

TOWN BOARD DISCUSSION AGENDA

MAY 16, 2023

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Economic Development Corporation.
3. Town Board authorization to clean up or secure certain properties in the Town of Islip.
4. Appropriation Transfers.
5. Town Board approval of the revised list of individuals submitted by the Bay Shore-Brightwaters Rescue Ambulance Corp. for participation in the 2022 Active Volunteer Workers Service Award Program.
6. Bid Awards.
7. Option Year Resolutions.
8. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Local Law 3 of 2023 amending Islip Town Code Chapter 68, §68-324.
9. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
10. Authorization for the Supervisor to exercise the option to renew DPW 4-2019 with Welsbach Electric Corporation.
11. Authorization for the Supervisor to enter into an agreement with Suffolk County Department of Public Works for the installation of two Rapid Flashing Beacons on Higbie Lane, West Islip.
12. Authorization for the Supervisor to execute a Third Amendment to the Agreement with CorVel Corporation.
13. Authorization for the Supervisor to exercise the option to extend the Agreement with ES BOCES for the Work Experience Program.

14. Town Board acceptance of the 4th Annual Action Plan under the Town of Islip's 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs.
15. Town Board approval permitting the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donations for the School Supply Donation Drive Program.
16. Authorization for the Supervisor to award the bid and enter into an agreement for Contract DAT 2023-002 with Symbrant Aviation Services.
17. Authorization for the Supervisor to execute a consent to the assignment Lease by and between Hawthorne Global and EFI.
18. Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata & Lucchesi, P.C. for construction services at Long Island MacArthur Airport.
19. Authorization for the Supervisor to enter into an agreement with Lyft, Inc. to provide ground transportation services at Long Island MacArthur Airport.
20. Authorization for the Supervisor to enter into an agreement with Rasier-NY LLC. to provide ground transportation services at Long Island MacArthur Airport.
21. Authorization for the Supervisor to execute any and all documentation for the renewal of the Cooperative Agreement with the New York State Office of Parks, Recreation and Historic Preservation for the operation of Anthony Casamento Park.
22. Town Board acceptance of a monetary donation from Catholic Health-Good Samaritan Hospital to fund Town of Islip's 2023 Entertainment Series.
23. Acceptance of a donation of plants and materials from the Parks Foundation to be utilized at the Town of Islip's 9/11 Memorial in Islip.

24. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town to be funded by either registration fees or grant fees.
25. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office of the Aging for Expanded In-Home Services for the Elderly Program (EISEP).
26. Authorization for the Supervisor to execute a Commitment Letter and any other documentation for State Assistance from the New York State Department of Environmental Conservation in connection with the advancement or approval of several construction projects.
27. Special Events.
28. Authorization for the Supervisor to execute an Intermunicipal Agreement with the County of Suffolk for a term of twenty (20) years to allow the County to utilize a certain premises located on the south side of the Brentwood railroad parking lot.
29. Authorization for the Supervisor to enter into an agreement with Flagstar Bank, N.A. as an authorized depository of the Town of Islip for 2023.
30. Authorization for the Supervisor to sign the Planning Board Special Permit Application and any other documentation related to Town owned property known as the Bay Shore Marina.
31. Authorization for the Supervisor to execute an agreement with PROCHAMPS to provide services of developing and maintaining an ordinance and a mortgage in default registry.
32. Town Board adoption of the “Town of Islip Policy for Supporting Nursing Employees”, in compliance with §206-c of the Labor Law.
33. Authorization for the Supervisor to execute a Lease Agreement with Atlantic Central Storage, LLC for usage of certain property located on Udall Road in Brentwood.

34. Town Board approval for the use of the Town's SLFRF funds for the purpose of constructing an on-site sewage treatment plan in the Lexington Village Sewer District.
35. Town Board approval for the use of ARPA funds for the purpose of constructing drainage improvements townwide.
36. Authorization for the Supervisor to execute a lease with Yamaha Finance Corporation, U.S.A. for 70 DRIVE2 QUIETECH EFI Golf Carts.