## TOWN BOARD DISCUSSION AGENDA MARCH 9, 2021

- 1. Meeting of the Town of Islip Industrial Development Agency.
- 2. Town Board authorization to clean up or secure certain properties in the Town of Islip.
- 3. Authorization for the filing of an application for State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the Associated State Contract.
- 4. Authorization for the Supervisor to enter into an emergency contract with Stang Carting for the provision of Solid Waste Services within the Fair Harbor Garbage District on Fire Island.
- 5. Bid Awards.
- 6. Option Year Resolutions.
- 7. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Town of Islip Uniform Traffic Code.
- 8. Authorization for the Supervisor to enter into a Memorandum and Agreement with the County of Suffolk to grant the Police Department permission to utilize the Town of Islip Camera System.
- 9. Authorization for the Supervisor to extend the professional service agreement with LK McLean Associates, PC for Engineering and Construction Monitoring Services for various road Resurfacing Projects in the Town of Islip.
- 10. Town Board acceptance of a monetary donation from the Parks Foundation of the Town of Islip to offset costs associated with the free drive-thru Holiday Light Show at Brookwood Hall in December 2020.
- 11. Authorization for the Supervisor to enter into an Agreement with the Suffolk County Board of Elections to use the gymnasium at 401Main Street, as an Early Voting polling place for Special, Primary and General elections.

- 12. Authorization for the Town Clerk to advertise for a public hearing to consider amending the 2021 contract with Brentwood Legion Ambulance Service Inc. for emergency ambulance services for the residents in the district.
- 13. Appropriation Transfers.
- 14. Town Board approval of the list of eligible participants submitted by the five (5) Ambulance Corps for participation in the 2020 Service Awards Program (LOSAP).
- 15. 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 2018.
- 16. Authorization for the Supervisor to execute a Second Amendment to the Lease Agreement between the Town of Islip and Sheltair for the release of the option lease parcel consisting of 3.97 acres to the Town of Islip.
- 17. Authorization for the Supervisor to enter into an agreement with VHB Engineering, Surveying, Landscape Architecture and Geology PC for SEQRA administration and support services for the proposed redevelopment of the former Island Hills Golf Club in Sayville.
- 18. Authorization for the Supervisor to execute a License Agreement with Strong's Marine LLC for the operation and maintenance of Atlantique Marina.
- 19. Acceptance of an Easement from 142F Realty LLC to permit the installation and maintenance of two (2) Decorative Lights within a portion of its property located at 2307 Union Boulevard in Bay Shore.
- 20. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Official Map of the Town of Islip by deleting a portion of Cherokee Street, Ronkonkoma as it is discontinued and abandoned by Order of the Superintendent of Highways.

- 21. Capital Budget Amendment.
- 22. Refunding Bond Resolutions.
- 23. Bond Resolutions.
- 24. Drive In Movie Approval.
- 25. Town Board approval to extend the Town Planning Department's ability to issue temporary outdoor dining permits through October 31, 2021.