



ISLIP RESOURCE RECOVERY AGENCY

December 16, 2014

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, a Meeting of the Islip Resource Recovery Agency was convened at 2:00 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

Eric M. Hofmeister, President
Catherine L. Barberine, Secretary

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Senft, and unanimously approved; the minutes from the November 18, 2014 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract between the Agency and Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for 2015.


On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing a Management Services Agreement between the Islip Resource Recovery Agency and the Town of Islip for the Provision of Solid Waste Support Systems in the Town of Islip.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the Town Attorney and/or Agency Counsel to Act on Behalf of the Agency when appropriate to protect the Agency's interest in matters.

On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the extension of a Contract between the Agency and HDR Engineering, P.C. to provide on-going Professional Engineering and Environmental/Regulatory Compliance Support Services with respect to the MacArthur Waste-to-Energy Facility.

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

Respectfully submitted,


Catherine L. Barberine
Secretary

