



ISLIP RESORCE RECOVERY AGENCY

October 19th, 2021

On a motion of Councilperson Bergin seconded by Councilperson O'Connor and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:50 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
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 September 14, 2021 Agency Board Meeting were approved.

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane and unanimously approved, a resolution was passed authorizing the President to enter into a Contract Extension with Cashin Associates, P.C. for the Calendar Year 2022, to provide Professional Engineering Services related to Groundwater and Leachate Monitoring, Sampling, Assessment and Reporting at the Blydenburgh Road Landfill, Cleanfill Phase 1 and 2.

On a motion of Councilperson Mullen, seconded by Councilperson Bergin and unanimously approved, a resolution was passed authorizing the President to enter into a Contract Extension with Dvirka & Bartilucci Engineers & Architects, P.C., to provide Professional and Technical Services for Monitoring, Sampling, and Reporting of Greenhouse Gas (GHG), Landfill Gas (LFG), and Volatile Organic Compounds (VOC's) at the Blydenburgh Road Landfill and Lincoln Ave. Landfill.

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin and unanimously approved, a resolution was passed authorizing the President to enter into a Contract Extension between the Agency and Pace Analytical Services, Inc. for calendar year 2022; for Professional Services related to Laboratory Analytical Services for Groundwater and Ash Analysis for all Islip Resource Recovery Agency (IRRA) Sites.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin and unanimously approved, a resolution was passed authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2022

On a motion of Chairwoman Carpenter, seconded by Councilperson Cochrane and unanimously approved, a resolution was passed authorizing salary adjustments to coincide with the Town of Islip's White Collar Unit.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Linda Bunde". The signature is written in a cursive, flowing style with a large initial "L" and "B".

Linda Bunde
Secretary