

MINUTES  
THE BOARD OF SUPERVISORS  
RUTLAND COUNTY SOLID WASTE DISTRICT

BUSINESS MEETING  
May 7, 2003

MEMBERS PRESENT:

Brandon		Poultney	
Castleton		Proctor	Charles Nichols
Clarendon	Nancy Buffum	Rutland City	
Danby	Edward Bucceri		Bruce Bentley
Hubbardton			Paul Barbagallo
Ira	Larry Taggart	Killington	
Mendon		Wallingford	Richard Crowley
Mt. Tabor		Wells	
Pittsford		West Rutland	

OTHERS PRESENT:

Jim O'Gorman	District Manager	Joyce Segale	RCSWD
Deane Wilson	RCSWD		

CALL TO ORDER

At 6:32 p.m. Chairman Mr. Nichols called the meeting to order. A quorum was present.

ITEMS FOR DISCUSSION AND ACTION

1. SET AGENDA

Ms. Segale asked that the bank resolutions to add Mr. O'Gorman and delete Mr. Wennberg signatures from the bank authorization be added.

2. MINUTES OF APRIL 2, 2003 SUPERVISORS MEETING

Ms. Brown moved that the minutes be accepted. Mr. Bentley provided the second. The vote was unanimous.

3. FINANCIAL STATEMENTS, MARCH 2003

Ms. Wennberg stated that the March financial statement reflects that the projections for the year are on target. The transfer station reflects an \$8500 increase above the budget. There were no unusual expenses.

Mr. Crowley moved to accept the March financial statement. Ms. Brown provided the second. The motion passed unanimously.

OPEN TO THE PUBLIC

No public in attendance

4. 2002 AUDIT

Ms. Segale said that the auditors were on site April 22<sup>nd</sup> for 2 1/2 days. The draft was expected next week. The auditors were waiting for a confirmation letter from the District Attorney, which Ms. Segale confirmed would be available Monday.

5. UPDATE ON SOLID WASTE IMPLEMENTATION PLAN

Mr. Wilson stated that the plan has been submitted. There was one glitch. A requirement stated that the Regional Planning Commission and Towns needed to submit a letter stating that the SWP was in conformance with their local plans. The RPC did submit the required letter but the request to the towns wasn't followed through with. The cover letter for the plan explained the situation and asked that the State review the plan with the knowledge the request to the towns for the letter had been made. The town correspondence would be sent as soon as the District received it.

6. UPDATE ON METAL CONTRACT

A copy of the current contract as received from the attorney was distributed. Mr. Crowley asked about article II, section 2.1 the "New York Marker". A question was also raised concerning section 2.3 "escalator de-escalator" whether or not this was a legal term. It was decided that District staff would review the items and provide a corrected version at the next board meeting.

7. UPDATE ON RIVER STREET PROPERTY

Ms. Segale said that she had been in contact with the District lawyer and that Mr. Facey had contact Mr. Ginacola's lawyer. At the present time, the issue was with the lawyers.

8. ASPHALT/CONCRETE PROGRAM

9. COMPOST BIN DISTRIBUTION

Mr. Wilson explained the District purchased a quantity of bins every other year and did a presale of the units on Mothers Day weekend. The offer was made that if anyone was interested in volunteering Saturday, May 10<sup>th</sup> they were welcome. Ms. Brown had already volunteered her time.

10. OTHER BUSINESS

Mr. O'Gorman mentioned that some of the towns had questioned what the status was of the District's involvement with the sludge contract. The current contract expired on May 1<sup>st</sup>, 2003 and Joe Hance had distributed a new price per gallon without support documentation. A couple of the towns had agreed to the price increase, but it was unknown what the status was overall. It was advised that the District contact the towns and find out what their status was and what involvement they would like to see the District take.

11. COLLECT BOARD WARRANTS

12. ADJOURN

Chairman Nichols asked if there were any additional issues.

At 7:05 pm Mr. Crowley moved that the meeting be adjourned. Mr. Taggart provided the second. The motion was unanimous

Respectfully submitted,  
Deane Wilson