

TOWN BOARD DISCUSSION AGENDA
MARCH 10, 2020

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency Board.
3. Authorization for the Supervisor to apply for and execute any documentation in connection with an application for Grant-in-Aid for a Household Hazardous Waste State Assistance Program and execution of the Associated State Contract with the calendar years 2020, 2021 and 2022.
4. Bid Awards.
5. Option Year Resolutions.
6. Town Board approval to include (3) three additional authorized users in connection with the Town Home Depot Store Card.
7. Town Board authorization to clean up or secure certain properties in the Town of Islip.
8. Town Board approval to permit the Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Swimwear Collection Drive Program.
9. Appropriation Transfers.
10. Authorization for the Supervisor to enter into a written information Sharing Access Agreement with DHS/FEMA FIMA for use in the development of the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan.
11. Authorization for the Supervisor to enter into an Memorandum of Understanding with the County permitting the Town to purchase fuel for its vessels under the SC Fuel Management Program through December 31, 2030.

12. Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata, and Lucchesi Engineers PC for engineering and design services related to the Rehabilitation of Taxiways E and F at Long Island MacArthur Airport.
13. Authorization for the Supervisor to enter into a license agreement with Haugland Energy Group, LLC for the non-exclusive use of the Central Islip Highway Storage Yard located at Carleton Avenue in Central Islip for the storage of equipment for a three (3) year term.
14. Town Board approval permitting the Town Clerk to forward said resolution urging the NYS Legislature and Governor to enact Legislation exempting certain Not-For-Profit Corporations from New York Labor Law Sections 240/241.
15. Town Board acceptance of a Deed from 427-A Realty Corp. for a dedication of approximately 815 square feet of property located at 1080 Patchogue-Holbrook Road in Holbrook for highway purposes.
16. Town Board acceptance of a Deed from Onder Realty, Inc. for a corner radius dedication of a portion of property located at the southwest corner of Hagen Street and Islip Avenue in Brentwood for Highway purposes.
17. Authorization for the Supervisor to enter into an Intermunicipal Agreement with the East Islip School District for the purchase and construction of certain equipment outlined in Islip Town's contract number 419-52.
18. Special Events.
19. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with P.W. Grosser Consulting, Inc. to include necessary services related to the proposed dredging of Browns River Marina West and East in Sayville and Bayport.
20. Authorization for the Supervisor to enter into an agreement with the Great South Bay Seafood Co., LLC, d/b/a Captain Bill's to provide a "Senior Fall Ball" Luncheon on November 2, 2020 for Town of Islip Senior Citizens.

21. Authorization for the Supervisor to enter into an agreement with L.K. McLean Associates, P.C. for Design and Construction Inspection Services for Building Renovations to the Bay Shore Vehicle Maintenance Facility.
22. Authorization for the Supervisor to execute any and all documents necessary to purchase a GIS Software System, a Rack System, and four Cores Maintenance from ESRI as part of the remediation efforts of the “Zombies 2.0” Grant.
23. Authorization for the Supervisor to execute a DRI Grant Agreement with the HTFC and the CDA for administration of the DRI Commercial Property Improvement Program.
24. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Subdivision and Land Development Regulations to add Appendix F- Recommended Planting Practices.
25. Approval for the Town Board to assume Lead Agency status for the coordinated SEQR review for the Trec application for the redevelopment of the Touro Health Sciences School.
26. Town Board approval to rename the “Town of Islip Americans with Disabilities Advisory Board” to “Town of Islip Disability Advisory Board”.
27. Authorization for the Supervisor to apply for and accept funding from NYS and Empire State Development and approval for the Town Attorney and Planning Commissioner to issue a Request for Qualifications to select a consultant for the Central Islip Downtown Revitalization Project.
28. Authorization for the Supervisor to enter into a concession agreement with Deer Hills Vending to provide drink and snack vending machines at various Town locations.
29. Authorization to terminate contracts DPW 1-2018, Requirements Contract and Specifications to Furnish and Install Asphalt Concrete on Various Town Roads; and DPW 4-2016, Requirements Contract and Specification for Full Depth Reclamation of Various Town Roads.