

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY**

**May 08, 2024 BOARD MEETING MINUTES**

<b>Board Members Present</b>	<b>B. Page, L. Colon-Torres, A. Bianchetti, D. Daley, J. Driscoll, C. Dunham, E. Gilligan, D. Lawless</b>
<b>Board Members Absent:</b>	<b>G. Popps, N. Jankowski, J. McMahon, N. Zaccaria, R. Raman</b>
<b>Also Present:</b>	<b>M. Cirino, M. Mokrzycki, K. Lawton, K. Spillane, R. Czerwiak, J. Gascon, C. Albunio, T. Palmer, D. Haas</b>
<b>Guests:</b>	

The May 08, 2024, Board meeting was called to order at 4:04 p.m.

Roll was taken. Quorum is present.

C. Dunham announced that the agenda will be rearranged today due to limited quorum. Today’s meeting will begin with all of the scheduled resolutions.

**The RECYCLING AND OPERATIONS COMMITTEE**

**Resolution #2443 – Resolution Authorizing Executive Director to Purchase Plastic Liners for Agency Ash Transport Trailers** was moved by E. Gilligan and seconded by L. Colon-Torres.

There was no further discussion.

The resolution was adopted 8 ayes, 0 nays, 0 abstain.

**Resolution #2444 – Resolution Authorizing Executive Director to Purchase Loader from Anderson Equipment** was moved by E. Gilligan and seconded by D. Daley.

B. Page asked if this loader was going to be exclusively at RCR, and if so, why would the Agency chose to do that instead of have it at the Amboy compost site where the purchase would be grant eligible.

K. Spillane explained that this particular loader is necessary for RCR operations and would not fit the needs at the Amboy compost site. After this loader is delivered to RCR the smaller loader at RCR will be moved to the compost site.

The resolution was adopted 8 ayes, 0 nays, 0 abstain.

**Resolution #2445 – Resolution Authorizing Executive Director to Purchase Transfer Trailers from STS Trailer and Truck Equipment of Syracuse New York** was moved by E. Gilligan and seconded by D. Daley.

B. Page asked if the size of these trailers will be an issue for operations.

D. Haas responded that there is only a 5’ difference in length and should not be an issue.

K. Spillane added that this size trailer will be more efficient for operations.

There was a brief discussion on the aluminum composition of the tailer walls.

The resolution was adopted 8 ayes, 0 nays, 0 abstain.

The **ADMINISTRATION COMMITTEE**

**Resolution #2446 – Resolution Authorizing Agreement for Investment Management with Wilmington Trust, a Division of M&T Bank** was moved by B. Page and seconded by A. Bianchetti.

There was no further discussion.

The resolution was adopted 8 ayes, 0 nays, 0 abstain.

B. Page motioned and E. Gilligan seconded to approve the March 13, 2024 Board minutes.

Roll was taken and D. Daley abstained due to his absence at the meeting. The approval of the minutes will be tabled until the June Board meeting.

A. Bianchetti moved, and J. Driscoll seconded to adjourn the meeting.

A unanimous aye voice vote was recorded.

The Board adjourned at 4:16 p.m.

Board Minutes were taken by R. Czerwiak

The remainder of the meeting, including the Executive Director Report, Treasurers' Report and reports from the committees, was conducted after the conclusion of the formal meeting. This was for informational purposes only due to the absence of quorum once a Board member left at the adjournment of the formal meeting.