



ISLIP RESORCE RECOVERY AGENCY

March 19, 2024

On a motion of Councilman O'Connor, seconded by Councilman Lorenzo, a meeting of the Islip Resource Recovery Agency was convened at 3:06 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 Lorenzo, seconded by Councilman McElwee and unanimously approved, the minutes from the February 13, 2024 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 execute extension year 2 of 4 of an existing contract with Clear Flo Technologies Inc., for Disposal of Leachate generated at Agency landfills as an alternate disposal facility to those provided by the County of Suffolk..

On a motion of Councilman O'Connor, seconded by Councilman Guadrón and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension between the Agency and FPM Engineering Group, P.C. to provide Professional Engineering Services related to the preparation of Semi-Annual and Annual Title V Compliance Reports and Annual Air Emissions Statement Reports for the Blydenburgh Road Landfill Complex, as required by Federal and State Regulations for years 2024, 2025 and 2026.

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

Respectfully submitted,

Linda Bunde
Secretary