



ISLIP RESOURCE RECOVERY AGENCY

May 21, 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 3:53 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 Mr. Cochrane, and unanimously approved; the minutes for the April 2, 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 additional Engineering Services to the existing contract with Dvirka & Bartilucci Consulting Engineers, to provide Engineering Services for the purpose of complying with NYSDEC/DER requirements relative to Post Closure Monitoring and other related Post Closure work at the Blydenburgh Road Landfill Complex.

On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved, a Resolution was passed authorizing the President to enter into an Operations Agreement Extension and Amendment between the Agency and Covanta MacArthur Renewable Energy, Inc. for the continued operation of the MacArthur Resource Recovery Facility. Resolution was passed contingent on specific *Code of Ethics* language to be included in the Operations Agreement.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved, a Resolution was passed authorizing the Agency to apply for and accept Grant Funding from the NYSDEC under the Municipal Waste Reduction & Recycling Program. Application to the NYSDEC would seek approval for 50% reimbursement cost of a Power Screen Trommel previously purchased by the Town for the Materials Recycling Facility (MRF). Additional funds are also being requested for the construction of a recyclables Load-Out Area, also at the MRF.



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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Catherine L. Barberine", followed by a horizontal line.

Catherine L. Barberine
Secretary