



ISLIP RESOURCE RECOVERY AGENCY

August 26, 2014

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 3:29 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

DIRECTORS PRESENT

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

OFFICERS PRESENT

Greg Hancock, Deputy Commissioner
(representing President Hofmeister)


On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved; the minutes for the May 6, 2014 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 execute a Letter Amendment to the "Power Purchase Agreement" with the Long Island Power Authority for the Sale and Purchase of Electric Power Generated by the MacArthur Resource Recovery Facility.

On a motion of Mr. Senft, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the Islip Resource Recovery Agency (the Agency) to provide a donation of three (3), forty yard (40 yd) Dumpsters, Refuse Containers; and disposal of same, to the Town of Islip (the Town) for a Playground build in Central Islip for the period September 3, 2014 through September 5, 2014.

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

Respectfully submitted,


Catherine L. Barberine
Secretary

