



ISLIP RESORCE RECOVERY AGENCY

August 21, 2018

On a motion of Councilwoman Bergin-Weichbrodt, seconded by Councilman O'Connor, and unanimously approved; a meeting of the Islip Resource Recovery Agency was convened at 3:19 p.m. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
James O'Connor
Trish Bergin-Weichbrodt
John C. Cochrane, Jr.
Mary Kate Mullen

OFFICERS PRESENT

James. H. Heil, P.E., President
Linda Bunde, Secretary

On a motion of Councilwoman Bergin-Weichbrodt, seconded by Councilman Cochrane, Jr., and unanimously approved; the minutes from the June 19, 2018 Agency Board Meeting were approved.

On a motion of Councilman Cochrane, Jr., seconded by Councilman O'Connor, and unanimously approved; a Resolution was passed authorizing the President of the Islip Resource Recovery Agency to extend the existing contract between the Agency and R&C Formation, Ltd., 171 Deer Park Avenue, Suite 3, Babylon, NY 11702, to provide Groundwater Monitoring, Analysis and Reporting for an additional two (2) year term; for the years 2019 and 2020, at the Lincoln Avenue Landfill. The cost for 2019 will be \$19,321.00; the cost for 2020 will be \$19,321.00; the total contract amount will be \$38,642.00.

On a motion of Councilman Cochrane, Jr., seconded by Chairwoman Carpenter, with Abstentions from Councilwoman Bergin-Weichbrodt and Councilman O'Connor, a Resolution was passed authorizing the President of the Islip Resource Recovery Agency to sign certain short term (no longer than 3 months) contracts which contracts do not exceed \$3,000.00 in expense or \$10,000.00 in revenue subject to the written notification to the Supervisor within 10 days of execution and in a form subject to the approval of the Town Attorney.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilman Cochrane, Jr., seconded by Councilwoman Bergin-Weichbrodt, and unanimously approved.

Respectfully submitted,

Linda Bunde
Secretary

