



ISLIP RESOURCE RECOVERY AGENCY

August 6, 2013

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 3:02 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

DIRECTORS PRESENT

Steven J. Flotteron
Trish Bergin-Weichbrodt
Anthony S. Senft, Jr.
John C. Cochrane, Jr.

OFFICERS PRESENT

Eric M. Hofmeister, President
Catherine L. Barberine, Secretary

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Senft, and unanimously approved; the minutes for the July 16, 2013 Agency Board Meeting were approved.

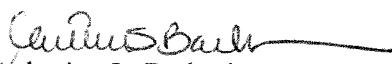
On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract with Vasso Systems, Inc., the lowest responsible bidder; for the purchase of: New 2014 – 27 Cubic Yard, Side-Loading Compressed Natural Gas (CNG) Refuse Collection Vehicle for use by the Agency's Collection Unit.

On a motion of Mr. Senft, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract with Nelson & Pope Engineers & Surveyors, to provide Professional Engineering Services related to the modifications required to the Islip Resource Recovery Agency's Collection Unit Vehicle Maintenance Facility, for the purpose of performing Maintenance and Repairs on Agency-owned Compressed Natural Gas (CNG) Vehicles.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution authorizing the President to enter into a Contract with Doc's Electric Corp., as the lowest responsible bidder, to provide Electrical Repairs related to Fire Damage at the Multi-Purpose Recycling Facility.

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

Respectfully submitted,


Catherine L. Barberine
Secretary

