



ISLIP RESORCE RECOVERY AGENCY

June 20, 2017

On a motion of Ms. Bergin-Weichbrodt seconded by: Mr. Cochrane, a meeting of the Islip Resource Recovery Agency was convened at 3:40 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 Mr. Cochrane and unanimously approved; the minutes from the April 25, 2017 Agency Board Meeting were approved.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt and unanimously approved; a Resolution was passed authorizing the President to negotiate a Shared Services Agreement between the Agency and the Town of Brookhaven for the further recycling, refinement and reuse of Ash generated by the Agency and other municipalities.

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 Extension between the Agency and Tully Environmental, Inc., for the Hauling and Disposal of Leachate from the Blydenburgh Road Landfill Complex through December 31, 2018.

On a motion of Mr. Cochrane, seconded by Ms. Bergin-Weichbrodt and unanimously approved; a Resolution was passed authorizing the President to enter into a Contract with D&B Engineers and Architects, P.C., to provide Professional Engineering and Design Services related to the separation of Aluminum Can and Glass, and Operating Control Improvements at the Town's Multi-Purpose Recycling Facility (MRF).

On a motion of Mr. Flotteron, seconded by Ms. Mullen and unanimously approved; a Resolution was passed authorizing the President to execute an Amendment of Leases of Agency property at the Blydenburgh Landfill and the Lincoln Avenue Landfill for the Installation of Solar Panel Power Generation Projects.

On a motion of Mr. Cochrane, seconded by Mr. Flotteron and unanimously approved; a resolution was passed authorizing the Board of the Islip Resource Recovery to appoint Linda M. Bunde, Secretary to the Agency pursuant to Public Authorities Law 2046-c.

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

