

**MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE MANAGEMENT
AUTHORITY
SPECIAL BOARD MEETING #12**

DATE: October 10, 2005

LOCATION: Howes Cave Administrative Complex

Members Present

Charles Buck
Donald Lindberg
Meredith McNeil
James Powers
Olga Podmajersky
William Strevy
Edward Wesnofske

Members Absent

Raymond Halgas

Others Present

Gilbert Chichester
Melissa Morlang
Chris Chale, Legal Counsel

1. Opening

Chairman Wesnofske opened the meeting at 9:40 a.m.

2. Adoption of Agenda

Meredith McNeil motioned, seconded by James Powers, to adopt the Agenda. On voice call the Agenda was unanimously approved.

3. Consultation with Legal Counsel

Charles Buck motioned, seconded by James Powers, to consult with the Authority's legal counsel relative to transportation and disposal negotiations. On voice call the motion was unanimously approved.

The legal consultation started at 9:44 a.m.

At 10:21 a.m. Meredith McNeil motioned, seconded by James Powers, to reconvene the meeting. On voice call the motion was unanimously approved.

4. Resolution Number 37 Authorizing the Executive Director to Execute a Five-Year Transportation and Disposal Agreement with Riccelli Enterprises} Sponsored by Donald Lindberg - Seconded by Meredith McNeil

The resolution authorized the Executive Director to execute an agreement with Riccelli Enterprises for Transportation and Disposal with a five-year term commencing January 1, 2006. Fees associated with the agreement are set forth in Exhibits "B" and "C" as attached hereto.

The execution of the agreement is subject to the acceptance of a Letter of Intent by Riccelli Enterprises and the withdrawal by the Authority of its option to extend the existing agreement between the Authority and Riccelli Enterprises.

William Strevy asked Ms. Chale if she felt it was legal to vote on the Resolution. Ms. Chale responded that it was legal because of the contingencies set forth in the Letter of Intent, which states the agreement is conditional on Riccelli's acceptance of the Letter of Intent.

On roll call the Resolution was adopted with five members voting "aye", two members (Podmajersky, Strevy) voting "nay" and one member (Halgas) voting "nay".

4. Closing

Charles Buck motioned, seconded by James Powers, to adjourn the meeting. On voice call the motion was unanimously approved.

The meeting adjourned at 10:25 a.m.

Respectfully Submitted,

Melissa Morlang
Director of Finance and Administration