



ISLIP RESORCE RECOVERY AGENCY

November 19, 2024

On a motion of Chairwoman Carpenter, seconded by Councilperson O'Connor, a meeting of the Islip Resource Recovery Agency was convened at 2:25 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 O'Connor, seconded by Councilperson Guadrón, and unanimously approved, the minutes from the October 22, 2024, Agency Board Meeting were approved.

On a motion of Councilperson Guadrón, seconded by Councilperson Lorenzo, and unanimously approved, a resolution was passed authorizing the President to execute a Management Services Agreement, for 2025 between the Islip Resource Recovery Agency and the Town of Islip for the Provision of Solid Waste Support Systems in the Town of Islip.

On a motion of Councilperson McElwee, seconded by Councilperson Guadrón, and unanimously approved, a resolution was passed authorizing the President to execute an agreement between the Agency and PKF O'Connor Davies LLC, to provide Independent Auditing and As-Needed Accounting Services to the Agency for the years ending 2024 through 2026.

On a motion of Councilperson O'Connor, seconded by Councilperson Lorenzo, and unanimously approved, a resolution was passed authorizing the President to extend an Intermunicipal Agreement (IMA) between the Islip Resource Recovery Agency and the Town of Smithtown for delivery of commingled recyclable material at the Town of Islip Multi-Purpose Recycling Facility.

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

Respectfully submitted,

Linda Bunde
Secretary