

# TOWN BOARD DISCUSSION AGENDA

October 20, 2020

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Economic Development Corporation.
3. Town Board authorization to clean up or secure certain properties in the Town of Islip.
4. Meeting of the Town of Islip Resource Recovery Agency.
5. Authorization for the Supervisor to renew a License Agreement with Steve Macchio for one parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation.
6. Bid Awards.
7. Option Year Resolutions.
8. Appropriation Transfers.
9. Authorization for the Islip Town Receiver of Taxes to deposit and secure all monies received by her office for the 2020-2021 tax year in various bank accounts.
10. Authorization for the Supervisor to execute an agreement with J.P. Morgan Chase Bank for the payment of courier services provided by Rapid Armor to the Tax Receiver.
11. Town Board approval to extend the deadline for senior citizens to pay the 2020/2021 real property taxes on their principal residence, without interest or penalty, to on or before June 8, 2021.
12. Town Board approval permitting the Youth Bureau Department to host drop-off sites throughout the Town to collect pass-through donations for the Youth Bureau Holiday Toy Drive Program.

13. Authorization to enter into an agreement with the Islip Arts Council to oversee and operate the Islip Arts Museum.
14. Town Board approval for the rates for the rental of machinery or equipment for snow and ice removal for the 2020/2021 season.
15. Authorization for the Supervisor to renew the contract with Best Climate Control Corp., (DPW 6-2018) for the first one-year extension from December 31, 2020 to December 31, 2021.
16. Authorization for the Supervisor to renew the Professional Services Agreement with Application Software, Inc. d/b/a ASI Flex for administration of Health Flexible Spending Arrangements for Town employees for the second one-year extension period.
17. Authorization for the Town Clerk to advertise for a Public Hearing to consider adopting a Local Law that would authorize the Town of Islip Budget Officer to prepare and submit to the Town Board a balanced tentative budget that would require a levy in excess of the limit set forth in General Municipal Law §3-c.
18. Authorization for the Supervisor to apply for and accept funding from the New York State Department of Homeland Security for the elevation of one building located within the Town of Islip.
19. Appointment of Glen Carballo as a member to the Town of Islip Ethics Board.
20. Authorization for the Supervisor to enter into a Lease Agreement with Golden Flashes Real Estate LLC. for the use of a public parking facility in Sayville.
21. Authorization for the Supervisor to execute any and all documents required to implement the modification/amendment to the 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, 2020-1<sup>st</sup> Annual Action Plan.
22. Authorization for the Supervisor to execute a First Renewal to the Airline Use and Lease Agreement with Frontier Airlines.

23. Authorization for the Supervisor to declare Town owned property located at Denver Avenue in Bay Shore as surplus land and execute an Agreement of Sale and transfer title to Suffolk Transportation Services, Inc.
24. Town Board approval to execute temporary easements submitted by various property owners residing on Shore Drive in Oakdale in connection with the reconstruction and raising of road Improvement Project.
25. Authorization for the Supervisor to execute a capital project agreement with the NYSDOT to receive Multi-Modal #4 Program funding for Brown's River dredging and bulk heading in Brown's River to prevent boating accidents and flood damage.
26. Authorization for the Supervisor to execute any and all documents required to apply for and accept grant funding from Suffolk County's Jumpstart Suffolk Program for improvements to be made in connection with the Bay Shore Bayway Corridor Project.
27. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code Chapter 21, entitled "Solid Waste".
28. Authorization for the Supervisor to participate in the FEMA DR 4567 NY Public Assistance Program and accept reimbursement funding for Town of Islip expenses deemed eligible in accordance with section 502 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act.