TOWN BOARD DISCUSSION AGENDA OCTOBER 17, 2023

- 1. Meeting of the Town of Islip Industrial Development Agency.
- 2. Meeting of the Town of Islip Economic Development Corporation.
- 3. Meeting of the Town of Islip Resource Recovery Agency.
- 4. Authorization for the Supervisor to enter into a License Agreement for two (2) parcels of Town-owned Bay Bottom Land for the purpose of Shellfish Cultivation.
- 5. Town Board authorization to clean up or secure certain properties in the Town of Islip.
- 6. Authorization for the Supervisor to enter into a contract with Springbrook to upgrade the Town's Financial Accounting System.
- 7. Bid Awards.
- 8. Option Year Resolutions.
- 9. Appointment of Samuel Wood as Deputy Commissioner of the Kismet Beach Erosion Control District.
- 10. Town Board approval of amended rates for the rental of machinery or equipment for snow and ice removal from Town roads and Town parking lots for the upcoming 2023/2024 season.
- 11. Authorization for the Supervisor to execute a Professional Services Agreement with BFJ Planning for the Comprehensive Plan Update.
- 12. Authorization for the Supervisor to enter into an agreement for the acceptance of funds from Suffolk County for positive youth development and delinquency prevention programs.

- 13. Authorization for the Supervisor to enter into an agreement for the supervisor to accept NY State Aid "pass through" funds from Suffolk County for the Youth Development/Delinquency prevention programs in the Town of Islip.
- 14. Authorization for the Supervisor to enter into an agreement with JVC Broadcasting to provide production and airtime for radio spots featuring messages pertaining to disabled parking regulations.
- 15. Special Events.
- 16. Town Board approval to ensure that the current base proportion ratios for the homestead and non-homestead class for the 2023/2024 assessment year does not exceed the adjusted base proportion of the immediately preceding year by one percent in accordance with Real Property Tax Law, Article 19.
- 17. Authorization for the Supervisor to enter into a contract extension with Bensin Contracting, Inc. for Contract DPD 5-20, "Maintain and Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities".
- 18. Town Board approval for the use of ARPA funds to perform design and construction management services for the proposed Town Hall Annex building.
- 19. Authorization for the Supervisor to enter into a Professional Services Agreement with L.K. McLean Associates for Design and Construction Management Services for the Town of Islip Town Hall Annex Building.
- 20. Authorization for the Supervisor to enter into a Professional Services Agreement with LiRo Engineers, Inc. for "Engineering Site Plan Reviewer for Commercial Development within the Town of Islip."

- 21. Authorization for the Supervisor to enter into an internship agreement with Suffolk Community College.
- 22. Authorization for the Supervisor to sign any and all necessary documents demanding the Suffolk County Executive and Commissioner of the Department of Social Services immediately terminate any and all discussions regarding the location of a homeless shelter located at or near 501 East Main Street, Bay Shore NY 11706