



ISLIP RESOURCE RECOVERY AGENCY

July 12, 2016

On a motion of Mr. Cochrane, 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

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On a motion of Ms. Mullen, seconded by Mr. Cochrane, and unanimously approved; the minutes from the June 28, 2016 Agency Board Meeting were approved.

On a motion of Ms. Bergin-Weichbrodt, seconded by Ms. Mullen, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract between the Agency and McNeil Sales and Service, Inc., for Flare Stack Repairs at the Blydenburgh Road Landfill Complex.

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

Respectfully submitted,

  
Catherine L. Barberine  
Secretary

clb

