



ISLIP RESOURCE RECOVERY AGENCY

April 19, 2016

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, a Meeting of the Islip Resource Recovery Agency was convened at 8:47 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
Trish Bergin-Weichbrodt
John C. Cochrane, Jr.
Mary Kate Mullen

OFFICERS PRESENT

James H. Heil, P.E., President
Catherine L. Barberine, Secretary
Greg Hancock, Deputy Commissioner DEC
presenting on behalf of President Heil

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Flotteron, and unanimously approved; the minutes from the March 29, 2016 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing a Contract Assignment for Islip Resource Recovery Agency Contract #2012-1 – Multi-Purpose Recycling Facility Bulky Solid Waste Transfer and Disposal; from Eastern Resource Recycling, Inc. (ERR) to Paumanok Environmental, LLC.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved; a resolution was passed authorizing the President to enter into a Requirements Contract between the Agency and Cashin Associates, P.C., to provide “On Call”, Professional Engineering Services; specific to Mechanical and Electrical Engineering, to assist with Aging Equipment at Agency Facilities.

On a motion of Chairwoman Carpenter, seconded by Ms. Mullen, and unanimously approved; a resolution was passed authorizing an additional Scope-of-Work to the existing Contract between the Agency and HDR Architecture and Engineering, P.C. to provide on-going Professional Engineering and Environmental/Regulatory Compliance Support Services with respect to 6NYCRR Part 360 Regulatory updates at the MacArthur Waste-to-Energy Facility.

On a motion of Chairwoman Carpenter, seconded by Mr. Cochrane, and unanimously approved; a resolution was passed appointing members to the Islip Resource Recovery Agency’s Governance Committee, Pursuant to the Public Authority’s Accountability Act (the Act) Section 18.

On a motion of Chairwoman Carpenter, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a resolution was passed appointing members to the Islip Resource Recovery Agency’s Audit Committee, Pursuant to the Public Authority’s Accountability Act (the Act) Section 18.



On a motion of Chairwoman Carpenter, seconded by Mr. Flotteron, and unanimously approved; a resolution was passed appointing members to the Islip Resource Recovery Agency's Finance Committee, Pursuant to the Public Authority's Accountability Act (the Act) Section 18.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Catherine L. Barberine", followed by a horizontal line extending to the right.

Catherine L. Barberine
Secretary

clb