

TOWN BOARD DISCUSSION AGENDA

October 16, 2018

1. Appropriation Transfers.
2. Bid Awards.
3. Option Year Resolutions.
4. Town Board authorization to secure and/or clean certain properties within the Town of Islip.
5. Meeting of the Town of Islip Industrial Development Agency.
6. Meeting of the Town of Islip Economic Development Corporation.
7. Authorization for the Tax Receiver to deposit and secure all monies received by her office to the certain designated banks for the 2018/2019 tax year.
8. Town Board approval to extend the deadline for Senior Citizens to pay the 2018/2019 real property taxes on their principal residence without interest or penalty.
9. Town Board designation as lead agency and consideration of Negative Declaration for the proposed expansion of Southside Hospital.
10. Meeting of the Town of Islip Resource Recovery Agency.
11. Reappointment of Dominick Lettieri as a member to the Board of Assessment Review Board.
12. Reappointment of Steven Hyland as a member to the Board of Assessment Review Board.

13. Meeting of the Town of Islip Foreign Trade Zone Authority Board.
14. Authorization for the Supervisor to execute any and all documents in order to effectuate the assumption of an existing note and mortgage held by the Town in connection with the sale of 28 Cortland Place, Bay Shore.
15. Authorization for the Supervisor to enter into a contract with Deal Concrete Corporation (the lowest responsible bidder) for Streetscapes/Sidewalks, Contract No. DPD 8-18. for a term of (1) year with the option to extend.
16. Special Events.
17. Town Board approval of the rates for the rental of machinery or equipment for snow and ice removal for the 2018-2019 season.
18. Authorization for the Supervisor to enter into an agreement with the Suffolk County Office for the Aging for the purpose of providing continued funding for an Essential Transportation Program for Senior Citizen Residents.
19. Authorization for the Supervisor to enter into a Professional Service Agreement with Level G Associates, LLC to continue to develop and implement planned parking strategies for Town roads and parking lots.
20. Authorization for the Supervisor to enter into a contract extension with Concrete Plus, Inc. for DPW 1-2017, Cement Concrete Sidewalk at Various Locations on Fire Island for the first one-year extension period.
21. Authorization for the Supervisor to enter into a contract extension with Rosemar Contracting, Inc. for DPW 2-2016, Requirements Contract to Furnish and Install Crack and Joint Sealant on Various Town Roads for the one-year extension.

22. Authorization for the Supervisor to enter into a contract extension with Suffolk Asphalt Corp. for DPW 4-2016, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads for the one year extension until December 31, 2019.
23. Authorization for the Supervisor to enter into a contract extension with The Fenceman, Inc. for DPW 2-2015, Thermoplastic Reflectorized Pavement Markings for the second one-year extension to December 31, 2018.
24. Authorization for the Supervisor to request from the County of Suffolk and to execute an Access Agreement permitting the Town of Islip egress and ingress over County land adjacent to Town of Islip owned property.
25. Authorization for the Supervisor to enter into an agreement with the New York State Department of Transportation to collect funding for Project Pin 0923.24: Prepare an On and Off Airport Obstruction Study for RW 18/36 Approaches at the Bayport Aerodrome.
26. Authorization for the Supervisor to enter into an agreement with the New York State Department of Transportation to collect funding for Project Pin 0A04.10: Centerline Lighting and Marking.
27. Town Board consideration of changes to the Islip Town Code, Chapter 68 entitled "Zoning".
28. Town Board approval to establish a "standard work day" for elected officials and appointed officials for the Town of Islip are required by Regulation 315.4 of the NYS and Local Retirement System.
29. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Islip Town Uniform Traffic Code.