



ISLIP RESOURCE RECOVERY AGENCY

October 17, 2023

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane, a meeting of the Islip Resource Recovery Agency was convened at 3:50 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
Jorge Guadrón
John C. Cochrane, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Lorenzo, seconded by Councilperson Guadrón and unanimously approved, the minutes from the July 18, 2023 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Guadrón and unanimously approved, a resolution was passed authorizing the Adoption of the recommended budget for the Islip Resource Recovery Agency for the Fiscal Year 2024.

On a motion of Councilperson Guadrón, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing an extension and amendment to an existing contract with Cashin Associates, P.C. to provide professional Engineering Services related to Groundwater, Leachate and Emerging Contaminants Monitoring, Sampling and Reporting at the Blydenburgh Road Landfill Cleanfill Phase I and II.

On a motion of Councilperson Cochrane, seconded by Councilperson Lorenzo and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension between the Agency and Municipal Land Survey, P.C., to provide Professional Licensed Land Surveyor Services to the Agency for all Islip Resource Recovery Agency (IRRA) sites for calendar year 2024.

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

Respectfully submitted,

Linda Bunde
Secretary