



## ISLIP RESORCE RECOVERY AGENCY

December 17, 2019

On a motion of Councilperson Bergin-Weichbrodt, seconded by Councilperson O'Connor and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 3:07 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 November 19, 2019 Agency Board Meeting were approved.

On a motion of Councilperson Bergin-Weichbrodt, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing Execution of a Management Services Agreement for 2020 between the Islip Resource Recovery Agency and the Town of Islip for the provision of Solid Waste Support Systems in the Town of Islip.

On a motion of Councilperson Cochrane, seconded by Chairwoman Carpenter, and unanimously approved, a resolution was passed authorizing the President to enter into a Contract between the Agency and Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for 2020.

On a motion of Councilperson Bergin-Weichbrodt, seconded by Councilperson Cochrane, and unanimously approved, a resolution was passed authorizing the Town Attorney and/or Agency Counsel to Act on Behalf of the Agency When Appropriate to Protect the Agency's Interest in Matters.

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

Respectfully submitted,

Linda Bunde  
Secretary