



ISLIP RESOURCE RECOVERY AGENCY

March 21, 2017

On a motion of Mr. Flotteron, seconded by Ms. Bergin-Weichbrodt, a Meeting of the Islip Resource Recovery Agency was convened at 3:32 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. Flotteron, seconded by Ms. Bergin Weichbrodt, and unanimously approved; the minutes from the February 28, 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 enter into a Recyclables Collection Agreement with Touro College, for the Collection of Recyclable Material generated from various facilities of the College.

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

Respectfully submitted,

Catherine L. Barberine
Secretary

