

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

JUNE 8, 2016 BOARD MEETING MINUTES

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

The June 8th Board Meeting was called to order at 4:05 p.m.

The May 11, 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 tonnage was low due to a colder than normal month. Mr. Gerharz complimented the Agency for keeping expenses low. Mr. Gerharz also noted that revenue figures for compost were down but should increase for May. Mr. Gerharz continues to be optimistic about the future.

Mr. Copanas acknowledged the work of D. Lawless, Acting Executive Director, as well as B. Bulsiewicz, Legal Counsel, and K. Spillane, Transfer Director, to negotiate an adjusted invoice for the rebuilds of the large loaders.

The EXECUTIVE DIRECTOR’S REPORT was presented by D. Lawless and copies of this report were distributed to the Board.

The RECYCLING COMMITTEE report was presented by K. Dodson and copies of this report were distributed to the board. Included in the report, it was noted that OCRRA received the 2015 Call2Recycle “Leader in Sustainability Award” and the 2015 Greening USA “Sustaining Our Community Award”.

Resolution # 2017 — Resolution Authorizing Repairs to Amboy Compost Site Receiving Building Fabric Cover was moved by K. Dodson and seconded by J. Wright. A discussion followed regarding the fabric cover to be replaced. The new and improved design cover is currently used at both the county and state facilities and will be added to the OCRRA insurance policy. The Resolution was adopted: 10 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 # 2018 — Resolution Authorizing Acting Executive Director to Proceed with Contract for Paving at Ley Creek Facility to address deterioration of the pavement at the Ley Creek Facility was moved by J. Wright and seconded by J. Kelley. A discussion followed regarding the timeline of the work

to be done in order to minimize the facility's downtime. The object of this project is to protect and reinforce the concrete pad so the concrete pad doesn't need to be replaced. The Resolution was adopted: 10 ayes, 0 nays, 0 abstentions.

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

Resolution # 2019 — Resolution Amending the Procedure set forth in Resolution No. 1966 of October 14, 2015 Authorizing the Onondaga County Resource Recovery Agency to Utilize Municipal Lease Purchase Financing was moved by R. Raman and seconded by J. Barrett. The Resolution was adopted: 10 ayes, 0 nays, 0 abstentions.

Mr. Reilly requested the Board go into Executive Session.

Resolution # 2020 — Resolution to Go Into Executive Session for the Purpose of Discussing a Personnel Matter and Contract Issues was moved by R. Raman and seconded by J. Kelley. The Resolution was adopted unanimously.

Executive Session began at 5:00 p.m. and ended at 6:17 p.m.

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

Board Minutes were taken by Beth Morison.