

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

DATE: December 20, 2006

LOCATION: Howes Cave Administrative Complex

Members Present

Martha Clarvoe
Meredith McNeil
Olga Podmajersky
William Strevy
Edward Wesnofske

Members Absent

Raymond Halgas
Rudolph Laguna
Joan Bent

Others Present

Gilbert Chichester
Robin Loske

1. Opening

Vice Chair Podmajersky opened the meeting at 3:07 p.m.

2. Adoption of Agenda

Meredith McNeil motioned, seconded by Edward Wesnofske to adopt the Agenda. The agenda was unanimously approved on voice call.

3. New Business

Executive Session

Edward Wesnofske motioned to go into executive session to discuss credit issues with a customer of the Authority and also personnel matters. William Strevy seconded the motion and on voice call the motion was unanimously approved.

The executive session began at 3:10 p.m. and adjourned at 5:54 p.m.

Union Personnel Insurance

Edward Wesnofske motioned to authorize, empower and direct the Executive Director to negotiate and enter into an agreement with the CSEA to mitigate the impact of the change in health insurance benefits imposed by MVP. Additionally, the Executive Director is authorized to solicit/negotiate/enter into an agreement for support services from insurance brokers to administer any health insurance service changes agreed upon if necessary and appropriate.

Meredith McNeil seconded the motion and on voice call vote the motion was approved.

4. **Closing**

Edward Wesnofske motioned to adjourn the meeting. Meredith McNeil seconded the motion, which was unanimously approved on voice call.

The meeting adjourned at 5:55 p.m.

Respectfully Submitted,

Robin Loske
Confidential Secretary