

TOWN BOARD DISCUSSION AGENDA
FEBRUARY 8, 2022

1. Appointment of Councilman Jorge Guadrón as a member of the Town of Islip Foreign Trade Zone Board.
2. Appointment of Councilman Jorge Guadrón as a member of the Town of Islip Industrial Development Agency Board.
3. Appointment of Councilman Jorge Guadrón as a member of the Town of Islip Economic Development Corporation Board.
4. Meeting of the Town of Islip Industrial Development Agency.
5. Meeting of the Town of Islip Resource Recovery Agency.
6. Designation of Aquatech Controls, Inc. as the sole source for calibration and service of the gas analyzer utilized at the Bydenburgh Road Landfill Facility.
7. Authorization for the Supervisor to enter into a Professional Services agreement with Faithful Friends Veterinary Services to provide NYS Licensed Veterinary Services to the Town of Islip Animal Shelter and Adopt-A-Pet Center on an “As-Needed” Basis through the year 2022 with the option for one 2-year extension.
8. Town Board authorization to clean up or secure certain properties in the Town of Islip.
9. Bid Awards.
10. Option Year Resolutions.
11. Town Board approval to update the Town’s Administrative Procedures Manual in regards to section 201, Contracting and Purchasing.
12. Appropriation Transfers.
13. Reappointment of Edward Wiggins as a member to the Board of Assessment Review.

14. Town Board acceptance of 576 home Covid test kits from the Town of Islip Community Development Agency.
15. Authorization for the Supervisor to sign an Indemnification/Hold Harmless Agreement for the event, Youth Enrichment Services 2022 Program.
16. Town Board approval to amend the Investment Policy to include the "ICS" program as an allowable collateral option.
17. Town Board approval of list of employees and titles who are required to fill out a financial disclosure statement with the Town of Islip Board of Ethics.
18. Acceptance of Maintenance Easements and Storm Drainage Access required at property located at 900 Sylvan Avenue, Bayport.
19. Town Board approval to dedicate a portion of property located at 546 Montauk Highway, West Islip to be used as a corner radius dedication.
20. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
21. Authorization for the Supervisor to execute a Landlord's Estoppel Certificate certifying that the Lease, License and Management Agreement is in effect and has not been modified/amended for property located at 660 Terry Road, Hauppauge.
22. Authorization for the Supervisor to execute a Memorandum of Understanding memorializing the Town's agreement in regards to the Contract of Sale to be drafted for each Parcel included in the Central Islip Downtown Revitalization Initiative Plan.
23. Authorization for the Supervisor to apply for and accept grant funding from the New York State Environmental Facilities Corporation for the 2022 Clean Vessel Assistance Program to off-set operation and maintenance expenses for the Town's pump-out boat and five land-based pump-out stations throughout the Town of Islip.

24. Acceptance of a Deed from East Islip Landings, LLC. for a parcel of land known as 0 Fox Run, East Islip for a road dedication for highway purposes.
25. Acceptance of a Deed from East Islip Landings, LLC. for a parcel of land known as 0 Fox Run, East Islip for a recharge basin dedication for drainage purposes.
26. Town Board acceptance of a monetary donation from the Town of Islip Housing Authority for the Town of Islip's 36th annual "Just say NO to Drugs" Sharp Shooter Basketball Contest.
27. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for the purpose of providing continued funding for a Residential Repair Program.
28. Authorization for the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging for the purpose of providing new funding for a Shopping Assistance Program.
29. 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.
30. Special Events.
31. Appointment of a Delegate and an Alternate Delegate to attend the 2022 Association of Town's Annual Meeting.
32. Authorization for the Supervisor to apply for and accept any and all grant funding to assist with the cost, including all soft costs, for the relocation and replacement of the current compost facility with a state of the art indoor compost facility.
33. Reappointment of Ginny Fields for a two (2) year term on the Islip Town Environmental Council Board.
34. Town Board approval to cancel the Change of Zone February 17, 2022, and re-schedule the March 31, 2022, Change of Zone hearing to March 10, 2022, at 5:00pm.

35. Authorization for the Supervisor to execute a Consent to Assignment and Assumption of Lease Agreement and execute an Estoppel Certificate in connection with the Assignment of Lease Agreement with Sheltair Islip, LLC and Modern Aviation Islip, LLC pertaining to 1 Clark Drive.
36. Authorization for the Supervisor to execute a consent to the Assignment and Assumption of Lease and execute an Estoppel Certificate with Sheltair Islip, LLC and Modern Aviation Islip LLC pertaining to the Westside Parcel at Long Island MacArthur Airport.
37. Authorization for the Supervisor to execute a Consent to the Assignment and Assumption of Lease and execute an Estoppel Certificate with Assignment of Lease with Sheltair Islip, LLC and Modern Aviation Islip LLC pertaining to 90 Arrival Avenue at LIMA.
38. Authorization for the Supervisor to execute a Title VI Policy Statement and Title VI Plan to be submitted to the Federal Aviation Administration in compliance with 49 CFR Part 21, “Nondiscrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964”.
39. Authorization for the Supervisor to execute an Estoppel Certificate for Mid Island Air Realty, Inc. as Lessee’s operating a FBO operation at the airport to secure a mortgage for The First National Bank of Long Island.
40. Town Board approval of the continued retention of Kaplan Kirsch & Rockwell LLP as outside counsel in connection with property development at LIMA.
41. Town Board approval to utilize a portion of Town’s American Rescue Plan Act (ARPA) funds to compensate eligible essential employees.

42. Approval for the establishment of the Islip Small Business and Nonprofit American Rescue Plan Act (ARPA) Grant Program to provide a one-time grant payment to be eligible Town of Islip small businesses and non-profits.
43. Authorization for the Supervisor to execute an Intermunicipal Agreement with the County of Suffolk and any other necessary documents for the transfer of funds from ARPA to cover a portion of the construction costs related to the Carleton Avenue Infrastructure Project.
44. Authorization for the Supervisor to execute an Intermunicipal Agreement with the County of Suffolk and any other documentation for the transfer of funds in DRI granting funding to the County for the construction of the Carleton Avenue Infrastructure Project.