



ISLIP RESOURCE RECOVERY AGENCY

June 4, 2013

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 3:00 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
Catherine L. Barberine, Secretary

On a motion of Mr. Senft, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; the minutes for the May 21, 2013 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved, a Resolution was passed authorizing the President to enter into a Contract with Cashin Associates, P.C.; to provide Professional Engineering Services related to the Design and Construction Phases for a "Solid Waste Collection Vehicle Wash Down and After Wash Storage Station" located at the Agency's Collection Unit.

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

Respectfully submitted,


Catherine L. Barberine
Secretary

