

TOWN BOARD DISCUSSION AGENDA  
FEBRUARY 11, 2020

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Foreign Trade Zone Board.
3. Meeting of the Town of Islip Resource Recovery Agency Board.
4. Bid Awards.
5. Option Year Resolutions.
6. Authorization for the Supervisor to enter into an agreement with the CDA for the 2019 calendar year whereby the Town will provide certain services related to code enforcement in designated areas and be reimbursed by the CDA for such services.
7. Town Board authorization to clean up or secure certain properties in the Town of Islip.
8. Town Board approval to permit the Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans program.
9. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Town of Islip Uniform Traffic Code.
10. Appropriation Transfers.
11. Town Board approval to amend the Town of Islip Capital Budget.
12. Bond Resolutions.
13. Authorization for the Supervisor to extend the professional service agreement with LK McLean Associates, PC for On-Call Traffic Engineering Services.
14. Town Board acceptance of a deed from the Commissioners of the Brentwood Fire District for a portion of property located at 125 Fourth Street in Brentwood.

15. Authorization for the Supervisor to execute a Master Contract with NYS for the “Enhance the Pedestrian Experience” project in Downtown Central Islip.
16. Authorization for the Supervisor to execute a Master Contract for Grants with NYS for the “Carleton Avenue Infrastructure” project in Downtown Central Islip.
17. Authorization for the Supervisor to enter into a contract with DiGiovanna Brothers Landscaping for 2020-2022 Baytowne Village Landscape Maintenance.
18. Authorization for the Supervisor to enter into a Contract of Sale for property located at Spur Drive South, Islip with and transfer title to Speedway, LLC as assignee of Racanelli Construction Company, Inc.
19. Authorization for the Supervisor to modify/enter into agreements with voice communication providers and sign various applications related to voice communications on Town owned real property at 401 Main Street, Islip.
20. 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 by Estate of Forest P. Clock, Sr. to Leslie Clock Kane and Dale Bente.
21. Authorization for the Supervisor to enter into a License Agreement with Bay Shore Brightwaters Rescue Ambulance, Inc. for town owned real property located at 911 Aletta Place in Bay Shore.
22. Authorization for the Supervisor to consent to the assignment of a Lease Agreement by William Softye to his co-tenants Christine Bujold and Jason Bujold for the real property located at Sexton Island, Islip.
23. Authorization for the Supervisor to enter into a License Agreement with Baymen’s Soccer Club for the operation of soccer activities at the Cherry Avenue Fields in Sayville.
24. Authorization for the Supervisor to execute a professional services contract with Vanderbilt Auto Body II, Ltd., d/b/a South Shore Collision to perform property claim adjustments for the Town of Islip.

25. Town Board approval to amend the Administrative Procedures Manual to include a Social Media Policy.
26. Authorization for the Supervisor to execute any and all documents necessary for the awarding of the contract for the Rehabilitation of Runway 15R-33L and Taxiways B and S Edge Lighting Replacement at Long Island MacArthur Airport to Haugland Energy LLC.
27. Authorization for the Supervisor to execute any and all documents to accept FAA Airport Improvement Program grants; NYS and Suffolk County grant funds and collect Passenger Facility Charges for 2020.
28. Authorization for the Supervisor to execute a professional service agreement with Johnson, Kukata and Lucchesi Engineers PC for construction management and inspection services related to the Reconstruction of the West Terminal Apron at Long Island MacArthur Airport.
29. Authorization for the Supervisor to execute a professional services agreement with Johnson, Kukata and Lucchesi Engineers PC, for construction management and inspection services related to the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center at Long Island MacArthur Airport.
30. Authorization for the Supervisor to execute all documents necessary to award an agreement for Plumbing services with Maccarone Plumbing, Inc., in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Vehicle Transportation Center at Long Island MacArthur Airport.
31. Authorization for the Supervisor to execute all documents necessary to award an agreement for Electrical services with Eldor Contracting Corporation in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Vehicle Transportation Center at Long Island MacArthur Airport.
32. Authorization for the Supervisor to execute all documents necessary to award an agreement for General Contracting Services with J. Anthony Enterprises, Inc. as the Ground Vehicle Transportation Vehicle Transportation Center at Long Island MacArthur Airport.

33. Authorization for the Supervisor to execute a professional services agreement for the management of an Automated Aircraft Tracking and Full Service Landing Fee Management Program at Long Island MacArthur Airport to Vector Airport Systems, LLC.
34. Authorization for the Supervisor to execute all documents necessary to award an agreement to Premier Mechanical Services, Inc. (sole & lowest responsible bidder) for Heating, Ventilation and Air Conditioning in connection with the Renovation of Building 150 to serve as the Ground Vehicle Transportation Center at LIMA.
35. Authorization for the Supervisor to execute an amendment to the agreement with Nelson and Pope for the design and construction inspection services for a skate park at Roberto Clemente Park.
36. Town Board approval for Islip Food for Hope, Inc. to utilize the Town of Islip's Ross Park in Brentwood, on Saturday, May 16, 2020 in order to host a "Community Picnic for the Less Fortunate" at no additional cost to the Town.
37. Authorization for the Supervisor to enter into a contract with Concrete Plus, Inc. for DPW 1-2020, "Cement Concrete Sidewalk at Various Location on Fire Island."
38. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town to be funded by either registration fees or grant fees.
39. Authorization for the Supervisor to execute any and all documents for the renewal of the agreement with Cale America, Inc. for the first one-year extension to October 20, 2020.
40. Special Events.
41. Authorizing the Supervisor to enter into a License Agreement with Keenan Boyle for one parcel of Town-owned Bay Bottom Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.
42. Town Board approval to designate Construction & Industrial as sole source for service and replacement parts for Diamond Z Equipment to be utilized at the Compost Facility.

43. Authorization for the Town Clerk to advertise for a public hearing to consider the creation of an Agriculture District in the Great South Bay within the Bay Bottom Licensing Program.
44. Authorization for the Town Clerk to advertise for a public hearing to consider the expansion of the Bay Bottom Licensing Program to include additional sites.