

2016 RESOLUTION INDEX

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| No. | 3 | RE: Authorizing and Directing the Issuance of a Draft Request For Proposals for the Transportation of Non-Recyclable Solid Waste [Adopted 3/28/16] |
| No. | 4 | RE: Approval of Oneida-Herkimer Solid Waste Management Authority Mission Statement and Performance Measure Report [Adopted 3/28/16] |
| No. | 5 | RE: Approval of Annual Board of Directors Evaluation of Board Performance [Adopted 3/28/16] |
| No. | 6 | RE: Re-Appointment of Contracting Officer Responsible for the Disposition of Authority Property and Approval of the Procedure for the Disposition of Authority Property [Adopted 3/28/16] |
| No. | 7 | RE: Approval of Code of Ethics Policy and Fraud Policy [Adopted 3/28/16] |
| No. | 8 | RE: Approval of Procurement Policy and Designation of Sole Source Vendors [Adopted 3/28/16] |
| No. | 9 | RE: Authorizing and Directing the Executive Director to Submit/Certify All Reports Required by the Public Authorities Accountability Act [Adopted 3/28/16] |
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