



ISLIP RESOURCE RECOVERY AGENCY

October 8, 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 3:21 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

DIRECTORS PRESENT

OFFICERS PRESENT

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

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 September 24, 2013 Agency Board Meeting were approved.


On a motion of Mr. Flotteron, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the President to extend the terms of an existing contract with Dvirka & Bartilucci Consulting Engineers for years 2014 and 2015; to provide Engineering Services related to Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling and Reporting, as well as to comply with the requirements of the NYSDEC DER 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 a Contract between the Agency and R&C Formation, Ltd., for Professional Services related to the Monitoring, Analysis and Reporting of Groundwater at the Lincoln Avenue Landfill.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved, a Resolution was passed authorizing the President to enter into an Agreement with David R. Maltz & Co., Inc. to provide auction services for Islip Resource Recovery Agency ("Agency") owned vehicles, equipment, property (other than Real Estate), office furniture, etc; that are determined to be surplus in the Agency.

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,


Catherine L. Barberine
Secretary

