



ISLIP RESOURCE RECOVERY AGENCY

November 16, 2021

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 2:40 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 October 19, 2021 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin and unanimously approved, a resolution was passed authorizing the President to execute an agreement between the Agency and EFPR Group, CPA's, PLLC to provide Independent Auditing and As-Needed Accounting Services to the Agency for the years ending 2021, 2022 and 2023 for a total cost not to exceed \$97,725 for the three-year period.

On a motion of Councilperson Mullen, seconded by Councilperson Bergin and unanimously approved, a resolution was passed authorizing the President to execute the annexed Order on Consent on behalf of the Agency and to deliver same to the regional office of the NYSDEC and to take such other and further action as required to fulfill the terms of said Order.

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

Respectfully submitted,

Linda Bunde
Secretary