

TOWN BOARD DISCUSSION AGENDA  
OCTOBER 22, 2019

1. Appropriation Transfers.
2. Special Events.
3. Bid Awards.
4. Option Year Resolutions.
5. Town Board authorization to clean up or secure certain properties in the Town of Islip.
6. Meeting of the Town of Islip Industrial Development Agency.
7. Meeting of the Town of Islip Economic Development Corporation.
8. Authorization for the Supervisor to enter into a one year contract extension with Deal Concrete Corporation for contract DPD 8-18, "Streetscapes/Sidewalks".
9. Authorization for the Town Clerk to waive the Town fees for a marriage license and marriage certificate when either party applying for such license is a member of the Armed Forces of the United States on active duty.
10. 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.
11. Authorization for the Supervisor to amend and renew a license agreement with Steamboat Channel Oyster Company to reduce the parcel of Town-owned Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.

12. Authorization for the Supervisor to execute a License Agreement with Joseph and Owen Chapey for a parcel of Town's Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.
13. Authorization for the Supervisor to execute a License Agreement with Shamrock Oyster Co. for a parcel of Town's Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.
14. Meeting of the Town of Islip Resource Recovery Agency.
15. Authorization for the Supervisor to amend an agreement with Jamotta Consulting, LLC to provide professional Air Service Development-related services for the Department of Aviation & Transportation at Long Island MacArthur Airport.
16. Authorization for the Supervisor to amend an agreement with Hawthorne Global Aviation Services LLC for improvements to the Aero Trades Parcel and the Whitney Hangar at Long Island MacArthur Airport.
17. Town Board approval permitting the Public Safety Department to distribute Motorola APX8000 Portable Radios purchased from Grant Funding from the Federal Emergency Management Agency and allocate to the Ocean Beach, Fair Harbor, Kismet and Saltaire Fire Departments for improved communication during major storm events.
18. Town Board approval to establish a "standard work day" for elected officials and appointed officials for the Town of Islip, as required by Regulation 315.4 of the New York State and Local Retirement System.
19. Authorization for the Supervisor to enter into an agreement with the Triple Threat Basketball Club Inc. to provide Basketball Ball Camps and Recreation Programs.
20. Authorization for the Supervisor to enter into a Memorandum of Understanding with the Central Islip Union Free School District for the purchase of sand and salt from the Town during the 2019/2020 winter storm season.

21. Authorization for the Supervisor to execute an easement in favor of S&F Realty Enterprises, Inc. to install and maintain a grease trap within a portion of TOI owned property located to the south of the premises situated at 164/166 Main Street, Bay Shore.
22. Town Board approval to establish the rates for the rental of machinery or equipment for snow and ice removal for the 2019/2020 season.
23. Authorization for the Supervisor to exercise the option to renew the contract with The Fenceman, Inc. for DPW 2-2015, Thermoplastic Reflectorized Pavement Markings for the final one year extension.
24. Authorization for the Supervisor to enter into a contract with Best Climate Control Corp for DPW 6-2019, Burner/Boiler Repair and Service Contract.
25. Authorization for the Supervisor to execute a second one year Contract Extension with Bensin Contracting, Inc. for DPD 2-16, "Maintain & Service Wells and Pumps at Town Pools at Town Pools, Golf Courses and Town Facilities".
26. Authorization for the Supervisor to apply for and accept grant funding from the New York State Department of Environmental Conservation for 2019 Urban and Community Forestry Grants Program, Round 15, Tree Planting Project.
27. Town Board approval to extend the deadline for Senior Citizens to pay the 2019/2020 real property taxes on their principal residence, without interest or penalty, to on or before June 8, 2020.
28. Authorization for the Supervisor to execute an agreement with J.P. Morgan Chase Bank, N.A., for the payment of courier services provided by Rapid Armor Corporation to the Receiver of Taxes.
29. Authorization for the Tax Receiver to deposit and secure all monies received by her office for the 2019/2020 tax year into certain banks.
30. Town Board approval granting permission to Sunrise Council 6607 of the Knights of Columbus to apply to PSEG for a new account to provide electric service to the community clock in Norman DeMott Park and assume sole responsibility for payment of the electric service.

31. Authorization for the Town Clerk to advertise for a public hearing to consider amending Chapter 68 of the Islip Town Code entitled "Zoning", relating to regulations governing residential day-cares.