



ISLIP RESOURCE RECOVERY AGENCY

October 28, 2014

****SPECIAL MEETING****

On a motion of Chairman Croci, a Special Meeting of the Islip Resource Recovery Agency was convened at 2:02 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 (absent for IRRA Meeting)

OFFICERS PRESENT

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

On a motion of Chairman Croci, it was agreed to waive the approval of the minutes from the October 14, 2014 Agency Board Meeting. The minutes will be presented to the Agency Board for approval at the November 18, 2014 Agency Board Meeting.

On a motion of Mr. Cochrane, seconded by Mr. Senft, and unanimously approved; a Resolution was passed authorizing the adoption of the Islip Resource Recovery Agency's Budget for fiscal year 2015.

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

