



ISLIP RESOURCE RECOVERY AGENCY

December 12, 2023

On a motion of Chairwoman Carpenter, seconded by Councilperson O'Connor, a meeting of the Islip Resource Recovery Agency was convened at 3:40 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
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 O'Connor, seconded by Councilperson Cochrane and unanimously approved, the minutes from the November 14, 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 President to enter into contract extension with D&B Engineers and Architects, P.C., to provide Professional On-call, Planning and Environmental/Regulatory Compliance Support Services Related to the Continued Operation and Maintenance of the MacArthur Waste to Energy Facility for the 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 Chairwoman Carpenter and unanimously approved.

Respectfully submitted,

Linda Bunde
Secretary