TOWN BOARD DISCUSSION AGENDA MARCH 8, 2022

- 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 file an application for a State Grant-In-Aid for a Household Hazardous Waste Assistance Program and signing of the associated State Contract, under the appropriate laws of NYS for the years 2023, 2024 & 2025.
- 4. Bid Awards.
- 5. Appropriation Transfers.
- 6. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Islip Town Code, Chapter 13A.
- 7. Town approval to reappoint Victor C. Gremli as a member to the Town of Islip Environmental Council Board.
- 8. Town approval to reappoint Maureen Dunn as a member to the Town of Islip Environmental Council Board.
- 9. Town approval to appoint Juan Carlos Delgado as a member to the Town of Islip Environmental Council Board.
- 10. Town Board approval permitting the Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans program.
- 11. Town Board approval permitting the Youth Bureau to collect pass through donations for the Prom Dress Boutique Program.
- 12. Authorization for the Supervisor to enter into several agreements for programs to be held throughout the Town to be funded by either registration fees or grant fees.

- 13. Town Board approval to extend the contract with Douglas Jansen to continue providing golf professional services for the first (5) year option period.
- 14. Authorization for the Supervisor to enter into a Memorandum of Understanding with the County of Suffolk to continue the participation of the Town of Islip in the Suffolk Works Employment Program and Youth Program.
- 15. Authorization for the Supervisor to execute contract DPD 1-22, "Roberto Clemente Skate Park" with Laser Industries, Inc.
- 16. Town Board approval of the list of eligible participants submitted by the five (5) Ambulance Corps for participation in the 2021 Service Awards Program (LOSAP).
- 17. 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 2019 Brookhaven Airport.
- 18. Town Board approval to permit the Central Islip Fire District to construct a fire department substation at the premises located at 0 Eastview Drive in Central Islip.
- 19. Authorization for the Supervisor to execute an amendment to the agreement with Sky Synergy, LLC. for the purpose of providing Professional Consulting Services to the Department of Aviation for development, implementation, and improvement of the Airport's Air Service Development Program.
- 20. Special Events.
- 21. Town Board approval to permit the Town Commissioners and/or Department Heads to apply for and complete any applications or any additional documentation necessary to complete and apply for such grant funding.

- 22. Authorization to enter into a contract with Laser Industries, Inc. for DPW 1-2022, Furnish and Installation of Prefabricated Buildings.
- 23. Amendment of the Town of Islip 2022 Capital Budget.
- 24. Authorization for the Town Clerk to advertise for a Public Hearing to consider a five (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Fire Island Fire Protection District.
- 25. Authorization for the Town Clerk to advertise for a Public Hearing to consider a five (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Fire Protection District.
- 26. Authorization for the Town Clerk to advertise for a Public Hearing to consider a five (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Seaview Fire Protection District.
- 27. Authorization for the Town Clerk to advertise for a Public Hearing to consider a five (5) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Marina District.
- 28. Meeting of the Town of Islip Resource Recovery Agency.