



ISLIP RESOURCE RECOVERY AGENCY

October 26, 2015

Special Meeting

On a motion of Chairwoman Carpenter, a Meeting of the Islip Resource Recovery Agency was convened at 10:45 A.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751. At this time a roll call was taken, and Chairwoman Carpenter stated for the record, that a Quorum was present for the Meeting.

DIRECTORS PRESENT

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

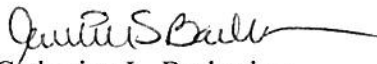
OFFICERS PRESENT

Nancy Blanco, Treasurer - IRRA
Catherine L. Barberine, Secretary

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the adoption of the Islip Resource Recovery Agency's Budget for fiscal year 2016.

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

