



ISLIP RESOURCE RECOVERY AGENCY

February 12, 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 3:08 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

On a motion of Chairwoman Carpenter, seconded by Councilperson O'Connor, and unanimously approved, a recess was called for the Meeting of the Islip Resource Recovery Agency to retrieve the meeting minutes from the January 15, 2019 meeting of the Agency for approval.

On a motion of Councilperson Bergin-Weichbrodt, seconded by Councilperson O'Connor, and unanimously approved, the minutes from the January 15, 2019 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to execute on behalf of the Agency and Clean Energy Fuel Corp., an amendment to the existing Agreement for the operation of a Compressed Natural Gas Fueling Station at the MacArthur Resource Recovery Facility.

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

Respectfully submitted,

Linda Bunde
Secretary