



ISLIP RESORCE RECOVERY AGENCY
October 24, 2017

On a motion of Councilperson Flotteron, seconded by Councilperson Cochrane, and unanimously approved; a meeting of the Islip Resource Recovery Agency was convened at 4:15 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
Linda Bunde, Secretary
Nancy Blanco, CPA, Treasurer

On a motion of Councilperson Mullen, seconded by Councilperson Bergin-Weichbrodt, and unanimously approved; the minutes from the August 22, 2017 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson Mullen, and unanimously approved; a Resolution was passed Authorizing the President to enter into a contract extension between the Agency and Mutual of America for the Administration of the Deferred Compensation Plan for Employees of the Islip Resource Recovery Agency for a Period of Five (5) years through the year 2021.

On a motion of Councilperson Flotteron, seconded by Councilperson Cochrane, and unanimously approved; a Resolution was passed authorizing the Adoption of the Recommended Budget of the Islip Resource Recovery Agency for the Fiscal Year 2018.

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

Respectfully submitted

Linda M. Bunde
Secretary

