Brothers Landscaping for a term of one (1) year for 2018 Baytowne Village Landscape Maintenance.
28. Authorization for the Supervisor to execute a Consent to Leasehold Mortgage in connection with the amended Lease between Mid-Island Air Realty, Inc. and the Town of Islip for certain real property located at Long Island MacArthur Airport.
29. Meeting of the Town of Islip Foreign Trade Zone Board.
30. Establishment of the Town of Islip Heroin and Opioid Taskforce.
31. Town Board approval to adopt the "Think Differently" initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and all with special needs or disabilities.

32. Town Board approval to permit the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Prom Dress Boutique Program.
33. Town Board approval to permit the Town of Islip Youth Bureau to host drop off sites which will collect pass through donations for the Easter Basket Collection Program.