

April 25, 2017



On a motion of Mr. Flotteron, seconded by Mr. Cochrane, a Meeting of the Islip Resource Recovery Agency was convened at 9:12 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 Mr. Cochrane, seconded by Ms. Mullen, and unanimously approved; the minutes from the March 21, 2017 Agency Board Meeting were approved.

On a motion of Ms. Mullen, seconded by Mr. Flotteron, and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract between the Agency and Paumanok Environmental, LLC, to provide for the transport and disposal of Bulky Solid Waste from the Multi-Purpose Recycling Facility (MRF).

On a motion of Mr. Cochrane, seconded by Mr. Flotteron and unanimously approved; a Resolution was passed authorizing the President to execute a Personal Services Agreement between the Agency and Frank J. Roethel, Ph.D. of Roethel and Associates, Inc; for Professional Consulting Services related to Ash Management and Utilization at the Agency's MacArthur Waste to Energy Facility.

On a motion of Chairwoman Carpenter, seconded by Mr. Cochrane, and unanimously approved; a Resolution was passed authorizing the President to execute the *Memorandum of Understanding* between the Agency's Collection Unit and the Teamsters Local 237, incorporating the terms of a new Labor Agreement, for the period January 1, 2017 through December 31, 2021.

On a motion of Ms. Mullen, seconded by Mr. Flotteron, and approved 4/0 with Councilman Cochrane abstaining; a Resolution was passed authorizing the President to enter into an Agreement with ClearFlo Technologies, Inc. (ClearFlo), for Leachate disposal services, as an alternate to services provided by the County of Suffolk at the Bergin Point Treatment Facility. This contract would be awarded to ClearFlo as a sole source provider, and as a special case exception to the competitive bidding statutes. The proposed Agreement with ClearFlo is a successor to an expiring Agreement made in 2007, and will continue rates and terms effective in 2016.

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

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