



ISLIP RESOURCE RECOVERY AGENCY

February 12, 2013

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 7:00 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

DIRECTORS PRESENT

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

OFFICERS PRESENT

Eric M. Hofmeister, President

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved; the minutes for the January 15, 2013 Agency Board Meeting were approved.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, and unanimously approved, a Resolution was passed authorizing the President to extend the Contract, under Change Order #1, between the Agency and Cashin Associates, P.C., to provide Professional Engineering Services for Construction Management, and Construction Quality Assurance and Quality Control (CQA/CQC) Monitoring to complete the Lincoln Avenue Landfill Closure Project.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Senft, and unanimously approved, a Resolution was passed authorizing the President to extend the existing contract with Adams European Contracting, Inc., and to authorize additional funds under Change Order #2, for the Capping and Closure Project at the former Lincoln Avenue Landfill.

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

Respectfully submitted,

Eric M. Hofmeister
President

