

TOWN BOARD DISCUSSION AGENDA
JUNE 14, 2022

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency.
3. Town Board approval for the assignment of contracts in certain contract bid areas of the Town of Islip consolidated refuse and garbage district pursuant to section 109 of the General Municipal Law.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Appropriation Transfers.
6. Authorization for the Supervisor to enter into an agreement with Signature Bank as an authorized depository of the Town of Islip for 2022.
7. Town Board approval to utilize grant funds established by the American Rescue Plan Act (ARPA) for the purchase of Patrol bikes and related equipment to aid Public Safety in performing patrols in areas that are inaccessible by automobiles.
8. Bid Awards.
9. Option Year Resolutions.
10. Town Board approval for the addition and removal of several employees' access as authorized users to the Town-wide Charge Card policy.
11. Authorization for the Supervisor to enter into an agreement with Diverse Skill Training to provide a flag football league at the East Islip Marina and Chicago Park.
12. Acceptance of the dedication of Woods Edge Court, Hauppauge as a public roadway of the Town of Islip.

13. Acceptance of a donation of 123 youth tennis racquets from Mr. Corey Arnold and Mr. Jim Townsend with the intent to be utilized in various Town of Islip sport and recreation programs.
14. Acceptance of a monetary donation from Catholic Health- Good Samaritan Hospital to sponsor the Town of Islip's '2022 Entertainment Series'.
15. Authorization for the Supervisor to execute Contract DPD 1-22, Roberto Clemente Skate Park with Laser Industries, Incorporated.
16. Authorization for the Supervisor to execute an easement in favor of LIPA to expand their underground electrical grid within a portion of the Town of Islip DPW Yard located at 295 Carleton Ave., Central Islip.
17. Authorization for the Supervisor to execute a Professional Services Agreement with H2M Architects and Engineers for Design and Construction Management Services for the DPW portion of 100 Carleton Avenue, East Islip.
18. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with R&M Engineering for Design and Construction Management Services for Connection of Sewage Collection Facilities at Lexington Village Condominiums to the Southwest Sewer District.
19. Authorization for the Supervisor to execute an agreement with eScreen, Inc. to provide drug and alcohol testing for the Town of Islip.
20. Authorization for the Supervisor to renew the Professional Service Agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern BOCES, for the first one (1) year extension period.
21. Town Board approval to include the position of Waterways Maintenance Mechanic III (Coordinator) of the United Public Service Union, Blue Collar Collective Bargaining Agreement.

22. Special Events.

23. Town Board approval to amend the Town's Administrative Procedures Manual, Leave section 301, reflect changes to the law, leave policies and provisions in the Town's collective bargaining agreement.

24. Authorization for the Supervisor to execute an Easement modifying that certain Drainage and Access Easement recorded with the County Clerk on February 22, 2006 over a certain Town parcel for the benefit of 0 1st Avenue, Bay Shore to eliminate the drainage use and provide for fire access and parking.

25. Town Board consent to the Assignment of the License Agreement with JP Supreme Caterer's Inc., granting Licensee a license to operate a fuel dock, snack shack and restaurant at the eastern terminus of the Bay Shore Marina.

26. Authorization for the Supervisor to enter into an agreement with H2O Limo, Inc. to utilize Town designated pick up/drop off areas at various Town of Islip marina and docking facilities for the operation of its water taxi service.

27. Bond Resolutions.

28. Authorization for the Supervisor to execute a License Agreement with MANY 124 Maple, LLC. for the utilization of 14 parking spaces, 6 boat slips and certain real property located at premises.

29. Acceptance of two Code 3 Patrol Bikes from Miller & Caggiano Law Firm to be used by the Town's Public Safety Units response to the needs of the community, on both the mainland and Fire Island.

30. Authorization for the Supervisor to execute an Intermunicipal Agreement with the Islip School District for use of and access to the aforementioned Town facility in the event of an emergency evacuation.

31. Authorization for the Town Clerk to advertise for a Public Hearing to consider the Islip Town Uniform Traffic Code.

32. Authorization for the Supervisor to execute a Fourth Amendment to the On-Call Engineering Services Agreement with Johnson, Kukata and Luchessi Engineers, PC to provide professional engineering services for the Department of Aviation & Transportation at LIMA.
33. Authorization for the Supervisor to execute a License Agreement with GoAutoPlane, LLC granting the non-exclusive right to utilize office space and (20) parking spaces at the Ground Vehicle Center located at Long Island MacArthur Airport.
34. Acceptance of a grant from the New York State Department of Transportation under the Airport Improvement and Revitalization Program for Project PIN 0904.10-Replacement/Upgrade of Fire Suppression System; Purchase and Install Generator.
35. Authorization for the Supervisor to execute all documents necessary for the awarding of the contract for Taxiways W and B Rehabilitation at Long Island MacArthur Airport to H&L Contracting.
36. Acceptance of a donation from Northrop Grumman of the two-piece X-29 artwork to be displayed at the Town's Long Island MacArthur Airport.
37. Authorization for the Supervisor to execute all documents necessary to amend the Professional Services Agreement with L.K. McLean Associates, PC for construction administration and inspection services related to Phase II of the Rehabilitation of the Main Terminal Building at LIMA.
38. Authorization for the Supervisor to execute any and all documents necessary to award the HVAC contract to Premier Mechanical Services, Incorporated in connection with Phase II of the Rehabilitation of the Main Terminal Building at LIMA.
39. Authorization for the Supervisor to execute any and all documents necessary for the awarding of the General Contracting agreement in connection with Phase II of the Rehabilitation of the Main Terminal Building at LIMA to LoDuca Associates, Incorporated.

40. Authorization for the Supervisor to execute any and all documents necessary to award an agreement to Palace Electrical Contractors, Inc. for Electric in connection with Phase II of the Rehabilitation of the Main Terminal Building at LIMA.
41. Authorization for the Town Clerk to advertise for a Public Hearing to amend Chapter 68 (Zoning) of the Town of Islip Code.
42. Authorization for the Supervisor to enter into an agreement with Rockville Risk Management Associates to administer the town's general and auto liability claims.
43. Authorization for the Supervisor to execute a Grant Disbursement Agreement and any additional documentation necessary with Empire State Development for a complete reimbursement of funds issued by the Town of Islip to a consultant for the Central Islip DRI project.
44. Town Board approval to allot an additional \$500,000 to be used in the Small Business and Nonprofit ARPA Grant program.
45. Authorization for the Town Clerk to advertise for a Public Hearing to consider removing and/or otherwise modifying the covenant dated July 8, 1920, restricting the sale of 102 E. Main St., Bay Shore to either the "Board of Education of the Village of Brightwaters or other body performing similar functions, and or to the Town of Islip and or to any other political subdivision of said town..."
46. Town Board approval to rename the "Town of Islip Anti-Bias Task Force" to the "Town of Islip Unity Council" and the appointment of members to the Board.
47. Authorization for the Supervisor to execute agreements with the Suffolk County Board of Elections authorizing their use as official polling places for primary, general and/or special elections for 2022 at various facilities throughout the Town.