



**ISLIP RESORCE RECOVERY AGENCY**

September 25, 2018

On a motion of Councilman Cochrane, seconded by Councilwoman Mullen, and unanimously approved; a meeting of the Islip Resource Recovery Agency was convened at 7:30 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  
Trish Bergin-Weichbrodt  
John C. Cochrane, Jr.

**OFFICERS PRESENT**

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

**ABSENT**

James P. O'Connor

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On a motion of Councilwoman Bergin-Weichbrodt, seconded by Councilwoman Mullen and unanimously approved, with Council James P. O'Connor being absent; the minutes from the August 21, 2018 Agency Board Meeting were approved.

On a motion of Councilman Cochrane, Jr., seconded by Councilwoman Bergin-Weichbrodt, and unanimously approved, with Council James P. O'Connor being absent; a Resolution was passed authorizing the President of the Islip Resource Recovery to execute an Agreement between the Agency and BST & Co., CPA's, LLP. to provide independent auditing and as-needed accounting services to the Agency for the years ending December 31, 2018 (\$36,075.00); December 31, 2019 (\$36,075); and December 31, 2020 (\$36,075.00) for a total cost not to exceed \$108,225.00 for the three year period.

On a motion of Councilwoman Bergin-Weichbrodt, seconded by Councilwoman Mullen, and unanimously approved, with Council James P. O'Connor being absent; a resolution was passed authorizing the President to enter into an Agreement between the Agency and The Hauppauge Union Free School District to provide for collection and processing by the Agency and/or the Town of certain recyclable materials generated at the facilities of the school district, to reduce the amount of solid waste destined for disposal by the school district.

On a motion of Councilman Cochrane, Jr., seconded by Councilwoman Mullen, and unanimously approved, with Council James P. O'Connor being absent; a resolution was passed authorizing the President to enter into an agreement between the Islip Resource Recovery Agency, and European American Waste Co., to provide for the sale of commingled recyclable containers generated by the Town of Riverhead's curbside collection program; to the Agency for commingled recyclable containers delivered to the Town of Islip's Multi-Purpose Recycling Facility.



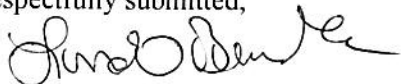
There being no further business to come before the Board, the meeting was adjourned on a motion of Councilman Cochrane, seconded by Councilwoman Bergin-Weichbrodt, and unanimously approved, with Council James P. O'Connor being absent.

The meeting of the meeting of the Islip Resource Recovery Agency was reconvened at 7:40 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.

On a motion by Councilman Cochrane, seconded by Councilwoman Mullen and unanimously approved, with Council James P. O'Connor absent and Council Bergin-Weichbrodt abstained, Martin J. Bellew was appointed President of the Islip Resource Recovery Agency, effective October 1, 2018.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Linda Bunde". The signature is fluid and cursive, with a large initial "L" and "B".

Linda Bunde  
Secretary