

**MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE MANAGEMENT
AUTHORITY
SPECIAL BOARD MEETING #9**

DATE: September 8, 2005

LOCATION: Howes Cave Administrative Complex

Members Present

Donald Lindberg
Raymond Halgas
Meredith McNeil
Olga Podmajersky
Edward Wesnofske

Members Absent

Charles Buck
James Powers
William Strevy

Others Present

Gilbert Chichester
Melissa Morlang
Chris Chale

1. Opening

Chairman Wesnofske opened the meeting at 4:405 p.m.

All five members present signed a waiver of notice and lapse of time for the special meeting as attached hereto.

2. Old Business

Riccelli Contract

Executive Session

Meredith McNeil motioned for an executive session to discuss with Chris Chale issues relative to the Riccelli Contract. The motion was seconded by Raymond Halgas and unanimously approved on voice call.

The executive session began at 4:46 p.m. Olga Podmajersky motioned to come out of executive session at 5:47 p.m.

3. Closing

Chairman Wesnofske adjourned the meeting at 5:48 p.m.

Respectfully Submitted,

Melissa Morlang
Director of Finance and Administration