

TOWN BOARD DISCUSSION AGENDA
AUGUST 21, 2018

1. Bid Awards.
2. Option Year Resolutions.
3. Town Board authorization to clean up, secure or demolish certain properties in the Town of Islip.
4. Meeting of the Town of Islip Resource Recovery Agency.
5. Authorization for the Supervisor to apply and accept grant funding from the Department of State in the amount of \$50,000 for the purchase and installation of an Algae Bio-Reactor at the Shellfish Hatchery.
6. Meeting of the Town of Islip Industrial Development Agency.
7. Authorization for the Supervisor to exercise the Town's option to extend the agreement with Backflow Specialists, Inc. to perform RPZ testing on Suffolk County Water Authority's pipes located in all Town of Islip facilities.
8. Authorization for the Supervisor to execute Supplemental Agreement #3 and any additional required documents with the New York State Department of Transportation (NYSDOT) for the Improvement of Bay Shore Bayway Corridor.
9. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town to be funded by either registration of grant fees.
10. Authorization for the Supervisor to execute a Lease with Yamaha Finance Corporation for 170 golf carts.
11. Authorization for the Town Clerk to advertise for a Public Hearing to consider the adoption of amendments to the Town of Islip Traffic Code.

12. Authorization for the Supervisor to execute a Professional Service Agreement with Application Software Inc. d/b/a ASIFlex for the administration of Health Flexible Spending Arrangements for the Town.
13. Authorization for the Town Clerk to advertise for a Public Hearing to consider the adoption of amendments to Chapter 68 of the Islip Town Code.
14. Appointment of Harrison Gifford Bench to the Islip Town Environmental Board (ITEC).
15. Authorization for the Supervisor to enter into a Lease Agreement with the West Sayville Boat Basin LLC for the use of certain Town owned parcel of land lying at the southerly end of West Avenue in Sayville.
16. Authorization for the Supervisor to enter into a License Agreement with Robert Eramo of M&D Marine Services, Inc. for the use of 62 feet of bulkhead located at the terminus of Athasca Road in Islip.
17. Town Board approval to re-appoint 8 members and appoint 6 new members to the Town of Islip Americans with Disabilities Advisory Board and authorization for the Supervisor to designate James P. O'Connor as Chairman of the Town of Islip Americans with Disabilities Advisory Board.
18. Authorization for the Supervisor to execute a Professional Services Agreement for the Supervisor with DY Consultants for Engineering Services relating to the Obstruction Survey and Analysis at the Bayport Aerodrome.
19. Authorization for the Town Clerk to advertise for a Public Hearing in regards to entering into an Airline Use Agreement with Elite Airways.
20. Appropriation Transfers.
21. Town Board approval to establish a "standard work day" for certain elected and appointed officials for the Town of Islip.

22. Town Board approval of an adjustment on the assessment roll to establish base proportion ratios for homestead and non-homestead for the 2018/2019 assessment year as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk.
23. Special Events.
24. Authorization for the Town Attorney to execute any and all documentation necessary to retain Jones Day to represent the Town of Islip.
25. Appointment of Vincent J. Messina, Jr., Esq. as a member to the Zoning Board of Appeals to fill an unexpired term.
26. Appointment of John Lorenzo as the Chairman of the Zoning Board of Appeals.