



**ISLIP RESORCE RECOVERY AGENCY**

December 19, 2017

On a motion of Councilman Cochrane, seconded by Councilman Flotteron, and unanimously approved; a meeting of the Islip Resource Recovery Agency was convened at 3:05 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

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On a motion of Councilwoman Mullen, seconded by Councilman Cochrane, and unanimously approved; the minutes from the November 21, 2017 Agency Board Meeting were approved.

On a motion of Councilwoman Mullen, seconded by Councilman Flotteron, and unanimously approved; a Resolution was passed; authorizing the President to enter into a Management Services Agreement for the year 2018 between the Agency and the Town of Islip for provision of Solid Waste Support Systems in the Town of Islip.

On a motion of Councilman Cochrane, seconded by Councilman Flotteron, and unanimously approved; a Resolution was passed authorizing the President to enter into a contract between the Agency and Germano & Cahill, P.C. for General Litigation & Support Services for the Year 2018.

On a motion of Councilman Flotteron, seconded by Councilwoman Mullen, and unanimously approved; a Resolution was passed; .authorizing the Town Attorney and/or Agency Counsel to act on behalf of the Agency to protect the Agency's Interests in certain matters.

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

Respectfully submitted

Linda M. Bunde  
Secretary

