

## TOWN BOARD DISCUSSION AGENDA

January 24, 2023

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Economic Development Corporation.
3. Meeting of the Town of Islip Resource Recovery Agency.
4. Authorization for the Supervisor to recognize the new ownership of Dune Fishery, LLC for the purpose of shellfish cultivation in the Great South Bay.
5. Town Board authorization to clean up or secure certain properties in the Town of Islip.
6. Bid Awards.
7. Authorization for the Supervisor to sign an Indemnification/Hold Harmless Agreement for the Youth Enrichment Services 2023 Summer Program.
8. Town Board appointment of Collette Faucher Sandler as Deputy Commissioner of the Fair Harbor/Dunewood Medical Service District.
9. Meeting of the Town of Islip Foreign Trade Zone Board.
10. Appropriation Transfer.
11. Town Board approval for the use of a portion of the Town's SLFRF funds for the purpose of acquiring "GASB 87" software.
12. Town Board approval to extend the Town Department Planning and Development's ability to issue temporary outdoor dining permits through January 31, 2024.
13. Town Board acceptance of a corner radius dedication required for the property on Eastview Drive and Lowell Avenue in Central Islip.

14. Authorization for the Supervisor to execute an agreement with Sky Synergy, LLC for the purpose of providing Professional Consulting Services to the Department of Aviation & Transportation for development, implementation and improvement of the Airport's Air Service Development Program.
15. Authorization for the Supervisor to execute an agreement with John Jamotta Consulting, LLC to provide professional services to the Department of Aviation & Transportation to promote the Airport.
16. Town Board approval to amend the contract with Arcadis of New York authorizing a monetary increase in connection with providing additional on-call environmental services at Long Island MacArthur Airport.
17. Authorization for the Supervisor to execute an agreement with the Community Development Agency for reimbursement of certain services related to code enforcement in the designated areas for the calendar year of 2022.
18. Town Board acceptance of a monetary donation of \$1,500.00 from the Town of Islip Housing Authority to be used for the Town of Islip's 37<sup>th</sup> Annual "Just say NO to Drugs" Sharp Shooter Basketball Contest which will be held on Saturday, March 4, 2023.
19. Authorization for the Supervisor to enter into an agreement with the National Circus Project to provide a Circus Star Summer Camp Program.
20. Special Events.
21. Authorization for the Supervisor to execute a renewal agreement with The Landtek Group (DPW 7-2018) for the one-year extension period from December 31, 2022 to December 31, 2023.
22. Town Board acceptance of \$25,000.00 in Multi-Modal #4 funding from the NYSDOT for the Installation of Rectangular Rapid Flashing Beacon Systems with complimenting crosswalk and ADA compliant ramps on Railroad Avenue at Center Street in Sayville and any and all documentation in connection with said project.

23. Authorization for the Supervisor to execute a Professional Services Agreement with Nelson and Pope, Engineering, Architecture, and Land Surveying, PLLC to prepare building plans and site design for an electrical service upgrade and a new air conditioning system at the Central Islip Senior Center.
24. Authorization for the Supervisor to enter into an agreement with Haugland Energy Group LLC for the non-exclusive use of the Central Islip Highway Yard for storage of equipment.
25. Authorization for the Supervisor to execute an extension to the agreement with Fire Island Ferries, Inc. and Unchartered Trading Company, LLC to permit the use of the Town Docking Facilities for an additional two year term.
26. Authorization for the Supervisor to execute an agreement with the Suffolk County Board of Elections for the use of Town Facilities as Polling Places during elections.
27. Authorization for the Supervisor to execute a consent authorizing the sub-lease by SBA Structures, LLC of the leased town owned real property located at 401 Main Street, Islip to Dish Wireless L.L.C.
28. Authorization for the Supervisor to sign a consent to the assignment by James Joeckel of an unspecified percentage of his rights and interest in the Lease of that certain real property located on Captree Island in the Great South Bay.
29. Authorization for the Supervisor to execute a non-binding Term Sheet, as amended subsequent to prior resolution number 16 passed on August 9, 2022 to remove the sports/entertainment complex.
30. Authorization for the Supervisor to enter into a Professional Services Agreement with Custom Computer Systems to provide investigation, repair and remediation of the Town's computer network.
31. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 6A, Article III, entitled "Community Preservation and Anti-Blight Enforcement".

32. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 32, entitled "Littering".
33. Authorization for the Supervisor to enter into a Professional Services Agreement with North American Risk Services to manage the Town's general and automobile liability claims.
34. Appointment of a Delegate and an Alternate Delegate to attend the 2023 Association of Towns Annual Meeting.
35. Town Board acceptance of a Deed of Dedication from Gatlas Enterprises, Inc. for a portion of property located at 820 South 2<sup>nd</sup> Street, Ronkonkoma.
36. Town Board approval to appoint Marc Herbst as a Director of Midway Crossing Local Development Corporation, to replace Donald Rettaliata, Jr. who resigned and to approve the joint appointment by the Suffolk County Legislature and the Islip Town Board of Mitch Pally as a Director, who shall serve as the Chairperson of the Corporation.
37. Authorization for the Supervisor to sign site plan review application on behalf of Brentwood Volunteer Ambulance District and Town of Islip, as owners of 23, 25, and 29 3<sup>rd</sup> Avenue in Brentwood.
38. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Bay Shore-Brightwaters Rescue Ambulance Inc. to provide emergency ambulance services to the residents of the District.
39. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Exchange Ambulance Corporation of the Islips to provide emergency ambulance services to the residents of the District.
40. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Community Ambulance Company, Inc. to provide emergency ambulance services to the residents of the District.

41. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Central Islip-Hauppauge Volunteer Ambulance Inc. to provide emergency ambulance services to the residents of the District.
42. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one year contract with Brentwood Legion Ambulance Services, Inc. to provide emergency ambulance services to the residents of the District.
43. Town Board approval of the list of employees and titles which must file Financial Disclosure Statements with the Town of Islip Board of Ethics for the year 2023.
44. Authorization for the Supervisor to execute a Professional Services Agreement or any additional documentation required with L.K. McLean Associates to provide services at the Fair Harbor Dock.