



ISLIP RESORCE RECOVERY AGENCY

July 16, 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 3:23 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 Millen, seconded by Councilperson O'Connor, and unanimously approved, the minutes from the June 18, 2019 Agency Board Meeting were approved.

1. On a motion of Councilperson Cochrane, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, a resolution was passed authorizing Optional Services for the existing contract between the Agency and Lockwood, Kessler & Bartlett, Inc. for the Partial Capping and Closure of the Construction & Demolition (C&D) Portion of the Blydenburgh Cleanfill Landfill.

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