

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY**  
**December 10, 2025 BOARD MEETING MINUTES**

<b>Board Members Present</b>	<b>E. Bough Martin, D, Daley, J. Driscoll, C. Dunham, L. Hradil, M. Jennings, V. Mangan, B. Page, D. Quackenbush, A. Rodriguez, J. Wood</b>
<b>Board Members Absent:</b>	<b>G. Popps, B. Sekarore</b>
<b>Also Present:</b>	<b>M. Mokrkycki, K. Spillane, R. Czerwiak, J. Gascon, D. Haas, M. Ballard Fortin, T. Palmer</b>
<b>Guests:</b>	

The December 10, 2025, Board meeting was called to order at 4:04 p.m.

No members of the public are present.

Roll was taken. Quorum is present.

The Board minutes from October were moved by E. Bough Martin seconded by V. Mangan.

Roll was taken and the minutes were approved.

K. Spillane presented the Executive Director’s report:

- Reflecting on the year, K. Spillane acknowledged some key successes including the expansion of the battery program, greater sales of compost, and OCRRA’s development of a greater partnership with Madison County including the reuse of the glass from Recycle America’s MRF as daily cover at the County’s landfill. 2026 will include the continuing efforts to rebuild Ley Creek, ramp up educational efforts on removing rechargeable batteries from the waste stream, amongst other goals for the year.

Engineering:

- Efforts continue, working to resolve the issues at the WTEF.
- C. Alburnio, M. Mokrzycki and D. Haas have worked together to develop an operations strategy.
- C. Alburnio has met with Reworld to address the ongoing operational concerns.
- Work with Cornerstone continues on the final design of Ley Creek North.

Transfer and Compost:

- D. Haas has been focused on addressing the new waste diversion plan.
- The Jamesville compost site has been closed for the season.
- Work has begun on preparing for the winter and strategically planning for the spring.

Recycling:

- The Recycling Team attended the 2025 NYS Association for Reduction, Reuse, and Recycling (NYSAR3) Annual Conference on Nov. 12-14 in Cooperstown.
- The Recycling Team has also completed one of several tasks required in the Department of Energy Battery grant. They participated in a train-the-trainer session for City Fire Dept. Hazardous Materials Team members as well as Onondaga County Dept. of Emergency Management Deputy Coordinators.

- The MRF has resumed tours of their facility.

Public Information:

- A finalized plan for ad agency projects and promotional campaigns through the end of the year.
- T. Palmer has attended the DDR battery kit training at the Syracuse Fire Dept. to provide extra video support for their photographer.
- Several adjustments to the website have been made regarding the upcoming holiday closures and changes in seasonal hours.
- T. Palmer attended the NYSAR3 conference with the Recycling Team and has conducted interviews with candidates for the Public Information Assistant position.

The **TREASURER REPORT** was presented by M. Jennings.

- This report reflects October results.
- Tipping volumes and revenues were strong in October.
- The electricity rate was 3.26/kWh.
- Bypass waste continued to be necessary as the Agency moved into the revised outage schedules.
- The Agency began the year with \$21.8M in cash revenues.
- At the end of October the Agency had \$12.9M of operating cash and \$5.3M in Board Designated Cash for a total of \$18.2M.
- The Agency has paid the MRF \$864,843 and collected \$809,858 from haulers for residential recycling costs.

There was a brief discussion regarding MRF fees and the recycling markets.

There was a brief discussion regarding tonnage reports and the materials collected.

E. Bough Martin motioned and B. Page seconded to approve the Treasurer Report.

Roll was taken and the report was accepted as submitted.

The **RECYCLING AND OPERATIONS COMMITTEE** was presented by L. Hradil.

- The committee discussed a resolution for the repair of the Vermeer grinder at compost.
- The committee discussed a resolution authorizing contract for battery sorting services.
- The committee discussed a resolution authorizing contract for single-use battery recycling services.
- The committee discussed the MRF Audit.

**Resolution #2532 – Resolution Authorizing the Repair of the Vermeer Grinder at Compost** was moved by L. Hradil and seconded by D. Daley.

There was no further discussion.

The resolution was adopted 11 ayes, 0 nays, 0 abstain

**Resolution #2533 – Resolution Authorizing Contract for Battery Sorting Services** was moved by L. Hradil and seconded by J. Wood.

There will be a small change to the language in the resolved clause.

The resolution was adopted 11 ayes, 0 nays, 0 abstain

**Resolution #2534 – Resolution Authorizing Contract for Single-Use Battery Recycling Services** was moved by L. Hradil and seconded by D. Daley.

There was no further discussion.

The resolution was adopted 11 ayes, 0 nays, 0 abstain

The **ADMINISTRATION COMMITTEE** was presented by B. Page.

- The committee discussed a resolution for Worker’s Compensation Ins.
- The committee discussed a resolution electing OCRRA officers for 2026.

**Resolution #2535 – Resolution Authorizing Executive Director to Purchase a Worker’s Compensation Insurance Policy for the Agency for a One Year Period** was moved by B. Page and seconded by E. Bough Martin.

There was a brief discussion regarding this insurance coverage and what the premium covers.

The resolution was adopted 11 ayes, 0 nays, 0 abstain

**Resolution #2536 – Resolution electing OCRRA Officers for 2026** was moved by B. Page and seconded by E. Bough Martin.

There was a brief pause in the meeting for members to vote and then the Executive Secretary to tally the votes.

The final results:

Chair – Corey Dunham 11

Vice Chair – Doug Daley – 11

Treasurer – Michael Jennings – 11

Secretary – Renee Czerwiak – 11

The resolution was adopted 11 ayes, 0 nays, 0 abstain

The **LEY CREEK AD HOC COMMITTEE** was presented by D. Daley.

- The committee discussed a resolution to issue a notice of intent to serve as Lead Agency for the Ley Creek North Project.
- The committee discussed the Ley Creek final design.

**Resolution #2537 – Resolution Authorizing Executive Director to Issue SEQRA Notice of Intent to Serve as Lead Agency for OCRRA’s Ley Creek North Application** was moved by D. Daley and seconded by E. Bough Martin.

C. Albinio gave an update on the progress of the Ley Creek North project.

There was a brief discussion.

The resolution was adopted 11 ayes, 0 nays, 0 abstain

Staff and members were all wished a happy and healthy holiday season.

D. Daley motioned and V. Mangan seconded to adjourn the meeting.

A collective ‘aye’ was heard.

The Board adjourned at 4:47 PM.

Board Minutes were taken by R. Czerwiak