



ISLIP RESORCE RECOVERY AGENCY

December 14, 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 2:25 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 November 16, 2021 Agency Board Meeting were approved.

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 between the Agency and New York State Compensation Plan for the Administration of the Deferred Compensation Plan for employees of the Islip Resource Recovery Agency for a period of 5 years, two (2) consecutive one-year extensions.

On a motion of Councilperson Cochrane, seconded by Councilperson Mullen and unanimously approved, a resolution was passed authorizing the execution of a Management Services Agreement for the year 2022 between the Islip Resource Recovery Agency and the Town of Islip for the Provision of Solid Waste Support Services.

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