

TOWN BOARD DISCUSSION AGENDA
DECEMBER 12, 2023

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency.
3. Authorization for the Supervisor to enter into a contract with Dvirka & Bartilucci Consulting Engineers for Professional Engineering Services.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Appropriation Transfers.
6. Bid Awards.
7. Option Year Resolutions.
8. Appointment of Warren Lem as Deputy Commissioner of the Kismet Street Improvement District.
9. Authorization for the Supervisor to exercise the option to renew Agreement DPW 3-2020 with Rosemar Contracting Inc. for the second and final one (1) year extension period.
10. Authorization for the Supervisor to exercise the option to extend DPW 1-2019 to Hinck Electrical Contractor, Inc. until March 31, 2024.
11. Authorization for the Supervisor to exercise the option to renew DPW 1-2021 with The Fence Man, Inc. for the first one-year extension period.
12. Authorization for the Supervisor to exercise the option to renew DPW 2-2020 with Suffolk Paving Corp., for the second and final one-year extension period.

13. Authorization for the Supervisor to execute a one-year renewal Personal Services Agreement with Michael D. Ramundo.
14. Authorization for the Supervisor to execute a one-year renewal Personal Services Agreement with Michael S. Siniski.
15. Authorization for the Supervisor to enter into various agreements for recreation programs or events to be held throughout the Town.
16. Authorization for the Supervisor to enter into agreements with up to ten (10) individuals to provide housekeeping services and receive the required training hours for the EISEP Program pursuant to the terms set forth in the SCOFA agreement.
17. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with deBruin Engineering P.C. for Engineering Services for the Byron Lake Pool Reconstruction Project.
18. Town Board acceptance of a deed from K&C Builders, Inc. for property located at 33 Cherry Avenue, West Sayville for a road widening and corner radius dedication for highway purposes.
19. Authorization for the Supervisor to execute the first option year related to the Airline Use and Lease Agreement with Frontier Airlines, Incorporated.
20. Authorization for the Supervisor to execute a Request for FAA approval of Agreement for Transfer of Entitlements pertaining to the Bayport Aerodrome entitlement funds for Fiscal Year 2021.
21. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Exchange Ambulance Corporation of the Islips to provide emergency ambulance services within the district.
22. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Central Islip-Hauppauge Volunteer Ambulance, Inc. for providing emergency ambulance services in the district.

23. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Bay Shore-Brightwaters Rescue Ambulance, Inc. to provide emergency ambulance services in the district.
24. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Brentwood Legion Ambulance Services, Inc. for providing emergency ambulance services for the residents in the Brentwood district.
25. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with Community Ambulance, Inc. for providing emergency ambulance services in the Sayville district.
26. Acceptance of a dedication from Gracewood Estates, LLC. for a portion of Winganhauppauge Road, Islip for highway purposes.
27. Authorization for the Town Clerk to advertise for a Public Hearing to consider the contracting of the Fire Commissioners of the Bay Shore Fire District for fire protection for the year 2024.
28. Authorization for the Supervisor to execute a contract with Waterside Contracting Corp. Inc. for DPW 10-2023, “West Islip Marina Improvements”.
29. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting a Local Law No. 1 of 2024 amending Local Law 10-25-1966, Chapter 48 of the Islip Town Code entitled “Taxation: Partial Exemption for Senior Citizens”.
30. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting a Local Law No. 2 of 2024 amending Local Law 3-1988, Chapter 48G of the Islip Town Code entitled “Taxation: Exemption for Persons with Disabilities”.
31. Adoption of the Town of Islip 2024 Capital Budget.
32. Special Event.