

## ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

December 7 2016 BOARD MEETING MINUTES

<b>Board Members Present:</b>	John P. Copanas, Khristopher A. Dodson, Scott Gerharz, Travis Glazier, Jonathan Y. Kelley, Lee Klosowski, P.E., Donald Lawless, Andrew Maxwell, Jeanne Powers, Ravi Raman, P.E., Ashley Wilson, Michael J. Reilly, CPA, Jeffrey T. Wright
<b>Board Members Absent:</b>	Jessi Lyons
<b>Also Present:</b>	Dereeth Glance, William J. Bulsiewicz, Esq., Maria Cerino, Kristen Lawton, Amy Miller, Mike Mokrzycki, Marlene Rizzo, Kevin Spillane, Andrew Radin, Greg Gelewski
<b>Guests:</b>	Steven Morgan (Dependable Disposal), Anthony Geiss

The December 7th Board Meeting was called to order at 4:08 p.m.

The November 9, 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 EXECUTIVE DIRECTOR'S REPORT was presented by D. Glance, and copies of this report were distributed to the Board.

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

**Resolution # 2049** — **Resolution Authorizing Executive Director to Hire Broker of Record to Assist in Purchasing Insurance Policies for the Agency Beginning April 1, 2017** was moved by R. Raman and seconded by J. Kelley. The Resolution was adopted: 12 ayes, 0 nays, 0 abstentions.

**Resolution # 2050** – **Resolution Authorizing Executive Director to Purchase Workers' Compensation Insurance Policy for the Agency for One (1) Year Period Beginning January 1, 2017** was moved by R. Ravi and seconded by J. Kelley. The Resolution was adopted: 12 ayes, 0 nays, 0 abstentions.

There was unanimous consent to amend Resolution # 2050.

**Resolution # 2051** — **Resolution Appointing OCRRA Officers for 2017** was unanimously moved. John Copanas for Chair, Jeanne C. Powers for Vice Chair, Khristopher A. Dodson for Treasurer, Marlene W. Rizzo for Agency Secretary and Maura R. Farrell as Assistant Agency Secretary. The Resolution was adopted unanimously.

The OPERATIONS COMMITTEE report was presented by J. Wright and copies of this report were distributed to the Board and discussed.

The RECYCLING COMMITTEE report was presented by K. Dodson and copies of this report were distributed to the Board and discussed.

**Resolution # 2052**— **Resolution Authorizing Executive Director to Purchase Automated Data Logging System for Amboy Compost Site** was moved by K. Dodson and seconded by J. Wright. The Resolution was adopted: 11 ayes, 0 nays, 0 abstention.

**Resolution # 2053** — **Resolution Authorizing Contract for Advertising Agency Services** was moved by K. Dodson and seconded by J. Wright. The Resolution was adopted: 8 ayes, 2 nays, 0 abstention.

There was unanimous consent to change phrasing on Resolution # 2053.

**Resolution # 2054** — **Resolution Extending Option to Extend Contract for 2017 to Conduct Household Hazardous Waste Collection** was moved by K. Dodson and seconded by J. Wright. The Resolution was adopted: 9 ayes, 0 nays, 0 abstention.

**Resolution # 2055** — **Resolution Authorizing Executive Director to Execute Contract for Replacement “Blue Bin” Recycling Containers** was moved by D. Lawless and seconded by R. Raman. The Resolution was adopted: 10 ayes, 0 nays, 0 abstention.

**Resolution # 2056** — **Resolution To Go Into Executive Session for contract negotiations and the purpose of discussing a personnel matter** was unanimously moved. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

The Board Meeting adjourned at 6:26 p.m.

Board Minutes were taken by Maura Farrell.