

TOWN BOARD DISCUSSION AGENDA  
SEPTEMBER 9, 2008

1. Meeting of the Town of Islip Foreign Trade Zone Authority
2. Meeting of the Town of Islip Resource Recovery Agency
3. Planning Board Recommendations
4. Appropriation Transfers
5. Authorization for the Supervisor to enter into various agreements for programs to be held throughout the Town of Islip to be funded by either registration fees or grant funds
6. Authorization for the Supervisor to enter into an agreement for Public Investigation Service, Inc., to provide private investigation services as needed for the Town of Islip Personnel Department
7. Dedication for highway purposes
8. Authorization for the supervisor to enter into an agreement for the purchase form Titan Energy Development a Sentry 5000 Self-Contained Mobile Support Unit to be used by the Town of Islip in a declared disaster or other emergency
9. Clean Up Resolutions
10. Authorization for the Supervisor to apply for and accept grant funds for programs to be held throughout the Town of Islip
11. Authorization for the Supervisor to enter into an agreement for Netvantage, Inc., the sole source supplier, to provide repair and maintenance

services for the Receiver of Taxes Remittance Processing System

12. Town Board approval for the Department of Parks, Recreation and Cultural Affairs to perform dredging of Champlin's Creek in East Islip, subject to the any conditions imposed by the U.S. Army Corps of Engineers, NYSDEC and NYS Department of State, Division of Coastal Resources

13. Special Events

14. Bid Awards

15. Authorization for the Supervisor to execute any necessary documents to effectuate the sale of 82 square feet of surplus property in Bay Shore to Main and Maple, LLC

16. Authorization for the Town Clerk to advertise for a public hearing to consider the adoption of a Vision Plan for the Oakdale Hamlet Center

17. Authorization for the Supervisor to enter into an agreement for DVSS LLC, the most responsible bidder, to install cameras and recording equipment to enhance the security of the maintenance yard and gas fueling pumps at Long Island MacArthur Airport

18. Authorization for the Supervisor to enter into an agreement for Lee Alverson to provide a concert at the Bay Shore Marina on September 6, 2008

19. Authorization for the Supervisor to enter into an agreement for Alfred Murphy to provide a concert at the Bay Shore Marine on September 7, 2008

20. Authorization for the Supervisor to enter into an agreement for Unico Construction, Inc., to provide emergency demolition and stabilization work on a building located at 135 Pineaire Drive, Bay Shore

21. Authorization for the Supervisor to enter into a license agreement for Island Topsoil, Inc., to enter the Mac Arthur Compost Facility for the purpose of screening "compost overs" from the facility

22. Town Board approval for the month of September to be proclaimed as National Alcohol and Drug Addiction Recovery Month

23. Authorization for the Supervisor to execute an amendment to the contracts to modify the schedule of collections in certain contract bid areas of the Town of Islip Consolidated Refuse and Garbage Districts

24. Authorization for the Supervisor to enter into an Intermunicipal Agreement with the Villages of Saltaire and Ocean Beach and the Town of Brookhaven for the bidding procurement of the 2008 Fire Island Beach Renourishment and the administration of the project