TOWN BOARD DISCUSSION AGENDA JULY 12, 2022

- 1. Meeting of the Town of Islip Industrial Development Agency.
- 2. Meeting of the Town of Islip Resource Recovery Agency.
- 3. Authorization for the Supervisor to enter into the Agreement for Professional Services with Faithful Friends Veterinary Services, PC on an "as-needed" basis through 2022.
- 4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
- 5. Authorization for the Supervisor to enter into a renewal contract with Welsbach Electric Corp. of Long Island for the first one-year extension.
- 6. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
- 7. Authorization for the Town Clerk to advertise for a Public Hearing to consider modifying Islip Town Code, Chapter 35, entitled "Noise".
- 8. Authorization for the Supervisor to execute an amendment to the agreement with CorVel for assistance with the administration of workers' compensation benefits to Town employees that sustain work-related injuries.
- 9. Bid Awards.
- 10. Option Year Resolutions.
- 11. Appropriation Transfers.
- 12. Authorization for the Supervisor to enter into agreements to accept funding from the County of Suffolk for positive youth development and delinquency prevention programs.

- 13. Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donations for the School Supply Donation Drive program.
- 14. Special Events.
- 15. Appointment of Rosalbina Ciresi as an additional Marriage Officer for the Islip Town's Clerk office.
- 16. Town Board's acknowledgment of the Town of Babylon's Soldier Ride on July 15, 2022 between 9:00AM and 2:00PM, and authorization of the temporary road closures affecting Montauk Highway in West Islip from NYS Route 231 to the Robert Moses Causeway.
- 17. Acceptance of a Conservation Easement from Binnacle Corp., for premises located at 45 and 0 Harrison Avenue, Bay Shore for the preservation of natural area.
- 18. Authorization for the Supervisor to execute a contract with Arcadis of New York, Inc. to provide on-call environmental services at Long Island MacArthur Airport for a term of five years.
- 19. Authorization for the Supervisor to execute all documents necessary to award contract for Runway 6-24 Edge Lighting and Signage Replacement (Construction) at Long Island MacArthur Airport to L.E.B. Electric.
- 20. Town Board approval to re-allocate the distribution of Town's SLFRF funds that were previously authorized on April 5, 2022.
- 21. Authorization for the Supervisor to apply for and accept funding from Suffolk County Office for the Aging for reimbursement of elderly transportation service program costs.
- 22. Acceptance of a Deed from Campo Brothers Associates, LLC, for a Right of Way known as Todd Court, Holbrook for road dedication purposes.

- 23. Authorization to declare the Phase 2 of the Maple Avenue Bulkhead and Utility Improvements Project a Type II Action.
- 24. Authorization for the Supervisor to sign a building permit application on behalf of Town of Islip as fee owner of premises on Carleton Avenue, Central Islip along with any additional documentation while the signed deed amending the conveyance of the property is pending.
- 25. Town Board approval for the establishment of a temporary commission to advise on the reapportionment of the Town of Islip council districts.
- 26. Authorization for the Town Supervisor to renew an agreement with Alessandro Bologna to provide Dock Master services for the Fair Harbor Dock District for 2022.