



ISLIP RESORCE RECOVERY AGENCY

April 21, 2020

On a motion of Councilperson Mullen, seconded by Councilperson Cochrane and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 5:48 p.m. via live stream. 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, the minutes from the March 10, 2020 Agency Board Meeting were approved.

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 between the Agency and FPM Engineering Group, P.C. to provide Professional Engineering Services related to the preparation of Semi-Annual and Annual Title V Compliance Reports and Annual Air Emissions Statement Reports for the Blydenburgh Road Landfill Complex, as required by Federal and State Regulations. The contract is for years 2020, 2021, 2022 and 2023 with the option to extend the contract for an additional two (2) years upon mutual agreement.

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane, and unanimously approved, a resolution was passed authorizing the Agency to adopt a Policy prohibiting the extension of credit to Board members and staff in accordance with Section 2824 (5) of Public Authorities law.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Linda Bunde".

Linda Bunde
Secretary