

# TOWN BOARD DISCUSSION AGENDA

November 17, 2020

1. Meeting of the Town of Islip Foreign Trade Zone Authority Board.
2. Town Board authorization to clean up or secure certain properties in the Town of Islip.
3. Meeting of the Town of Islip Industrial Development Agency.
4. Meeting of the Town of Islip Resource Recovery Agency.
5. Town Board approval to extend the agreement with Radiac for the emergency provision of household hazardous waste removal and disposal services through August 7, 2020.
6. Authorization for the Supervisor to execute a License Agreement with Lou Delli-Pizzi for one parcel of Town-owned Bay Bottom Land for the purpose of shellfish cultivation in the Great South Bay.
7. Authorization for the Supervisor to recognize Mark Buffalo as an additional owner of Big A's Oysters for an existing License Agreement for a parcel of Town-owned Bay Bottom Land for purpose of shellfish cultivation.
8. Authorization for the Supervisor to execute a License Agreement renewal with Richard German of Long Island Blue Point Oysters, LLC. for the Town's Bay Bottom Leasing Program.
9. Authorization for the Supervisor to enter into a contract with Municipal Land Survey, PC to provide Professional Licensed Land surveyor services for the Sonia Road Landfill Complex.
10. Bond Resolution.
11. Bid Awards.
12. Option Year Resolutions.

13. Appropriation Transfers.
14. Town Board Acceptance of a Dedication for a portion of South 2<sup>nd</sup> Street, Ronkonkoma for highway purposes.
15. Authorization for the Town Clerk to advertise for a Public Hearing to consider adopting the Bayport Hamlet Study.
16. Authorization for the Supervisor to execute a contract with Commercial Instrumentation Services for HVAC Preventative Maintenance and Repair at LIMA.
17. Authorization for the Supervisor to exercise the Third Option Year to Contract DAT 2017-1 with Oxford Airport Technical Services for Jet Bridge Preventative Maintenance and Repair at Long Island MacArthur Airport.
18. Authorization for a Supervisor to execute any and all documents with John Jamotta Consulting, LLC to provide professional services to the Department of Aviation and Transportation.
19. Authorization for the Supervisor to execute an agreement with Sky Synergy, LLC for the purpose of providing professional consulting services to the Department of Aviation & Transportation.
20. Town Board acceptance of an evergreen tree from Quintal Commercial Landscaper, with the intent to beautify Norman DeMott Park located in Oakdale.
21. Authorization for the Supervisor to enter into a contract with Laser Industries, Inc. for DPW 5-2020, DPW Drive Highway Improvements.
22. Authorization for the Supervisor to execute an agreement with Long Island Housing Partnership, Inc. to provide an outreach program to homeowners within the Town of Islip that are at-risk for foreclosure.
23. Appointment of a Delegate and an Alternate Delegate to attend the 2021 Association of Towns Meeting.

24. Town Board adoption of the 2020 Suffolk County Multi-Jurisdictional Hazard Mitigation Plan as this Jurisdiction's Natural Hazard Mitigation Plan.
25. Authorization for the Supervisor to execute Contract DPD 2-20 with Rolands Electric for "West Islip Local Drop-In/Distribution Center".
26. Authorization for the Supervisor to execute Contract DPD 3-20 with Eldor Electrical Construction for "Long-Term Flood Reduction Program-Pump Stations".
27. Preliminary Budget Adjustment Correction.