

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

October 12 2016 BOARD MEETING MINUTES

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

The October 12th Board Meeting was called to order at 4:00 p.m.

The September 14, 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. Ms. Glance discussed the idea of moving the December 2016 Board Meeting from the 14th to the 7th. Ms. Glance

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

Resolution # 2038 — **Resolution Authorizing further Extension of Interim Host Community Agreement with the Town of Van Buren** was moved by R. Raman and seconded by S. Gerharz. The Resolution was adopted: 11 ayes, 0 nays, 0 abstentions.

Resolution # 2039 – **Resolution Adopting Tipping Fees and Related Charges for Fiscal Year 2017** was moved by R. Ravi and seconded by J. Kelley. The Resolution was adopted: 11 ayes, 0 nays, 0 abstentions.

Resolution # 2040 — **Resolution Adopting Tipping Fees and Related Charges for Fiscal Year 2017** was moved by R. Ravi and seconded by J. Wright. The Resolution was adopted: 13 ayes, 0 nays, 0 abstention.

The RECYCLING COMMITTEE report was presented by K. Dodson and discussed the proposed resolution.

Resolution # 2041 — **Resolution Authorizing Executive Director to Purchase a Horizontal Grinder** was moved by K. Dodson and seconded by J. Wright. The Resolution was adopted: 10 ayes, 0 nays, 1 abstention.

Mr. Reilly requested the Board go into Executive Session.

Resolution # 2042 — **Resolution to Go Into Executive Session for the Purpose of Contract Negotiation** was moved by M. Reilly and seconded by unanimous motion. The Resolution was adopted unanimously.

The Board Meeting adjourned at 5:25 p.m.

Board Minutes were taken by Maura Farrell.