TOWN BOARD DISCUSSION AGENDA SEPTEMBER 12, 2023

- 1. Town Board authorization to clean up or secure certain properties in the Town of Islip.
- 2. Appropriation Transfers.
- 3. Bid Awards.
- 4. Option Year Resolutions.
- 5. Authorization for the Supervisor to execute an agreement with BOCES of Nassau County for Contract Number 22/23-053 Furniture: Classroom & Office.
- 6. Authorization for the Supervisor to execute an Easement for access at 15 Hemlock Drive, Bay Shore for drainage purposes.
- 7. Acceptance of a Deed from Vets Holbrook, LLC for a portion of property located on High Street, Holbrook.
- 8. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town.
- 9. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Islip Town Uniform Traffic Code.
- 10. Authorization for the Supervisor to enter into a contract with Waterside Contracting Corp. Inc. for DPW9-2023, "Champlin Creek Boat Ramp Replacement".
- 11. Authorization for the Supervisor to enter into a Professional Services Agreement with L.K. McLean Associates, P.C. in connection with the Brine Tank located at the Bay Shore Highway Yard.

- 12. Authorization for the Supervisor to enter into a Professional Services Agreement with L.K. McLean Associates, P.C. in connection with the Brine Tank located at the Sayville Highway Yard.
- 13. Authorization for the Supervisor to enter into a License Agreement with M&D Marine Services, Inc. d/b/a Martin's Marine for use of bulkhead located in Islip.
- 14. Town Board approval for the consent to the sublease by and between SCWA and New Cingular Wireless PCS LLC for the property located at 51 Third Avenue, Brentwood.
- 15. Authorization for the Supervisor to execute an Easement for a certain parcel of land located at 0 Main Street, Bay Shore.
- 16. Authorization for the Supervisor to enter into a License Agreement with Thomas Novelli Contracting Corp. for the exclusive use of a portion of town owned property located at 31 Carlton Avenue, Central Islip in connection with a sewage installation project.
- 17. Special Events.
- 18. Authorization for the Supervisor to execute an Agreement with Race is Awesome to provide services in connection with the Northwell Health Great South Bay Run.
- 19. Authorization for the Supervisor to renew the Professional Services Agreement with ASIFlex for administration of Flexible Spending Arrangements.
- 20. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. 6 of 2023, entitled, "Prohibition on Smoking and Vaping of Both Tobacco and Cannabis on Certain Town Properties".

- 21. Authorization for the Supervisor to execute any documentation necessary to memorialize and effectuate certain title salary adjustments and grade changes for UPSEU employees.
- 22. T.C. #5423– Expressway 55 Car Wash (Tommy Federico). Applicant request a modification of Covenants and Restrictions associated with TC #3892 in order to permit more than one curb cut onto Motor Parkway. The environmental impacts will be assessed on this property. This Property is located in the Brentwood School District and located on the West side of Motor Parkway (C.R.67), approximately 154 feet south of Long Island Expressway South Service Road (S.R.454) Brentwood (800 Motor Parkway).
- 23. T.C. #5424 The Laundry Room Realty CO., LLC. Applicant request a Change of Zone from Business 1 District and Business 2 District to Business District and a Modification of Deed. Covenants and Restrictions associated with T.C. #4241 in order to construct a mixed-use building with 5 apartments. The environmental impacts will be assessed on this property. This Property is located in the Islip School District and located on the Southwest corner of Montauk Highway (S.R.27A) and Marvin Lane, Islip.
- 24. T.C. #5425 –Islip Yards, LLC. Applicant request a Modification of Covenants and Restrictions associated with T.C. #5173 in order to reduce the required buffer from 90' to 83', allow outdoor storage 83' from the western property line instead of 90', and remove the requirement for a chain link fence along the eastern edge of the required buffer. The environmental impacts will be assessed on this property. This Property is located in the Brentwood School District and located on the West side of Sweeneydale Avenue, Bay Shore.