

TOWN BOARD DISCUSSION AGENDA  
AUGUST 20, 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 to consider amending the Town of Islip Uniform Traffic Code.
7. Authorization for the Supervisor to execute an agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES, to participate in a work experience program for the 2019/2020 school year.
8. Town Board approval to ensure the base proportion ratios for homestead and non-homestead for the 2019/2020 assessment year as set forth in the RPTL Article 19 report on file in the Office of the Town Clerk.
9. Town Board approval for the appointment of six (6) individuals to a four year term on the Islip Town Youth Board.
10. Authorization for the Supervisor to accept NY State Aid as “pass through” funds from Suffolk County for positive youth development and Runaway/Homeless programs.
11. Authorization for the Supervisor to accept funding from Suffolk County for Youth Development/Delinquency Prevention and Runaway/Homeless programs in the Town of Islip.

12. Authorization for the Supervisor to enter into an agreement with JVC Media, LLC. for in-kind services of 100 seating stations in exchange for an advertising package.
13. Authorization for the Supervisor to enter into an agreement with C&S Companies for the Emissions Inventory of Long Island MacArthur Airport.
14. Authorization for the Town Clerk to advertise for a public hearing in regards to the proposed lease with Frontier Airlines, Inc.
15. Authorization for the Supervisor to enter into an agreement with Baltray Enterprises, Inc. for Islip Animal Shelter, Central Islip, contract DPD 1-19 E1.
16. Authorization for the Supervisor to enter into an agreement with Construction Consultants/LI Inc., for Islip Animal Shelter, Central Islip, contract DPD 1-19 G1.
17. Authorization for the Supervisor to enter into an agreement with Premier Mechanical Services Inc., for Islip Animal Shelter, Central Islip, contract DPD 1-19 H1.
18. Authorization for the Supervisor to enter into an agreement with WHM Plumbing & Heating for Islip Animal Shelter, Central Islip, contract DPD 1-19 P1.
19. Authorization for the Supervisor to execute a declaration of covenants and restrictions requiring the Town and any subsequent owner of the Park to notify and receive written permission from the NYSDEC prior to engaging in any future excavation, clearing, building or drainage procedures at the site of the former soccer fields at Roberto Clemente Park.
20. Authorization for the Town Clerk to advertise for a public hearing to consider amending Chapter 68 of the Islip Town Code entitled "Zoning", sections "§68-24.Permits" and "§68-28.Fees".

21. Authorization for the Supervisor to enter into a Professional Services Agreement with Lockwood, Kessler & Bartlett, Inc. for Engineering Services for Expansion of Soccer Field at Casamento Park.
22. Authorization for the Supervisor to apply for and enter into an agreement with the Suffolk County Office for the Aging for the purpose of providing continued partial funding for an Essential Transportation Program.
23. 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.
24. Authorization for the Supervisor to enter into a contract with Park Line Asphalt Maintenance, Inc. for DPW 5-2019, Furnish and Install Sealcoat on Various Town Parking Lots.
25. Authorization for the Supervisor to enter into an agreement with LK McLean Associates for "Comprehensive Assessment and Analysis of Waterfront Facilities" at various locations within the Town.
26. Town Board approval to rescind the contract bid award to Commercial Instrumentation Services, for DPW 2-2019, Gas Burner/Boiler Repair and Service Contract.
27. Authorization for the Supervisor to extend the License Agreement with Suffolk Federal Credit Union (SFCU) for service of automated teller machines within town owned and operated facilities.
28. Authorization for the Supervisor to consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Captree Island in the Great South Bay for Allen Gremlı, Sr, Marylynn Gremlı, and Allan Gremlı, Jr to Ryan C. Gremlı.
29. Authorization for the Supervisor to consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Havemeyer Island, Islip by Mary E. Juntunen to Eric Juntunen.

30. Authorization for the Supervisor to consent to the assignment of a percentage of the rights and interests pursuant to the Lease Agreement for the real property located at Captree Island, Islip by Brian P. Clock to Renee D. Clock and Jacob M. Clock.

31. Special Events.