



ISLIP RESORCE RECOVERY AGENCY

September 15, 2020

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 6:11 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 Councilperson O'Connor, seconded by Councilperson Bergin, and unanimously approved, the minutes from the July 21, 2020 Agency Board Meeting were approved.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin, and unanimously approved, a resolution was passed approving transfers of membership in ACE-Blydenburgh Solar LLC and ACE-Lincoln Avenue Solar LLC and approving CVI Renewables Holdings I LLC as a qualified successor entity pursuant to Section 22 of their respective leases of Agency property at the Blydenburgh Landfill and the Lincoln Avenue Landfill.

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

Respectfully submitted,

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

Linda Bunde
Secretary