



## ISLIP RESOURCE RECOVERY AGENCY

January 15, 2019

On a motion of Councilperson Mullen, seconded by Councilperson Bergin-Weichbrodt and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:56 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  
James P. O'Connor  
Trish Bergin-Weichbrodt  
John C. Cochrane, Jr.

### **OFFICERS PRESENT**

Martin Bellew, President  
Linda Bunde, Secretary

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On a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved, the minutes from the December 18, 2018 Agency Board Meeting were approved.

On a motion of Councilperson Bergin-Weichbrodt, seconded by Councilperson Cochrane, and unanimously approved, a resolution was passed authorizing the President to enter into a contract between the Agency and Envirotec Leasing and Rental Corp.; for the Loading and Transport of Landfill Leachate to In-County Permitted Disposal Facility from the Blydenburgh Road Landfill Complex for the years 2019 and 2020 with one (1) additional (2) year option period.

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, a resolution was passed appointing members to the Islip Resource Recovery Agency's Audit Committee Pursuant to Public Authority Accountability Act (the Act), Section 18.

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, a resolution was passed appointing members to the Islip Resource Recovery Agency's Finance Committee Pursuant to Public Authority Accountability Act (the Act), Section 18.

On a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed appointing members to the Islip Resource Recovery Agency's Governance Committee Pursuant to Public Authority Accountability Act (the Act), Section 18.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilperson Mullen, seconded by Councilperson O'Connor, and unanimously approved.

Respectfully submitted,

Linda Bunde  
Secretary