



ISLIP RESORCE RECOVERY AGENCY

April 5, 2022

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 6:18 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
Jorge Guadròn
John C. Cochrane, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Mullen, seconded by Councilperson Guadròn and unanimously approved, the minutes from the March 8, 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 in contract with Intricate Tech. Solutions, Ltd., for HVA Improvement at the Islip Multi-Purpose Recycling Facility.

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