



ISLIP RESOURCE RECOVERY AGENCY

October 18, 2022

On a motion of Councilperson Cochrane, seconded by Councilperson Guadròn and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:52 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 (**Absent**)
John C. Cochrane, Jr.
Jorge Guadròn

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Guadròn seconded by Councilperson Cochrane and unanimously approved, the minutes from the September 13, 2022 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Guadròn and unanimously approved, a resolution was passed authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2023.

On a motion of Councilperson Mullen, seconded by Councilperson Cochrane, and unanimously approved, a resolution was passed authorizing the President to appoint the Secretary of the Islip Resource Recovery Agency.

On a motion of Councilperson Guadròn, seconded by Councilperson Cochrane and unanimously approved, a resolution was passed authorizing the President Enter into an Inter-Municipal Agreement (IMA) between the Islip Resource Recovery Agency and the Town of Smithtown, for delivery of Comingled Recyclable Material at the Town of Islip Multi-Purpose Recycling Facility

On a motion of Councilperson Guadròn seconded by Councilperson Cochrane and unanimously approved, a resolution was passed authorizing the President to enter into a Contract Extension with Lockwood, Kessler & Bartlett, Inc. (LKB) for Quarterly Landfill Gas Monitoring, Reporting and Evaluation at the Blydenburgh Road Landfill Complex, Cleanfill Landfill Phase I & II for years 2023 and 2024.

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

Respectfully submitted,

Linda Bunde
Secretary