

Facilities and Infrastructure Committee

Special Meeting Minutes

Friday, April 30, 2010 9:30 AM

Tompkins County Courthouse

Approved 5/7/10

Call to Order

Attendee Name	Title	Status	Arrived
Dooley Kiefer	Chair	Present	
Michael Lane	Member	Present	9:49 AM
Pamela Mackesey	Member	Absent	
Leslyn McBean-Clairborne	Member	Absent	
David McKenna	Member	Present	

Staff: J. Wood, County Attorney, T. Richardson, L. Riley, K. McCarthy, B. Eckstrom, Solid Waste Division; J. Mareane, County Administrator; E. Marx, Commissioner of Planning and Public Works; C. Nelson, Public Works Administrator;

Legislators: J. Dennis, W. Burbank, P. Pryor

Guest: S. Nostrand, Barton and Loguidice

Solid Waste Division

Discussion of Solid Waste Proposals (DOC ID: 1941):

Ms. Eckstrom said this decision will be the most important one made for her division in the past 17 years. She said proposals received in February 2010 have been reviewed with a goal of being able to provide an executive summary to assist in the decision-making for the bid award.

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Executive Session

It was MOVED and duly seconded to enter into an executive session to discuss negotiations and proprietary matters. MOTION APPROVED.

An executive session was held from 9:40 a.m. to 11:27 a.m., at which time it was MOVED and duly seconded to open into regular session and adjourn. MOTION APPROVED.

Adjournment

On motion the meeting adjourned at 11:27 a.m.