



ISLIP RESORCE RECOVERY AGENCY

June 14, 2022

On a motion of Chairwoman Carpenter, seconded by Councilperson Cochrane and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 3:45 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 Cochrane, seconded by Councilperson O'Connor and unanimously approved, the minutes from the May 10, 2022 Agency Board Meeting were approved.

On a motion of Councilperson Mullen, seconded by Councilperson Cochrane and unanimously approved, a resolution was passed authorizing the President to increase tipping fees, as necessary, at the Town of Islip's Multi-Purpose Recycling Facility, Compost Facility, Blydenburgh Rd. Landfill and the MacArthur Waste-to-Energy Facility for delivery of materials from other than Town sources.

On a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the President to enter into Contract MRF-TLB-2022-00 between the Agency and J. Anthony Enterprises, Inc. for the Construction of a New Truck Loading Ramp at the Multi-Purpose Recycling Facility.

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

Respectfully submitted,

Linda Bunde
Secretary