

TOWN BOARD DISCUSSION AGENDA
NOVEMBER 19, 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 enter into a License Agreement with Shaun Dunn and Michael Mission for one (1) parcel of Town-owned Bay Bottom Land, for the purpose of shellfish cultivation.
8. Authorization for the Supervisor to renew a License Agreement with Michael Mission for one (1) parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation.
9. Meeting of the Town of Islip Resource Recovery Agency.
10. Town Board approval to permit the Town of Islip Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Toys for Tots program.
11. Authorization for the Supervisor to execute a Professional Services Agreement with Michael S. Siniski to provide services and updates to the Assessor's office software programs.
12. Authorization for the Supervisor to execute a Professional Services Agreement with Michael Ramundo to provide services and updates to the Assessor's office software programs.

13. Authorization for the Supervisor to execute an agreement with Renaissance Life & Health Insurance Company of New York to provide life insurance for full time management employees of the Town of Islip.
14. Town Board ratification and approval for the Collective Bargaining Agreement with the International Association of Firefighters Union (IAFF) and authorization for the Supervisor to execute the agreement and any necessary documentation thereto.
15. Town Board approval to execute an easement in favor of Eleven Maple Avenue Associates LLC to permit the installation and maintenance of a sanitary facility adjacent to property located at 11 Maple Avenue, Bay Shore.
16. Authorization for the Supervisor to enter into a Lease Agreement with PSEG-LI for certain property located south of the Captree Bridge, adjacent to the east side of the Robert Moses Causeway.
17. Authorization for the Supervisor to enter into an Agreement of Sale with Tully Environmental, Inc. for the conveyance of real property located at Denver Avenue between Fulton and Greene Streets, Bay Shore.
18. Authorization for the Supervisor to impose a restriction prohibiting the conveyance of real property located on DPW Drive, Central Islip.
19. Authorization for the Supervisor to enter into a Lease Agreement with the Board of Education, Connetquot Central School District to use, for recreational purposes, the parcel of land located adjacent to the Bosti Elementary School at the southeast corner of Locust Avenue and Bourne Road, Oakdale.
20. Authorization for the Comptroller to increase the annual amount of the petty cash fund for the Office of the Receiver of Taxes to \$1,000.

21. Authorization for the Supervisor to consent to the Assignment by the Estate of Forest P. Clock Sr., of the Tenant's rights and interest pursuant in the Lease Agreement for the real property located at Captree Island, Islip.
22. Authorization for the Supervisor to enter into an agreement with Vanasse Hangen Brustlin, Inc. d/b/a VHB, for Engineering Services for Traffic Signal and Intersection Upgrades at Third Avenue and Third Street, Brentwood.
23. Appointment of Shari Martinez Ramos as a member to the Islip Town Youth Board.
24. Authorization for the Supervisor to renew its contract for DPW 4-2016, Requirements Contract and Specifications for Full Depth Reclamation of Various Town Roads to Suffolk Asphalt Corp.
25. Authorization for the Supervisor to extend the contract with Door Automation Corp. to provide repair and maintenance to the automatic doors at Long Island MacArthur Airport.
26. Authorization for the Supervisor to execute any and all documents to extend the current contract with Best Climate Control Corporation to continue to provide repair and maintenance to the HVAC system.
27. Authorization for the Supervisor to amend the Agreement between the County of Suffolk and the Town of Islip to allow for narrative reporting on a quarterly basis, to add CBP confidentiality requirements for submitting design plan specification and to extend the agreement.
28. Authorization for the Supervisor to execute an Agreement with John Jamotta Consulting to provide Professional Services to the Department of Aviation and Transportation.
29. Authorization for the Supervisor to execute an Estoppel Certificate with respect to the Concession Agreement with ECH-MacArthur Airport, LLC and operation of the Airport's public parking facilities.

30. Town Board acceptance of a monetary donation from the Kiwanis Club of the Islips and Bay Shore to resurface the bocce ball court at the Joyce Fitzpatrick Senior Center.
31. Special Events.
32. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code Chapter 68, entitled "Zoning".
33. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Islip Town Code Chapter 68, §68-324 and §68-334.