

TOWN BOARD DISCUSSION AGENDA
JANUARY 23, 2018

1. Bid Awards.
2. Option Year Resolutions.
3. Authorization for the Comptroller to make all budget adjustments that are deemed necessary to reconcile and close the books for the fiscal year ending December 31, 2017.
4. Authorization for the Supervisor to enter into an agreement with TD Bank to provide for the ordinary and necessary banking service incident to acting as a depository.
5. Town Board authorization to clean up or secure certain properties in the Town of Islip.
6. Meeting of the Town of Islip Industrial Development Agency.
7. Meeting of the Town of Islip Economic Development Corporation.
8. Authorization for the Supervisor to execute an agreement with L.K. McLean Associates for On-Call Traffic Study Services for the Town of Islip.
9. Authorization for the Supervisor to accept FAA Airport Improvement Program (AIP) grants; New York State and Suffolk County Grant funds and collect Passenger Facility Charges for 2018, including execution of any and all agreements, amendments, and modifications.
10. Authorization for the Supervisor to execute all documents necessary for the approval of the Change Order to the Contract with J Anthony Enterprises relating to the console/radio systems and its associated antenna.
11. Authorization for the Supervisor to enter into an agreement with ComNet Software for the Installation of a Multi-User Flight Information Display System with Digital Signage at Long Island MacArthur Airport.

12. Authorization for the Supervisor to apply for and accept funding from Suffolk County Office for the Aging for the purpose of providing continued funding for a Residential Repair Program.
13. Authorization for the Supervisor to execute a vehicle lease renewal agreement no. 1FD4E45S48DB51055 with the Suffolk County Office for the Aging for a 2008, 14-passenger Ford E450, to provide transportation services to senior citizen residents of the Town of Islip.
14. Town Board acceptance of a monetary donation of \$1,500 from the Town of Islip Housing Authority for the Town of Islip's 32nd Annual "Just say NO to Drugs" Sharp Shooter Basketball Contest.
15. Authorization for the Supervisor to enter into an agreement with Minieri's Parkview Riding Center to provide a winter and spring program of horseback riding instruction.
16. Authorization for the Supervisor to enter into an agreement with the Islip Arts Council to oversee and operate the Museum through the end of the 2018 calendar year.
17. Authorization for the Supervisor to execute an easement in favor of SPA 79 C L.P., to allow the installation and maintenance of a grease trap on the premises situated at 8 Third Avenue in Bay Shore and to permit said grease trap to be connected to the premises.
18. Authorization for the Supervisor to enter into an agreement with Haugland Energy Group LLC, to use the Central Islip Highway Yard to store their equipment.
19. Authorization for the Supervisor to enter into a lease agreement with Golden Flashes Real Estate, LLC to permit the Town to continue to use and operate property located between Candee Avenue and Gillette Avenue in Sayville as a public parking area.
20. Special Events.
21. Town Board approval of the list of names and titles of those employees who are required to file a financial disclosure statement.

22. Appointment of a Delegate and an alternate Delegate to the 2018 Association of Towns Meeting.
23. Authorization for the Supervisor to rescind Contract Award to SAMR, Inc. for Purchase of Recycling/Disposal of Electronics Waste (E-Waste) for not complying with required insurance provisions outlined in the Bid Document.
24. Meeting of Town of Islip Resource Recovery Agency
25. Authorization for the Supervisor to enter into an emergency contract with Island Structures Engineering and Panzer Demo & Abatement Corp. to provide professional services in connection with the Town of Islip facility located at 161 2nd Avenue in Bay Shore.
26. Town Board approval to amend the Administrative Procedures Manual.