

TOWN BOARD DISCUSSION AGENDA
MARCH 11, 2025

1. Meeting of the Town of Islip Resource Recovery Agency.
2. Town Board authorization to clean up or secure certain properties in the Town of Islip.
3. Meeting of the Town of Islip Foreign Trade Zone Board.
4. Appropriation Transfers.
5. Appointment of Eddie Fraser as Deputy Commissioner of the Bay Shore Business Improvement District.
6. Bid Awards.
7. Option Year Resolutions.
8. Special Events.
9. Town Board approval for a dedication of a portion of the property located at 3239 Sunrise Highway, Islip Terrace.
10. Authorization for the Supervisor to enter into several agreements for programs or events to be held throughout the Town of Islip.
11. Acceptance of a monetary donation from Catholic Health-Good Samaritan University Hospital to sponsor the Town of Islip's "2025 Entertainment Series" comprised of multiple events throughout the Town of Islip.
12. Acceptance of a donation of approximately 200 influenza vaccines from Catholic Health- Good Samaritan University Hospital which will be offered to Town of Islip senior citizens at the annual Senior Health Fair.
13. Authorization for the Supervisor to consent to the Assignment and Assumption of the Leasehold interest for property located at Havemeyer Island in the Great South Bay.

14. Acceptance of a donation of various grocery items from Islip Food for Hope, Inc. to be used for the 2025 Thanksgiving Basket Program.
15. Authorization for the Supervisor to execute a second amendment to the Professional Services Agreement with L.K. McLean Associates, PC for additional administration and construction inspection services in connection with Maple Avenue Dock.
16. Authorization for the Supervisor to execute a second amendment to the Professional Services Agreement with L.K. McLean Associates Engineering in connection with the West Islip Marina.
17. Town Board approval to accept the dedication and maintenance of certain streets in Bay Shore as public highways of the Town of Islip.
18. Authorization for the Supervisor to sign an Indemnification/Hold Harmless Agreement in connection with the 2025 Youth Enrichment Services Summer Program.
19. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code Chapter 68.
20. Authorization for the Supervisor to enter into a Professional Services Agreement with Fire & Risk Alliance to provide independent expert review of an application for an exemption from the Battery Energy Storage Systems moratorium.
21. Authorization for the Supervisor to execute all documents necessary for Change Order No. 2 with WHM Plumbing and Heating Contractors, Inc. in connection with Main Terminal Building MEP Upgrades Phase I at Long Island MacArthur Airport.
22. Authorization for the Supervisor to execute all documents necessary for Change Order No. 2 with WHM Plumbing and Heating Contractors, Inc. in connection with Main Terminal Building MEP Upgrades Phase II at Long Island MacArthur Airport.

23. Authorization for the Supervisor to execute all documents necessary for Change Order No. 3 for the professional services engineering agreement with C&S Companies related to the MEP Upgrades within the Main Terminal Building at Long Island MacArthur Airport.
24. Authorization for the Supervisor to execute Change Order No. 2 with Premier Mechanical Services, Inc. to the agreement for Phase I MEP Upgrades HVAC Services.
25. Authorization for the Supervisor to execute Change Order No. 1 with Premier Mechanical Services, Inc. to the agreement for Phase II MEP Upgrades HVAC Services.
26. Authorization for the Supervisor to execute Change Order No. 4 to the agreement for MEP Upgrades Electrical Services with Bana Electric Corp. at Long Island MacArthur Airport.
27. Authorization for the Supervisor to execute Change Order No. 2 to the General Contracting Services contract with Stalco Construction, Inc. in connection with the Main Terminal MEP Upgrades at Long Island MacArthur Airport.
28. Authorization for the Supervisor to execute Change Order No. 2 with Haugland Energy for additional work required in connection with Phase I of the MEP Upgrades at Long Island MacArthur Airport.
29. Authorization for the Supervisor to execute all documents necessary for Change Order No. 3 with Austin Interiors, Inc. for General Contracting Services in connection with the Main Terminal Building MEP Upgrades project at Long Island MacArthur Airport.
30. Authorization for the Supervisor to execute all documents necessary to award the first option year to Vector Airport Systems, LLC. for the Automated Aircraft Tracking and Full Service Landing Fee Management Program at Long Island MacArthur Airport.
31. Authorization for the Supervisor to enter into a professional service agreement with GateKeeper Systems, Inc. for the continued hosting and support of the GateKeeper TNC-Ops™ software.

32. Authorization for the Supervisor to negotiate and enter into a Contract of Sale for the purchase of 3755 Veterans Memorial Highway in Ronkonkoma in exchange for \$705,000:00, and to execute a Deed and all other documents necessary to facilitate this purchase.
33. Authorization for the Town Clerk to advertise for a Public Hearing to consider repealing Local Law No. 1 of 2021, “Local Law to Opt Out of Allowing Cannabis Retail Dispensaries and On-Site Consumption Sites as Authorized Under Cannabis Law Article, 4,” as it relates to retail establishments in the Town.
34. Authorization for the Supervisor to execute a Memorandum of Understanding with IHFB for the distribution of meals and educational materials on nutrition to senior citizens at approved Town facilities.