

ONONDAGA COUNTY  
RESOURCE RECOVERY AGENCY

NOVEMBER 10, 2009  
BOARD MEETING MINUTES



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

The Meeting of the Board was called to order at 4:39 p.m.

The October 14, 2009 Minutes of the Board were accepted as presented and filed.

Newly appointed Member, Minchin G. Lewis, was present. Mr. Donnelly asked the Board Members to introduce themselves to Mr. Lewis. Mr. Lewis informed the Board that he was very happy to be back on the OCRRA Board, as he was a Member on the Board in the early 1990's.

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

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

The AUDIT COMMITTEE REPORT was presented by R. Eidt, and copies of the report were distributed to Board Members.

- The Committee asked David Moynihan and Gregg Evans of Testone, Marshall and Discenza (TMD) to attend the Audit Meeting to discuss how many hours they intended to use the Agency's Internal

Auditor (IA) and in what capacity. Mr. Moynihan said their firm will use the IA for no more than forty hours and would require her assistance in updating the internal control documentation, performing walk-throughs, mutually assessing where risks are, and perform internal control tests.

- There will not be an Audit Committee Meeting in November.

The GOVERNANCE COMMITTEE Overview was presented by M. Donnelly. He stated that the Governance Committee consists of the Chairs and the Officers of the OCRRA Board of Directors. The Committee will be looking to fill the seats of those that are vacant, or will soon be vacant. The Committee discussed the competencies that may be needed to round out the OCRRA Board. Following are a few of the suggestions:

- Education People/School Teacher
- CPA Person
- Conservationist
- Small Business Owner
- Hotel Persons
- Food Service

The ADMINISTRATION COMMITTEE REPORT was presented by D. Lawless. This report was distributed to the Board. The following proposed Resolutions were presented:

**Resol. # 1685** — **Resolution Authorizing Executive Director to Purchase Workers Compensation Insurance Policy for the Agency for One (1) Year Period Beginning January 1, 2010** was moved by D. Lawless and seconded by J. Barrett. This Resolution was adopted: 8 ayes, 0 nays, 0 abstentions.

**Resol. # 1686** — **Resolution Authorizing Executive Director to Exercise the Agency's Option for the Purchase of Two Parcels Adjoining Site 31** was moved by D. Lawless and seconded by J. Barrett. This Resolution was adopted: 8 ayes, 1 nay (*R. Eidt*), 1 abstention (*L. Klosowski*)

**Resol. # 1687** — **Resolution Authorizing and Affirming Emergency Repairs to Water Line and Paving at Ley Creek Transfer Station** was moved by D. Lawless and seconded by R. Eidt. This Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

The RECYCLING COMMITTEE REPORT was presented by D. Glance. Copies of this report were distributed to the Board Members. Following are highlights from the meeting:

- September 2009 Recycling Figures are as follows:

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Mandatory Recycling:	17,000 tons
Mandatory & Voluntary Recycling:	53,000 tons
Total Waste Reduction through Recycling:	63%

- Recycling Specialist, Ann Fordock, provided an update of YTD activity at C3. The Committee reviewed the PROs and CONs of instituting a nominal (\$25) fee for businesses applying for OCRRA's Blue Ribbon Recycler Certification (a type of recycling "seal of approval"), and directed the Recycling Department personnel to proceed with instituting the fee after January 1; non-profit entities would be exempt. The fee is expected to generate a few thousand dollar of revenue yearly.
- The Committee discussed the status of a pilot project at the Amboy Compost Site; a local school district is considering sending some food waste to Amboy for composting from a school or two.

**Resol. # 1688** — **Resolution Awarding Contract to conduct Household Hazardous Waste Collection Days** was moved by D. Glance and seconded by J. Barrett. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

**Resol. # 1689** — **Resolution Authorizing Contract for Container Use and Pick-Up for Recycling Drop-Off Areas at Agency Transfer Facilities** was moved by D. Glance and seconded by J. Barrett. The Resolution was adopted: 9 ayes, 0 nays, 0 abstentions.

The OPERATIONS COMMITTEE REPORT was presented by J. Barrett, and copies were distributed to Board Members. Following are highlights from the meeting:

- The attendees toured the Covanta WTE Facility. The tour was conducted by Kathy Carroll, Covanta Business Manager, and Larry Evans, Covanta Facility Manager. Mr. Evans discussed the Plant, and was very helpful in giving an overview of the Plant.
- Amy Lawrence presented her 2008 WTE Report to the committee for review and comments. The Committee also briefly discussed the upcoming Public Hearing for the Title V Air Permit Renewal, and the testing of our ash residue as an alternate daily cover by Seneca Meadows. The Title V Air Permit Renewal is scheduled for November 30, 2009, being held at the Art & Home Center, New York State Fairgrounds. The first session begins at 4:00 p.m., and the second session begins at 7:00 p.m.

The Board Meeting was adjourned at 5:40 p.m.  
Board Minutes were taken by C.M. Strong.

cms/Attachment

