

ONONDAGA COUNTY
RESOURCE RECOVERY AGENCY

AUGUST 12, 2009
BOARD MEETING MINUTES



Board Members Present:	Jake Barrett, Jeffrey DeRoberts, Esq., Mark Donnelly, Dereth B. Glance, Jonathan Y. Kelley, Lee Klosowski, P.E., Donald Lawless, Rachel May, Gwendolyn Raeford, Ravi Raman, P.E., Robert R. Ripberger,
Board Members Absent:	Roger B. Eidt, Michael J. Reilly, CPA, Richard Smardon, Ph.D.
Also Present:	A. T. Rhoads, William J. Bulsiewicz, Esq., Warren Simpson, Andrew Radin, Joseph Fontanella, Kristen Lawton, Maria Cirino, Amy Lawrence, Ann Fordock (Recycling Specialist)
Guests:	

The Board Meeting was called to order at 4:35 p.m.

The July 8th Minutes of the Board were accepted as presented and filed.

Ann Fordock, Recycling Specialist, who is managing the OCRRA Booth at the New York State FAIR spoke to the Board regarding their interest in participating/working at the OCRRA Booth. Ann said that there are two-hour slots available for volunteers to work, but even one hour would be appreciated. Ann said that she would e-mail an invitation to Board Members with all the necessary information.

Mr. Raman presented and moved a Resolution to go into Executive Session, as follows:

Resolution # 1672 — **Resolution To Go Into Executive Session** for the purposes of discussing a matter that may affect personnel, salaries, and contract negotiations. Mr. Raman moved the Resolution, and Mr. Barrett seconded it. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

Executive Session began at 4:45 p.m. and concluded at 6:30 p.m.

The TREASURER'S REPORT was presented by R. Raman. Copies of the report were distributed to Board Members.



The EXECUTIVE DIRECTOR'S REPORT was presented by T. Rhoads, and copies of this report were distributed to Board Members.

Regarding the Solid Waste Management Plan, about which a Board Member inquired, Mr. Rhoads stated that the State is requiring higher regulatory direction. They may be doing "mandates" on local governments – mandating that certain items be recycled, whether there is a market for these items or not. If mandated in the State of New York, markets for these items will be required. There is a solid waste process going on in the State, and the State's plan may possibly be published in the fall.

The OPERATIONS COMMITTEE sponsored the following Resolution:

Resolution # 1673 — **Resolution Authorizing Executive Director to Enter into Contract for Refrigerant Extraction** was moved by J. Kelley and seconded by R. Raman. The Resolution was adopted: 8 ayes, 0 nays, 0 abstentions.

The ADMINISTRATION COMMITTEE sponsored the following Resolution:

Resolution # 1674 — **Resolution Authorizing Agency's Executive Director to Lease Two Site 31 Farm Properties Pursuant to Agency's Property Management Plan** was moved by D. Lawless and seconded by J. Barrett. The Resolution was adopted: 8 ayes, 0 nays, 0 abstentions.

The Board Meeting adjourned at 6:50 p.m.

Board Minutes were taken by C.M. Strong.



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Attachment