



**ISLIP RESOURCE RECOVERY AGENCY**

March 4, 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 2:39 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.

**OFFICERS PRESENT**

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

Trish Bergin-Weichbrodt (Absent)

---

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved; the minutes for the December 10, 2013 Agency Board Meeting were approved.

On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to execute necessary documents to facilitate a Debt Refunding of 2004 Series "E" Bonds between the Agency and Capital One Public Funding, LLC.

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

Respectfully submitted,

Catherine L. Barberine  
Secretary

