

TOWN BOARD DISCUSSION AGENDA
FEBRUARY 12, 2019

1. Bid Awards.
2. Option Year Resolutions.
3. Appropriation Transfers.
4. Authorization for the Supervisor to execute a one-year extension with Albrecht, Viggiano, Zureck & Co., PC for Auditing and Accounting Services.
5. Town Board approval to amend the Town of Islip 2019 Capital Budget.
6. Meeting of the Town of Islip Foreign Trade Zone Board.
7. Town Board authorization to clean up or secure certain properties in the Town of Islip.
8. Authorization for the Supervisor to apply for and to accept grant funding from the Local Initiatives Support Corporation the “Zombies 2.0” for “Zombie” and Vacant Properties Remediation and Prevention.
9. Meeting of the Town of Islip Industrial Development Agency.
10. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Islip Town Uniform Traffic Code.
11. Authorization for the Supervisor to enter into an agreement with CDA for calendar year 2018 whereby the Town will provide certain services related to code enforcement to designated areas.
12. Authorization for the Supervisor to enter into a License Agreement with Michael Massino for the operation of an organic farm with an ancillary farm stand.
13. Town Board approval to permit the Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Teens for Jeans program.

14. Authorization for the Supervisor to enter into a Professional Services Agreement with Islandia Animal Hospital to provide NYS Licensed Veterinary Services to the Town of Islip Animal Shelter and Adopt-A-Pet Center on an “as needed” basis.
15. Authorization for the Supervisor to enter into an agreement for Professional Services with Faithful Friends Veterinary Services, PC to provide NYS Licensed Veterinary Services to the Town of Islip Animal Shelter and Adopt-A-Pet Center on an “as needed” basis.
16. Meeting of the Town of Islip Resource Recovery.
17. Authorization for the Supervisor to execute a Connection Agreement on behalf of Sewer District No. 1, with the authorized representatives of Lexington Village Condominium, Suffolk County Sewer District No. 3, County of Suffolk and Suffolk County Department of Health Services.
18. Special Events.
19. Authorization for the Supervisor to execute a consent order with the New York Department of Environmental Conservation for property located at the Long Island MacArthur Airport.
20. Authorization for the Supervisor to enter into an Agreement with JVC Media LLC for the Advertising Concession within certain designated areas of Long Island MacArthur Airport.
21. Authorization for the Supervisor to execute an agreement with Arcadis Inc., for ongoing Environmental Services at Long Island MacArthur Airport.
22. Authorization for the Town Clerk to advertise for a Public Hearing regarding the lease with Martens Aerosport LLC. for property at the Bayport Aerodrome.
23. Authorization for the Supervisor to execute any documentation necessary to register and remove users on the New York State Division of Criminal Justice Services Peace Officer Registry.

24. Authorization for the Supervisor to execute any and all documents required in connection with Project ID#8317, Reconstruction of Terry Street, being funded by the Dormitory Authority of the State of New York.
25. Authorization for the Town Clerk to advertise for a Public Hearing on the transfer of 12 Peters Blvd., Central Islip and 1407 Potter Blvd., Bay Shore under the CDA's Direct Sale Affordable Housing Program.
26. Town Board approval to permit the Town of Islip Youth Bureau to host drop sites throughout the Town to collect pass through donations from the Prom Dress Boutique Program.
27. Town Board approval to permit the Town of Islip Youth Bureau to host drop off sites throughout the Town to collect pass through donations for the Easter basket collection program.
28. Authorization for the Supervisor to terminate the Lease Agreement with Great Atlantic Shellfish Farm, LLC.
29. Appointment of Dorina Barksdale to the Islip Housing Authority Board.
30. Bond Resolutions.
31. Authorization for the Town of Islip to host drop off sites and accept donations of pet food and supplies on behalf of Long Island Cares, Inc. Baxter's Pet Pantry for their 2019 Legislative Pet Food Drive Challenge.
32. Town Board approval of the list of individuals submitted by the five (5) Ambulance Corps for participation in the 2018 Active Volunteer Ambulance Workers Service Award Program (LOSAP).
33. Town Board approval to rescind the contract award to Printcorp, Inc. for Layout Service (Typsetter), Printing and Distribution of the Recreation Brochure.