

Preserving the environment through integrated recovery and disposal.

**APPROVED**

**AUTHORITY MEETING MINUTES  
 December 17, 2018**

Board Members Present: Chairman Ken Long, Vice Chairman Vincent Bono, Treasurer Harry Hertline, Neil Angell, James D’Onofrio, James Franco, Barbara Freeman, Nancy Novak, Robert Roberts and Jim Williams

Authority Staff Present: Bill Rabbia, Jodi Tuttle, Emily Albright, Joe Artessa, Jim Biamonte, Pat Lisandrelli, Andy Opperman, Joshua Olbrys, Bill Schrader and Jamie Tuttle

Others Present: Kevin Martin, Esq.

Chairman Long called the December 17, 2018 Authority meeting to order at 4:32 PM and opened with the Pledge of Allegiance.

A motion was made by Mr. Bono, seconded by Mr. Franco and passed to approve the November 19, 2018 Authority Minutes.

There were no speakers for public comment period.

Director of Recycling Emily Albright stated that the Authority annually recognizes individuals, institutions or industries that have taken the initiative to reduce their solid waste stream through reduction, recycling and proper disposal. This year, the Authority is honoring Revere Copper Products as its 2018 Recycling Champion. Ms. Albright said that Revere Copper Products has a long history of environmental stewardship. Revere was chosen based on their impressive recycling and energy conservation efforts, including recycling trace copper that is extracted and reclaimed from waste water, mud, grindings, dust, and oil used in its plant; recycling over two tons of baled cardboard every month; cleaning and re-using 300,000 to 400,000 gallons (per day) of cache water, which is used in the plant for cooling and heating of various machinery; and recycling over 700 hundred tons of scrap metal (iron, steel, nickel, brass) every year. Ms. Albright said that Revere Copper Products is very deserving of this award. Representatives from Revere Copper Products were unable to attend the presentation but expressed their appreciation for this recognition.

Resolution No. 15 was introduced by Ms. Freeman, seconded by Mr. Williams and passed commending Revere Copper Products, Inc. as 2018 Recycling Champion.

Resolution No. 16 was introduced by Mr. Hertline, seconded by Mr. Bono and passed, adopting the Authority’s proposed 2019 budget, 2019 rate schedule and the Solid Waste Collection and Disposal Permit Rules and Regulations.

Comptroller Joe Artessa said that Resolution No. 17 would authorize budget transfers needed for unanticipated expenses to cover temporary labor and/or overtime costs, tire disposal and other expenses at the Recycling Center; supplemental appropriations for transportation of material and other expenses at the Regional Landfill; overtime costs and other expenses at the Green Waste Compost Facility; and additional expenses in the Administrative Department, Eastern Transfer Station, Western Transfer Station, Household Hazardous Waste Facility and the Utica Waste Collection Department.

**BOARD OF DIRECTORS**

Kenneth A. Long  
*Chairman*  
  
 Vincent J. Bono  
*Vice Chairman*

Harry A. Hertline  
*Treasurer*  
  
 Neil C. Angell

James M. D’Onofrio  
  
 James A. Franco  
  
 Barbara Freeman

Nancy A. Novak  
  
 Robert J. Roberts, III  
  
 James M. Williams

William A. Rabbia  
*Executive Director*  
  
 Jodi M. Tuttle  
*Authority Board Secretary*

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Resolution No. 17 was introduced by Mr. Bono, seconded by Mr. Roberts and passed approving 2018 budget transfers.

Mr. Rabbia said that Resolution No. 18 would authorize another one-year agreement for bird and nuisance wildlife management at Authority facilities with the U.S. Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS).

Resolution No. 18 was introduced by Mr. Angell, seconded by Mr. Williams and passed awarding a one-year intergovernmental agreement to USDA-APHIS-WS for nuisance wildlife management.

Resolution No. 19 was introduced by Mr. Bono, seconded by Ms. Novak and passed designating the following meeting dates for 2019: March 18, May 13, June 17, September 16, November 18 and December 16; and designating the Utica Observer-Dispatch, the Rome Daily Sentinel, and the Times Telegram for publication of all official notices of the Authority; and directing the Authority Secretary to post all official notices on the Authority's web site.

Resolution No. 20 was introduced by Ms. Freeman, seconded by Mr. Franco and passed electing the following slate of officers and committee members for 2019: Slate of Officers: Ken Long, Chairman; Vincent Bono, Vice Chairman; and Harry Hertline, Treasurer; Audit Committee: Harry Hertline, Chair; Vincent Bono, Vice Chair; and Neil Angell; Finance Committee: Harry Hertline, Chair; Vincent Bono, Vice Chair; and Neil Angell; Governance Committee: Barbara Freeman, Chair; James Williams and Nancy Novak; and FOIL Appeals Committee: James D'Onofrio, Chair; Barbara Freeman and James Franco.

Resolution No. 21 was introduced by Mr. D'Onofrio, seconded by Mr. Angell and passed commending the service of Board Member, Robert J. Roberts, III.

At 4:55 PM a motion was made by Mr. D'Onofrio, seconded by Mr. Bono and passed to go into executive session to discuss personnel matters.

At 5:16 PM, a motion was made by Ms. Freeman, seconded by Mr. Franco and passed to go back into open session.

With no further business, a motion was made by Mr. Hertline, seconded by Mr. Angell and passed to adjourn the meeting.

Respectfully submitted,

Jodi M. Tuttle  
Authority Secretary