



## ISLIP RESORCE RECOVERY AGENCY

March 19, 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 3:15 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 O'Connor, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, the minutes from the February 12, 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 Amendments of Leases of Agency Property at the Blydenburgh Landfill and the Lincoln Avenue Landfill to the extend the terms of such leases with increases in rental income to the Agency.

On a motion of Councilperson Mullen, seconded by Councilperson Cochrane and unanimously approved, a resolution was passed authorizing the adoption of a Procurement Policy for the Islip Resource Recovery Agency.

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

Respectfully submitted,

Linda Bunde  
Secretary