



ISLIP RESOURCE RECOVERY AGENCY

April 21, 2015

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

Angie M. Carpenter  
Steven J. Flotteron  
Anthony S. Senft, Jr.  
John C. Cochrane, Jr.  
Trish Bergin-Weichbrodt

**OFFICERS PRESENT**

Eric M. Hofmeister, President  
Catherine Barberine, Secretary

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On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; the minutes from the March 3, 2015 Agency Board Meeting 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 with Nelson & Pope Engineers to provide Professional Engineering Services relative to the Electrical Mechanical Equipment and System at the Multi-Purpose Recycling Facility (MRF) and all Agency sites where Electrical/Mechanical Equipment requires Maintenance and Service.

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

clb

