

TOWN BOARD DISCUSSION AGENDA

September 15, 2020

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Islip Economic Development Corporation.
3. Town Board authorization to clean up or secure certain properties in the Town of Islip.
4. Meeting of the Town of Islip Resource Recovery Agency.
5. Authorization for the Supervisor to recognize assignment to the Fire Island Shellfish Co., LLC. for an existing License Agreement for one parcel of Town-owned Bay Bottom Land in the Great South Bay.
6. Authorization for the Supervisor to recognize assignment to the Neguntatogue Project, Inc. for an existing License Agreement for one parcel of Town-owned Bay Bottom Land for the purpose of Shellfish Cultivation in the Great South Bay.
7. Appropriation Transfers.
8. Bid Awards.
9. Option Year Resolutions.
10. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
11. Town Board acceptance of a monetary donation from Islip Food for Hope, Inc. to be used for the Thanksgiving Food Basket Program.
12. Authorization for the Supervisor to execute an agreement with Backflow Specialists, Inc. to provide RPZ testing on Suffolk County Water Authority pipes located in Town of Islip facilities.

13. Authorization for the Supervisor to apply for and accept grant funding from the Dormitory Authority of the State of New York to install a turf field at Central Islip Community Park.
14. Authorization for the Supervisor to apply for and accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of the New York for renovations to the building at Modern Times Athletic Field in Brentwood.
15. Authorization for the Supervisor to apply for and accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York for various improvements at Ross Park in Brentwood.
16. Authorization for the Supervisor to apply for and accept State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York for a pavilion and other park improvements at Ross Park.
17. Authorization for the Supervisor to apply for and accept a grant from the Dormitory Authority of the State of New York to purchase and install a new playground at Vazquez Park in Brentwood.
18. Authorization for the Supervisor to apply for and accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York to make renovations at Central Islip Senior Center.
19. Authorization for the Supervisor to accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York for the resurfacing of Candlewood Road from Fifth Avenue to Spur Drive North in Brentwood.
20. Authorization for the Supervisor to apply for and accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York for replacement of the gymnasium floor at Brentwood Recreation Center.

21. Authorization for the Supervisor to apply for and accept a State and Municipal Facilities Program grant from the Dormitory Authority of the State of New York for the purchase and installation of a camera security system and associated site security improvements at Roberto Clemente Park in Brentwood.
22. Authorization for the Supervisor to apply for and accept a State and Municipal Facilities Program grant from the Dormitory of the State of New York for fencing, security cameras, playground equipment, and other improvements at Ross Park in Brentwood.
23. Authorization for the Supervisor to enter into a contract with Macedo Contracting Services, Inc. for DPW 4-2020, Southeast Parking Expansion at Ceasar Trunzo Senior Center.
24. Authorization for the Supervisor to execute an Airline Use Agreement with American Airlines as well as agreements with airline service companies to provide support services to commercial airlines at Long Island MacArthur Airport.
25. Authorization for the Supervisor to execute a professional services agreement with DY Consultants for an environmental assessment relating to Obstruction Removal on the Runway 18-36 approach at Bayport Aerodrome at Long Island MacArthur Airport.
26. Authorization for the Supervisor to execute any and all documents to establish Com-Net Software as the sole supplier of hardware and software applications support services related to the MUFIDS and Digital Paging Systems at Long Island MacArthur Airport.
27. Board acceptance of two easements on the premises located at 932, 936 & 940 John Avenue in Bayport for drainage purposes.
28. Town Board acceptance of a Deed from Triple Crown Estates LLC for a piece of property at the Southeast corner of Grundy Avenue and Twin Bark Avenue in Holbrook for a corner radius dedication for highway purposes.

29. Authorization for the Supervisor to enter into a one contract extension with Louis Barbato Landscaping, Inc. for Contract DPD 5-18, "2018-2020 Town Wide State Trees".
30. Authorization for the Supervisor to enter into a second one year contract extension with DeAI Concrete Corporation, for Contract DPD 8-18, "Streetscapes/Sidewalks".
31. Authorization for the Supervisor to execute an Agreement with BFJ Planning to issue a RFP to identify a Developer for the Project which will be funded by the Incentive Proposal previously entered into with New York State and Empire State Development.
32. Town Board approval to establish a "standard work day" for elected officials and appointed officials for the Town of Islip as required by Regulation 315.4 of the New York State and Local Retirement System.
33. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. _____ of 2020 amending Chapter 12: Animals.
34. Town Board approval to establish base proportion ratios for homestead and non-homestead for the 2020/2021 assessment year as set forth in the RPTL Article 19 report on file in the Office of the Islip Town Clerk.
35. Town Board Acceptance of a Modification/Amendment to the 2020-2024 Consolidated Strategy and Plan Submission for Housing and Community Development Programs and 2020- 1st Annual Action Plan.