



ISLIP RESOURCE RECOVERY AGENCY
December 17, 2024

On a motion of Chairwoman Angie Carpenter, seconded by Councilperson Jorge Guadrón, a meeting of the Islip Resource Recovery Agency was convened at 3:00 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 McElwee and unanimously approved, the minutes from the November 19, 2024, Agency Board Meeting were approved.

On a motion of Councilperson Michael McElwee, seconded by Councilperson James O'Connor, and unanimously approved, a resolution was passed authorizing the President to enter into a contract with Germano & Cahill, P.C. to provide the Agency with General Legal and Litigation Support Services for the year 2025.

On a motion of Councilperson Jorge Guadrón, seconded by Councilperson James O'Connor, and unanimously approved, a resolution was passed authorizing the President to enter into a contract with FPM Group, LTD, for Quarterly Landfill Gas (LFG) Monitoring, Reporting, and Evaluation at the Blydenburgh Road Landfill Complex, Cleanfill Landfill Phases I and II for the years 2025, 2026 and 2027.

On a motion of Councilperson Jorge Guadrón, seconded by Councilperson James O'Connor, and unanimously approved, a resolution was passed authorizing the President to enter into a contract with FPM Group, LTD., to provide Professional and Technical Services for Monitoring, Sampling and Reporting of Greenhouse Gas (GHG), Landfill Gas (LFG), and Volatile Organic Compounds (VOC's) at the Blydenburgh Road Landfill for Calendar Years 2025, 2026 and 2027.

On a motion of Councilperson Michael McElwee, seconded by Councilperson John Lorenzo, and unanimously approved, a resolution was passed authorizing the President to enter into a contract with Dvirka & Bartilucci Engineers., to provide Professional and Technical Services for Monitoring, Sampling and Reporting of Greenhouse Gas (GHG), Landfill Gas (LFG), and Volatile Organic Compounds (VOC's) at the Lincoln Ave. Landfill for Calendar Years 2025, 2026 and 2027.

On a motion of Councilperson James O'Connor, seconded by Councilperson Jorge Guadrón, and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension between the Agency and Envirotec Leasing and Rental Corp., for Transport of Landfill Leachate to an In-County Permitted Disposal Facility from the Blydenburgh Road Landfill for the years 2025 and 2026.

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Linda Bunde".

Linda Bunde
Secretary