



ISLIP RESOURCE RECOVERY AGENCY

December 15, 2015

On a motion of Mr. Flotteron, seconded by Mr. Senft, a Meeting of the Islip Resource Recovery Agency was convened at 3:28 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. A Quorum was present for this Agency Board Meeting.

**DIRECTORS PRESENT**

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

**OFFICERS PRESENT**

James H. Heil, P.E., President  
Catherine L. Barberine, Secretary

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On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, and unanimously approved; the minutes from the December 1, 2015 Agency Board Meeting were approved.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Senft, and unanimously approved; a Resolution was passed authorizing the execution of a Management Services Agreement between the Islip Resource Recovery Agency and the Town of Islip for the provision of Solid Waste Support Systems in the Town of Islip.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved, a Resolution was passed authorizing the President to enter into a Contract between the Agency Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for 2016.

On a motion of Mr. Flotteron, seconded by Mr. Senft, and unanimously approved, a Resolution was passed authorizing the President to enter into a Contract between the Agency and HDR Architecture & Engineering, P.C., to provide on-going Professional Engineering and Environmental/Regulatory Compliance Support Services with respect to the MacArthur Waste-to-Energy Facility for Calendar year 2016.

On a motion of Mr. Senft, seconded by Mr. Cochrane, and unanimously approved, a Resolution was passed authorizing the Town Attorney and/or Agency Counsel to Act on Behalf of the Agency when appropriate to protect the Agency's interest in matters.

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

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