



ISLIP RESOURCE RECOVERY AGENCY

November 18, 2014

On a motion of Mr. Cochrane, seconded by Mr. Senft, 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

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Flotteron, and unanimously approved; the minutes from the October 14, 2014 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved; the minutes from the October 28, 2014 Special Meeting of the Agency Board were approved.

On a motion of Mr. Senft, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract extension between the Agency and FPM Engineering Group, P.C.

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,

Eric M. Hofmeister
President

