

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

AUGUST 10, 2016 BOARD MEETING MINUTES

Board Members Present:	John P. Copanas, , Scott Gerharz, Travis Glazier, Jonathan Y. Kelley, Lee Klosowski, P.E., Andrew M. Maxwell, Jeanne C. Powers, Michael J. Reilly, CPA, Ashley Wilson, Jeffrey T. Wright
Board Members Absent:	Khristopher A. Dodson, Jessi Lyons, Ravi Raman, P.E.
Also Present:	Donald Lawless (Acting Executive Director), William J. Bulsiewicz, Esq., Amy Miller, Mike Mokrzycki, Andrew Radin, Kevin Spillane, Kristen Lawton, Maria Cirino, Greg Gelewski
Guests:	Kathleen Carroll (Covanta)

The August 10th Board Meeting was called to order at 4:13 p.m.

Mr. Reilly introduced our newest board member, Ashley Wilson, and welcomed her to the OCRRA Board of Directors. Ms. Wilson was appointed by the City of Syracuse and replaces Jake Barrett on the Board.

Kristen Lawton, Public Information Officer, presented the Board Members with an overview of the redesigned website which made the OCRRA website more user friendly. Ms. Lawton encouraged the Board Members to utilize the website and provide feedback to her.

The July 13, 2016 Minutes and July 20, 2016 Minutes of the Board were approved as presented and filed.

The TREASURER’S REPORT was presented by S. Gerharz. Copies of the report were distributed to Board Members and discussed.

The ADMINISTRATION COMMITTEE report was presented by M. Mokrzycki and copies of this report were distributed to the Board and discussed.

Resolution # 2027 — Resolution Authorizing Creation of Three New Motor Equipment Operator II (MEO II) Positions and Abolishing Three Laborer Positions was moved by J. Copanas and seconded by L. Klosowski. Mr. Wright requested a clarification of this resolution and a discussion followed. The Resolution was adopted: 8 ayes, 1 nay, 0 abstentions.

The FINANCE COMMITTEE met just prior to this Board Meeting. Mr. Reilly presented the following resolutions:

The first resolution determining to purchase skid steer loader through Lease Purchase Financing was not sponsored by the Finance Committee. It was decided by the Finance Committee that the skid steer loader purchase will be financed from Agency reserves. Therefore, this resolution will not be presented to the Board.

Resolution # 2028 — Resolution Determining to Purchase Wheel Loader and Additional Tractors Through Lease Purchase Financing was moved by M. Reilly and seconded by L. Klosowski.

A discussion followed regarding the grant eligibility of this purchase. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

Mr. Reilly requested the Board go into Executive Session.

Resolution # 2029--Resolution to go Into Executive Session for the Purpose of Contract Negotiations was moved by M. Reilly and seconded by L. Klosowski. The Resolution was adopted unanimously.

Executive Session began at 4:50 p.m.

Executive Session ended at 5:40 p.m. at which time the Board Secretary was asked to join the meeting to take minutes and record the Board members' votes for the following resolution:

Resolution # 2030 — Resolution Authorizing Acting Executive Director to Appoint Covanta Onondaga LP as the Agent for OCRRA in Power Purchase Agreement (“PPA”) Negotiations was moved by M. Reilly and seconded by J. Kelley. Once the agreement is fully executed, a copy will be attached to this resolution. The Resolution was adopted: 8 ayes, 0 nays, 0 abstentions.

The Board Meeting adjourned at 6:15 p.m.

Board Minutes were taken by Beth Morison.