

ONONDAGA COUNTY
RESOURCE RECOVERY AGENCY

OCTOBER 14, 2009
BOARD MEETING MINUTES



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

The October 14th Board Meeting was called to order at 4:32 p.m.

The September 9, 2009 Minutes of the Board were accepted as presented and filed.

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

The EXECUTIVE DIRECTOR'S REPORT was presented by A.T. Rhoads, and copies of this report were distributed to all. The following items refer to the proposed 2010 Budget:

- C3 (Community Collection Center) is budgeted to close April 2010.
- Some Community Outreach items in 2010 will be reduced or eliminated.
- One service day per week has been eliminated at the Rock Cut Road Transfer Station, and will be carried into 2010.

- Service hours at Ley Creek Transfer Station have been reduced, and will carry into 2010.
- No salary increases in the 2010 Budget.
- There will be some significant reduction in the Non-Profit Recycling Credit Program (for Salvation Army and Rescue Mission).

The RECYCLING COMMITTEE REPORT was presented by D. Glance. Copies were distributed to Board Members. Following are highlights from the Recycling Committee Meeting:

- The Committee discussed the 2010 Budget at great length and came to the conclusion that there is nothing else that could be eliminated from the Recycling 2010 Budget in order to move forward with the Agency's Mission.
- The Committee reviewed potential changes to OCRRA's Battery Collection Program in the wake of upcoming federal transportation regulatory changes.
- OCRRA launches Blue Ribbon Recycler Website as part of the Greenhouse Gas Committee's community outreach effort; online Business Recycling Certification Program. The purpose is to help businesses cut their greenhouse gases by reducing and recycling their waste materials, and to be publicly recognized by OCRRA for those efforts.
- Community Outreach: Over 795 residents participated in OCRRA's Household Hazardous Waste Collection on October 3rd, at the Ley Creek Transfer Station. The Shred-O-Rama was held on October 17th at Alliance Bank Stadium. OCRRA's School Recycling Pledge: 99 Schools in Onondaga County are now on board. There are approximately 50 more to go before all schools commit to the practices outlined in the pledge.

The ADMINISTRATION COMMITTEE REPORT was presented by D. Lawless. Copies of the report were distributed to the Board. Following are two proposed Administration Committee Resolutions:

Resolution # 1681 — **Resolution Adopting Tipping Fees and Related Charges for Fiscal Year 2010** was moved by D. Lawless and seconded by J. Kelley. The Resolution was adopted: 11 ayes, 0 nays, 0 abstentions.

Resolution # 1682 — **Resolution Adopting an Agency Budget for Fiscal Year 2010** was moved by D. Lawless and seconded by J. Barrett.

Mr. Raman, Treasurer of the Board of Directors, distributed an outline of the 2009 Budget figures and the 2010 Budget figures for the Board's comparison and discussion. A lengthy discussion followed.

Resolution # 1682 was adopted: 10 ayes, 2 nays (*DeRoberts and Raman*), 0 abstentions.

The OPERATIONS COMMITTEE REPORT was presented by J. Kelley, and copies of the report were distributed. Following are highlights from the Operations Committee Meeting:

- The bid results for the Radiant Heat System replacement were reviewed. Only one bid was received, even though the bid was advertised on the website and in the newspaper. Six bids were directly mailed to known contractors, as well.
- Bids for new tires for the Komatsu WA450 were reviewed, and four bids were received.
- In the Agency Engineer's Report, most of the discussion revolved around the probability that DEC will hold a Legislative Public Hearing for the Title V Permit Renewal for the WTE Facility. Agency Counsel gave an explanation, for the new Board Members, of what takes place at a Legislative Public Hearing and the procedures it follows.
- A fact sheet regarding Transfer Operations overtime usage was distributed to the Committee, and there was a brief discussion regarding some of the categories.

Resolution # 1683 — **Resolution Authorizing Installation of Radiant Heat System at Rock Cut Road in the Mechanics' Bay** was moved by J. Kelley and seconded by R. Raman. This Resolution was adopted: 11 ayes, 0 nays, 1 abstention (*DeRoberts*).

Resolution # 1684 — **Resolution Authorizing Executive Director to Purchase Four Loader Tires** was moved by J. Kelley and seconded by J. Barrett.

For the Record: Pictures of the present "unsafe and deplorable" loader tires were circulated for the Board's viewing.

This Resolution was adopted: 12 ayes, 0 nays, 0 abstentions.

The AUDIT COMMITTEE REPORT was presented by R. Eidt. Copies of the report were distributed to Board Members. There was not a September Audit Committee Meeting.

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

Minutes of the Board were taken by C.M. Strong.

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Attachment

