

## TOWN BOARD DISCUSSION AGENDA

June 16, 2020

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 Supervisor to enter into a contract extension with Stang Carting for the removal of solid waste services at the Atlantique Beach Marina Facility on Fire Island for the 2020 season.
4. Authorization for the Supervisor to enter into a contract extension with Stang Carting for the removal of solid waste services within the Fair Harbor Garbage District for the 2020 season.
5. Bid Awards.
6. Option Year Resolutions.
7. Authorization for the Supervisor to extend an amendment to the lease between the Town of Islip Foreign Trade Zone Authority and the Town of Islip.
8. Authorization for the Supervisor to execute an agreement with the CDA for the monetary reimbursement for the purchase of a 2020 Ford Transit Refrigerated Van which serves to deliver meals to senior citizen residents directly impacted by the COVID-19 pandemic.
9. Authorization for the Supervisor to execute a Professional Services Agreement with C&S Companies for construction management and inspection services relating to Phase I of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.
10. Authorization for the Supervisor to execute an amendment to the On-Call Engineering Services Agreement with N.D. Eryou to provide environmental monitoring and services for the Department of Aviation and Transportation at Long Island MacArthur Airport.

11. Authorization for the Supervisor to execute any and all documents to execute a Second Amendment to the On-Call Engineering Services Agreement with JKL Engineers, PC to provide professional engineering services for the Department of Aviation & Transportation at Long Island MacArthur Airport and the Bayport Aerodrome.
12. Town Board approval for the list of eligible participants submitted by the five Ambulance Corps for participation in the 2019 Active Volunteer Workers Service Award Program (LOSAP).
13. Authorization for the Supervisor to enter into an agreement with Bricks 4 Kidz to provide eight separate sessions of recreational classes.
14. Authorization for the Supervisor to enter into a contract with Suffolk Paving Corp. for DPW 2-2020, Requirements Contract and Specifications for Asphalt Concrete on Various Town Roads.
15. Town Board acceptance of the 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs, 2020-1<sup>st</sup> Annual Action Plan and the Analysis of Impediments to Fair Housing Choice.
16. Authorization for the Supervisor to amend the License Agreement with Sea Toys Limited for the concession stand servicing the spray park and marina located at Bay Shore Marina
17. Authorization for the Supervisor to enter into a second one-year extension of the Existing Agreement to allow the continued operations of the Licensee at the Town owned property located at 190 Carleton Avenue, East Islip.
18. Authorization for the Supervisor to enter into a License Agreement with East Islip Anglers Association for the use of the property for parking in connection with their marina.
19. Appropriation Transfers.
20. Authorization for the Supervisor to sign the proposed site plan and any associated permit applications in connection for the property located at 100 Carleton Avenue, East Islip.

21. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting a Local Law, amending Article III of Chapter 6A, "Community Preservation and Anti-Blight Enforcement."
22. Town Board acceptance of a donation from Jinson Lu and China Day Committee Inc. for 20,000 pieces of protective clothing designed to prevent the spread of the COVID-19 coronavirus infection.
23. Town Board approval to extend building permits issued by the Town which was active during the period of March 7, 2020 through May 27, 2020 for an additional (30) days without any fee to the permit-holder.
24. Authorization for the Supervisor to execute an easement in favor of Mercy Haven, Inc. to install and maintain a sewer line within a portion of two Town dedicated highways Adams Road and Hawthorne Avenue in Central Islip.