

ISLIP RESORCE RECOVERY AGENCY

September 17, 2024

On a motion of Councilperson McElwee, seconded by Councilperson O'Connor, a meeting of the Islip Resource Recovery Agency was convened at 3:05 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 Guadrón and unanimously approved, the minutes from the July 16, 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 extend an existing contract with Cashin Associates, P.C., to provide Professional Engineering Services related to Groundwater, Leachate and Emerging Contaminants Monitoring, Sampling and Reporting at the Blydenburgh Road Landfill, Cleanfill Phase I and II for the year 2025.

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

Respectfully submitted,

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Linda Bunde Secretary