

TOWN BOARD DISCUSSION AGENDA
JANUARY 11, 2022

1. Meeting of the Town of Islip Industrial Development Agency.
2. Meeting of the Town of Economic Development Corporation.
3. Meeting of the Town of Islip Foreign Trade Zone Board.
4. Authorization for the Comptroller to make all budget adjustments that are deemed necessary to reconcile and close the books to reflect the 2021 operations for the Town of Islip.
5. Bid Awards.
6. Option Year Resolutions.
7. Town Board acceptance of a donation from Melcon Group Worldwide Inc. for Town of Islip uniforms and beanies.
8. Authorization for the Town Clerk to advertise for a Public Hearing to consider enacting Local Law No. 1 of 2022 amending Local Law No. 8-2013 Chapter 19 of the Islip Town Code entitled "Fire Prevention".
9. Authorization for the Supervisor to enter into an agreement with the CDA for calendar year 2022 whereby the Town will provide certain services related to code enforcement.
10. Special Events.
11. Authorization for the Supervisor to enter into several agreements for programs to be held throughout the Town to be funded by either registration fees or grant fees.
12. Authorization for the Town Clerk to advertise for a Public Hearing in relation to an Airline Use and Lease Agreement with Breeze Aviation Group, Inc.

13. Town Board acceptance of Federal Aviation Administration Airport Improvement Program grants; NYS and Suffolk County Grant Funds and collect Passenger Facility Charges for 2022; including execution of any and all documentation thereto.
14. Authorization for the Supervisor to enter into a contract with Ralph W. Plotke, Inc., DBA Roof Services for contract DAT 2021-004, Main Terminal Atrium Roof Coping Replacement at Long Island MacArthur Airport.
15. Authorization for the Supervisor to exercise the Fourth Option Year to the Contract with Safety Marking, Inc. for Runway Rubber and Paint Removal and Re-stripping at Long Island MacArthur Airport.
16. Authorization for the Supervisor to enter into a contract with Symbrant Aviation Services for Contract DAT 2021-006, Automatic Door Preventative Maintenance and Repair Contract at Long Island MacArthur Airport.
17. Town Board approval to waive the renewal application requirements for those sections specified in Executive Order 11.1 for the 2022/23 tax year.
18. Town Board approval to extend the authorization granted to the Town of Islip Department of Planning and Development to issue temporary outdoor dining permits through January 31, 2023.
19. Authorization for the Supervisor to execute an amendment to the License Agreement to permit the Additional License Fee to be invested into repairs and improvements to Atlantique Marina.