

TOWN BOARD DISCUSSION AGENDA
JANUARY 14, 2020

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Economic Development Corporation.
3. Appropriation Transfers.
4. Authorization for the Supervisor to enter into a contract with Albrecht, Viggiano, Zureck & Co. to perform the audit for the year ended December 31, 2019.
5. Authorization for the Comptroller to make all budget adjustments that are deemed necessary to reconcile and close the books to reflect the 2019 operations for the Town of Islip.
6. Option Year Resolutions.
7. Authorization for the Supervisor to enter into a Professional Services Agreement with Arthur J. Gallagher for their independent review of insurance certificates submitted by vendors for all contracts issued by the Town of Islip.
8. Authorization for the Supervisor to execute a permanent and perpetual easement in favor of Karin Heilig and Evan Heilig and Joseph M. Cacoperdo and Amanda E. Cacoperdo to permit the installation and maintenance of a wooden bridge within a portion of Mill Brook in the hamlet of Oakdale.
9. Authorization for the Supervisor to execute an easement in favor of 44-46 East Main Street, LLC to permit the installation and maintenance of a grease trap within a portion of Town of Islip owned property.
10. Authorizing the Supervisor to enter into a five year extension of Lease Agreement with Thatch Island Farms for one parcel of Town-owned Bay Bottom Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.

11. Authorizing the Supervisor to amend a License Agreement with Steamboat Channel Oyster Company for Change of Ownership for one parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.
12. Authorizing the Supervisor to amend a License Agreement with Aileen Ruddy for Change of Ownership for one parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.
13. Authorization for the Supervisor to apply for and accept grant funding from the Suffolk County Office for the Aging for the purpose of providing continued funding for a Nutrition Program in the Town of Islip.
14. Town Board approval of the list of names and titles of those employees who are required to file a financial disclosure statement.
15. Appointment of a Delegate and an alternate Delegate to the 2020 Association of Towns Meeting.
16. Special Events.
17. Authorization for the Supervisor to enter into a contract with Edwards and Company to perform insurance brokerage services and assist the Town with many other insurance related tasks.
18. Authorization for the Supervisor to execute any documentation necessary to memorialize and effectuate the addition of specific titles and grades as part of an amendment to the Collective Bargaining Agreement.
19. Authorization for the Supervisor to sign any and all permit applications which are required for the emergency repair and improvement of an off-road vehicle/cut pathway on Town-owned property in Atlantique.