

**MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE MANAGEMENT AUTHORITY
GOVERNANCE & ETHICS COMMITTEE MEETING**

DATE: August 18, 2010
LOCATION: MOSA Administrative Complex, Howes Cave

Members Present:
Olga Podmajersky
Alexander Shields

Members Absent:
John Mattas, Chair

Others Present:
Dennis Heaton
Chris Chale

1. Opening

Mr. Shields, acting chairman, called the meeting to order at 12:34 p.m.

2. Approve Agenda

Mr. Shields asked for a motion to approve the agenda. Ms. Podmajersky so moved, Mr. Shields seconded and on roll call vote the agenda was unanimously adopted by the members present.

3. Minutes of Prior Meeting – August 6, 2010

Mr. Shields asked if there were any questions or comments regarding the minutes. Ms. Podmajersky noted that on page 1, item #4, in the last line of the 2nd paragraph, the word “office” should be “officer”. Mr. Shields asked the secretary to make note of the typo and revise the minutes to reflect the correction. Mr. Shields asked for a motion to accept the minutes as amended. Ms. Podmajersky so moved, Mr. Shields seconded and on roll call vote the minutes were unanimously adopted by the members present.

4. Proposed Finding, Matter, No. 2010-1

Mr. Shields remarked that he would like an attorney/client conference to clear up several issues. He asked for a motion to recess so the committee could confer with Ms. Chale. Ms. Podmajersky so moved, Mr. Shields seconded and on roll call vote the meeting recessed at 12:37 p.m.

Ms. Podmajersky made a motion to end the attorney/client conference at 1:14 p.m., Mr. Shields seconded and on voice call the conference ended.

Mr. Shields called the meeting back to order at 1:15 p.m.

Ms. Podmajersky stated that as the full committee was not present at today’s meeting; she was making a motion to table this item, Proposed Finding, Matter, No. 2010-1, until the next Governance Committee meeting. Mr. Shields seconded and on roll call vote, the motion was unanimously adopted by the members present.

5. Closing

Mr. Shields asked for a motion to adjourn. Ms. Podmajersky so moved, Mr. Shields seconded and on voice call vote the meeting adjourned at 1:17 p.m.

Respectfully Submitted,

Judith Beeler,
Confidential Secretary