

TOWN BOARD DISCUSSION AGENDA
MAY 12, 2020

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Foreign Trade Zone Board.
3. Bid Awards.
4. Option Year Resolutions.
5. Town Board authorization to clean up or secure certain properties in the Town of Islip.
6. Authorization for the Supervisor to enter into a License Agreement with Kevin Conway for one parcel of Town-owned Bay Bottom Land for the purpose of Shellfish cultivation in the Great South Bay.
7. Town Board approval to designate Vasso Systems, Inc., a sole source for sales, service and parts for Galbreath Inc., products to be utilized at the Macarthur Compost Facility.
8. Appropriation Transfers.
9. Authorization for the Supervisor to execute an agreement with Language Line Solutions to provide translation services to the Town of Islip.
10. 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 fees or grant funds.
11. Authorization for the Supervisor to enter into an agreement with CardConnect to purchase and install credit card readers at various Parks Department locations.
12. Authorization for the Supervisor to enter into an agreement with the Department of Homeland Security for the use of the Islip Pistol and Rifle Range.

13. Authorization for the Supervisor to execute a License Agreement with the Parks Foundation of Islip Town, Inc. for the purpose of constructing a park for individuals with special needs at Brookwood Hall Park in East Islip.
14. Authorization for the Supervisor to apply for and accept funding from Suffolk County Office for the Aging for Expanded In-Home Services for the Elderly Program.
15. Authorization for the Supervisor to enter into an agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES, to provide a work experience program for students for the 2020/2021 school year.
16. Town Board acceptance of a donation of 24 insulated chest coolers from Covanta to assist in the delivery of home delivered meals to the Town's vulnerable senior citizen meal recipients.
17. Authorization for the Supervisor to enter into an Agreement to renew and modify the License Agreement with Sea Toys Limited for the concession stand located at Bay Shore Marina.
18. Authorization for the Town Clerk to advertise for a public hearing to consider a one-year contract with Bay Shore-Brightwaters Rescue Ambulance, Inc. for emergency ambulance services within the district.
19. Authorization for the Supervisor to execute an Agreement with PROCHAMPS to provide the requested services of developing and maintaining an ordinance and a mortgage in default registry.
20. Authorization for the Town Clerk to extend the renewal deadline for taxicab applications to June 30, 2020.
21. Authorization for the Town to purchase and install credit card readers at various Town facilities and to enter into an agreement with INTELLIPAY to provide merchant, user and gateway services for said card readers.
22. Town Board appointment of Ines Cruz as a member to the Planning Board.