

TOWN BOARD DISCUSSION AGENDA  
July 17, 2018

1. Appropriation Transfers.
2. Authorization for the Supervisor to enter into an Agreement with BNB Bank to include them as an authorized depository of the Town of Islip for 2018.
3. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.
4. Meeting of the Town of Islip Industrial Development Agency.
5. Authorization for the Supervisor to enter into an agreement with Cedric Legret to provide Dock Master Services for the Fair Harbor Dock District for 2018.
6. Appointment of Robert Kerr as Deputy Commissioner of the Fair Harbor Dock District.
7. Authorization for the Supervisor to enter into a lease agreement with Shamrock Oyster Company for one parcel of Town-owned bay bottom land for the purpose of shellfish cultivation in the Great South Bay.
8. Meeting of the Town of Islip Resource Recovery Agency.
9. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
10. Authorization for the Supervisor to apply for and accept Consolidated Grant funding from New York State for sewer installation in Central Islip.
11. Town Board recognition of the dedication and maintenance of Arlene Drive in Brentwood as a public highway of the Town of Islip.

12. Authorization for the Supervisor to enter into an agreement with Ballet Long Island, Inc. to provide dance instruction at the Ballet Center in Ronkonkoma.
13. Authorization for the Supervisor to execute a contract extension with The LandTek Group, Inc. for contract DPD 2-15, Streetscapes/Sidewalks.
14. Authorization for the Supervisor to enter into an agreement with Bensin Contracting, Inc. for contract DPD 2-16, "Maintain & Service Wells and Pumps at Town Pools, Golf Courses and Town Facilities".
15. Authorization for the Supervisor to execute all documents necessary for the awarding of the contract for the Rehabilitation of Runway 6-24 at Long Island MacArthur Airport to Intercounty Paving Associates, LLC.
16. Town Board acceptance of approximately \$15,000.00 from Islip Food for Hope, Inc. to be used for the annual Thanksgiving Food Basket Program.
17. Authorization for the Supervisor to execute an extension of the Town's grants contracts with Suffolk County for the partial funding of the Town's Downtown Streetscape Improvement projects.
18. Authorization for the Supervisor to exercise the Town's option to renew contract PSE1-2014 - Monitoring, Maintenance and Installation of alarms with Intelli-Tec Security Services for the second year period.
19. Special Events.
20. Town Board approval to enter into a Lease Agreement with Suffolk Towers and T-Mobile for the installation, operation and maintenance of a communication facility on the tower located at 100 Arrival Avenue, Ronkonkoma.

21. Authorization for the Supervisor to execute an Amended Lease Agreement with Suffolk Towers, Inc. to allow for a twenty (20) foot improvement to the existing tower located at the Islip Compost site at 100 Arrival Avenue, Ronkonkoma.
22. Meeting of the Town of Islip Foreign Trade Zone Board.
23. Authorization for the Supervisor to enter into an Agreement with Albrecht, Viggiano, Zureck & Co., P.C. for additional auditing services at Long Island MacArthur Airport.
24. Authorization for the Supervisor to enter into an agreement with Oshkosh Airport Products, LLC for the purchase of additional equipment for two Airport Rescue and Firefighting Vehicles at Long Island MacArthur Airport.
25. Authorization for the Supervisor to apply for and accept a State and Municipal Facilities Program (“SAM”) Grant from DASNY to fund repairs and improvements to Holbrook Park/Suffolk County PAL Complex.
26. Amendment of prior Authorization for the Supervisor to enter into an Agreement with Open Water Swim, LLC to provide access to a junior lifeguard program. Such amendment to prior Authorization will accommodate more program participants.
27. Authorization for the Supervisor to execute any and all applications on behalf of the Town which are required for the improvements to the ball fields located at 10 Wheeler Road, East Islip.
28. Authorization for the Supervisor to enter into a Professional Service Agreement for one (1) year with Arthur J. Gallagher Risk Management Services, Inc. for their independent review of insurance certificates submitted by vendors for all Contracts issued by the Town.
29. Bid Awards.

30. Authorization for the Supervisor to execute a License Agreement with Winter Bros. Hauling of Long Island, LLC for the purpose of consolidating trash dumpsters and removal services for several business entities located between Fourth Avenue and Park Avenue, Bay Shore.
31. Option Year Resolutions.
32. Authorization for the Supervisor to execute any and all documents in relation to the grant application to the NYS Department of Homeland Security for the elevation of one residential home located within the Town of Islip.