



ISLIP RESORCE RECOVERY AGENCY

November 19, 2019

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 6:46 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

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, the minutes from the October 22, 2019 Agency Board Meeting were approved.

On a motion of Councilperson Mullen, seconded by Councilperson Cochrane, and unanimously approved, a resolution was passed authorizing the President to transfer monies from the Islip Resource Recovery Agency's Unappropriated Fund Balance into the Capital Reserve Fund in accordance with New York State Public Authorities Law 20046-C.

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

Respectfully submitted,

Linda Bunde
Secretary