

TOWN BOARD DISCUSSION AGENDA

November 20, 2018

1. Appropriation Transfers.
2. Bid Awards.
3. Option Year Resolutions.
4. Town Board authorization to secure and/or clean certain properties within the Town of Islip.
5. Meeting of the Town of Islip Industrial Development Agency.
6. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code.
7. Authorization for the Supervisor to enter into a contract with Dvirka & Bartilucci Engineers and Architects, P.C. to provide professional and technical services for monitoring, sampling, and reporting landfill gas at the Sonia Road Landfill for Calendar Years 2019, 2020 and 2021.
8. Authorization for the Supervisor to enter into a contract with P.W. Grosser for Professional Engineering Services to evaluate the Compost Facility and provide a report with recommendations with the revised NYSDEC Part 360 Regulations.
9. Meeting of the Town of Islip Resource Recovery Agency.
10. Authorization for Supervisor to apply for and accept Round XII Downtown Revitalization funding from Suffolk County for projects in Islip.
11. Authorization for the Supervisor to apply for and accept Round XII Downtown Revitalization funding from Suffolk County for projects in Bay Shore.

12. Special Events.
13. Authorization for the Supervisor to enter into an agreement with Eastern Long Island Academy of Applied Technology, a division of Eastern Suffolk BOCES, to participate in a work experience program for the remainder of the 2018/2019 school year.
14. Authorization for the Supervisor to amend an agreement with Johnson, Kukata and Luchessi Engineers, PC to provide on-call engineering services at Long Island MacArthur Airport and the Bayport Aerodrome.
15. Authorization for the Supervisor to execute an agreement with Johnson, Kukata and Luchessi Engineers, PC for Design and Engineering services for the rehabilitation of the west terminal apron at Long Island MacArthur Airport.
16. Authorization for the Supervisor to execute On-Airport Rental Car Concessionaire and Service Facility Agreements with various rental car concessionaires for the purpose of providing rental car services for travelers at Long Island MacArthur Airport.
17. Authorization for the Supervisor to execute an agreement with C&S Companies for Engineering Services relating to the design of a Ground Vehicle Transportation Facility at Long Island MacArthur Airport.
18. Town Board acceptance of a donation from the Zurillo-Matthews Family of a 20 foot artificial Holiday Tree with separate lights and decoration to be displayed in the Main Terminal Art Gallery at Long Island MacArthur Airport.
19. Town Board approval to permit the Youth Bureau to host drop-off sites throughout the Town to collect pass-through donations for the Toys for Tots program.

20. Authorization for the Supervisor to enter into a contract with Columbia Equipment Co., Inc. for DPW 2-2017, "Parking Pay Station Shelters for Town of Islip Parking Facilities."
21. Authorization for the Supervisor to enter into a Memorandum of Understanding with the Long Island Rail Road for the design and installation of grade crossing protection devices at the Grant Avenue grade crossing.
22. Authorization for the Supervisor to enter into a contract with Commercial Instrumentation Services, Inc. (lowest responsible bidder) for DPW 2-2019, "Gas Burner/Boiler Repair and Service Contract."
23. Authorization for the Supervisor to apply for and accept grant funding from the New York State Environmental Facilities Corporation, through the Clean Vessel Assistance Program to purchase and install peristaltic pumps in two land-based pump-out stations located at Browns River East Marina in Bayport and the Maple Avenue Dock in Bay Shore.
24. Authorization for the Supervisor to enter into agreements with up to ten (10) individuals to provide housekeeping services under the EISEP Program and to undergo three (3) hours of the mandatory training Required.
25. Authorization for the Supervisor to enter into a contract with Hinck Electrical Contractor, Inc. (the lowest bidder) for DPW 1-2019, "Modernization and Maintenance of Traffic Signals."
26. Authorization for the Supervisor to execute an easement in favor of Broadway Fairfield Avenue LLC to allow the installation and maintenance of a sewer line within a portion of Broadway Avenue and Inverness Road running between Sayville and Holbrook.

27. Authorization for the Town Clerk to advertise for a Public Hearing to Consider enacting Local Law No. 2 of 2018, amending the Islip Town code, sections 40B & 50.

28. Authorization for the Supervisor to enter into an agreement with Haughland Energy Group LLC, for the non-exclusive use of the Central Islip Highway Yard in exchange for a monthly payment of \$3,000.00 to the Town of Islip.