

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY
September 13, 2023 BOARD MEETING MINUTES

Board Members Present	B. Page, A. Bianchetti, D. Daley, J. Driscoll, C. Dunham, E. Gilligan, D. Lawless, N. Zaccaria
Board Members Absent:	L. Colon-Torres, N. Jankowski, J. McMahon, S. Pasquale, G. Popps, R. Raman
Also Present:	M. Cirino, M. Mokrzycki, K. Lawton, K. Spillane, R. Czerwiak, J. Gascon, T. Palmer, C. Albunio
Guests:	

The September 13, 2023, Board meeting was called to order at 4:17 p.m.

Roll was taken. Quorum is present.

There are 8 attending Board members today. A. Bianchetti is unable to attend the full meeting and therefore it was decided that today’s meeting would consist only of agenda items that require a vote.

A. Bianchetti moved and D. Daley seconded the approval of the July Board minutes. (The August Board meeting was canceled)

Roll was called and the minutes were approved as submitted.

The **RECYCLING AND OPERATIONS COMMITTEE** – report was presented by E. Gilligan.

Resolution #2404 – Resolution Authorizing Executive Director a Contract for Consulting Engineering Services for Heating, Ventilation and Safety Improvements at the Rock Cut Road Transfer Station was moved by E. Gilligan and seconded by D. Daley.

There was no further discussion.

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

Resolution #2405 – Resolution Amending Resolution 2388 of 2023 Authorizing Repairs to the 2018 Kenworth T880 Dump Truck #48 was moved by E. Gilligan and seconded by D. Daley.

There was no further discussion.

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

Resolution #2406 – Resolution Authorizing Executive Director to Purchase Waste Oil Furnaces for the Rock Cut Road Transfer Station was moved by E. Gillian and seconded by D. Daley.

There was no further discussion.

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

The **ADMINISTRATION COMMITTEE** – update was presented by C. Dunham.

Resolution #2407 – Resolution Authorizing Executive Director to Enter Into Contract with Internet Service Provider was moved by C. Dunham and seconded by A. Bianchetti.

There was no further discussion.

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

A. Bianchetti moved and Corey seconded to adjourn the meeting.

A unanimous aye voice vote was recorded.

The Board adjourned at 4:30 p.m. for a private meeting with counsel.

Board Minutes were taken by R. Czerwiak