



ISLIP RESOURCE RECOVERY AGENCY

June 28, 2016

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt, a Meeting of the Islip Resource Recovery Agency was convened at 4:01 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 April 19, 2016 Agency Board Meeting were approved.

On a motion of Chairwoman Carpenter, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the President to enter into an Inter-Municipal Agreement (IMA) between the Islip Resource Recovery Agency ("the Agency") and the Town of Southampton, NY ("the Town"), to provide for the sale of Commingled Recyclable Containers from its Residents and other sources; to the Agency for Commingled Recyclable Containers delivered to the Town of Islip's Multi-Purpose Recycling Facility ("the MRF").

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

Respectfully submitted,


Catherine L. Barberine
Secretary

clb

