

**MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING #13**

DATE: November 17, 2009
LOCATION: MOSA Administrative Complex, Howes Cave

Members Present:

John Mattas
David Parker
Olga Podmajersky
Philip Skowfoe
John Thayer
Harold Vroman
Edward Wesnofske

Members Absent:

Martha Clarvoe

Others Present:

Barbara Corrigan
William Wallens
Dennis Heaton
Mark Robarge

1. Opening – Roll Call

Chairman Thayer called the meeting to order at 12:04 p.m. and asked for roll call.

2. Adoption of Agenda

Chairman Thayer advised that he would like to add Resolution No. 65 of 2009, Resolution Confirming Terms of Employment with Preferred Candidate for the Position of Executive Director, under “Other Business” and asked for a motion to adopt the agenda as amended. Mr. Vroman so moved, Mr. Wesnofske seconded and on voice call the motion carried unanimously.

3. Personnel Committee Report re: Executive Director negotiations

Mr. Vroman reported that the committee had met with preferred candidate, Dennis Heaton, and had agreed to Terms of Employment as indicated in Resolution #65 of 2009. He went on to say that the committee had unanimously agreed to recommend the resolution to the full board.

Chairman Thayer asked for a sponsor and a second for Resolution #65; Mr. Mattas so moved and Mr. Vroman seconded. Chairman Thayer then asked for discussion; as there was none, on roll call vote the resolution was adopted with John Mattas, Olga Podmajersky, Philip Skowfoe, John Thayer, Harold Vroman and Edward Wesnofske voting aye, David Parker voting nay, stated that “as his final symbolic commentary on this whole soap opera for the last 6 months, I vote no”; Martha Clarvoe was absent.

4. Other Business

Chairman Thayer asked if there was any objection to Mr. Heaton making a statement; as there was none, Mr. Heaton addressed the Board thanking them for their support and expressing his appreciation. Mr. Heaton went on to say that he would put his full energy into moving the agency forward and was looking forward to working with everyone.

Chairman Thayer asked if there was other business. Mr. Mattas asked for a date for a Planning Meeting. After some discussion, it was decided to schedule the meeting for 12:00 p.m. on December 10, 2009, followed by a Personnel Committee meeting at 1:00 p.m. and a full Board Meeting at 2:00 p.m.

Ms. Corrigan advised that it would be necessary to schedule a Finance Committee meeting prior to the December 10th Board meeting in order to discuss the numbers received from Mr. McCarthy and to review the policies that exist for the Reserve Funds. She went on to say that funds will need to be pulled from those Reserve Funds in order to pay for defeasance. Furthermore, a decision will need to be made about the funds that remain after defeasance and post closure.

After some discussion, it was decided that Ms. Corrigan would compile the necessary information and forward it to Ms. Podmajersky for review, after which, the committee would set up a meeting prior to December 10th. Chairman Thayer suggested bond counsel be present at the meeting as well. Ms. Corrigan advised that a decision would need to be made by the Board at the December 10th meeting in order to accomplish defeasance by the end of the year.

Mr. Mattas made a motion that for gratitude of service, the Board allocate a sum of \$3,000 to Ms. Corrigan for her service as Acting Executive Director, and that the funds be taken out of Rate Stabilization. Mr. Wesnofske stated that he had no objection and thought it could even be higher; however, he suggested looking at raises and potential bonuses for other management staff as well to show appreciation of service. He noted that no raises had been given in two years.

Chairman Thayer suggested discussing this further at the Personnel Committee meeting scheduled for December 10th and asked if Mr. Wesnofske would have his numbers ready by then. Mr. Wesnofske remarked that the numbers for other management staff should be worked up by Ms. Corrigan.

5. Closing

Mr. Wesnofske made a motion to adjourn at 12:17 p.m., which was seconded by Mr. Vroman and on voice call unanimously carried.

Respectfully Submitted,

Judith Beeler,
Confidential Secretary