



ISLIP RESOURCE RECOVERY AGENCY

March 3, 2015

On a motion of Mr. Flotteron, seconded by Mr. Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 8:12 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

On a motion of Mr. Senft, seconded by Mr. Cochrane, and unanimously approved; the minutes from the December 16, 2014 Agency Board Meeting were approved.

On a motion of Mr. Flotteron, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the execution of an Extension Agreement and Amendment with Giove Company, Inc., and Rapid Processing, LLC for the Sale and Purchase of Curbside Collected Paper.

On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the Execution of an Inter-Municipal Agreement with the Town of Brookhaven for the Disposal of Ash Residue and Other Materials.

On a motion of Ms. Bergin-Weichbrodt, 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 Ms. Bergin-Weichbrodt; and unanimously approved.

Respectfully submitted,

Eric M. Hofmeister
President

