



## ISLIP RESORCE RECOVERY AGENCY

October 16, 2018

On a motion of Councilman O'Connor, seconded by Councilman Cochrane, Jr., and unanimously approved, with Council Bergin-Weichbrodt absent; a meeting of the Islip Resource Recovery Agency was convened at 2:55 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  
Mary Kate Mullen  
John C. Cochrane, Jr.  
James P. O'Connor

### OFFICERS PRESENT

Martin Bellew, President  
Linda Bunde, Secretary

### ABSENT

Trish Bergin-Weichbrodt

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On a motion of Councilman O'Connor, seconded by Councilwoman Mullen, and unanimously approved, with Councilwoman Bergin-Weichbrodt being absent; the minutes from the September 25, 2018 Agency Board Meeting were approved.

On a motion of Councilman Cochrane, Jr., seconded by Councilwoman Mullen, and unanimously approved, with Council Bergin-Weichbrodt being absent; a Resolution was passed authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2019.

On a motion of Councilman O'Connor, seconded by Councilwoman Mullen, and unanimously approved, with Council Bergin-Weichbrodt being absent; a Resolution was passed authorizing the President of the Islip Resource Recovery Agency, on the provision that there be a Contract Monitor in place, to enter into a contract extension between the Agency and Dvirka & Bartilucci Engineers & Architects, P.C., for the calendar year 2019 to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Blydenburgh Road Landfill Complex. Option year one: \$67,628.

On a motion of Councilman Cochrane, Jr., seconded by Councilman O'Connor, and unanimously approved, with Council Bergin-Weichbrodt being absent; a resolution was passed authorizing the President to enter into a contract between the Islip Resource Recovery Agency and Lexington Technologies Inc., the lowest responsible bidder, located at 99 Rome Street, Farmingdale, NY 11735 for the Replacement/Update for the Program Logic Control System at the Multi-Purpose Recycling Facility.



There being no further business to come before the Board, the meeting was adjourned on a motion of Councilman O'Connor, seconded by Councilwoman Mullen, and unanimously approved, with Councilwoman Bergin-Weichbrodt being absent.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Bunde".

Linda Bunde  
Secretary