



ISLIP RESOURCE RECOVERY AGENCY

December 13, 2022

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane, a meeting of the Islip Resource Recovery Agency was convened at 2:55 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
John C. Cochrane, Jr.
Jorge Guadròn

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson O'Connor seconded by Councilperson Mullen and unanimously approved, the minutes from the November 15, 2022 Agency Board Meeting were approved.

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 Professional Services Agreement between the Agency and HDR Architecture & Engineering, P.C., to Provide Technical Support to the Islip Resource Recovery Agency MacArthur Waste-to-Energy Facility Technical Feasibility Study.

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 amendment to Contract #IRRA-2016-7 between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB), to provide Professional Engineering Design Services related to the expansion of the Blydenburgh Cleanfill.

On a motion of Councilperson Mullen, seconded by Councilperson O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a contract between the Agency and Envirotec Leasing and Rental Corp.; for the Loading and Transport or Landfill Leachate to In-County permitted disposal facility from the Blydenburgh Road Landfill Complex for the years 2023 and 2024; with one (1) additional two (2) year option, and another 2 year option by mutually agreed upon proposal.

On a motion of Councilperson Cochrane, seconded by Councilperson Guadròn and unanimously approved, a resolution was passed authorizing the execution of a Management Services Agreement for the year 2023 between the Islip Resource Recovery Agency and the Town of Islip for the Provision of Solid Waste Support Systems in the Town of Islip.

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

Respectfully submitted,

Linda Bunde
Secretary