

TOWN BOARD DISCUSSION AGENDA

September 25, 2018

1. Appropriation Transfers.
2. Bid Awards.
3. Option Year Resolutions.
4. Authorization for the Supervisor to enter into an agreement with BOCES to participate in the Cooperative Purchasing Program for the 2018-2019 school year.
5. Town Board authorization to secure, clean or demolish certain properties within the Town of Islip.
6. Meeting of the Town of Islip Industrial Development Agency.
7. Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect donations for the Winter Coats Donation Drive Program.
8. Meeting of the Town of Islip Resource Recovery Agency.
9. Appointment of Martin J. Bellew to the position of Commissioner of the Department of Environmental Control.
10. Authorization for the Supervisor to execute any and all documents in order to effectuate the assumption of an existing Note and Mortgage in regards to the premises at 30 Cortland Place in Bay Shore.
11. Special Events.
12. Authorization for the Supervisor to enter into an agreement with Minieri's Parkview Riding Center to provide a Summer Camp Program for Town of Islip residents.

13. Authorization for the Supervisor to enter into an agreement with Advanced Parking Service Corp. to provide twelve hours of professional parking services at the 2018 Apple Festival located at the Islip Grange.
14. Town Board acceptance of a donation of two (2) mini kiosks from the Oakdale Historical Society to be placed at the Oakdale Railroad Station and the Ockers House.
15. Authorization for the Supervisor to enter into a contract with Louis Barbato Landscaping Inc. (the lowest responsible bidder) for 2018-2020 Town Wide Street Trees, Contract No. DPD 5-18.
16. Authorization for the Supervisor to execute a contract with Bana Electric Corp. for “Greater Bay Shore Generator Resiliency Project”, Contract DPD 1-18.
17. Authorization for the Supervisor to execute a professional services agreement with R&M Engineering for Design and Construction Management Services for Connection of Sewage Collection Facilities at Lexington Village Condominiums to the Southwest Sewer District.
18. Authorization for the Supervisor to execute a sub-recipient agreement with the Town of Islip Community Development Agency for the receipt of CDBG funding for the Roberto Clemente parking lot and sidewalk improvement project.
19. Authorization for the Supervisor to execute an Intermunicipal Agreement with Nassau County for use of and access to the Town of Islip Rifle, Pistol, and Archery Range.