

TOWN BOARD DISCUSSION AGENDA
JULY 16, 2024

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency.
3. Town Board acceptance of grant funding under the NYS State and Municipal Facilities Program associated with the construction of the Town's new Shellfish Cultivation Facility.
4. Authorization for the Supervisor to enter into a contract extension with Dvirka and Bartilucci Consulting Engineers for services related to the post closure reporting program at the Sonia Road Landfill.
5. Town Board authorization to clean up or secure certain properties in the Town of Islip.
6. Appropriation Transfers.
7. Town approval for the deobligation of unspent funds from completed ARPA Lost Revenue Projects.
8. Authorization for the Town Clerk to advertise for a Public Hearing on the transfer of property located at 75 Amityville Street, Islip Terrace from the Town of Islip Community Development Agency under the CDA's Rent With Option to Buy Affordable Housing Program.
9. Bid Awards.
10. Option Year Resolutions.
11. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
12. Authorization for the Supervisor to execute an agreement with Suffolk County for the installation of a traffic signal on Higbie Lane (CR 82) at Edgewood Road/Paul J. Bellew Elementary School, West Islip.

13. Authorization for the Supervisor to execute any and all documents to effectuate the assumption of an existing Note and Mortgage held by the Town in connection with the sale of 3 Cortland Place, Bay Shore.
14. Acceptance of a conservation easement from Lincoln Realty Development LLC for premises located at 0 Lincoln Avenue, Holbrook.
15. Acceptance of a deed from Lincoln Realty Development, LLC for premises located at 0 Lincoln Avenue, Holbrook for two property dedications for road widening and municipal purposes.
16. Acceptance of a deed from Campo Brothers Associates LLC for a Right of Way known as Treadwell Court, Bohemia for road dedication purposes.
17. Acceptance of a deed from Campo Brothers Associates LLC for a parcel of land known as 0 Smithtown Avenue, Bohemia for a recharge basin dedication for drainage purposes of Treadwell Court, Bohemia.
18. Authorization for the Supervisor to execute an agreement with Rosemar Contracting, Inc. for work related to the Construction of a new connector Taxiway B3 at Long Island MacArthur Airport.
19. Authorization for the Supervisor to execute an agreement with Rosemar Contracting, Inc. for work related to improvements on Taxiway B at Long Island MacArthur Airport.
20. Authorization for the Supervisor to execute a professional services agreement with Johnson, Kukata & Lucchesi Engineers, PC. for engineering and design services in connection with Taxiway B3 at Long Island MacArthur Airport.
21. Authorization for the Supervisor to execute Change Order No. 2 with Austin Interiors, Inc. in connection with the main Terminal Building MEP for general contracting services at Long Island MacArthur Airport.
22. Authorization for the Supervisor to execute Change Order No. 1 of the electrical contract in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport to Haugland Energy LLC.

23. Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata and Lucchesi, Engineers, PC for work related to Taxiway B at Long Island MacArthur Airport.
24. Authorization for the Supervisor to execute a Professional Services agreement with JKL Engineers for construction management and inspection services in connection with the rehabilitation of Taxiway D1 at Long Island MacArthur Airport.
25. Authorization for the Supervisor to execute an agreement with Rosemar Contracting, Inc. in connection with the Construction of Taxiway D1 at Long Island MacArthur Airport.
26. Town Board acceptance of a grant from the New York State Division of Criminal Justice Services for the purpose of purchasing technology equipment for use in law enforcement activities.
27. Town Board approval for providing a permit fee schedule for additional parking in Bay Shore available to all Town of Islip Residents.
28. Special Events.
29. Authorization for the Supervisor to execute a Lease Agreement with HPP Rinx, Inc. and HPP Summer Camp, Inc.
30. Town Board acceptance of monetary funds of \$10,000.00 to be used towards the purchase of a replacement Godwin Dewatering Pump.
31. Town Board acceptance of the dedication and maintenance of Victoria Court, Oakdale.
32. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code Chapter 68, Section 68-457, entitled, "Moratorium on Development of Battery Energy Storage Systems."
33. Authorization for the Supervisor to enter into a Professional Services Agreement with Hayduk Engineering LLC for engineering and design services.

34. Authorization for the Supervisor to enter into a Professional Services Agreement with Standard Valuation Services to provide a real property appraisal of the South Shore Mall.
35. Authorization for the Supervisor to execute an agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES for the Town of Islip to provide a work experience program.
36. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with VHB for SEQRA administration and support services for the proposed redevelopment of the former Island Hills Golf Club.
37. Acceptance of a donation for a memorial to EMS workers who lost their lives on 9/11.
38. Authorization for the Supervisor to enter into a License Agreement with VKAC, LLC for non-exclusive use of a 30 x 60 square foot grassy area in a right-of-way located north of Montauk Highway, Bay Shore known as Park Avenue.
39. Authorization for the Supervisor to enter into a License Agreement with VKAC, LLC for non-exclusive use of the southwest corner of the municipal parking lot located at 0 Mechanicsville Road, Bay Shore to locate its refuse container.