



## ISLIP RESOURCE RECOVERY AGENCY

February 11, 2020

On a motion of Councilperson Mullen, 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 O'Connor, and unanimously approved, the minutes from the December 17, 2019 Agency Board Meeting were approved.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, a resolution was passed authorizing salary adjustments to coincide with the Town of Islip's White Collar Unit.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved, a resolution was passed authorizing the President to enter into a Professional Services Agreement with Universal Testing & Inspection Services, Inc., to perform Quality Control Testing for soils related to the Partial Capping and Closure of the Construction & Demolition (C&D) portion of the Blydenburgh Cleanfill Landfill.

On a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the President to enter into an agreement with Pace Analytical Labs for QA/QC Soil Laboratory Environmental Quality Test for NYSDEC Part 375 Compliance in association with the Partial Capping and Closure of the Construction & Demolition (C&D) Portion of the Blydenburgh Road 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