

TOWN BOARD DISCUSSION AGENDA
JUNE 15, 2021

1. Meeting of the Town of Islip Industrial Development Agency.
2. Town Board authorization to clean up or secure certain properties in the Town of Islip.
3. Designation of PureBiomass Inc. as the sole source manufacturer and supplier for replacement parts and services required to maintain the photobioreactors utilized for operations at Town's Shellfish Culture Facility.
4. Authorization for the filing of an application for a State Grant-In-Aid for the clean energy communities program to implement clean energy actions, save energy costs and improve the environment.
5. Appropriation Transfers.
6. Bid Awards.
7. Option Year Resolutions.
8. Authorization for the Supervisor to execute a Professional Services Agreement with CorVel Corporation for administration and claims services for Comprehensive Self-Insured Workers' Compensation Program for the Town of Islip.
9. Authorization for the Supervisor to execute an Inter Municipal Agreement with the East Islip School District for the purchase and construction of certain equipment pursuant to General Municipal Law Section 119-O.
10. Authorization for the Supervisor to enter into a third one (1) year agreement with Exchange Ambulance Corporation of the Islips for the continued use and occupancy of the real property of 190 Carleton Avenue, East Islip.

11. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending certain schedules of the Islip Town Code, entitled Traffic Code Part II.
12. Authorization for the Supervisor to amend the previous approved consulting project by Landrum & Brown for the West Concourse Redevelopment including a change order to use surplus funds of LIMA to cover the increased costs of the amended study and reimbursement of the FAA grant, New York State grant, and Passenger Facility Charges funds accordingly.
13. Special Events.
14. Authorization for the Supervisor to execute an amended Grant from Suffolk County Office for the Aging for the purchase of a 2022 Ford Transit High Roof Extended Length Passenger Van to assist in the delivery services to its senior citizen residents.
15. Authorization for the Supervisor to enter into various agreements for programs or events to be held throughout the Town to be funded either by registration or grant funds.
16. Authorization for the Supervisor to enter into an agreement with South Bay Paddle Wheel Cruises, Inc. to provide a Sunset Dinner Cruise on the Lauren Kristy from the Bay Shore Marina.
17. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Islip Town Code, Chapter 68, entitled "Zoning".
18. Authorization for the Supervisor to apply for and accept funding from the New York State Department of Homeland Security for the elevation of certain real property in West Islip.
19. Town Board approval to amend the listing of eligible participants for the 2020 Active Volunteer Workers Service Award Program (LOSAP).

20. Acceptance of Draft EIS as adequate for commencing public review.
21. Acceptance of a monetary donation from Catholic Health Good Samaritan to offset cost associated with the free 2021 Summer Drive-In Movie Series.
22. Authorization for the Supervisor to execute an Inter-municipal Agreements with the Village of Saltaire, the Village of Ocean Beach and the Village of Brightwaters along with the NYS Department of Environmental Conservation for “The First Island Inlet to Montauk Point, NY, Coastal Storm Risk Management Project.”
23. Authorization for the Supervisor to designate (i) JLL as the preferred responder RFP titled “Development of Parcels of Land at Long Island MacArthur Airport” RFP; (ii) enter into an exclusive negotiating and License Agreement with JLL; (iii) for and accept any and all grant funding for the Town Project; and (iv) authorization for the Town Attorney to negotiate an Inter-Municipal Agreement with the County of Suffolk in furtherance of the project.