



ISLIP RESOURCE RECOVERY AGENCY

January 15, 2013

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 3:12 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
Catherine L. Barberine, Secretary

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved; the minutes for the December 11, 2012 Agency Board Meeting were approved.

On a motion of Mr. Senft, seconded by Ms. Bergin-Weichbrodt, and unanimously approved, a Resolution was passed authorizing the President to extend the term of a certain Supplemental Operator Waste Agreement with Covanta MacArthur Renewable Energy, Inc., through December 31, 2013.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved, a Resolution was passed authorizing the President to execute an Amendment to the "Power Purchase Agreement" (PPA) with the Long Island Power Authority (LIPA) to expedite payments from LIPA to the Agency.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Senft, and unanimously approved, a Resolution was passed authorizing the President to enter into an Agreement between the Agency and Bollam, Sheedy, Torani & Co, LLP, CPA's to provide Auditing Services as required by Public Authorities Law, Section 2046-C(7).

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

Respectfully submitted,

Catherine L. Barberine
Secretary

