

TOWN BOARD DISCUSSION AGENDA
MARCH 19, 2024

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 a contract with Brownie Carting, Inc. for the provision of Solid Waste Services within Fair Harbor Garbage District for the years 2024, 2025 and 2026.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Appropriation Transfers.
6. Town Board approval for the listing of eligible participants for the 2023 Active Volunteer Workers Service Award Program (LOSAP) for the Bay Shore-Brightwaters Rescue Ambulance and Exchange Ambulance Corporation of the Islips.
7. Bid Awards.
8. Option Year Resolutions.
9. Meeting of the Town of Islip Foreign Trade Zone Authority Board.
10. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
11. Authorization for the Supervisor to enter into a contract with Hinck Electrical Contractor, Inc. for DPW 1-2024, Maintenance and Modernization of Traffic Signals.
12. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town.
13. Authorization for the Supervisor to execute a contract with Terry Contracting Corp. for DPW 8-2023, "Maple Avenue Dock Bulkhead and Utility Improvements, Phase 2".

14. Authorization for the Supervisor to execute any and all documents required to apply for and accept grant funding from the Dormitory Authority of the State of New York for the improvement to the Atlantique Marina and Bay Shore Marina.
15. Acceptance of a monetary donation from Catholic Health- Good Samaritan University Hospital to sponsor the Town of Islip's "2024 Entertainment Series".
16. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for Expanded In-Home Services for the Elderly Program.
17. Acceptance of a deed from J. Nazarro Partnership, LP in connection with a corner radius dedication at the Northwest corner of Atlantic Avenue and Main Street in West Sayville for highway purposes.
18. Acceptance of a deed from James Sposato and Joan Esposito for the premises located at 12 Colonial Court, Bay Shore for drainage purposes.
19. Authorization for the Supervisor to execute an amendment to Contract DPD 3-21E1 "Exchange Ambulance of the Islips, Electrical" with Commander Electric, Inc.
20. Authorization for the Supervisor to enter into an Inter-municipal Agreement with the Village of Brightwaters, wherein the Village will reimburse the Town for the services provided by Fire Marshal within the Village.
21. Town Board approval to consent to the assignment of the contract with United Public Safety, Inc. to T2 Systems, Inc.
22. Special Events.
23. Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata and Lucchesi, Engineers, PC for engineering and design services relating to the installation of a new connector Taxiway B3 including lighting at Long Island MacArthur Airport.

24. Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata and Lucchesi, Engineers, PC for engineering and design services relating to the installation of approximately 52,000 SF of new pavement located at the southside of Taxiway B.
25. Authorization for the Supervisor to execute all documents necessary with Johnson, Kukata, Lucchesi Engineers, PC for engineering and design services relating to the new connector Taxiway D1 between Taxiway D and Runway 6-24.
26. Authorization for the Supervisor to execute all documents necessary with Johnson, Kukata, Lucchesi Engineers, PC for engineering and design services relating to the Rehabilitation of Taxiway D pavement and Replacement of the Edge Lighting System and Guidance Signs at Long Island MacArthur Airport.
27. Authorization for the Supervisor to execute all documents necessary for a change order with J. Anthony Enterprises, Inc. for General Contracting services in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.
28. Authorization for the Supervisor to execute all documents necessary for Change Order No. 2 to an on-call agreement with Arcadis of New York, Inc., in connection with work on the Glycol Treatment System at Long Island MacArthur Airport.
29. Authorization for the Supervisor to execute all documents necessary for Change Order No. 2 for L.K. McLean Associates, P.C. to complete Phase II of the Rehabilitation of the Main Terminal Building.
30. Authorization for the Supervisor to execute all documents necessary for Change Order No. 2 for Commander Electrical, Inc. to complete Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.
31. Authorization for the Supervisor to execute an agreement with Suffolk County to receive funds for Long Island MacArthur Airport as outlined in a recent amendment to Suffolk County's Local Law 13-2023.

32. Authorization for the Supervisor to execute all documents necessary for Change Order No. 2 with BANA Electric Corp. for additional electrical services in connection with the Main Terminal MEP Upgrades at Long Island MacArthur Airport.
33. Authorization for the Supervisor to execute all documents necessary for Change Order No. 1 with WHM Plumbing and Heating Contractors, Inc. for additional services in connection with the Main Terminal Building MEP Upgrades at LIMA.
34. Authorization for the Supervisor to enter into a License Agreement with the Exchange Ambulance of the Islips for usage of a portion of the premises located at 100 Carleton Avenue in East Islip.
35. Town Board approval for the consent to the assignment by the Estate of Gilbert J. Herzy in connection with real property located on Captree Island in the Great South Bay to Jarret B. Gremler.
36. Town Board approval for a modification of covenants and restrictions associated with T.C. #4752.
37. Town Board approval for a change of zone from Business 1 to Business 3 associated with T.C. #5422.
38. Authorization for the Supervisor to execute an agreement with Dogs Playing for Life to hold a program at the Town of Islip Animal Shelter to train Town Staff and Volunteers to better assist in the adoption of dogs.
39. Acceptance of a beautification undertaking from the Common Ground to renew and transform a long-lasting labyrinth at Rosary Park in Sayville.
40. Authorization for the Supervisor to execute an agreement with the Community Development Agency whereby the CDA will reimburse the Town of Islip through CDBG funding for the parking improvements to the Central Islip Senior and Recreation Center.
41. Town Board approval for the conveyance of three properties owned by the County of Suffolk to the Town of Islip Community Development Agency for affordable housing purposes.

42. Town Board approval to symbolically rename Sequoia Way and Shadow Grove Lane in Holbrook to “SGT Louis Vasquez Way.”

43. Capital Budget Amendment.

44. Bond Resolutions.

45. Refunding Bond Resolution.