

TOWN BOARD DISCUSSION AGENDA  
AUGUST 9, 2022

1. Meeting of the Town of Islip Industrial Development Agency.
2. Town Board authorization to clean up or secure certain properties in the Town of Islip.
3. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the 2022 contract with Community Ambulance Company, Inc. for emergency ambulance services.
4. Appropriation Transfers.
5. Authorization for the Supervisor to enter into an agreement with National EAP Services, Inc. to provide Employee Assistance Program plan management.
6. Bid Awards.
7. Option Year Resolutions.
8. Authorization for the Supervisor to execute an amendment to the Professional Services Agreement with P.W. Grosser Consulting, Inc. to include additional services associated with the Brown's River Project.
9. 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.
10. Authorization for the Supervisor to execute an agreement with Race is Awesome to provide services in connection with the Northwell Health Great South Bay Run scheduled on September 24, 2022.
11. Authorization for the Supervisor to execute an amended grant agreement with Suffolk County Office for Aging in connection with Vehicle Purchase Agreement No. 001-6779-4980-95295.

12. Authorization for the Supervisor to extend the Professional Services Agreements with L.K. McLean Associates, P.C. and Lockwood, Kessler, Bartlett.
13. Special Events.
14. Town Board acceptance of a donation from RMB Development Consultants, Inc. of telecom equipment with an approximate value of \$40,000.00.
15. Town Board approval to endorse the application of a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as Rinx/Pride in Athletics for Life located within the Town of Islip.
16. Town Board designation of JLL as Master Developer of the Midway Crossing project.
17. Town Board approval to form a Local Development Corporation with Suffolk County to promote and conduct economic development activities in the Town of Islip.
18. Authorization for the Supervisor to declare surplus and enter into a contract of sale with Brentwood Legion Ambulance Services, Inc. for real property located at 29 Third Avenue, Brentwood.
19. Authorization for the Supervisor to declare surplus and enter into a contract of sale with Brentwood Legion Ambulance Services, Inc. for property located at 25 Third Avenue, Brentwood.
20. Acceptance of a Deed from Rose L. Galioto Living Trust for a corner radius dedication for highway purposes in connection with a portion of the property located at the Southeast corner of Joshua's Path and Ralph Avenue, Central Islip.
21. Authorization for the Supervisor to execute an agreement with Luminescence Production Services, LLC to provide services for the Summer Drive-In Movie Series.

22. Authorization for the Supervisor to award an agreement for HVAC services to Premier Mechanical Services, Inc. in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport.
23. Authorization for the Supervisor to execute any and all documents to award an agreement for General Contracting Services to J. Anthony Enterprises, Inc. for General Contracting in connection with Phase II of the Rehabilitation of the Main Terminal Building at Long Island MacArthur Airport.
24. Authorization for the Supervisor to execute all documents necessary to amend the concession agreement with ELRAC, LLC d/b/a Enterprise Rent-A-Car & National Car Rental.
25. Authorization for the Supervisor to execute any and all documents necessary to award an agreement for electrical services to Haugland Energy LLC, as the electrical contractor in connection with Main Terminal Building MEP Upgrades at Long Island MacArthur Airport.
26. Authorization for the Supervisor to execute any and all documents to execute an amendment to the On Airport Rental Car Concession Agreement at Long Island MacArthur Airport with Avis Budget Car Rental, LLC.
27. Authorization for the Supervisor to enter into an Inter-municipal Agreement with the Village of Brightwaters wherein the Town will be reimbursed \$100 per hour in exchange for services provided by a Town of Islip Fire Marshal to the Village.
28. Authorization for the Supervisor to execute any documents necessary to apply for and accept Community Project Funding from the United States Department of Housing and Urban Development for the Town of Islip Sewer Extension Project in Central Islip.
29. Authorization for the Supervisor to enter into a Professional Services Agreement with L.K. McLean Associates for On-Call Traffic Study Services for the Town of Islip.
30. Town Board approval to amend the previously approved ARPA projects that will be funded using the "Lost Revenue" portion of the SLRFF funding.