



ISLIP RESOURCE RECOVERY AGENCY

November 22, 2016

On a motion of Ms. Bergin-Weichbrodt, seconded by Mr. Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 3:20 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. Carpenter, seconded by Mr. Cochrane, and unanimously approved; the minutes from the October 18, 2016 Agency Board Meeting were approved.

On a motion of Ms. Mullen, seconded by Ms. Bergin-Weichbrodt, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract extension 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 the MacArthur Waste-to-Energy Facility for calendar year 2017.

On a motion of Mr. Cochrane, seconded by Ms. Mullen, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract with Island Structures Engineering, P.C., to provide Professional Engineering Services related to the preparation of Plans and Specifications for the expansion of the Vehicle Maintenance Facility at the MacArthur Composting Facility.

On a motion of Mr. Flotteron, seconded by Ms. Mullen, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract between the Agency and FPM Engineering Group, P.C., to provide Professional Engineering Services for the preparation of Semi-Annual and Annual, Title V Air Quality Reports and Annual Air Emissions Statement Report for the Blydenburgh Road Landfill Complex, and any additional engineering services, as required by the NYSDEC and USEPA through 2019.

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,

  
Catherine L. Barberine  
Secretary

clb

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