

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY**

**JULY 13, 2016 BOARD MEETING MINUTES**

<b>Board Members Present:</b>	Jake Barrett, John P. Copanas, Khristopher A. Dodson, Scott Gerharz, Travis Glazier, Jonathan Y. Kelley, Andrew M. Maxwell, Jeanne C. Powers, Ravi Raman, P.E., Michael J. Reilly, CPA, Jeffrey T. Wright
<b>Board Members Absent:</b>	Lee Klosowski, P.E.
<b>Also Present:</b>	Donald Lawless (Acting Executive Director), William J. Bulsiewicz, Esq., Kevin Spillane, Andrew Radin, Amy Miller, Kristen Lawton, Maria Cirino
<b>Guests:</b>	

The July 13<sup>th</sup> Board Meeting was called to order at 4:00 p.m.

**Resolution # 2021** — **Resolution to go Into Executive Session for the Purpose of Discussing a Personnel Matter** was moved by M. Reilly and seconded by R. Raman. The Resolution was adopted unanimously.

Executive Session ended at 5:50 p.m. at which time the Board Secretary and management were invited back into the conference room for the remainder of the Board Meeting.

The June 8, 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. Mr. Gerharz reported that the May tonnage was lower than expected but we remain on budget year to date.

The RECC AD-HOC COMMITTEE report was presented by J. Copanas and copies of this report were distributed to the board. Mark Wickham’s recommendations were reviewed and a report with further analysis shall be presented at the next RECC Ad-Hoc Committee Meeting.

The AUDIT COMMITTEE report was presented by J. Copanas and copies of this report were distributed to the board. Mr. Copanas reported that we have currently issued an RFP to retain the services of an outside Auditor and the proposals should be returned by July 20<sup>th</sup>.

The RECYCLING COMMITTEE report was presented by K. Dodson and copies of this report were distributed to the board. Mr. Dodson stated that the compost revenues and expenses will be reviewed on a quarterly basis at the committee meetings.

**Resolution # 2022** — **Resolution Authorizing Acting Executive Director to Purchase a Wheel Loader off State Contract** was moved by K. Dodson and seconded by J. Wright. A discussion followed regarding the financing to be used for this purchase. The Finance Committee will make a recommendation on financing for this and the two following resolutions. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

**Resolution # 2023** — **Resolution Authorizing Acting Executive Director to Purchase a Skid Steer Loader off State Contract** was moved by K. Dodson and seconded by J. Wright. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

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

**Resolution # 2024** — **Resolution Authorizing Acting Executive Director to Purchase Two Additional Tractors off County Contract** was moved by J. Wright and seconded by R. Raman. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

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

The Board Meeting adjourned at 6:18 p.m.

Board Minutes were taken by Beth Morison.

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY**

**JULY 20, 2016 SPECIAL BOARD MEETING MINUTES**

<b>Board Members Present:</b>	<b>Jake Barrett, John P. Copanas, Khristopher A. Dodson, Scott Gerharz, Travis Glazier, Jonathan Y. Kelley, Lee Klosowski, P.E., Jessi Lyons, Andrew M. Maxwell, Jeanne C. Powers, Michael J. Reilly, CPA, Jeffrey T. Wright</b>
<b>Board Members Absent:</b>	<b>Ravi Raman, P.E.</b>
<b>Also Present:</b>	<b>Donald Lawless (Acting Executive Director), William J. Bulsiewicz, Esq., Maria Cirino</b>
<b>Guests:</b>	

The July 20<sup>th</sup> Board Meeting was called to order at 12:05 p.m.

**Resolution # 2025** — **Resolution to go Into Executive Session for the Purpose of Discussing a Personnel Matter** was moved by M. Reilly and seconded by L. Klosowski. The Resolution was adopted unanimously.

Executive Session ended at 12:50 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 # 2026** — **Resolution Authorizing the Hiring of Agency Executive Director** was moved by L. Klosowski and seconded by J. Wright. The Resolution was adopted: 9 ayes, 1 nay, 2 abstentions.

Mr. Maxwell thanked the Search Committee as well as the Administration Committee for their efforts in finding a new Executive Director. He also thanked Mr. Barrett for his service on the Board.

Mr. Reilly noted that the Board would formally thank Mr. Barrett at the next board meeting on August 10, 2016.

The Board Meeting adjourned at 12:55 p.m.

Board Minutes were taken by Beth Morison.