

TOWN BOARD DISCUSSION AGENDA
APRIL 21, 2020

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Resource Recovery Agency Board.
3. Authorization for the Supervisor to recognize the transfer of ownership of J.A. Cochrane & Sons LLC, to Steven Macchio for Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.
4. Authorization for the Supervisor to enter into an extension of the Agreement for Professional Services with Faithful Friends Veterinary Services, PC to provide NYS Licensed Veterinary Services to the Town of Islip Animal Shelter and Adopt-A-Pet Center on an as-needed basis.
5. Appropriation Transfers.
6. Bid Awards.
7. Option Year Resolutions.
8. Authorization for the Supervisor to enter into an agreement with BOCES to participate in the Cooperative Purchasing Program for the 2020-2021 school year.
9. Authorization for the Town Clerk to advertise for a Public Hearing to transfer 9 Washington Avenue, East Islip under the CDA's Direct Sale Program.
10. Authorization for the Supervisor to participate in the FEMA DR 4480 Public Assistance and to accept a federal cost reimbursement of 75% of costs deemed eligible as a result of Town COVID-19 expenses.
11. Authorization for the Supervisor to execute a renewal agreement with the NYS OPWDD for grant funding for a Therapeutic Recreational Dance Program and to execute a professional services agreement with David Sanders Dance Dynamics Company Inc. to provide these sessions to developmentally disabled youth and young adults.

12. Town Board re-appointment of three (3) members to the Town of Islip Youth Board.
13. Authorization for the Town Clerk to advertise for a public hearing to consider amending the Town of Islip Uniform Traffic Code.
14. 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.
15. Town Board acceptance of a donation of approximately 200 influenza vaccines from Southside Hospital-Northwell Health to be offered to the Town of Islip senior citizens at the 2020 Senior Health Fair at the Caesar Trunzo Senior Center on September 21, 2020.
16. Acceptance of a donation of five (5) wheelchairs from Jetweels, a New York based Women Owned Minority business to assist disabled patrons which may use various Town buildings.
17. Authorization for the Supervisor to enter into an agreement with L.K McLean Associates, PC for Design and Construction Inspection Services for Building Renovations to Bay Shore Vehicle Maintenance Facility.
18. Authorization for the Supervisor to execute a Release of the Performance Bond issued by Atlantic Specialty Insurance Company with respect to Hawthorne Global Aviation Services, LLC and substantial completion of the hangar on the Whitney Parcel.
19. Authorization for the Supervisor to execute an Airline Use Agreement with Concessionaire for Southwest Airlines Company.
20. Authorization for the Supervisor to enter into a contract with Peter Scalamandre & Sons, Inc. (the lowest bidder) to reconstruct West Terminal Apron at Long Island MacArthur Airport.
21. Authorization for the Supervisor to execute a Collateral Assignment of the existing Concession Agreement between ParkCo and Prosperity Bank.

22. Authorization for the Supervisor to enter into an agreement granting Fire Island Ferries, Inc. the non-exclusive right to utilize the docking facilities at the Bay Shore Marina and Atlantique Beach and Marina in FI to provide ferry service, water taxi service and ferry freight service between the mainland terminals.
23. Authorization for the Supervisor to enter into a license agreement with the NYS Office of Parks, Recreation and Historic Preservation to use for recreational purposes, the athletic fields and associated parking areas at Bayard Cutting Arboretum State Park also known as Westbrook Fields.
24. Authorization for the Town Clerk to advertise for a public hearing to consider a one (1) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Fire Protection District.
25. Authorization for the Town Clerk to advertise for a public hearing to consider a one (1) year contract with the Incorporated Village of Ocean Beach for the Fire Island Fire Protection District.
26. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Seaview Fire Protection District.
27. Authorization for the Town Clerk to advertise for a Public Hearing to consider a one (1) year contract with the Village of Ocean Beach for fire protection and ambulance services to the Atlantique Marina Fire Protection District.
28. Authorization for the Town Clerk to advertise for a public hearing to amend Local Law No. 2-1993 Chapter 21: Solid Waste of the Islip Town Code.
29. Appointment of Edward Wiggins as a member to the Board of Assessment Review.

30. Authorization for the Supervisor to execute a professional services agreement with CorVel Corporation for Administration and Claims Services for a Comprehensive Self-Insured Workers' Compensation Program for the Town of Islip.
31. Appointment of Ms. Kathleen Chinkel to serve as Deputy Commissioner of the Fair Harbor/Dunewood Medical Service District.
32. Authorization for the Supervisor to execute an Access Agreement granting the Suffolk County Department of Health use of the parking lot adjacent to the Brentwood Recreation Center for mobile testing site.
33. Authorization for the Supervisor to execute agreements allowing for temporary deferment of payments to tenants of the Airport which have been significantly impacted by COVID-19.
34. Town Board approval of the proposed amendments to the Community Development Agency's 2019 Annual Action Plan for its Community Development Block Grant budgets under the Town of Islip's 2015-2019 Consolidated Programs.
35. Approval to adopt Executive Order 202.22 as it relates to Article 5 of the Real Property Tax Law.