



ISLIP RESOURCE RECOVERY AGENCY

February 9, 2016

On a motion of Chairwoman Carpenter, seconded by Mr. Flotteron, a Meeting of the Islip Resource Recovery Agency was convened at 2:43 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 Mr. Cochrane, seconded by Ms. Mullen, and unanimously approved; the minutes from the December 15, 2015 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Ms. Mullen, and unanimously approved; a Resolution was passed authorizing the President to execute a Lease of Agency Property at the Blydenburgh Road Landfill for the Installation of a Solar Panel Power Generation Project.

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the President to execute 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. Cochrane, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the President to increase the Disposal (Tip) Fee from \$65 per ton to \$85 per ton at the Blydenburgh Road Cleanfill/Landfill Facility, effective February 29, 2016; for the disposal of Construction and Demolition (C&D) Debris.

On a motion of Chairwoman Carpenter, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing General Salary Increases for Non-Represented Management employees within the Islip Resource Recovery Agency.

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,


Catherine L. Barberine
Secretary

clb

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