

ISLIP RESOURCE RECOVERY AGENCY

December 13, 2016



On a motion of Ms. Bergin-Weichbrodt, seconded by Ms. Mullen, a Meeting of the Islip Resource Recovery Agency was convened at 3:00 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

On a motion of Ms. Bergin-Weichbrodt, seconded by Ms. Mullen, and unanimously approved; the minutes from the November 22, 2016 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to execute an Amendment of a Lease of Agency property at the Lincoln Avenue Landfill for the installation of a Solar Panel Power Generation Project.

On a motion of Mr. Flotteron, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the President to execute an Amendment of a Lease of Agency property at the Blydenburgh Road Landfill for the installation of a Solar Panel Power Generation Project.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the execution of a Management Services Agreement for 2017, 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. Flotteron, 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.

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 and Germano & Cahill, P.C. to provide General Legal and Litigation Support Services for 2017.

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

Respectfully submitted,

Catherine L. Barberine
Secretary

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