

TOWN BOARD DISCUSSION AGENDA
JUNE 11, 2024

1. Meeting of the Town of Islip Industrial Development Agency.
2. Town Board authorization to clean up or secure certain properties in the Town of Islip.
3. Meeting of the Town of Islip Foreign Trade Zone Board.
4. Appropriation Transfers.
5. Town Board approval for amendments for previously approved projects to be funded by SLFRF funds.
6. Town Board approval for revisions to the Town's Charge Card Policy previously amended on March 20, 2018.
7. Bid Awards.
8. Option Year Resolutions.
9. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
10. Town Board approval to symbolically rename Fawn Drive and Grenadier Lane in East Islip to "Nina Cooley Way."
11. Authorization for the Supervisor to exercise the option to renew contract DPW 4-2019 with Welsbach Electric of Long Island for Installation and Maintenance of Street Lights.
12. Authorization for the Supervisor to execute contract DPD 1-24 with Integrity Communication Technologies LLC for "Supply and Install Low Voltage Wiring for Town Facilities".
13. Authorization for the Supervisor to enter into an agreement with Madness Sports for Kids to provide (4) separate sessions of Basketball Leagues.

14. Special Events.
15. Authorization for the Supervisor to execute an agreement with Rosemar Contracting, Inc. in connection with Reconstruct Service Road- SRE (Airport Maintenance Yard) at Long Island MacArthur Airport.
16. Authorization for the Supervisor to execute the second one (1) year option year related to the Breeze Aviation Group, Inc. Airline Use and Lease Agreement.
17. Town Board approval to designate Leidos, Inc. as the sole source supplier of the mobilization, relocation and calibration of existing standalone Reveal CT-80 Transportation Security Equipment.
18. Authorization for the Supervisor to enter into an agreement with H2O Limo, Inc. in connection with the operation of its water transportation service at the Bay Shore Marina and Fair Harbor Marina.
19. Authorization for the Town Clerk to advertise for a Public Hearing on the transfer of property located at 28 East Elm Street, Central Islip from the Town of Islip Community Development Agency under the CDA's Rent with Option to Buy Affordable Housing Program.
20. Town Board approval to accept the 5th Annual Action Plan under the Town of Islip 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs.
21. Appointment of Howard Chatzinoff as a Co-Deputy Commissioner of the Fair Harbor Beach Erosion Control District.
22. Town Board approval to accept funding from Suffolk County/Sports Opportunity Funding Services to promote positive youth development and delinquency prevention programs.
23. 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.

24. Town Board approval for the acceptance of NY State Aid “pass through” funds from Suffolk County for positive youth development and Runaway/Homeless programs through December 31, 2024.
25. Town Board approval for the acceptance of funds from Suffolk County for the Youth Development/Delinquency Prevention Programs.
26. Authorization for the Supervisor to accept the donation by deed for the property located at 0 5th Avenue, Bay Shore from the Town of Islip Community Development Agency.
27. Authorization for the Supervisor to accept the donation by deed for the parcel located at 66-68 Carleton Avenue, Central Islip from the Town of Islip Community Development Agency.