

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY  
 IN PERSON MEETING  
 December 15, 2021 SPECIAL BOARD MEETING MINUTES**

<b>Board Members Present</b>	<b>J. Copanas, D. Lawless, L. Colon Torres, E. Gilligan, A. Bianchetti, R. Raman, J. Driscoll, B. Page</b>
<b>Board Members Absent:</b>	<b>C. Dunham, T. Glazier, L. Klosowski, S. Pasquale, R. Zaccaria</b>
<b>Also Present:</b>	<b>D. Glance, J. Gascon, M. Mokrzycki, M. Cirino, K. Spillane, C. Alburnio, K. Lawton</b>
<b>Guests:</b>	

The December 15, 2021, Special Board meeting was called to order at 3:33 p.m.

Attendance of the Board was taken – quorum is present.

The Administration committee met just before this meeting.

The purpose of this Special Board meeting is to approve a resolution hiring a new Agency Executive Director, K. Spillane and Agency Deputy Executive Director, M. Mokrzycki.

**Resolution #2319 – Resolution Authorizing the Hiring of Agency Executive Director and Deputy Executive Director** was moved by R. Raman and seconded by D. Lawless.

A friendly amendment reflecting the agreed upon salaries of \$130,000 for the Executive Director and \$120,000 for the Deputy Executive Director was presented.

R. Raman motioned and D. Lawless seconded the amendment to the resolution.

There was no further discussion.

R. Raman motioned and D. Lawless seconded the resolution as amended.

The resolution was adopted 8 ayes, 0 nays, 0 abstain.

R. Raman moved and A. Bianchetti seconded a motion to adjourn the meeting.

A unanimous aye voice vote was recorded.

The Board adjourned at 3:36 p.m.

Board Minutes were taken by R. Czerwiak