



ISLIP RESORCE RECOVERY AGENCY

May 14, 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 2:45 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 Councilperson Cochrane, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, the minutes from the March 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 the President to execute an Agreement between the Agency and EFPR Group, CPA's, to provide Compilation and Agreed Upon Procedures services to Deferred Compensation Plan for Employees of the Islip Resource Recovery Agency; for the years ending December 31, 2018 through December 31, 2023.

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

Respectfully submitted,

Linda Bunde
Secretary