



ISLIP RESORCE RECOVERY AGENCY
December 16, 2025

On a motion of Chairwoman Carpenter, seconded by Councilperson O'Connor, and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:45 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
John Lorenzo
Michael McElwee, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

ABSENT

Jorge Guadrón

On a motion of Councilperson O'Connor, seconded by Councilperson McElwee, and unanimously approved, the minutes from the November 18, 2025, Agency Board Meeting were approved.

On a motion of Councilperson O'Connor, seconded by Councilperson McElwee, and unanimously approved, a resolution was passed authorizing the President to execute a Management Services Agreement for the year 2026 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 O'Connor, seconded by Councilperson McElwee, and unanimously approved, a resolution was passed appointing members to the Islip Resource Recovery Agency's Audit Committee, pursuant to the Public Authority Accountability Act, section 18.

On a motion of Councilperson O'Connor, seconded by Councilperson McElwee, and unanimously approved, a resolution was passed appointing members to the Islip Resource Recovery Agency's Finance Committee, pursuant to the Public Authority Accountability Act, section 18.

On a motion of Councilperson O'Connor, seconded by Councilperson McElwee, and unanimously approved, a resolution was passed appointing members to the Islip Resource Recovery Agency's Governance Committee, pursuant to the Public Authority Accountability Act, section 18.

On a motion of Councilperson McElwee, seconded by Councilperson O'Connor, and unanimously approved, a resolution was passed authorizing the President to enter into a contract with Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for the Year 2026.

On a motion of Councilperson McElwee, seconded by Councilperson Lorenzo, and unanimously approved, a resolution was passed authorizing the Islip Resource Recovery Agency non-represented white collar employees to be in parity for yearly contractual increases with the Town of Islip white collar employees.

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,

A handwritten signature in black ink that reads "Linda Bunde". The signature is written in a cursive, flowing style.

Linda Bunde
Secretary