ONONDAGA COUNTY RESOURCE RECOVERY AGENCY
July 08, 2026 BOARD MEETING MINUTES

Board Members Present	**E. Bough Martin, D. Daley, C. Dunham, l. Hradil, M. Jennings, B. Page, D. Quackenbush, J. Driscoll, J. Wood, D. Kranz, V. Mangan, A. Rodriguez**
Board Members Absent:	**B. Sekarore, G. Popps**
Also Present:	**M. Cirino, M. Mokrkycki, K. Lawton, R. Czerwiak, C. Albunio, J. Gascon, D. Haas, T. Palmer, M. Ballard Fortin**
Guests:	

The July 8, 2026, Board meeting was called to order at 4:01 p.m.

Roll was taken. Quorum is present.

A small change will be made to the minutes reflecting the Town of Canandaigua, not the county of.

The Board minutes from June were moved by B. Page seconded by D. Quackenbush.

Roll was taken and the minutes were approved.

M. Mokrzycki presented the Director's report.

- The WTE association, that OCRRA is a part of will be meeting on July 16th to review the MAC floor limits.
- OCRRA had a 'drive-thru' at Ley creek so drivers could see a potential layout of the new campus and how the traffic flow may be laid out.
- Budget season starts now. Managers will have their numbers in soon, workshops will be available to all Board members, committees will be kept updated on progress and a final budget resolution will be presented in October.
- Transfer season is in full swing. The $80 C&D tipping fee has been implemented and things are going well.

D. Haas updated the Board on Transfer Operations:

- June was an exceptional month.
- In June, 10,672.98 tons of waste was received.
- 74.3% (7,932.69 tons) of all material was sent directly to the WTE facility. Roughly 20% of material brought to RCR is not combustible and is delivered to landfills.
- 52,631.63 tons of waste - year to date. 11% increase from 2024.

B. Page mentioned that it is nice to see landfill numbers decreasing.

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

- This report reflects May results.
- April tonnages were ahead of budget.
- May electricity rate was 3.53 c/kWh.
- May expenses continued to be impacted by fuel and bypass costs.
- The Agency began the year with $18.1M in cash revenues.

- The end of May was $12M in operating cash and $5.7M in Board Designated Cash, for a total of $17.7M.
- The Agency has paid $549,430 in recycling costs to the MRF.
- The Agency has collected $459,000 from haulers for residential recycling.

D. Daley motioned and B. Page seconded to approve the report.

Roll was taken and the report was accepted as submitted.

The **ED SUCCESSION PLANNING AD HOC COMMITTEE** was presented by C. Dunham.
- The committee has met today to discuss and recommend a resolution to the Governance committee for consideration today.

The **GOVERNANCE COMMITTEE** was presented by C. Dunham.
- The committee has met today to discuss and move a resolution to the Board for consideration today.

Resolution # 2569 – Resolution Authorizing the Hiring of Agency Executive Director was moved by C. Dunham and seconded by B. Page.

At 4:16 PM V. Mangan motioned and L. Hradil seconded to go into Executive Session to discuss matters pertaining to the employment of a particular person. Staff was excused and legal counsel remained in the room.

At 5:12 PM D. Daley motioned and V. Mangan seconded to exit Executive Session and enter into the regular Board meeting. Executive Secretary R. Czerwiak was invited to call the vote and continue minutes.

D. Quackenbush noted that the resolution states the Ad hoc committee is moving the resolution, and it is in fact being moved through Governance. That amendment will be made.

Other items to be amended are:
- Chairman to Chair
- Ad hoc to Governance
- Board 'Chair' appointed
- And the addition of 'pro-rated salary'

The resolution, as amended, did not pass 6 ayes, 5 nays, 1 abstention.

The **RECYCLING AND OPERATIONS COMMITTEE** was presented by D. Daley.
- The committee discussed a resolution authorizing the repair of truck #62.
- The committee reviewed the MRF report.

Resolution #2570 – Resolution Authorizing Repairs to the 2025 Peterbilt Tractor Truck #62 was moved by D Daley and seconded by L. Hradil.

There was a brief discussion regarding the condition of the truck and how the repair became necessary.

The resolution was adopted 12 ayes, 0 nays, 0 abstain.

The **ADMINISTRATION COMMITTEE** was presented by B. Page.
- The committee discussed a resolution authorizing a Memorandum of Understanding with National Grid.
- The committee discussed the repair of OCRRA's Vermeer grinder.

Resolution #2571 – Resolution Authorizing Memorandum of Understanding with National Grid was moved by B. Page and seconded by E. Bough Martin.

The resolution was adopted 12 ayes, 0 nays, 0 abstain

M. Cirino:

- Working with Board members on ABO training.

K. Lawton:

- A calendar if events has been added to the Board packet. This is a recycling department summer calendar that lists where OCRRA will be in the community this summer.

C. Albunio:

- In August there will be a Ley Creek Ad hoc meeting.

M. Ballard Fortin:

- Hiring continues.

D. Daley motioned and V. Mangan seconded to adjourn the meeting.
A collective 'aye' was heard.
The Board adjourned at 5:25 PM. into meeting with Counsel.
Board Minutes were taken by R. Czerwiak