

TOWN BOARD DISCUSSION AGENDA  
OCTOBER 22, 2024

1. Meeting of the Town of Islip Resource Recovery Agency.
2. Authorization for the Supervisor to enter into a contract extension with Dvirka & Bartilucci Consulting Engineers to provide professional services in connection with the Sonia Road Landfill for the year 2025.
3. Authorization for the Supervisor to enter into a professional services contract with Island Structures Engineering, PC for the design and construction of a new pier and dock at the Town of Islip Shellfish Culture Facility.
4. Meeting of the Town of Islip Industrial Development Agency.
5. Meeting of the Town of Islip Economic Development Corporation.
6. Town Board authorization to clean up or secure certain properties in the Town of Islip.
7. Appropriation Transfers.
8. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
9. Authorization for the Supervisor to enter into an agreement with Suffolk County to upgrade the existing flashing traffic signal on Clinton Avenue at Ackerson Street and Orinoco Drive, Bay Shore.
10. Authorization for the Supervisor to enter into an agreement with Suffolk County Department of Public Works to install a traffic signal on Montauk Highway at Garfield Avenue, Sayville.
11. Acceptance of funds from National Grid for paving restoration of various roads in East Islip.

12. Authorization for the Supervisor to execute the renewal agreement with The Fence Man, Inc. for contract DPW 1-2021 for the second one-year extension period.
13. Town Board approval for the rates for the rental equipment for snow and ice removal for the 2024-2025 season.
14. Authorization for the Supervisor to enter into an agreement with VHB, for consultant services for SS4A Planning and Demonstration Grant.
15. Authorization for the Supervisor to sign any and all documentation in connection to the grant funding provided for alterations and improvements to the Islip Town Fire EMS Museum & Education Center.
16. Authorization for the Supervisor to enter into an agreement with Jodi Cameron to provide yoga instruction.
17. Town Board approval to permit the Commissioner of Parks, Recreation and Cultural Affairs to execute any and all documents associated with the USACE, the NYSDEC or other authorities having jurisdiction over Town owned land for the purpose of maintenance and improvement.
18. Meeting of the Town of Islip Foreign Trade Zone Board.
19. Town Board approval to deposit and secure all monies received by the Receiver of Taxes in designated banks for the 2024/2025 tax year.
20. Authorization for the Supervisor to execute an agreement with JP Morgan Chase, N.A. for the payment courier services provided by Rapid Armor Corporation to the Receiver of Taxes for the 2024/2025 tax year.
21. Town Board approval to extend the deadline for senior citizens to pay the 2024/2025 real property taxes on their principal residence without interest or penalty, to on or before June 9, 2025.
22. Special Events.

23. Authorization for the Supervisor to execute a Second Amendment to the Agreement with Application Software, Inc. d/b/a ASI Flex to provide Health Flexible Spending Arrangements for Town of Islip employees.
24. Town Board approval for the acceptance of a deed from SSP Royal Properties, LLC for a piece of property in Brentwood for a corner radius dedication for highway purposes.
25. Authorization for the Supervisor to enter into a contract of sale and execute a deed of conveyance to Steel Campus LLC and Marcus ISP Apts Holding LLC. of alienated property at Gull Haven Golf Course.
26. Authorization for the Supervisor to sign a Reciprocal Easement in connection with 0 Carleton Avenue, Central Islip.
27. Appointment of Joseph Farina as Interim Commissioner of the Seaview-Ocean Bay Park Garbage District through June 30, 2025.
28. Authorization for the Supervisor to execute a License Agreement with VI ISP III, LLC for approximately 358 square feet of the Town right of way known as Hayes Court, Ronkonkoma.
29. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with L.K. McLean Associates Engineering and Surveying for additional services in connection with the repair of the West Islip Marina.
30. Bid Awards.
31. Option Year Resolutions.
32. Town Board approval to rescind Contract #524-05 with Paraco Gas Corp. for Liquid Propane Gas.
33. Town Board approval to rescind resolutions 18, 19 and 25 from the July 16, 2024 Town Board meeting and authorization for the Supervisor to execute an agreement with Rosemar Contracting, Inc. for several FAA funded projects at Long Island MacArthur Airport.

34. Town Board approval for revisions to the licensing and medallion fees charged to towing businesses under Chapter 51 of the Islip Town Code.
35. Town Board approval to amend the start time of the Town Board budget scheduled for November 7, 2024 from 10:30 a.m. to 9:30 a.m.
36. Authorization for the Supervisor to execute an Assignment and Assumption Agreement and Estoppel Certificate in connection with several parcels at the Long Island MacArthur Airport.