



ISLIP RESOURCE RECOVERY AGENCY

January 24, 2023

A meeting of the Islip Resource Recovery Agency was convened at 3:00 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
John Lorenzo
James P. O'Connor
John C. Cochrane, Jr.
Jorge Guadrón

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Mr. Guadrón, seconded by Mr. Lorenzo and unanimously approved, the minutes from the December 13, 2022 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Guadrón 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 2023.

On a motion of Mr. Guadrón, seconded by Mr. Cochrane 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 Matters.

On a motion of Mr. O'Connor, seconded by Mr. Lorenzo and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension between the Islip Resource Recovery Agency (Agency) and Dvirka & Bartilucci Engineers and Architects, P.C., (D&B) to provide Professional On-call, Planning and Environmental/Regulatory Compliance Support Services related to the continued operation and maintenance of the MacArthur Resource Recovery Facility for Calendar Year 2023.

On a motion by Mr. Cochrane, seconded by Mr. Guadrón and unanimously approved, a resolution was passed authorizing the President to enter into a Contract between the Agency and Pace Analytical Services, Inc. for calendar years 2023, 2024 and 2025; 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 Mr. O'Connor, seconded by Mr. Guadrón and unanimously approved, a resolution was passed authorizing the President to enter into an Agreement between the Agency and the Hauppauge Union Free School District, for the school year 2022-2023, to provide for collection and processing by the Agency and/or the Town of certain recyclable materials generated at the facilities of the School District, to reduce the amount of solid waste destined for disposal by the School District.

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Linda Bunde". The signature is written in a cursive style with a small dot above the 'i' in Linda.

Linda Bunde
Secretary