

## TOWN BOARD DISCUSSION AGENDA

MAY 15, 2018

1. Appropriation Transfers.
2. Town Board authorization to clean up or secure certain properties in the Town of Islip.
3. Meeting of the Town of Islip Industrial Development Agency.
4. Authorization for the Supervisor to apply for and accept grant funding from New York State for the Downtown Revitalization Initiative Round 3: Reinvigorate Downtown Central Islip, Main Street Community Enhancements and to execute any and all necessary documents thereto.
5. Meeting of the Town of Islip Resource Recovery Agency.
6. Authorization for the Supervisor to execute an Estoppel Certificate and Consent for Leasehold Mortgage in regards to the lease between the Town of Islip and The Rinx.
7. Authorization for the Supervisor to enter into an agreement with Connoisseur Media to produce and administer promotional advertisements via 30-second radio commercials and on-site appearances to promote town run festivals.
8. Authorization for the Supervisor to enter into an agreement with the Long Island Growers' Market to operate a Farmers' Market at 655 Main Street in Islip.
9. Authorization for the Supervisor to enter into an agreement with the Bay Shore Chamber of Commerce to operate a Farmers' Market at the Dr. George S. King Park on Main Street in Bay Shore.
10. Bid Awards.
11. Option Year Resolutions.

12. Authorization for the Supervisor to execute a contract for the emergency repair of the airport main terminal roof and affected electrical and security system due to the potential life, health and safety concerns to the traveling public at the Airport.
13. Appointment of members to the Community Development Agency Board.
14. Authorization for the Town Clerk to advertise for a Public Hearing in connection to the proposed lease of 201 Clark Drive in Ronkonkoma to Southwest Airlines, Co. at Long Island MacArthur Airport.
15. Authorization for the Supervisor to enter into an addendum agreement with Frontier Airlines, Inc. to clarify the responsibilities of passengers enplaning and deplaning on the airport ramps.
16. Town Board approval to amend the Overtime Application Form contained within the Administrative Procedures Manual, Section 309, in order to improve accountability and reduce unnecessary costs.
17. Authorization for the Supervisor to sign an Indemnification/Hold Harmless Agreement for the event: Youth Enrichment Services 2018 Summer Program-Held on Higbie Lane Fields.
18. Authorization for the Supervisor to execute a consent to the assignment of a Lease by Islip DC Realty LLC to 575 Clayton Street Realty LLC.
19. Special Events.