



ISLIP RESOURCE RECOVERY AGENCY

November 19, 2015

On a motion of Mr. Flotteron, seconded by Mr. Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 3:13 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

Catherine L. Barberine, Secretary

On a motion of Mr. Senft, seconded by Mr. Flotteron, and unanimously approved; the minutes from the August 25, 2015 Agency Board Meeting were approved.

On a motion of Mr. Flotteron, seconded by Mr. Senft, and unanimously approved; the minutes from the October 26, 2015 Special Meeting of the Agency Board were approved.

On a motion of Ms. Bergin Weichbrodt, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the appointment of James H. Heil, P.E., as President of the Islip Resource Recovery Agency

There being no further business to come before the Board, the meeting was adjourned on a motion of Mr. Senft, seconded by Mr. Flotteron; and unanimously approved.

Respectfully submitted,


Catherine L. Barberine
Secretary

clb

