

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

November 9 2016 BOARD MEETING MINUTES

Board Members Present:	John P. Copanas, Khristopher A. Dodson, Scott Gerharz, Jonathan Y. Kelley, Lee Klosowski, P.E., Donald Lawless, Jessi Lyons, Jeanne Powers, Ravi Raman, P.E., Michael J. Reilly, CPA, Jeffrey T. Wright
Board Members Absent:	Travis Glazier, Andrew M. Maxwell, Ashley Wilson
Also Present:	Maria Cerino, Dereth Glance, William J. Bulsiewicz, Esq., Kristen Lawton, Amy Miller, Mike Mokrzycki, Maureen Nosik, Kevin Spillane
Guests:	Marlene Rizzo

The November 9th Board Meeting was called to order at 4:00 p.m.

D. Glance introduces Marlene Rizzo as the new Executive Secretary to OCRRA.

The October 12, 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 # 2043 — **Resolution Amending Resolution No. 2040 Regarding Tipping Fees and Related Charges** was moved by R. Raman and seconded by J. Kelley. The Resolution was adopted: 10 ayes, 0 nays, 0 abstentions.

Resolution # 2044 – **Resolution Amending Resolution No. 2017 and Affirming Authorization to Repair Amboy Site Fabric Cover at Increased Cost** was moved by R. Ravi and seconded by K. Dodson. The Resolution was adopted: 10 ayes, 0 nays, 0 abstentions.

Resolution # 2045 — **Resolution Amending Agency’s Personnel Rules Regarding Holidays** was moved by R. Ravi and seconded by J. Kelley. The Resolution was adopted: 9 ayes, 1 nays, 0 abstention.

The FINANCE COMMITTEE report was presented by D. Lawless and discussed the proposed resolution.

Resolution # 2046— **Resolution Authorizing Lease Purchase Financing for Purchase of Horizontal Grinder** was moved by D. Lawless and seconded by R. Raman. The Resolution was adopted: 10 ayes, 0 nays, 0 abstention.

Resolution # 2047 — **Resolution Authorizing Lease Purchase Financing for Purchase of Truck, Truck Hoist, and Tarp/Tarping System** was moved by D. Lawless and seconded by J. Wright. The Resolution was adopted: 10 ayes, 0 nays, 0 abstention.

Resolution # 2048 — **Resolution Authorizing Execution of an Intermunicipal Landfill Use Agreement with the Town of Camillus, New York** was moved by D. Lawless and seconded by R. Raman. The Resolution was adopted: 10 ayes, 0 nays, 0 abstention.

There was unanimous consent to change phrasing on Resolution # 2048.

The Board Meeting adjourned at 5:07 p.m.

Board Minutes were taken by Maura Farrell.