



ISLIP RESOURCE RECOVERY AGENCY

December 10, 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 2:52 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 Mr. Cochrane, seconded by Mr. Senft, and unanimously approved; the minutes for the November 19, 2013 Agency Board Meeting were approved.

On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract between the Agency and Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for 2014.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing a Contract Supplement between the Agency and Cashin Associates, P.C., for the provision of additional Professional Engineering services for CQA/CQC Monitoring to complete the Lincoln Avenue Landfill Closure Project.

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

Respectfully submitted,

Catherine L. Barberine
Secretary

