

TOWN BOARD DISCUSSION AGENDA
NOVEMBER 22, 2016

1. Appropriation Transfers.
2. Monthly Cash Summary.
3. Adoption of the Town of Islip Capital Budget for 2017.
4. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.
5. Meeting of the Town of Islip Industrial Development Agency.
6. Town Board acceptance of New York State Aid as “pass through” funds from Suffolk County for positive youth development and Runaway/Homeless programs.
7. Authorization for the Supervisor to enter into agreements with various agencies for the purpose of providing youth development and delinquency prevention programming in the Town of Islip.
8. Meeting of the Town of Islip Resource Recovery Agency.
9. Authorization for the Supervisor to execute a Memorandum of Understanding (MOU) with the Animal Lovers League (the League) to assist the Town of Islip in implementing a Trap/Neuter/Return Program (TNR).
10. Bid Awards.
11. Option Year Resolutions.
12. Special Events.
13. Meeting of the Town of Islip Foreign Trade Zone Authority.

14. Authorization for the Supervisor to exercise the option to renew the contract DPW 9-2013, Permanent Patching on Various Town Roads with Suffolk Asphalt Corp. for the one-year extension from December 31, 2016 until December 31, 2017.
15. Authorization for the Supervisor to exercise the option to renew the Contract DPW 8-2013, Maintenance of Traffic Signals with Hinck Electrical Contractor Inc. for the first one-year extension from December 31, 2016 until December 31, 2017.
16. Authorization for the Supervisor to exercise the option to renew DPW 5-2013, Requirements Contract and Specifications for Asphalt Concrete on Various Town Roads to Asphalt Corp. for the one-year extension from December 31, 2016 until December 31, 2017.
17. Authorization for the Supervisor to exercise the option to renew DPW 3-2014, Requirements Contract and Specifications for Thermal Bond Pavement Repair on Various Town Roads to Rosemar Contracting Inc. for the first one (1) year extension to December 31, 2017.
18. Authorization for the Supervisor to exercise the option to renew DPW 2-2013, Modernization of Guide Rail, to Royal Guard Fence Co., Inc. for the final one (1) year extension to December 31, 2017.
19. Authorization for the Supervisor to exercise the option to renew DPW 1-2013, Requirements Contract and Specifications for Drainage Construction, to Laser Industries, Inc. for final one (1) year extension to December 31, 2017.
20. Authorization for the Supervisor to apply for and receive a State and Municipal Facilities Program grant with the Dormitory Authority of the State of New York for Project ID#7968- Purchase of Pickup Trucks and Snow Plow Assemblies.

21. Authorization for the Supervisor to execute all necessary documentation required for the purchase of vehicles Townwide pursuant to the Board of Cooperation Education Services of Nassau County Contract Number 16/17-008- Passenger Cars, Vans and Trucks.
22. Authorization for the Supervisor to enter into various agreements for programs to be held throughout to the Town of Islip to be funded by either registration fees or grant funds.
23. Authorization for the Supervisor to enter into a professional services agreement with RTR Financial Services, Inc. and Allied Account Services Inc. for Recoupment of Outstanding Judgments.
24. Authorization for the Supervisor to execute an easement in favor of Mary Eileen McLoughlin to permit her to install and maintain a grease trap within a portion of the Gibson Street right of way located to the South of the premises situated at 12 East Main Street in Bay Shore.
25. Authorization for the Supervisor to execute the contract amendment that will permit the Supervisor to request a final payment of \$20,236.31 from the New York State Department of State for completion of the Watershed Action Plan Contract #C006322.
26. Town Board verification that the Town will comply with the new procurement standards by the United States Housing and Urban Development (HUD) for Community Development Block Grant-Disaster Recovery (CDBG-DR) projects.
27. Authorization for the Supervisor to execute an amendment to the professional services contract of John Jamotta for services related to the continued development of the Air Service Development Program at Long Island MacArthur Airport.
28. Authorization for the Supervisor to apply for and accept New York State, Empire State Development and/or Suffolk County grant funding for the feasibility study, design, engineering, bidding, contracting, construction inspection of a Customs Inspection Facility at the Airport.

29. Authorization for the Supervisor to enter into an agreement with AECOM for the design services of the United States customs and border Protection Inspection Facility at Long Island MacArthur Airport.
30. Appointment of a Marriage Officer for the Town of Islip.