



ISLIP RESOURCE RECOVERY AGENCY

February 8, 2022

On a motion of Councilperson Cochrane seconded by Councilperson O'Connor and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:17 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
Jorge Guadròn
John C. Cochrane, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Cochrane, seconded by Councilperson Mullen and unanimously approved, the minutes from the December 14, 2021 Agency Board Meeting were approved.

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen and unanimously approved, a resolution was passed authorizing the Town Attorney and/or Agency Counsel to act on behalf of the agency when appropriate to protect the Agency's interest in legal matters.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a contract between the Agency and Germano & Cahill, P.C. to provide General Legal and Litigation support services for the year 2022.

On a motion of Councilperson Mullen, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to execute a Letter Amendment to the "Power Purchase Agreement" with the Long Island Power Authority for the sale and purchase of electric power generated by the MacArthur Resource Recovery Facility and extend the agreement for an additional five-year term.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed to adopt seven (7) Agency Policies which include, Prohibiting the Extension of Credit to Board Members; a Code of Ethics Policy; a Whistleblower Access and Assistance Program; an Investment Policy; a Conflict of Interest Policy; a Procurement Policy; and an Asset Acquisition and Disposition Policy, in compliance with the Public Authorities Accountability Act of 2005.

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