

TOWN BOARD DISCUSSION AGENDA  
MARCH 19, 2019

1. Appropriation Transfers.
2. Bid Awards.
3. Option Year Resolutions.
4. Town Board authorization to clean up or secure certain properties in 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. Appointment of Bruce Levin as Deputy Commissioner of the Lonelyville Beach Erosion Control District.
8. Authorization for the Supervisor to enter into an extension agreement with DiGiovanna Brothers Landscaping for a term of one year for 2018 Baytowne Village Landscape Maintenance.
9. Acceptance of a Deed from EBK Bohemia II LLC for a parcel of land on the south side of Veterans Memorial Highway, east of Ocean Avenue, Bohemia for highway purposes.
10. Authorization for the Supervisor to apply for and accept Round XII Downtown Revitalization funding from Suffolk County on behalf of the Islip Terrace Chamber of Commerce.
11. Authorization for the Supervisor to apply for and accept Round XII Downtown Revitalization funding from Suffolk County on behalf of the Holbrook Chamber of Commerce.
12. Authorization for the Town Clerk to advertise for a public hearing on the transfer of the property located at 30 Leahy Avenue in Brentwood under the CDA's Direct Sale Program.

13. Authorization for the Town Clerk to advertise for a Public Hearing to consider adopting Local Law to establish 1-year moratorium on recreational marijuana uses.
14. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending Chapter TC5, entitled “Commercial Vehicles; Weight Limits”, subsection §TC5-1, entitled “Truck exclusions”.
15. Town Board approval to appoint one individual/re-appoint four individuals to serve on the Fire Island Vehicle Uses Advisory Commission/Board.
16. Authorizing the Supervisor to execute all necessary documentation with NYSERDA to aid the Town of Islip in the implementation of the Building Energy Benchmarking Policy and Procedures.
17. Authorizing the Supervisor to execute all necessary documentation with NYSERDA to aid the Town of Islip in the implementation of the Unified Solar Permit.
18. Meeting of the Town of Islip Resource Recovery Agency.
19. Authorization for the Supervisor to execute a lease agreement with PAL to utilize the premises located at 702 Furrows Road, Holtsville for recreational purposes.
20. Authorization for the Supervisor to enter into a lease agreement with the Town of Islip Community Development Agency for use of vacant parcels located on Bayview Avenue and Auburn Avenue in Bay Shore.
21. Authorization for the Supervisor to execute a Consent to an Assignment and Assumption of Lease Agreement for property located on Captree Island in the Great South Bay.
22. Authorization for the Supervisor to enter into an amendment to the Lease Agreement for property located adjacent to the northern property line of 90 Air Park Drive in Ronkonkoma.

23. Town Board approval for the Town of Islip Great South Bay Shellfish Culture Facility to establish a fee schedule for the cost of seed produced at the hatchery and authorize the DEC Commissioner to enter into agreements for the sale of seed.
24. Authorization for the Supervisor to apply for and accept grant funding from the Dormitory Authority of the State of New York for the construction of a Skate Park at Roberto Clemente Park in Brentwood.
25. Town Board acceptance of a dedication and maintenance of First Place, Central Islip from east of Gibbs Road to the cul-de-sac.
26. Authorization for the Supervisor to apply for and accept grant funding from DASNY for improvements to Washington Avenue and Clarissa Drive Park.
27. Town Board approval for filing of documentation by the Highway Superintendent with the Town Clerk Discontinuing and Abandoning a portion of Brooklyn Boulevard, Bay Shore and authorizing the removal of said portion from the Official Map of the Town of Islip.
28. Town Board acceptance of a donation of one hundred twenty two oak trees of varying sizes from Woodbourne Nursery to be planted at various Town of Islip Parks and Recreation facilities.
29. Town Board approval to permit Islip Food for Hope, Inc. to utilize the Town of Islip's Ross Park in Brentwood on Saturday, May 18, 2019 in order to host a "Community Picnic".
30. Authorization for the Supervisor to execute an agreement with Great South Bay Seafood., LLC, d/b/a Captain Bill's to provide a "Senior Fall Ball" Luncheon for Town of Islip Senior Citizens.
31. Authorization for the Supervisor to enter into an agreement with the South Bay Paddlewheel Cruises, Inc. to provide a full service Family Summer Dinner Cruise and a Senior Luncheon Cruise for Islip Town Senior Citizens.

32. Authorization for the Supervisor to enter into an agreement with All County Amusements, Inc. for a four day carnival at Islip Grange, Sayville on Thursday, April 4 through Sunday, April 7, 2019.
33. Authorization for the Supervisor to enter into an agreement with the Triple Threat Basketball Club, Inc. to provide two basketball league programs to be held at East Islip High School.
34. Authorization for the Supervisor to enter into an agreement with Frasca & Associates, LLC for the preparation of a Passenger Facility Charge Application at Long Island MacArthur Airport.
35. Authorization for the Supervisor to extend the contract with Oxford Airport Technical Services for one additional year to provide repair and maintenance to the baggage delivery system.
36. Authorization for the Supervisor to execute any and all documents to extend the contract with Oxford Airport Technical Services for an additional year to continue to provide repair and maintenance to the jet bridges.
37. Authorization for the Supervisor to extend the contract with Best Climate Control Corporation for one additional year to continue to provide repair and maintenance to the HVAC system.
38. Authorization for the Supervisor to execute any and all documents to extend the current with Door Automation Corp. to continue to provide repair and maintenance to the automatic doors.
39. Special Events.
40. Town Board approval and ratification of the Collective Bargaining Agreement with the United Public Service Employees Union for the Islip Town Lifeguards Unit.
41. Appointment of Dominick Lettieri as a member to the Islip Housing Authority Board.
42. Town Board sponsorship of the redevelopment of Town owned property in Central Islip as part of New York State's Downtown Revitalization Initiative.