



ISLIP RESOURCE RECOVERY AGENCY

July 12, 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 2:35 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 Guadròn, seconded by Councilperson O'Connor and unanimously approved, the minutes from the June 14, 2022 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Guadròn and unanimously approved, a resolution was passed authorizing the optional services for the existing contract between the Agency and FMP Group for Design and Construction Management Services for the construction of a new Truck Loading Ramp at the Multi-Purpose Recycling Facility.

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the optional services for the existing contract between the Agency and FMP Group for Special Inspection Services required by the New York State Building Code 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 Cochrane, seconded by Councilperson Guadròn, and unanimously approved.

Respectfully submitted,

Linda Bunde
Secretary