



## ISLIP RESOURCE RECOVERY AGENCY

September 14, 2021

On a motion of Chairperson Carpenter seconded by Councilperson O'Connor and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 6:40 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

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On a motion of Councilperson Mullen, seconded by Councilperson Bergin and unanimously approved, the minutes from the August 10, 2021 Agency Board Meeting were approved.

On a motion of Chairwoman Carpenter, seconded by Councilperson Mullen and unanimously approved, a resolution was passed authorizing the President to enter into a Contract Amendment to Contract #IRRA-2016-7 between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB), to provide Professional Engineering Design Services related to the expansion of the Blydenburgh Cleanfill.

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

Respectfully submitted,

Linda Bunde  
Secretary