

TOWN BOARD DISCUSSION AGENDA  
MAY 14, 2019

1. Appropriation Transfers.
2. Bid Awards.
3. Option Year Resolutions.
4. Town Board authorization to clean up or secure certain properties in the Town of Islip.
5. Meeting of the Town of Islip Industrial Development Agency.
6. Authorization for the Town Clerk to advertise for a Public Hearing on the transfer of 73 Hyde Park Avenue in Bay Shore under the CDA's Direct Sale Affordable Housing Program.
7. Meeting of the Town of Islip Foreign Trade Zone Board.
8. Authorization for the Supervisor to apply for and accept grant funding from the New York State Department of Criminal Justice to be used for equipment that will enhance the Town of Islip Harbor Patrol Divisions response to the needs of the community.
9. Authorization for the Supervisor to enter into a five year extension for License Agreements for eight (8) parcels of Town-owned Bay Bottom Land, for the purpose of shellfish cultivation in the Great South Bay.
10. Authorization for the Supervisor to enter into a License Agreement with Chris Carangi for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.
11. Authorization for the Supervisor to enter into an agreement with Sixto Portilla to provide an Oyster Gardening Program for 2019.
12. Meeting of the Town of Islip Resource Recovery Agency.

13. Authorization for the Supervisor to enter into an agreement with Suffolk County Department of Public Works to install two Emergency Vehicle Sign Assemblies with Flashing Beacons on Suffolk Avenue at Pineville Road.
14. Town Board acceptance of funds from Suffolk County Water Authority for the paving restoration of Evelyn Road, Church Lane and Sylvan Court in West Islip.
15. Authorization for the Supervisor to execute an agreement with Long Island Grower's Market, LLC to provide 27 Saturdays of a Farmers' Market.
16. 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.
17. Authorization for the Supervisor to execute a concession license agreement with Dang Bulls I BBQ Corp for the concession at Roberto Clemente Park and Pool.
18. Authorization for the Supervisor to execute a concession license agreement with Dang Bulls I BBQ Corp for the concession at Byron Lake Park & Pool.
19. Authorization for the Supervisor to execute a Professional Services Agreement with LK McLean Services and Lockwood, Kessler Bartlett to secure various Federal, State and County permits needed for marinas, docks, bulkhead and beach projects.
20. Authorization for the Supervisor to execute an agreement with Race is Awesome to utilize the Town of Islip Lifeguard Personnel at the Tri by the Bay event to be held on August 18<sup>th</sup> at the East Islip Marina.
21. Authorization for the Supervisor to execute an agreement with Race is Awesome to provide services in relation to conducting the Northwell Health Great South Bay Run on September 28, 2019.
22. Authorization for the Supervisor to amend an existing agreement with ComNet Software to include the installation and integration of a new paging system at Long Island MacArthur Airport.

23. Authorization for the Supervisor to execute any and all documents to extend the current contract with Safety Marking, Inc, for one additional year for repainting to continue to provide Runway Rubber and Paint Removal and Re-stripping at MacArthur Airport.
24. Special Events.
25. Town Board acceptance of the donation of approximately 25 sunscreen dispensers from Northwell Health together with sunscreen and refills to be placed at the Town's Parks and Beaches.
26. Authorization for the Supervisor to enter into an agreement with All County Amusements, Inc. to hold a four day carnival from June 13 through June 16, 2019 at the Gull Haven Golf Course Driving Range.