

TOWN BOARD DISCUSSION AGENDA
SEPTEMBER 24, 2019

1. Appropriation Transfers.
2. Bid Awards.
3. Option Year Resolutions.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Meeting of the Town of Islip Industrial Development Agency.
6. Town Board approval for the appointment of one (1) individual to a four year term on the Islip Town Youth Board.
7. Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donations for the Winter Coats Donation Drive Program.
8. Authorization for the Supervisor to enter into an agreement with Cashin Associates, P.C. for technical services required to assist the Town in obtaining a permit for the proposed Phase III Shellfish Aquaculture Program in the Great South Bay.
9. Authorization for the Supervisor to amend and renew a license agreement to reduce the parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.
10. Authorization for the Supervisor to enter into an agreement with Suffolk County District Attorney Pre Plea Community Service Program (“CSP”) operated by the Education and Assistance Corp. (“EAC”)
11. Authorization for the Supervisor to extend the professional service agreement with Application Software, Inc. d/b/a ASI Flex for administration of Health Flexible Spending Arrangements for Town employees.

12. Authorization for the Supervisor to execute Estoppel Certificates for the property located at 3845 Veterans Memorial Highway, Ronkonkoma.
13. Authorization for the Supervisor to execute all necessary documents with the NYS Department of Transportation in connection with Aviation Capital Project PIN 0A04.11 for work at Long Island MacArthur Airport.
14. Authorization for the Supervisor to execute all necessary documents with the NYS Department of Transportation in connection with Aviation Capital Project PIN 0A04.12 for work at Long Island MacArthur Airport.
15. Authorization for the Supervisor to execute all necessary documents with the NYS Department of Transportation in connection with Aviation Capital Project PIN 0A04.13 for work at Long Island MacArthur Airport.
16. Authorization for the Supervisor to enter into an agreement of Sale for the conveyance of surplus property located at Denver Avenue, Bay Shore and transfer title to Suffolk Transportation Services, Inc.
17. Authorization for the Supervisor to enter into an agreement of Sale of real property located at Spur Drive South, Islip to Racanelli Construction Company, Inc. and to execute any and all documents necessary to effectuate sale.
18. Authorization for the Supervisor to enter into a Lease Agreement with PSEG-LI for real property located south of Captree Bridge, adjacent to the east side of Robert Moses Causeway.
19. Authorization for the Supervisor to place a covenant, required as a condition of approval on an application previously made to the Suffolk County Department of Health with respect to the relocation of the Animal Shelter.
20. Authorization for the Supervisor to execute any and all applications, permits, or other documentation with the NYSDEC and /or USACE necessary to advance the Kismet Reef Project.

21. Authorization for the Supervisor to enter into an agreement with Suffolk County Board of Elections to lease the gymnasium at Town Hall West, 401 Main Street, Islip in order for Suffolk County Board of Elections to use the premises as an early voting place for Special, Primary and General elections.
22. Authorization for the Supervisor to execute an amended grant agreement, and any other necessary documentation with Suffolk County Office of the Aging for funding of a supplemental Nutrition Program.
23. Town Board acceptance of the donation of a pedestrian crossing on McCormick Drive in Bohemia with rapid flashing beacons in addition to a monetary donation to serve as five years' maintenance cost for the improvements and for the Supervisor to execute any documents that are necessary to facilitate the donation to the Town.
24. Authorization for the Supervisor to apply for and accept grant funding from the New York State Environmental Facilities Corporation through the Clean Vessel Assistance Program to offset cost to purchase and install the peristaltic pumps in two land-based pump-out stations located at the Atlantique Marina on Fire Island and East Islip Marina and to purchase four pump-out monitoring devices.
25. Town Board acceptance of a Deed from Brangia Construction LLC, for a piece of property at the Northeast corner of W Hemlock Street and Robbins Avenue, Islip for a corner radius dedication for highway purposes.
26. Authorization for the Supervisor to enter into a Professional Service Agreement with H2M Architects + Engineers to provide a comprehensive review of current Planning Department procedures within the Town of Islip.
27. Special Events.
28. Reappointment of Anne M. Danziger as the Islip Town Assessor.

29. Reappointment of Manuel Troche as a member to the CDA Board.
30. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
31. Town Board acceptance of a monetary donation from the West Islip Soccer Club to fund all or part of any phase of the Casamento Park Soccer Field Expansion project.