

## TOWN BOARD DISCUSSION AGENDA

December 15, 2020

1. Town Board authorization to clean up or secure certain properties in the Town of Islip.
2. Meeting of the Town of Islip Foreign Trade Zone Board.
3. Meeting of the Town of Islip Industrial Development Agency.
4. Meeting of the Town of Islip Economic Development Corporation.
5. Meeting of the Town of Islip Resource Recovery Agency.
6. Authorization for the Supervisor to execute a Management Services Agreement for 2021 between the Town of Islip and the Islip Resource Recovery Agency for the provision of Solid Waste Support Systems in the Town of Islip.
7. Town Board approval to permit the Town of Islip Animal Shelter and Adopt-a-Pet Center to accept monetary and non-monetary gifts, and gifts of services from the Public and/or businesses.
8. Bid Awards.
9. Appropriation Transfers.
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 approval to symbolically rename Behrendt court at Lincoln Avenue, Sayville to NYPD Sgt. James P. Bast Way.
12. Town Board approval to designate Cargill Deicing Technology, as the sole source supplier of all parts and repair services for Accubrine automated units.

13. Authorization for the Supervisor to enter into agreements with (5) individuals and possibly up to (11) to provide housekeeping services under EISEP to Town of Islip resident seniors.
14. Authorization for the Supervisor to enter into an agreement with Minieri's Parkview Riding Center to provide seventy eight (78) trail rides at Connetquot State Park.
15. Authorization for the Supervisor to enter into an agreement with Minieri's Parkview Riding Center to provide four Summer Camp Sessions.
16. Authorization for the Supervisor to enter into an agreement with Minieri's to provide (2) Horseback Riding Instruction Programs.
17. Authorization for the Town Clerk to advertise for a Public Hearing to consider a new contract with the Bay Shore Fire District for the year 2021 to provide fire protection for the Bay Shore Fire Protection District.
18. Authorization for the Supervisor to request that the County of Suffolk modify the existing deed restriction for the parcel 29-31 Carleton Ave, enabling the Town to utilize the Parcel as part of the Central Islip Downtown Revitalization Initiative.
19. Authorization for the Supervisor to execute the easement in favor of the Town of Islip for drainage purposes for the premises located at 0 Carleton Avenue, CI.
20. Authorization for the Supervisor to execute an amendment to the January 2020 Personal Services Agreement with Michael S. Siniski, to increase the sum of the Agreement by five thousand dollars to create an On-line Grievance System in response to a novel coronavirus (COVID-19).
21. Authorization for the Supervisor to execute a renewal to the January 2020 Personal Services Agreement with Michael S. Siniski to provide services and updates to the Assessor's Office software programs during the conversion to Alpha 5 Operating System.

22. Authorization for the Supervisor to execute a renewal to the January 2020 Personal Services Agreement with Michael Ramundo to provide services and updates to the Assessor's Office software programs during the conversion to Alpha 5 Operating System.
23. Authorization for the Supervisor to execute a Professional Services Agreement with Johnson, Kukata, and Lucchesi Engineers PC., for engineering, design and bid services in connection with the Rehabilitation of Runway 15R and 33L and Taxiway S at Long Island MacArthur Airport.
24. Authorization for the Supervisor to execute a Professional Services Agreement with C&S Companies for construction administration and construction inspection services related to the upgrade of the existing Mechanical, Electrical and Plumbing and Fire Systems within the Main Terminal Building at Long Island MacArthur Airport.
25. Authorization for the Supervisor to enter into a Professional Services Agreement with L.K. McLean Associates, P.C. for construction administration and inspection services related to Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.
26. Authorization for the Supervisor to rescind the Contract Bid to Eldor Contracting Corporation for Electrical in connection with Renovation of Building 150 to serve as the Ground Vehicle Transportation Center at Long Island MacArthur Airport and award it to Roland's Electric, Inc.
27. Authorization for the Town Clerk to advertise for a Public Hearing to to enter into an agreement with Brentwood Legion Ambulance Service, Inc. to provide ambulance services to the Brentwood Legion Ambulance District.
28. Authorization for the Town Clerk to advertise for a Public Hearing to consider entering into an agreement with Sayville Community Ambulance Company to provide ambulance services to the Sayville District.

29. Authorization for the Town Clerk to advertise for a Public Hearing to consider entering into an agreement with the Exchange Ambulance Corporation of the Islips to provide ambulance services for the Exchange Ambulance District.
30. Authorization for the Town Clerk to advertise for a Public Hearing to consider entering into an agreement with the with Bay Shore/Brightwaters Ambulance Company to provide ambulance services to the Bay Shore Brightwaters District.
31. Authorization for the Supervisor to rescind the November 17, 2020 Contract Award with Eldor Electrical Construction and execute contract DPD 3-20, "Long Term Flood Reduction Program-Pump Stations", with Eldor Contracting Corp.
32. Authorization for the Supervisor to enter into an agreement with the Community Development Agency for calendar year 2021 whereby the Town will provide certain services related to code enforcement.
33. Town Board approval to appoint Lawrence Donohue, Esq. to serve as a member to the Town of Islip Ethics Board.
34. Town Board approval to appoint Meghan Healy to serve as a member to the Town of Islip Ethics Board.
35. Town Board approval to reappoint Edward Friedland to serve as a member to the Town of Islip Planning Board.
36. Town Board approval to reappoint John Rotzman to serve as a member to the Town of Islip Board of Assessment Review Board.
37. Authorization for the Supervisor to execute any and all documentation required for the purchase of vehicles Townwide pursuant to the Board of Cooperation Education Services of Nassau County Contract Number 19/20-045X Ext 1- Passenger Cars, Vans and Trucks.
38. Town Board Acceptance of two (2) Dedications to the Town of Islip from FRC GH OWNERCO LLC for the property located at 0 Carleton Avenue, Central Islip.

39. Town Board Acceptance of a corner radius dedication in connection with the deed from 141 detox Investments LLC.
40. Authorization for the Town Clerk to advertise for a Public Hearing to enter into a contract with the Central Islip-Hauppauge Ambulance District for the year 2021 to provide emergency ambulance services within the District.
41. Town Board acceptance of a donation of various Holiday decorative items from Unibail-Rodamco-Westfield to be part of the Town's free Holiday Drive-thru Light Show at Brookwood Hall.