



## ISLIP RESOURCE RECOVERY AGENCY

October 22, 2019

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 3:30 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  
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 Bergin-Weichbrodt, and unanimously approved, the minutes from the July 16, 2019 Agency Board Meeting were approved.

1. On a motion of Councilperson Mullen, seconded by Councilperson Cochrane, and unanimously approved; the President is authorized to enter into a one (1) year contract extension with D&B Engineers and Architects, P.C., to provide General Engineering, On-Call, Planning and Environmental Regulatory Compliance Support Services related to the continued operation and maintenance of the MacArthur Waste to Energy Facility for the Calendar year 2020.
2. On a motion of Chairwoman Carpenter, seconded by Councilperson Mullen and unanimously approved; the President is authorized to enter into a one (1) year contract extension between the Agency and Municipal Land Survey, P.C.; to provide Professional Licensed Land Surveyor Services to the Agency for all Islip Resource Recovery Agency (IRRA) sites for calendar year 2020.
3. On a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved; the President is authorized to enter in a contract extension with D&B Architects and Engineers, P.C. for the calendar year 2020; to provide Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling, and Reporting for the Blydenburgh Road Landfill Complex.

4. On a motion by Councilperson Bergin-Weichbrodt, seconded by Councilperson Mullen and unanimously approved; the President is authorized to enter into a contract between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB) for Quarterly Landfill Gas (LFG) Monitoring, Reporting and Evaluation at the Blydenburgh Road Landfill Complex, Cleanfill Landfill Phases I & II for Years 2020, 2021 & 2022.
5. On a motion by Councilperson Cochrane, seconded by Councilperson O'Connor and unanimously approved; the 2020 Budget for the Islip Resource Recovery Agency was adopted.
6. On a motion of Councilperson Mullen, seconded by Councilperson Bergin-Weichbrodt and unanimously approved; the President is authorized to execute an Inter-Municipal Agreement with the Town of Brookhaven for the Disposal of Ash Residue and Other Materials.

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

Respectfully submitted,



Linda Bunde  
Secretary