

TOWN BOARD DISCUSSION AGENDA
APRIL 20, 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. Meeting of the Town of Islip Resource Recovery Agency Board.
4. Authorization for the Supervisor to enter into a contract with Dvirka & Bartilucci Consulting Engineers for Professional Services related to the Sonia Road Landfill for years 2021, 2022, and 2023.
5. Authorization for the Supervisor to enter into a contract with Cherveney Carting, LLC for the provision of Solid Waste Services for Atlantique Beach/Marina on Fire Island for the years 2021, 2022 and 2023.
6. Authorization for the Supervisor to enter into a contract with Stang Carting for the provision of Solid Waste Services within the Fair Harbor Garbage District on Fire Island for the years 2021, 2022 and 2023.
7. Appropriation Transfers.
8. Bid Awards.
9. Option Year Resolutions.
10. Authorization for the Supervisor to enter into an agreement with BOCES to participate in the Joint Municipal Cooperative Purchasing Program for the 2021-2022 year.
11. Town Board acceptance of the 2nd Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs.

12. Town Board approval to assume Lead Agency in connection with the State Environmental Quality Review process for the proposed expansion of Good Samaritan Hospital located in West Islip.
13. Authorization for the Supervisor to enter into an addendum to the UPS Professional Services Agreement with Citation Collection Services LLC for secondary collections of delinquent “Referred Accounts.”
14. Authorization for the Supervisor to apply for and accept grant funding from the New York State Environmental Facilities Corporation for the 2020 Clean Vessel Assistance Program Operation and Maintenance to off-set improvement expenses for the Town’s pump-out boat.
15. Authorization for the Supervisor to execute any and all documents necessary to apply for and accept grant funding from the Suffolk County Office for the Aging for Expanded In-Home Services for the Elderly Program.
16. Acceptance of funds from National Grid to compensate the Department of Public Works for the paving restoration required for various streets in Islip.
17. Town Board acceptance of an easement to allow the Town to install and maintain a sidewalk around an existing Verizon telecommunications Distribution Box to provide safe passage for pedestrians.
18. Authorization for the Supervisor to enter into an agreement with Seatuck Environmental Association to provide three (3) separate weeks of Kid in Nature Camp at the South Shore Nature Center.
19. Authorization for the Supervisor to enter into an agreement with Parkview Trail Rides, Inc./Rocking Horse Farms Ltd. to provide two (2) Horseback Riding Instruction Programs at Minieri’s Parkview Riding Center.
20. Authorization for the Supervisor to enter into a contract with The Fence Man, Inc. for DPW 1-2021, Thermoplastic Reflectorized Pavement Markings.

21. Authorization for the Supervisor to sign a Consent granting to Fire Island Marine Services, LLC, a license to operate a marine transportation service across the Great South Bay.
22. Appointment of Steven D. Gellar to serve as a member to the Town of Islip Environmental Council Board.
23. Town Board approval to adopt the Town of Islip Emergency Management Pandemic Response Plan to address public health emergency planning requirements.
24. Authorization for the Supervisor to enter into an Agreement with AMDJ Fine Foods, Inc. to extend the expired Concession Agreement at the East Islip Marina.
25. Authorization for the Supervisor to enter into an Extension and Amendment Agreement granting Fire Island Ferries, Inc. the non-exclusive right to utilize the Docking Facilities for passenger ferry service, water taxi service and ferry freight service between the mainland terminals.
26. Town Board approval to request the New York State Legislature to adopt legislation removing the restriction that the Town owned property located at Carleton Avenue in Central Islip to be used only for hospital, park and recreation, municipal office or educational purposes.
27. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract agreement with the Village of Ocean Beach for fire protection and ambulance services to the Town of Islip Atlantique Marina.
28. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract agreement with the Village of Ocean Beach for fire protection and ambulance services to the Town of Islip Atlantique Fire Protection District.

29. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract agreement with the Village of Ocean Beach for fire protection and ambulance services to the Fire Island Fire Protection District.
30. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract agreement with the Village of Ocean Beach for fire protection and ambulance services to the Seaview Fire Protection District.
31. Authorization for the Supervisor to execute a Second Change Order to the Agreement with Emtec Consulting Engineers for upgrades to the existing Mechanical, Electrical and Plumbing and Fire Protection Systems within the Main Terminal Building.
32. Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata, and Lucchesi Engineers, PC to provide construction management and inspection services associated with the Rehabilitation of Taxiway S and Rehabilitation of Runway 15R-33L at Long Island MacArthur Airport.
33. Authorization for the Supervisor to execute all documentation required for State Aid on behalf of the Town of Islip with the NYS DOT in connection with advancement or approval of the Project pertaining to refurbishment of the grass runway and historical buildings of Bayport Aerodrome.
34. Authorization for the Supervisor to execute a Professional Services Agreement with Arcadis, Inc. for ongoing Environmental Services at Long Island MacArthur Airport.
35. Authorization for the Supervisor to enter into a Professional Services Agreement with JKL Engineers, PC to provide construction management and inspection services associated with the Taxiways E and F Pavement Reconstruction/Rehabilitation, removal and reconstruction of the associated taxiway edge lighting and airfield signage at Long Island MacArthur Airport.

36. Authorization for the Supervisor to execute any and all documents necessary for the awarding of the contract for Taxiway S Rehabilitation at Long Island MacArthur Airport to Posillico Civil, Inc.
37. Authorization for the Supervisor to execute all documents necessary for the awarding of the contract for Runway 15R-33L Rehabilitation at Long Island MacArthur Airport to Posillico Civil, Inc.
38. Authorization for the Supervisor to execute all documents necessary for the awarding of the contract for Taxiways E and F Reconstruction/Rehabilitation at Long Island MacArthur Airport to Grace Industries, LLC.
39. Authorization for the Supervisor to enter into a Professional Services Agreement with Kaplan Kirsch Rockwell LLP for the purpose of providing legal services as outside counsel in connection with property development at Long Island MacArthur Airport.
40. Authorization for the Supervisor to execute an agreement with the Department of Homeland Security for use of the Islip Pistol and Rifle Range for training purposes.
41. Authorization for the Supervisor to execute a capital project agreement with the NYSDOT to receive Senate 122 Program funding for reimbursement for the Brown's River dredging and bulk heading to prevent boating accidents/flood damage.
42. Authorization for the Supervisor to amend the Concession Agreement for the Atlantique Beach and Marina with The Session Stand, Inc.
43. Authorization for the Supervisor to enter into a contract with D.A. Davidson & Co. for the purposes of being the Town's underwriter for the Forward Delivery of the refunding serial bonds.
44. Completeness Determination for the Draft EIS for Change of Zone Application Number CZ2017-009, GreyBarn-Sayville Planned Development District.

45. Appointment of Anthony Prudenti to the position of Town Commissioner of Public Safety Enforcement.
46. Authorization for the Supervisor to consent to permit the YMCA to utilize an area comprised of fourteen (14) parking stalls located in the northwest corner of the Town Parcel to raise a tent for the sole purpose of conducting outdoor exercise classes.
47. Appointment of Maria Vidal as a member to the Community Development Agency Board.