

April 24, 2012

RESOLUTION ADOPTING A WHISTLEBLOWER ACCESS AND ASSISTANCE PROGRAM IN ACCORDANCE WITH TITLE 12 OF ARTICLE 9 OF THE PUBLIC AUTHORITIES LAW

WHEREAS, the Public Authority Accountability Act, (the Act) Title 12 of Article 9 requires that the Islip Resource Recovery Agency (the “Agency”) adopt a Whistleblower Access and Assistance Program; and

WHEREAS, Every member of the Board (the “Board”) of the Islip Resource Recovery Agency (the “Agency”) and all officers and employees thereof, in the performance of their duties shall conduct themselves with honesty and integrity and observe the highest standards of business and personal ethics as set forth in the Code of Ethics of the Agency (the “Code”).

WHEREAS, Each member, officer or employee is responsible to report any violation of the Code (whether suspected or known) to the Agency’s Treasurer, who has been designated the Ethics Officer of the Agency. Reports of violations will be kept confidential to the extent possible. No individual, regardless of their position with the Agency, will be subject to any retaliation for making a good faith claim and; any employee who chooses to retaliate against someone who has reported a violation, shall be subject to disciplinary action which may include termination of employment. Regardless, any claim of retaliation will be taken and treated seriously and irrespective of the outcome of the initial complaint, will be treated as a separate offense.

WHEREAS, the Treasurer is responsible for investigating and handling the claim in a timely manner,

NOW, THEREFORE, on a motion of Mr. Senft,
seconded by Ms. Bergin-Weichbrodt, be it hereby

RESOLVED, that the Agency has adopted a Whistleblower Access and Assistance Program pursuant to Title 12 of Article 9 of the Public Authorities law, and that the Islip Resource Recovery Agency has duly adopted this Program, by virtue of the approval of this Agency Board Resolution; dated April 24, 2012.

UPON A VOTE being taken, the result was unanimously carried – 5/0.