

TOWN BOARD DISCUSSION AGENDA  
JANUARY 23, 2024

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 contract extension with Cherveney Carting, LLC for the Provision of Solid Waste Services for Atlantique Beach/Marina on Fire Island, NY for the years 2024 and 2025.
5. Town Board approval for the designation of Viably, LLC as sole source provider of Komptech equipment parts and technical service for Komptech machinery utilized for operations at the Town's Compost Facility.
6. Appropriation Transfers.
7. Authorization for the Supervisor to enter into a contract with P.K.F O'Connor Davies to perform the audit for the year ended December 31, 2023.
8. Authorization for the Comptroller to make any and all budget adjustments and journal entries in order to properly reflect the 2023 operations for the Town of Islip.
9. Adoption of the Capital Budget for the period of 2024-2027 as required by Town Code.
10. Meeting of the Town of Islip Foreign Trade Zone Authority Board.
11. Authorization for the Supervisor to sign a Declaration of Covenants and Restrictions for a subtenant, 101 Roebling LLC, of the Town of Islip Foreign Trade Zone Authority.

12. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
13. Authorization for the Supervisor to enter into a contract with Best Climate Control Corp., for DPW 2-2024, Burner/Boiler Repair and Service Contract.
14. Authorization for the Supervisor to execute an intermunicipal agreement with Nassau County for use and access to the Town of Islip Rifle, Pistol, and Archery Range by the Nassau County Sheriff's Department.
15. Appointment of Gail Prudenti, Esq. to serve as Chairwoman of the Town of Islip Ethics Board.
16. Re-appointment of Christopher Nicolio to serve as a member of the Zoning Board of Appeals.
17. Authorization for the Supervisor to enter into an agreement with Hera Property Registry, LLC. to manage the Town's Mortgage-in-Default Registry and Ordinance Enforcement for properties within the Town of Islip.
18. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Official Map of the Town of Islip by deleting a portion of Sylvan Avenue in Bayport.
19. Special Events.
20. Acceptance of a grant offer from the New York State Department of Transportation for work at the Long Island MacArthur Airport in connection with PIN 0A04.25.
21. Acceptance of a grant offer from the New York State Department of Transportation for work at the Long Island MacArthur Airport in connection with PIN 0A04.24.
22. Acceptance of a grant offer from the New York State Department of Transportation for work at the Long Island MacArthur Airport in connection with PIN 0A04.20.

23. Acceptance of a grant offer from the New York State Department of Transportation for work at the Long Island MacArthur Airport in connection with PIN 0A04.23.
24. Acceptance of a grant offer from the New York State Department of Transportation for work at the Long Island MacArthur Airport in connection with PIN 0A04.22.
25. Acceptance of a grant offer from the New York State Department of Transportation for work at the Long Island MacArthur Airport in connection with PIN 0A04.21.
26. Authorization for the Supervisor to execute a supplemental professional engineering services agreement with C&S Companies for construction services within the Main Terminal Building at Long Island MacArthur Airport.
27. Authorization for the Supervisor to enter into an agreement with the CDA for calendar year 2023 whereby the Town will provide certain services related to code enforcement in designated areas.
28. Authorization for the Supervisor to enter into various agreements for recreation programs or events to be held throughout the Town.
29. Accept a donation of approximately 400 individual lunch servings from Catholic Health-Good Samaritan University Hospital to be offered during the medication education series at various senior centers throughout the Town of Islip.
30. Authorization for the Supervisor to apply for and accept grant funds from Suffolk County Office for the Aging for an Essential Transportation Program.
31. Authorization for the Supervisor to apply for and accept grant funds from Suffolk County Office for the Aging for funding a Residential Repair Program.
32. Authorization for the Supervisor to apply for and accept grant funds from Suffolk County Office for the Aging for funding a Nutrition Program for Islip Town senior citizen residents.
33. Bid Awards.

34. Option Year Resolutions.
35. Town Board approval to add certain employees of the Town of Islip as authorized users of the charge card policy.
36. Town Board approval to adopt the revisions to the purchasing section in the Administrative Procedures Manual.
37. Town Board approval for the list of employees and titles which must file Financial Disclosure Statements with the Town of Islip Board of Ethics for the year 2024.
38. Authorization for the Supervisor to exercise a second one (1) year option with GovOS, Inc. (formerly DBA “Seamless Docs”) for Professional Services related to the electronic submission system used through the Town’s website.
39. Appointment of the Delegate and Alternate Delegate to attend the 2024 Association of Town’s Annual Meeting.
40. Authorization for the Supervisor to execute an amendment to Contract DPD 3-21E1, “Exchange Ambulance of the Islips, Electrical” with Commander Electric, Inc.
41. Authorization for the Supervisor to enter into an Agreement with Arthur J. Gallagher Risk Management Services, LLC. for the renewal of insurance certificates.
42. Authorization for the Supervisor to execute the required Notice of Intent for NYSDEC associated with the Town’s Municipal Separate Stormwater Sewer System.
43. Authorization for the Supervisor to execute a consent order with NYSDEC to conduct a remedial investigation/feasibility study at Long Island MacArthur Airport.
44. Authorization for the Supervisor to sign the Planning Board Special Permit Application and any other necessary documents submitted by Summer Club Condominium in connection with certain Town owned underwater property located in the Great South Bay.

45. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Islip Town Code that provides up to a twelve (12) month moratorium on Battery Energy Storage Systems.