



ISLIP RESORCE RECOVERY AGENCY

January 23, 2024

On a motion of Councilman O'Connor, seconded by Councilman McElwee, 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
James O'Connor
Jorge Guadrón
John Lorenzo
Michael McElwee, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilman O'Connor, seconded by Councilman Lorenzo and unanimously approved, the minutes from the December 12, 2023 Agency Board Meeting were approved.

On a motion of Councilman Guadrón, seconded by Councilman McElwee and unanimously approved, a resolution was passed authorizing the President to enter into Contract #OBTS-2023-01 between the Agency and Rosemar Contracting Inc, for Replacement of the Outbound Truck Scale at the Multi-Purpose Recycling Facility.

On a motion of Councilman Guadrón, seconded by Councilman O'Connor and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension between the Agency and Winters Bros. Recycling of Long Island, LLC, to provide for the Transport and Disposal of Bulky Solid Waste from the Multi-Purpose Recycling Facility (MRF) for the Years 2024 and 2025.

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

Respectfully submitted,

Linda Bunde
Secretary