

TOWN BOARD DISCUSSION AGENDA

December 18, 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. Town Board Approval permitting the Town of Islip Animal Shelter & Adopt-A-Pet Center to accept monetary and non-monetary gifts, and gifts of services from the public and/or businesses.
7. Authorization for the Supervisor to execute a Management Services Agreement for 2019 between the Town of Islip and the Islip Resource Recovery Agency for the provision of Solid Waste Support Systems in the Town of Islip.
8. Meeting of the Town of Islip Resource Recovery Agency.
9. Authorization for Supervisor to enter into an agreement with Bay Shore Brighwaters Rescue Ambulance, Inc, to provide ambulance services to the Bay Shore Brighwaters Ambulance District for the 2019 year.
10. Authorization for the Supervisor to enter into an agreement with Brentwood Legion Ambulance Service, Inc. to provide ambulance services to the Brentwood Volunteer Ambulance District for the 2019 year.

11. Authorization for the Supervisor to enter into an agreement with Exchange Ambulance Corporation of the Islips, to provide ambulance services to the Exchange Ambulance of the Islips Ambulance District for the 2019 year.
12. Authorization for the Supervisor to enter into an agreement with Community Ambulance Company, Inc., to provide ambulance services to the Sayville Community Ambulance District for the 2019 year.
13. Authorization for the Supervisor to enter into an agreement with Central Islip-Hauppauge Volunteer Ambulance, Inc., to provide ambulance services to the Central Islip-Hauppauge Volunteer Ambulance District for the 2019 year.
14. Special Events.
15. Authorization for the Supervisor to amend an agreement with Emtec Consulting Engineers to provide professional engineering design services for the upgrade to the existing Mechanical, Electrical and Plumbing and Fire Protection Systems within the Main Terminal Building at the Long Island MacArthur Airport.
16. Authorization for the Supervisor to execute an agreement with ICF International Inc. for the purpose of providing professional consulting services for development, implementation, and improvement of the Airport's Air Service Development Program for Long Island MacArthur Airport.
17. Authorization for the Supervisor to execute an agreement with John Jamotta Consulting, LLC to provide professional services for Long Island MacArthur Airport.

18. Authorization for the Supervisor to amend an existing agreement with Hawthorne Global Aviation Services LLC to include improvements to the Aero Trades Parcel and the Whitney Hangar at Long Island MacArthur Airport.
19. Authorization for the Supervisor to execute a Quitclaim Deed from the Town of Islip Community Development Agency to the Town of Islip for the real property located at 4 Harrison Place in Bay Shore.
20. Authorization for the Supervisor to renew an agreement with Michael S. Siniski for the second one (1) year extension to provide services and updates to the Assessor's Office software.
21. Authorization for the Supervisor to enter into an agreement with the Islip Arts Council to provide management and operations services for the Islip Town Art Museum.
22. Authorization for the Supervisor to enter into various agreements for various recreation programs to be held throughout the Town of Islip which will be funded by registration fees.
23. Authorization for the Supervisor to enter into an agreement with Vicki Luckman to provide PACE Arthritis Exercise classes at Town of Islip Senior Centers.
24. Authorization for the Supervisor to enter into agreements with John Walters to provide musical entertainment at the Town of Islip Senior Citizen Centers during various events throughout the year.
25. Authorization for the Supervisor to apply for and accept funding from Suffolk County Office for the Aging (SCOFA) for the purpose of providing continued funding for a Nutrition Program for senior citizen residents of the Town of Islip.

26. Authorization for the Supervisor to apply for and accept funding from Suffolk County Office for the Aging (SCOFA), for the purpose of providing continued funding for a Residential Repair Program.
27. Authorization for the Supervisor to enter into an agreement with the South Bay Paddle Wheel Cruises, Inc. to provide five (5) full service Sunset Dinner Cruises on the Lauren Kristy.
28. Authorization for the Supervisor to execute an agreement with David R. Maltz & Co., Inc., for Professional Auctioneer Services.
29. Authorization for the Supervisor to execute a Professional Service Agreement with The LiRo Group, for "Site Plan Review for Commercial Development within the Town of Islip".
30. Authorization for the Supervisor to execute a contract with Conway Marine Construction, Inc. for Contract DPD 7-18, "Bay Shore Marina Bulkhead Renovation and Utility Improvements".
31. Authorization for the Supervisor to enter into an agreement with Suffolk County Department of Public Works to install a traffic signal on Fifth Avenue (CR 13) at Drexel Avenue and New Hampshire Avenue, Brentwood.
32. Authorization for the Supervisor to enter into a contract with Edwards & Company to perform insurance brokerage services & assist the Town with many other insurance related tasks.
33. Authorization for the Supervisor to enter into an agreement with Nelson and Pope, Engineers and Surveyors for design and construction oversight services for the community Skatepark at Roberto Clemente Park project.
34. Town Board acceptance of a monetary donation of one thousand dollars (\$1,000.00) to be utilized towards further improvements to the Nicholas Fritz Memorial Soccer Field at Roberto Clemente Park.