

TOWN BOARD DISCUSSION AGENDA
MAY 18, 2021

1. Meeting of the Town of Islip Industrial Development 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. Designation of Simplicity MA LLC as the sole source provider of Komptech Parts and Service for Komptech machinery utilized for operations at the Town's Compost Facility.
5. Designation of Komatsu, Inc. as the sole source provider for parts and service required to maintain operation of Komatsu pay loaders, bulldozers and excavators located at the Compost Facility.
6. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
7. Appropriation Transfers.
8. Bid Awards.
9. Authorization for the Supervisor to sign an Indemnification/Hold Harmless Agreement for the event: Youth Enrichment Services 2021 Summer Program.
10. Authorization for the Supervisor to accept funds from National Grid to compensate the Department of Public Works for the milling and overlay work required for Manton and Marion Street in Sayville.
11. Authorization for the Supervisor to accept funds from National Grid to compensate the Department of Public Works for the milling and overlay work required for various roadways in Holbrook.

12. Authorization for the Supervisor to execute a Professional Services Agreement with de Bruin Engineering, P.C. for Engineering Services for the Byron Lake Pool Reconstruction Project.
13. Town Board acceptance of a Deed from Unique Design Home Builders, Inc. for a parcel of land known as the extension of Hunting Lane, East Islip for a road dedication for highway purposes.
14. Authorization for the Supervisor to accept funds from National Grid to compensate the Department of Public Works for the milling and overlay work required for various roadways in Islip.
15. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town to be funded either by registration or grant funds.
16. Town Board approval for the addition or removal of authorized users for the Town Home Depot Card.
17. Drive In Movie Approval.
18. Town Board approval to update the Administrative Procedures Manual sections Town 108 & 108.1 to include the LGS-1 retention schedule and remove the MU-1 scheduled references.
19. Authorization for the Town Clerk to advertise for a Public Hearing concerning the Proposed Use and Occupancy Agreement with Civil Air Patrol at the Long Island MacArthur Airport.
20. Authorization for the Supervisor to enter into a License Agreement with Bonnie Vie Bay Shore, LLC for the utilization of 14 parking spaces located at the terminus of Maple Avenue in Bay Shore.
21. Authorization for the Town Clerk to advertise for a public hearing to consider amending the 2021 contract with Bay Shore/Brightwaters Ambulance Service Inc. for emergency ambulance services for the residents in the district.
22. Authorization for the Supervisor to enter into a Professional Service Agreement with Edwards and Company to perform insurance brokerage services.

23. Authorization for the Supervisor to enter into a License Agreement with Gramercy Bay LLC for the use of the town owned real property located at 90 Park Avenue in Bay Shore.
24. Approval to consent to the assignment by Robin Schaper of a portion of her rights and interest in the Lease of certain real property located on Captree Island in the Great South Bay.
25. Revised Completeness Determination for the Draft EIS for Change of Zone Application Number CZ2017-009, GreyBarn-Sayville Planned Development District.
26. Authorization for the Supervisor to enter into a one-year extension contract with PKF O'Connor Davies for Auditing and Accounting Services.
27. Authorization for the Supervisor to enter into various agreements with All County Amusements, Inc. to provide several carnivals throughout the Town of Islip.
28. Town Board Adoption of a Home Rule Resolution.
29. Establishment of the Town of Islip Veteran's Advisory Board.
30. Authorization for the Supervisor to apply for and accept grant funding from the NYS Department of Parks, Recreation and Historic Preservation through the Boating Infrastructure Grant Program.
31. Acceptance of a donation by Dr. James Bertsch of a commemorative plaque recognizing the role Mr. Bodkin played in establishing the Baymen Soccer Fields in Sayville.