

TOWN BOARD DISCUSSION AGENDA  
JUNE 18, 2019

1. Appropriation Transfers.
2. Bid Awards.
3. Town Board authorization to clean up or secure certain properties in the Town of Islip.
4. Meeting of the Town of Islip Industrial Development Agency.
5. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
6. Authorization for the Supervisor to enter into a License Agreement with Matt Welling for one (1) parcel of Town-owned Bay Bottom Land, for the purpose of shellfish cultivation.
7. Authorization for the Supervisor to enter into a License Agreement with Sixto Portilla for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation.
8. Authorization for the Supervisor to execute an amended License Agreement with Dune Fishery for the purpose of shellfish cultivation in the Great South Bay.
9. Meeting of the Town of Islip Resource Recovery Agency.
10. Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donation for the School Supply Donation Drive program.
11. Authorization for the Supervisor to enter into a five year contract renewal agreement from the NYS Office for People with Developmental Disabilities to accept funding for the Youth Bureau to provide a Therapeutic Recreation/Modern Dance Program for development disabled youth and young adults in the Town of Islip.

12. Authorization for the Supervisor to renew the Professional Service Agreement with LK McLean Associates, P.C. for On-Call Traffic Engineering Services.
13. Authorization for the Supervisor to execute an extension of the Town's grant contract with DASNY for project ID#5697, for Landscaping, Parking, Streetscape and Pedestrian/Bikeway Improvements in Brentwood.
14. Town Board acceptance of a Deed from Princess Avenue LLC for a road widening dedication of a parcel of land along the West side of Princess Avenue in Bay Shore for highway purposes.
15. Town Board acceptance of an easement in favor of the Town of Islip for drainage purposes for the premises located at 274B & 276A 3<sup>rd</sup> Avenue in Bay Shore.
16. Town Board approval for the submission of a grant application to the New York State Department of Homeland Security for the elevation of one building located within the Town of Islip.
17. Authorization for the Supervisor to extend the contract with Intell-Tec Security Services, LLC for PSE 1-2014, Monitoring, Maintenance and Installation of Alarms (Fire and Intrusion Detection).
18. Authorization for the Supervisor to execute agreements with the Suffolk County Board of Elections to use certain Town facilities as polling places in 2019-2020 for voting in primary, general and/or special elections.
19. Authorization for the Supervisor to enter into an agreement with Fire Island Ferries, Inc. to extend the previous agreements non-exclusive access to the eastern portion of Maple Avenue Dock, the Town-owned docking facilities at Bay Shore Marina, and the Town-owned docking facilities at Atlantique.
20. Authorization for the Supervisor to execute a Quitclaim Deed on behalf of the Town conveying the abandoned portion of Brooklyn Boulevard in Bay Shore to 1174 Sunrise Associates LLC.

21. Authorization for the Supervisor to enter into an extension of the existing License Agreement with Great South Bay Seafood Company LLC to license real property located at the terminus of Ocean Avenue in Bay Shore.
22. Authorization for the Supervisor to enter into an extension of the existing License Agreement for the continued use and occupancy of the Town real property located at 190 Carleton Avenue, East Islip.
23. Authorization for the Supervisor to enter into an agreement with C&S Companies for Engineering Design for the Main Terminal Improvements project.
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 enter into an agreement with Connoisseur Media to provide the production and air time of radio spots featuring disabled parking regulation messages pertaining to disabled parking program.
26. Authorization for the Supervisor to enter into an agreement with Connoisseur Media to produce and administer promotional advertisements via 30-second radio commercials and on-site appearances.
27. Town Board acceptance of a monetary donation to be determined by Islip Food for Hope, Inc. to be used for the Thanksgiving Food Basket Program.
28. Authorization for the Supervisor to execute a vehicle lease renewal for a 2015 Ford E450, vehicle identification number 1FDFE4FS9FDA10566 with the Suffolk County Office for the Aging for the purpose of providing continued transportation for the senior citizen residents of the Town of Islip.
29. Authorization for the Supervisor to enter into an indemnification agreement with the Kismet Fire District to allow the Town of Islip Lifeguard Service District to store certain equipment at the Kismet Auxiliary Fire House.

30. Authorization for the Supervisor to enter into an Inter-municipal Agreement with Suffolk County for the Gibson Street Sidewalk/Pedestrian Upgrades in Bay Shore.
31. Authorization for the Supervisor to enter into contract with Welsbach Electric Corp. of Long Island for DPW 4-2019- Installation and Maintenance of Street Lights.
32. Authorization for the Supervisor to enter into an agreement with Suffolk County for the installation of a traffic signal on Union Boulevard at Aletta Place in Bay Shore.
33. Town Board acceptance of funding from the SCWA for the paving restoration of various streets in East Islip due to the recently installed water main on these roads.
34. Town Board approval of the amended list of names required to file a Financial Disclosure Statement with the Town of Islip.
35. Special Events.
36. Town Board approval to amend the contract on behalf of the Central Islip-Hauppauge Volunteer Ambulance District and the Central Islip-Hauppauge Volunteer Ambulance Corps.
37. Town Board approval to co-sponsor a Veteran's Day Event to be held on June 28, 2019 with Rusy-Bohm Post 411 of the American Legion at the Islip Town Range.