

NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY
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Directors

A. Pasquale Ambrogio
Gerald Antunes
Joseph A. Dolan, Chairman
Konstantine Drakonakis
Brenda Colon-Rosario
Anika Singh Lemar
Donald Walker, Vice Chairman

Officers

John Prokop – Executive Director
Carleen Laffitte – Treasurer
Shawn Brown - Secretary

SEPTEMBER 14, 2011
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF NEW
HAVEN SOLID WASTE AND RECYCLING AUTHORITY

A special meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on Wednesday, September 14, 2011 at 6:30 PM, in Meeting room #3 at 165 Church Street, 2nd Floor, New Haven, Connecticut 06510.

Joseph Dolan called the meeting to order at 6:41 p.m.

Board members present: P. Ambrogio, J. Dolan, A. Singh Lemar (by phone), D. Walker.

Others present: John Prokop, Executive Director of the Authority and Director of New Haven Department of Public Works
Attorney Keisha Palmer, Robinson & Cole
Shawn Brown, Secretary of the Authority
Trip McGarvey, Senior Vice President William Gallagher Assoc.

▪ **Consideration and adoption of policies governing employee benefits.**

RESOLVED: A motion was made by A. Singh Lemar to adopt the policies governing employee benefits. D. Walker seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Dolan

Lemar

Walker

RESOLVED: A motion was made by D. Walker to adopt of International City Managers Retirement Corporation (ICMARC) Sec. 457 Deferred Compensation Plan as the retirement plan for Authority employees. It was seconded by P. Ambrogio.

Voice Vote: Unanimous

AYES	NAYES	ABSTENTIONS
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Ambrogio

Dolan

Lemar

Walker

RESOLVED: P. Ambrogio made a motion to approve an arrangement with the City of New Haven whereby Authority employees will be allowed to participate in the health and dental benefit plans offered to employees in Local 3144 of AFSCME Council 4. A. Singh Lemar seconded the motion.

Voice Vote: Unanimous

AYES	NAYES	ABSTENTIONS
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Ambrogio

Dolan

Lemar

Walker

RESOLUTION: P. Ambrogio made a motion to approve the proposal from Northeast Credit Services for collection of delinquent accounts. D. Walker seconded the motion.

Voice Vote: Unanimous

AYES	NAYES	ABSTENTIONS
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Ambrogio

Dolan

Lemar

Walker

RESOLVED: D. Walker made a motion to amend the Rules and Regulations to make delinquent accounts responsible for the costs of collection. P. Ambrogio seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Dolan

Lemar

Walker

RESOLUTION: P. Ambrogio approved the motion that the proposed benefits would be one time (1 x) salary for group life and accident death and dismemberment insurance (AD&D) and the proposed long term disability (LTD) would be 60% after 180 days elimination to age 65. D. Walker seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Dolan

Lemar

Walker

RESOLVED: A. Singh Lemar made a motion to approve the minutes for the July 21, 2011. D. Walker seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Dolan

Lemar

Walker

- **Executive session:** Chief Executive Officer J. Prokop certified that the public interest in the disclosure of such responses, records or files outweighed by the public interest and the confidentiality of such responses, records or files under the FOI statute. *No members of the public were present.*
- **Public Comments** – none.

RESOLVED: D. Walker made a motion to adjourn the meeting at 7:35 p.m.
P. Ambrogio seconded the motion.