



ISLIP RESOURCE RECOVERY AGENCY

October 14, 2014

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved, a Meeting of the Islip Resource Recovery Agency was convened at 4:51 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 Mr. Senft, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; the minutes for the August 26, 2014 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the President to execute the Labor Agreement between the Agency's Collection Unit and Teamsters Local 237 for the period beginning January 1, 2014 through December 31, 2016.

On a motion of Mr. Senft, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing a Contract Modification to an existing Contract with Dvirka & Bartilucci Consulting Engineers, for years 2014 and 2015; to provide additional Engineering Services related to Semi-Annual and Annual Post Closure Groundwater Monitoring, Sampling and Reporting at the Blydenburgh Road Landfill Complex.

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

