



ISLIP RESORCE RECOVERY AGENCY

October 22, 2024

On a motion of Chairwoman Carpenter, seconded by Councilperson O'Connor, a meeting of the Islip Resource Recovery Agency was convened at 3:15 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 Councilperson Lorenzo, seconded by Councilperson McElwee, and unanimously approved, the minutes from the September 17, 2024, Agency Board Meeting were approved.

On a motion of Councilperson O'Connor, seconded by Chairwoman Carpenter, and unanimously approved, a resolution was passed authorizing the President to enter a contract extension with Dvirka & Bartilucci Engineers & Architects, P.C. for the calendar year 2025; to provide semi-annual and annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Blydenburgh Road Landfill Complex

On a motion of Councilperson Lorenzo, seconded by Councilperson McElwee, and unanimously approved, a resolution was passed authorizing the President to enter a contract extension with Dvirka & Bartilucci Engineers & Architects, P.C. for the calendar year 2025; to provide Semi-Annual Post Closure Groundwater Monitoring, Sampling and Reporting for the Lincoln Ave. Landfill.

On a motion of Chairwoman Carpenter, seconded by Councilperson Guadrón, and unanimously approved, a resolution was passed authorizing the President to enter a contract extension between the Agency and Municipal Land Survey, P.C.; to provide Professional Licensed Land Surveyor Services to the Agency for all Islip Resource Recovery Agency (IRRA) sites for calendar year 2025.

On a motion of Councilperson Lorenzo, seconded by Councilperson O'Connor, and unanimously approved, a resolution was passed authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2025.

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

Respectfully submitted,

Linda Bunde
Secretary