



**ISLIP RESOURCE RECOVERY AGENCY**

March 14, 2023

On a motion of Councilperson O'Connor, seconded by Councilperson Guadrón, 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  
John Lorenzo  
James P. O'Connor  
Jorge Guadrón  
John C. Cochrane, Jr. (**Absent**)

**OFFICERS PRESENT**

Martin Bellew, President  
Linda Bunde, Secretary

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On a motion of Councilperson O'Connor, seconded by Councilperson Guadrón and unanimously approved, the minutes from the January 24, 2023 Agency Board Meeting were approved.

On a motion of Councilperson Guadrón, seconded by Councilperson Lorenzo and unanimously approved, a resolution was passed authorizing the President to execute Extension Year 1 of 4 of an existing Contract with Clear Flo Technologies Inc. for disposal of leachate generated at Agency Landfills as an alternate disposal facility to those provided by the County of Suffolk.

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

Respectfully submitted,

Linda Bunde  
Secretary