

TOWN BOARD DISCUSSION AGENDA
FEBRUARY 9, 2021

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 Foreign Trade Zone Board.
5. Town Board approval to designate Ecoverse Industries as sole source for the drum tools, throwing rakes and replacement parts for the backhus A60 utilized at the compost facility.
6. Town Board approval to designate QED Environmental Systems as sole source for manufacturing, Sales, Repair and Distribution of the Viasensor, DEM-5000, SEN-500 and GEM-2000 Products utilized at the Blydenburgh Road Landfill Facility.
7. Authorization for the Supervisor to enter into an extension of the Professional Services Agreement with Faithful Friends Veterinary Services, PC.
8. Authorization for the Supervisor to enter into a four year, no cost contract with Suffolk County Department of Health to accept rabies vaccines for the Town of Islip's Free Rabies Clinic.
9. Authorization for the Town of Islip to adopt the Solid Waste Management Plan for Planning Years 2019 through 2028.
10. Authorization for the Supervisor to file an application for a State Grant-In-Aid for a Household Hazardous Waste State Assistance Program and signing of the Associated State Contract, under the appropriate laws of the New York State for 2020-2022.
11. Bid Awards.
12. Option Year Resolutions.

13. Appropriation Transfers.
14. Authorization for the Supervisor to extend the Agreement with Cale America, Inc. to provide support and maintenance for the multi-space parking meter program.
15. Authorization for the Supervisor to sign any and all documents required to procure telecommunication connectivity services through OGS Contract No. PS68694 with Crown Castle Fiber LLC.
16. Authorization for the Supervisor to sign the Professional Services Agreement with NPA Computers, Inc. extending the continued maintenance and support services for Town equipment.
17. Authorization for the Supervisor to execute agreements with the Suffolk County Board of Elections authorizing their use of various Town facilities as official polling places in June & November, 2021 and June and November 2022 for primary, general and/or special elections.
18. Authorization for the Supervisor to apply for and accept funding from Suffolk County Office for the Aging for the continued provision of a Nutrition Program to deliver meals to Town of Islip Senior Citizen Residents.
19. Appointment of Dale A. Gross as a member on the Plumbers' Examining Board.
20. Authorization for the Supervisor to enter into an agreement exercising the first option term of two years with Fire Island Ferries, Inc, permitting Fire Island Ferries to utilize docking facilities to provide passenger ferry service, water taxi service and ferry freight service between the mainland in Bay Shore and the Fire Island terminal at Atlantique.
21. Authorization for the Supervisor to execute a Professional Services Agreement with Allied Account Services Inc. for Recoupment of Outstanding Judgments.

22. Authorization for the Supervisor to exercise the third option year to the contract with Oxford Airport Technical Services for repair and maintenance on the baggage delivery system at Long Island MacArthur Airport.
23. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Islip Town Code Chapter 68 (Zoning).
24. Town Board approval of the list of names and titles of individuals who are required to file a financial disclosure form with the Board of Ethics.
25. Town Board acceptance of a donation from Liberty Masks of 10,000 pieces of protective masks designed to prevent the spread of the COVID-19 coronavirus infection.
26. Adoption of the Retention and Disposition Schedule for New York Local Government Records for Municipal Governments.
27. Town Board approval to reschedule the time of the 2021 Change of Zone Hearings to commence at 5:00pm.