

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

September 14 2016 BOARD MEETING MINUTES

Board Members Present:	John P. Copanas, 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, Ashley Wilson, Jeffrey T. Wright
Board Members Absent:	
Also Present:	Dereth Gance, William J. Bulsiewicz, Esq., Amy Miller, Mike Mokrzycki, Andrew Radin, Kevin Spillane, Kristen Lawton
Guests:	Brian M. Stone (Cornerstone Environmental)

The September 14th Board Meeting was called to order at 4:00 p.m.

The August 10, 2016 Minutes of the Board were approved as presented and filed.

Mr. Reilly introduced our new Executive Director, Dereth Gance, and welcomed her to the OCRRA Board of Directors.

Discussion ensued about the recent compost site odor complaints.

The TREASURER'S REPORT and 2017 DRAFT Budget were presented by M. Mokrzycki. Copies of the report were distributed to Board Members and discussed.

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

Resolution # 2031 — Resolution Adopting Salary Adjustments for Non-Represented Employees for Year 2016 was moved by R. Raman and seconded by J. Kelley. The Resolution was adopted 13 ayes, 0 nays, and 0 abstentions.

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

Resolution # 2032 – Resolution Authorizing Executive Director to Purchase a Roll Off Truck off County Contract was moved by K. Dodson and seconded by J. Wright. The Resolution was adopted: 13 ayes, 0 nays, 0 abstentions.

Resolution # 2033 — Resolution Authorizing Executive Director to Purchase a Roll Off Container Truck Hoist, Tarp and Tarping System was moved by K. Dodson and seconded by J. Wright. The Resolution was adopted: 13 ayes, 0 nays, 0 abstention.

Resolution # 2034 — **Resolution Authorizing Contract for Container Use and Pick Up at Recycling Drop-off Areas at Agency Transfer Facilities** was moved by K. Dodson and seconded by J. Wright. The Resolution was adopted: 13 ayes, 0 nays, 0 abstention.

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

Resolution # 2035 — **Resolution Authorizing Agency's Executive Director to Retain Consulting Engineers for Rock Cut Road Transfer Station Feasibility/Design Study** was moved by J. Wright and seconded by J. Kelley. The Resolution was adopted: 13 ayes, 0 nays, 0 abstention.

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

Resolution # 2036 — **Resolution Authorizing Contract for Agency Audits for Calendar Years 2016, 2017 and 2018** was moved by J. Copanas and seconded by J. Kelley. The Resolution was adopted: 11 ayes, 1 nays, 0 abstention.

Mr. Reilly requested the Board go into Executive Session.

Resolution # 2037 — **Resolution to Go Into Executive Session for the Purpose of Contract Negotiation** was moved by M. Reilly and seconded by K. Dodson. The Resolution was adopted unanimously.

The Board Meeting adjourned at 6:10 p.m.

Board Minutes were taken by Maura Farrell.