

TOWN BOARD DISCUSSION AGENDA

APRIL 24, 2018

1. Appropriation Transfers.
2. Town Board approval of the revised listing of eligible participants submitted by the Bay Shore-Brightwaters Rescue Ambulance, Inc. for participation in the 2017 Service Awards Program (LOSAP).
3. Town Board authorization to clean up or secure certain properties in the Town of Islip.
4. Meeting of the Town of Islip Industrial Development Agency.
5. Acceptance of a donation of four (4) LED fitted, solar powered traffic signs from Catholic Health Services of Long Island and to execute any necessary documentation thereto.
6. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Islip Town Uniform Traffic Code.
7. Authorization for the Supervisor to enter into agreements to accept funding from Suffolk County for positive youth development and delinquency prevention programs.
8. Authorization for the Supervisor to execute any and all documents required for the Town to offer its employees the option to make Roth Contributions to the NYS Deferred Compensation Plan.
9. Town Board approval for the abandonment of a portion of Andrea Road in Holbrook and sale of same to the adjoining land owner Costco Wholesale Corporation.
10. Authorization for the Supervisor to enter into an inter-municipal agreement with Suffolk County Police Department Airport Operations Unit for the safety and security of the Airport and traveling public.
11. Authorization for the Supervisor to execute an agreement with Johnson, Kukata, and Luchessi Engineers PC., for on-call engineering services at Long Island MacArthur Airport and the Bayport Aerodrome for a term of five-years.

12. Town Board approval to accept the 4th Annual Action Plan under the Town of Islip 2015-2019 Consolidated Strategy and Plan Submission for Housing and Community Development Programs.
13. Authorization for the Supervisor to apply for and accept grant funding under the NYS-State and Municipal Facilities Program for design costs associated with the construction of the Towns new Animal Shelter and Adopt a Pet Center.
14. Bid Awards.
15. Option Year Resolutions.
16. Authorization for the Supervisor to execute a Professional Services Agreement with Video Hi-Tech Corp. d/b/a Adwar Video, for Production Equipment, Software, and Services for the Auditorium at Town Hall West.
17. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration or grant fees.
18. Authorization for the Supervisor to enter into an agreement with Race is Awesome to utilize the Town of Islip lifeguard personnel at the Tri by the Bay event in East Islip.
19. Town Board approval to permit Islip food for Hope, Inc. to utilize the Town of Islip's Ross Park in Brentwood on Saturday, May 19, 2018 in order to host a "Community Picnic for the Less Fortunate".
20. Town Board approval to permit the Department of Parks, Recreation and Cultural Affairs to partner with Keep Islip Clean to host drop-off sites throughout the Town to collect donations for the Recycle Old Tennis Ball Donation Program.
21. Town Board acceptance of a donation of 200 influenza vaccines from Southside Hospital-Northwell Health to be offered to the Town of Islip senior citizens at the 2018 Senior Health Fair on September 24, 2018.
22. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging (SCOFA) for Expanded In-Home Services for the Elderly Program (EISEP).

23. Authorization for the Supervisor to enter into an agreement with the South Bay Paddle Wheel Cruises, Inc. to provide six (6) Sunset Dinner Cruises.
24. Authorization for the Supervisor to enter into an agreement with the Sayville Farmer's Market, LLC to operate a farmers market at the Islip Grange.
25. Authorization for the Supervisor to enter into a sixty (60) day extension of the Contract with Commercial Instrumentation Services, Inc. for DPW, Air Conditioning Preventive Maintenance/Service Contract to June 24, 2018.
26. Authorization for the Supervisor to execute an amendment to the agreement with Nelson & Pope increasing the fee for construction inspection services for DPW 3-2016, Middlesex Avenue Drainage Improvements, Connetquot Creek Stormwater Project Phase II.
27. Authorization for the Supervisor to execute an easement in favor of Brightview Sayville, LLC to allow the installation and maintenance of a sewer line between Sayville and Holbrook and to allow said sewer line to be connected to the proposed sewage pump station.
28. Special Events.
29. Authorization for the Town Clerk to advertise for a Public Hearing to consider adoption of amendments to Chapter 68, of the Islip Town Code entitled "Zoning".
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