

## MEMORANDUM

**TO:** Authority Board of Directors  
**FROM:** William A. Rabbia, Executive Director  
**DATE:** December 5, 2023  
**RE:** Meeting Notice & Tentative Agenda – Monday, December 18, 2023 – 4:30 PM

A regular meeting of the Oneida-Herkimer Solid Waste Management Authority is scheduled for Monday, December 18, 2023, at 4:30 PM in the Authority public meeting room, 1600 Genesee Street, Utica, NY 13502. **Board Members will continue to have the option of participating in-person or via Zoom and will be emailed a private Zoom link to participate, prior to the meeting.**

1. Pledge of Allegiance
2. Approval of November 20, 2023 Minutes
3. Public Comment Period
4. 2023 Recycling Champion Camden Central School District– Resolution
5. Proposed 2024 Budget – Resolution
6. 2023 Supplemental Appropriations and Budget Transfers – Resolution
7. Approval of Professional Services Agreement with Barton & Loguidice, P.C., Consulting Engineers - Resolution
8. Approval of Professional Services Agreement with Total Solutions – Resolution
9. Approval of Professional Services Agreement with Trainor Associates – Resolution
10. Designation of 2024 Meeting Dates and Official Publications – Resolution
11. Election of Officers and Committee Appointments for 2024 – Resolution
12. Bank of New York Mellon - Update Signatories – Resolution
13. Bank of Utica Corporate Resolution – Update Signatories on Deposit Account – Resolution
13. Commending the Service of Neil Angell – Resolution
14. Commending the Service of Executive Director William Rabbia – Resolution

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**AUTHORITY MEETING MINUTES**  
**November 20, 2023**

**DRAFT**

Board Members Present: Chairman Ken Long, Neil Angell, Steven Boucher, James Franco, Barbara Freeman, Nancy Novak (Zoom), Richard Redmond and Jim Williams

Board Members Absent: Vice Chairman Vincent Bono and James D’Onofrio

Authority Staff Present: William Rabbia, Jodi Tuttle, Joshua Olbrys, Emily Albright, Joseph Artessa, Eileen Brinck, Justin Fitch, Pat Lisandrelli and Andrew Opperman

Others Present: Kevin Martin, Authority Counsel

Chairman Long called the November 20, 2023, Authority Board meeting to order at 4:31 PM and opened with the Pledge of Allegiance.

A motion was made by Ms. Freeman, seconded by Mr. Franco and passed to approve the September 18, 2023, Authority Minutes

At 4:31 PM Chairman Long called the public hearing on the proposed 2024 Authority budget to order.

Executive Director Bill Rabbia, Deputy Executive Director Joshua Olbrys, and Comptroller Joe Artessa presented an overview of the proposed 2024 budget through a PowerPoint presentation. Mr. Rabbia reported that Authority staff began working on the proposed budget in early August and a draft budget was provided to the Finance Committee for review. Following input from the Finance Committee, the 2024 draft budget was released to the public prior to the November 1<sup>st</sup> deadline. Mr. Rabbia said that the Authority will maintain tipping fees for municipal solid waste (MSW) and sludge at \$60 per ton, construction and demolition debris (C&D) at \$58 per ton, local solid waste at \$50 per ton and source separated organics (SSO) [food waste] at \$40 per ton. All other rates will also remain the same. In 2024, the Authority will continue to offer two reduced tip fee programs to assist Oneida-Herkimer Counties and its municipalities. The first program provides reduced tip fees for disposal of debris following a disaster, such as a flood (\$42.00 per ton). The second program provides for reduced tipping fees to assist Industrial Development Agencies and Developers related to Brownfield clean-up and Industrial Development Projects (\$42.00 per ton). Mr. Rabbia noted that the largest portion of the Authority’s revenue comes from solid waste tipping fees. Total projected tonnage for all waste classes in 2024 is projected to be 299,600, compared to 293,600 budgeted for 2023. Graphs illustrating historical MSW tipping fees for the period 1990 - 2024 (proposed) and historical MSW tipping fees versus the rate of inflation for the period 1990 - 2024 were reviewed. A chart outlining neighboring County tip fees was also reviewed. Mr. Rabbia commented that many of the neighboring planning units do not have the same services and/or facilities supported through the Authority’s integrated system, and some charge a fee for recyclables. For the 33<sup>rd</sup> consecutive year, recyclables will continue to be accepted at no charge. Total projected system revenues for 2024 total \$22,700,000, compared to the 2023 budgeted amount of \$22,360,000. Mr. Rabbia stated that 2024 tip fees remain stable, noting that the Authority has reduced tipping fees 6 times since 2012.

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## **AUTHORITY MEETING MINUTES**

**November 20, 2023**

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Deputy Executive Director Joshua Olbrys reported that the 2024 proposed landfill reserves total \$2,400,000 [\$800,000 landfill equipment replacement and \$1,600,000 landfill liner extension]. The 2024 proposed capital plan totals \$7,041,000 with projections through 2028 and includes system-wide heavy equipment and vehicles, and landfill cell closures and expenditures for landfill gas system expansion that will be funded through an established reserve.

Comptroller Joseph Artessa reviewed 2024 proposed revenues by category, 2024 expenses by departments, and 2024 expenses minus capital by category. Mr. Artessa reported that the Authority is reaching the end of its debt service on the 2006 bonds and that the Authority will have no debt after 2026.

Mr. Rabbia said that the 2024 proposed budget totals \$22,700,00 in system revenues/expenses and \$6,600,000 in municipal revenues/expenses. He then reviewed the proposed 2024 budget for the six municipalities in which the Authority administers the respective municipal programs. The proposed 2024 Authority Budget totals \$29,300,000. Mr. Rabbia will have a resolution for the Board to approve the 2024 proposed budget at the December 18<sup>th</sup> meeting of the Authority.

Chairman Long stated that Authority Secretary Jodi Tuttle confirmed that there were no public comments received on the proposed 2024 budget.

At 5:07 PM Chairman Long closed the public hearing and reconvened the regular meeting of the Authority.

There were no comments submitted for the regular public comment period.

Mr. Rabbia reported that the Authority and the United Public Service Employees Union (UPSEU) have negotiated a new five-year (2024-2028) collective bargaining agreement. The new agreement includes a 3.5% wage increase for 2024; 3.4% increase for 2025, 2026 and 2027; and a 3.5% increase for 2028. New items in the agreement include reimbursement of CDL fees for applicable employees; an annual stipend for vehicle mechanics who have additional certifications; and a one-time COVID pandemic duty payment (under a side agreement).

Resolution No. 20 was introduced by Mr. Angell, seconded by Mr. Redmond, and passed [8 Ayes; 0 Nays; Absent: Messrs. Bono and D'Onofrio] approving a new five-year collective bargaining agreement between the Authority and UPSEU.

Chairman Long announced that Executive Director William Rabbia will be retiring at the end of the year and through transition planning and preparation for this promotion, Deputy Executive Joshua Olbrys is well qualified to take over the responsibilities of the Executive Director position.

Resolution No. 21 was introduced by Mr. Long, seconded by Mr. Redmond, and unanimously passed [8 Ayes; 0 Nays; Absent: Messrs. Bono and D'Onofrio], appointing Joshua Olbrys to the position of Executive Director, effective January 1, 2024; and further authorizes the Chairman to sign an employment agreement with Mr. Olbrys. Board members congratulated Mr. Rabbia and Mr. Olbrys.

Mr. Olbrys said that Resolution No. 22 would award a contract for Cell 8 liner system construction at the Regional Landfill. Mr. Olbrys said that this cell is approximately 9.4 acres. New York State regulations and the permit require that the landfill have at least one additional landfill cell available for use at all times. Mr. Olbrys said that sealed bids for Cell 8 were solicited, a pre-bid meeting was held with prospective bidders and on November 10<sup>th</sup> bids due and received by 7 companies. The bids were canvassed and evaluated for compliance with specifications, contractors' qualifications confirmed, and referenced projects checked. Barton & Loguidice and Authority staff recommend that the bid be awarded to the qualified low bidder, Mohawk Valley Materials (Rome, NY) in the amount of \$7,075,171.91. Discussion ensued.

Resolution No. 22 was introduced by Ms. Freeman, seconded by Mr. Franco, and passed [8 Ayes; 0 Nays; Absent: Messrs. Bono and D'Onofrio], awarding a contract in the amount of \$7,075,171.91 to Mohawk Valley Materials for Cell 8 liner construction.

Recycling Coordinator Eileen Brinck provided a recycling education update on the Authority's 5<sup>th</sup> annual Green Halloween Costume Contest and the Trash Can Film Festival. There were 17 entries for the costume contest. Participants were required to come up with creative ways to recycle/reuse items in creating their costumes. First and second place winners received Amazon gift cards and the third-place winner received a swag bag. Ms. Brinck said that the Trash Can Film Festival was created to give students in Oneida and Herkimer Counties a creative way to explain how important recycling is. The winners were announced on the Authority's Facebook, Instagram, and LinkedIn pages and their videos are available for viewing at [www.trashcanfilmfestival.com](http://www.trashcanfilmfestival.com). The winners have been given the choice of having a red-carpet event either at their school, or at the Authority's Recycling Center, where they would walk the red carpet and play their video. In addition, winners will be awarded an Amazon gift card. Ms. Brinck reported that she has been contacted by 16 school districts, including the NYS School for the Deaf, BOCES and Hamilton College, for recycling assistance/programs. She made 13 deliveries of recycling boxes and posters, 10 visits for presentations, assemblies, and Green Team meetings; gave 10 Recycling Center tours; and received 5 requests for information in helping set up Green Teams. In addition, she presented at 4H Conservation Days and Project Fibonacci Career Fair.

Mr. Olbrys updated the Board on the Regional Landfill Phase 2 Closure project. Mr. Olbrys said that Powis Excavating & Contracting was awarded the project. Due to equipment, manpower and weather issues, the project has moved slower than anticipated. Delays aside, Mr. Olbrys said that he is pleased with Powis' quality of work. The overall project is approximately 8 acres. An area of about 3.5 acres is completed, covered, sealed and fully operational. The spring schedule will be re-evaluated over the winter. Discussion ensued.

Mr. Olbrys reported that on June 7<sup>th</sup> NYSDEC had a stakeholder meeting after finalizing some of the solid waste regulations and they are now focusing on landfill leachate emergent contaminants. Mr. Olbrys said that DEC is looking for landfills to try to contain some of the chemicals in the waste. He said that their original proposal was for all landfills to take the leachate, solidify it and put it back in the landfill. There was vigorous public comment from the Authority, NYSASWM, NYSAC, and other landfills. Some of the biggest obstacles included volume issues, odor issues, and the fact that the removal of leachate wouldn't solve the problem as sewage treatment plants also receive chemicals in their waste. Mr. Olbrys attended another stakeholder meeting on November 9<sup>th</sup>, with 25 other attendees (5 from DEC; Steve Acquario from NYSAC, 4 from municipal landfills; and the remaining from large private landfills). DEC has now revised some of its comments that would give more leeway with onsite treatment of leachate, removing contaminants, solidifying the leachate, and putting it back in the landfill. Mr. Olbrys said that this would be a huge financial burden on landfills and communities. He said that landfills would still have to partner with sewage treatment plants. Mr. Olbrys noted that DEC could not provide acceptable levels of contaminants or what constituents would be required to be treated. DEC could not provide guidance on the design or running of facilities. DEC would like draft legislation by the end of this year. Discussion ensued. Mr. Olbrys will continue to keep the Board informed as new developments unfold.

At 5:38 with no further business, a motion was made by Mr. Williams seconded by Mr. Franco and passed to adjourn the meeting.

Respectfully submitted,

Jodi M. Tuttle  
Authority Secretary

Preserving the environment through integrated recovery and disposal.

## Introductory No.

### Resolution No. 23

Introduced by:

Seconded by:

#### RE: COMENDING CAMDEN CENTRAL SCHOOL DISTRICT AS 2023 RECYCLING CHAMPION

**WHEREAS**, the Camden Central School District has shown a commitment to engaging students in recycling and environmental education; and

**WHEREAS**, the Camden Central School District's four schools (McConnellsville Elementary School, Camden Elementary School, Camden Middle School and Camden High School) have each demonstrated their commitment by maintaining a relationship with the Authority through the requesting of recycling boxes, educational materials, presentations, and tours; and

**WHEREAS**, the Camden Central School District has additionally demonstrated its commitment by participating in the Authority's school challenges, recently including the Trash Can Film Festival, and the Plastic Film Challenge; and

**WHEREAS**, the Camden Central School District is actively seeking ways to increase its recycling rate, with the Camden High School Science Club observing the high school's recycling program and making adjustments as needed; and

**WHEREAS**, the Camden Central School District is a leading example of how a school district can both implement and adapt its recycling program to engage students and improve its recycling rate; now, therefore be it

**RESOLVED**, that the Oneida-Herkimer Solid Waste Authority recognizes the outstanding work done by the Camden Central School District by presenting them with the Authority's 2023 Recycling Champion Award to commend their fine example.

Adopted by the following vote:

AYES\_\_\_ Nays\_\_\_

Dated:

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## Introductory No.

## Resolution No. 24

Introduced by:

Seconded by:

### **RE: APPROVAL OF 2024 ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BUDGET, 2024 RATE SCHEDULE, AND THE SOLID WASTE COLLECTION AND DISPOSAL PERMIT RULES AND REGULATIONS**

**WHEREAS**, the Authority commenced the budget preparation process in August 2023; and

**WHEREAS**, the Finance Committee of the Board of Directors reviewed financial information, revenue estimates, and expenditure requests and the Finance Committee evaluated alternatives and compiled a proposed budget for 2024; and

**WHEREAS**, the proposed budget for the Oneida-Herkimer Solid Waste Management Authority for 2024 was distributed on October 25, 2023 in conformance with the Public Authorities Accountability Act, the Authority statute and bylaws; and

**WHEREAS**, the proposed budget has been available for public comment since October 25, 2023 and it was also the subject of a public briefing at the Authority meeting on November 20, 2023; and

**WHEREAS**, a public hearing was held on November 20, 2023, to receive and consider public comment on the proposed budget; and

**WHEREAS**, all other provisions of the Public Authorities Accountability Act, Authority Statute and Bylaws were met with respect to the proposed budget; and

**WHEREAS**, the proposed budget for the Authority covers the revenues and expenditures for the Administrative function, the Western Transfer Station, the Eastern Transfer Station, the Green Waste Compost Facility, the Recycling Center, the Household Hazardous Waste Facility, Debt Service, the Regional Landfill Facility, the Utica collection function, the Ilion collection function, the Frankfort collection function, the Mohawk collection function, the Dolgeville collection function and the Herkimer collection function; and

**WHEREAS**, the Authority is continuing a system of fees and charges which meet all its obligations and support its functions and also provide direct economic incentives to maximize recycling; and

**RESOLVED**, that the Authority adopts the 2024 proposed budget; and be it further

**RESOLVED**, the attached schedule of charges be adopted for Authority Services for 2024; and be it further

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**Introductory No.**  
**Resolution No. 24**  
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**RESOLVED**, that the Authority hereby approves the Solid Waste Collection and Disposal Permit Rules and Regulations as attached; and be it further

**RESOLVED**, that the Authority reserves the right to establish or amend fees, as it may deem necessary, at a later date.

Adopted by the following vote:

AYES\_\_ NAYS\_\_

Dated:

2024 PROPOSED FEE SCHEDULE WASTE CLASS	CONTRACT PERMITTED HAULER RATE PER TON OR RATE PER ITEM	NON-CONTRACT PERMITTED HAULER RATE PER TON OR RATE PER ITEM	RESIDENT RATE PER TON OR RATE PER ITEM
Municipal Solid Waste (MSW) [Non-Recyclable Waste]	\$60.00	\$115.00	\$60.00
Local Solid Waste (LSW) [Non-Recyclable Waste]	\$50.00	N/A	N/A
Sludge	\$60.00	\$115.00	N/A
Source Separated Organics (SSO) *	\$40.00	\$115.00	N/A
Construction & Demolition (C&D)	\$58.00	\$115.00	\$58.00
C&D Trucking & Disposal Roll-Off	\$73.00	N/A	N/A
C&D Trucking & Disposal Trailer	\$58.00	N/A	N/A
C&D - Trailer Direct Haul	\$50.00	N/A	N/A
SSO Mixed with 25% MSW/ 25% Recyclables *	\$120.00	\$230.00	\$120.00
Waste Mixed with 25% Recyclables	\$120.00	\$230.00	\$120.00
Select C&D (Clean Fill Only i.e., asphalt, concrete, brick and stone)	\$25.00	N/A	\$25.00
Clean Wood Pallets	\$15.00	\$15.00	\$15.00
Direct Haul Special Waste	\$55.00	\$87.00	N/A
Direct Haul Asbestos (1 ton minimum up to 4,000 tons)	\$80.00	\$159.00	N/A
Direct Haul Bulk Asbestos (> 4,000 tons per year to 8,000 tons per year)	\$70.00	\$159.00	N/A
Direct Haul Bulk Asbestos (> 8,000 tons per year)	\$60.00	\$159.00	N/A
ADC/Contaminated Soil – Regional Landfill Cover	\$15-\$30	N/A	N/A
Single Stream Recyclables (Oneida & Herkimer County)	\$0.00	\$49.00	\$0.00
Out of Region Single Stream Recyclables (Prior Authorization Needed)	TBD	N/A	N/A
Recyclables Mixed with Unacceptable Material	\$60.00	\$115.00	\$60.00
Green Waste/Wood Chip Disposal	\$15.00	\$18.50	\$5.00 Flat Fee P/U Truck
Green Waste/Wood Chip Disposal - Minimum Charge	\$5.00	\$5.00	\$5.00
Bagged Compost Out	N/A	N/A	\$2.00 Per Bag or 3 Bags for \$5.00
Bulk Compost Out - Large P/U Truck [3 buckets] (we load)	N/A	N/A	\$20.00 Flat Fee
Bulk Compost Out - Small P/U Truck [up to 2 buckets] (we load)	N/A	N/A	\$15.00 Flat Fee
Bulk Compost Out - Less than 100 yd. (we load)	N/A	N/A	\$15.00 Per Yard
Bulk Compost Out - Greater than 100 yd. (we load)	N/A	N/A	\$12.00 Per Yard - By Appointment Only
Bulk Compost Out - Greater than 500 yards per year (we load)	N/A	N/A	\$10.00 Per Yard
Stumps, Root Balls & Oversized Limbs	\$15.00	\$18.50	N/A
Tires up to 20" (Per Tire)	\$2.50	\$3.00	\$2.50
Tires Bulk	\$190.00	\$235.00	\$190.00
Tires on a Rim Add for Each	\$2.00	\$2.00	\$2.00
Household White Goods (i.e. Washers) Per Item	\$0.00	\$0.00	\$0.00
Household Items w/CFCs (i.e. Freezers) Per Item	\$10.00	\$15.00	\$10.00
35-Gallon Bag of MSW/SSO	N/A	N/A	\$2.00
One Bulk Item (i.e. Chair/Sofa/Table)	N/A	N/A	\$5.00
Minimum Load Charge - MSW 0 to 250 lbs.	\$7.50 Flat Fee	\$15.00 Flat Fee	\$7.50 Flat Fee
Minimum Load Charge - MSW 251 to 500 lbs.	\$15.00 Flat Fee	\$28.75 Flat Fee	\$15.00 Flat Fee
Minimum Load Charge - MSW 501 to 750 lbs.	\$22.50 Flat Fee	\$43.25 Flat Fee	\$22.50 Flat Fee
Minimum Load Charge - MSW 751 to 1,000 lbs.	\$30.00 Flat Fee	\$57.50 Flat Fee	\$30.00 Flat Fee
Minimum Load Charge - LSW 0 to 250 lbs.	\$6.25 Flat Fee	N/A	N/A
Minimum Load Charge - LSW 251 to 500 lbs.	\$12.50 Flat Fee	N/A	N/A
Minimum Load Charge - LSW 501 to 750 lbs.	\$18.75 Flat Fee	N/A	N/A
Minimum Load Charge - LSW 751 to 1,000 lbs.	\$25.00 Flat Fee	N/A	N/A
Minimum Load Charge - C & D 0 to 250 lbs.	\$7.25 Flat Fee	\$15.00 Flat Fee	\$7.25 Flat Fee
Minimum Load Charge - C & D 251 to 500 lbs.	\$14.50 Flat Fee	\$28.75 Flat Fee	\$14.50 Flat Fee
Minimum Load Charge - C & D 501 to 750 lbs.	\$21.75 Flat Fee	\$43.25 Flat Fee	\$21.75 Flat Fee
Minimum Load Charge - C & D 751 to 1,000 lbs.	\$29.00 Flat Fee	\$57.50 Flat Fee	\$29.00 Flat Fee
Minimum Load Charge - SSO 0 to 250 lbs. *	\$5.00 Flat Fee	\$15.00 Flat Fee	\$5.00 Flat Fee
Minimum Load Charge - SSO 251 to 500 lbs. *	\$10.00 Flat Fee	\$28.75 Flat Fee	\$10.00 Flat Fee
Minimum Load Charge - SSO 501 to 750 lbs. *	\$15.00 Flat Fee	\$43.25 Flat Fee	\$15.00 Flat Fee
Minimum Load Charge - SSO 751 to 1,000 lbs. *	\$20.00 Flat Fee	\$57.50 Flat Fee	\$20.00 Flat Fee
Penalty for Untarped Loads	\$10.00	\$10.00	\$10.00
Manually Removing Frozen Loads	\$0.00	\$25.00	N/A
Vehicle Weight Fee	\$5.00	\$10.00	\$5.00
Natural Disaster Debris Tipping Fee- Must be approved through Application	\$42.00	N/A	N/A
Brownfield Clean-Up/ IDA Project Tipping Fee- Must be approved through Application	\$42.00	N/A	N/A
MSW = Municipal Solid Waste (Non-Recyclable Waste) LSW = Local Solid Waste (Non-Recyclable Waste) ADC = Alternate Daily Cover C&D = Construction & Demolition Debris SSO= Source Separated Organics T&D = Trucking & Disposal * Rates will be Applicable upon commencement of operation of SSO Processing Facility ! Annual Limit of 5,000 tons on a First Come First Serve Basis N/A = Non-Applicable			
TBD = To Be Determined			





# **SOLID WASTE COLLECTION AND DISPOSAL PERMIT RULES AND REGULATIONS**

**1600 Genesee Street  
Phone: (315) 733-1224**

**Utica, NY 13502  
Fax: (315) 733-2305**

**Web Site: [www.ohswa.org](http://www.ohswa.org)**

**Email Contact:  
Emily Albright, Director of Recycling [emilya@ohswa.org](mailto:emilya@ohswa.org)**

These rules and regulations apply to the collection and disposal of all solid waste and recyclables generated in Oneida County and/or Herkimer County. In addition, the provisions of Local Law #1 of 1990 for Oneida County and Local Law #1 of 1990 for Herkimer County (the “Local Laws”) shall be applicable to all permits issued hereunder and must be fully complied with by the permit holder.

## **I. Solid Waste Collection and Disposal Permit**

All persons, companies, partnerships, municipalities or other entities engaged in the commercial collection, pick-up, transfer, removal, and/or disposal of solid waste and/or recyclables in Oneida County and/or Herkimer County shall obtain a permit issued by the Oneida-Herkimer Solid Waste Management Authority (“Authority”) (“Permit”) authorizing the Permit holder to engage in the commercial collection, pick-up, transfer, removal, and/or disposal of solid waste and/or recyclables in Oneida County and/or Herkimer County.

- A. Any Permit issued by the Authority shall be in the nature of a privilege and shall not be deemed to create a property interest with respect to said Permit by the Permit holder. Any Permit issued by the Authority shall be subject to the terms, conditions, rules and regulations set forth hereunder, in the Authority Facility Rules and Regulations, the Local Laws, as well as any other applicable laws, statutes, ordinances, rules, regulations and procedures.
- B. Failure to obtain a Permit shall prohibit any person, company, partnership, municipality, or other entity from engaging in the commercial collection, pick-up, transfer, removal and/or disposal of solid waste and/or recyclables within Oneida County and/or Herkimer County.
- C. The Authority reserves the right to deny a Permit to any person, company, partnership, municipality or other entity that it deems unfit to engage in the commercial collection, pick-up, transfer, removal and/or disposal of solid waste and/or recyclables in Oneida County and/or Herkimer County based upon prior activities, information submitted in the Permit application or obtained from other reliable sources.

- D. The Authority reserves the right to revoke any Permit for failure to comply with the terms, conditions, rules and regulations set forth hereunder, and/or set forth in the Authority Facility Rules and Regulations, the Local Laws, as well as any other applicable laws, statutes, ordinances, rules, regulations and procedures.
- E. The Authority reserves the right to refuse to renew a Permit in the event the Permit holder has failed or is failing to comply with terms, conditions, rules and regulations set forth hereunder, and/or set forth in the Authority Facility Rules and Regulations, the Local Laws, as well as any other applicable laws, statutes, ordinances, rules, regulations and procedures or, if such renewal conflicts with any other applicable provision of law regulating the commercial collection, pick-up, transfer, removal and/or disposal of solid waste and/or recyclables within Oneida County and/or Herkimer County.

## **II. Terms and Conditions of Permit**

- A. This Permit shall be renewed in accordance with the provisions set forth in these procedures.
- B. The Permit holder shall comply with all Federal, State, County, municipal and Authority requirements, statutes, laws, ordinances, rules and regulations.
- C. The Permit holder shall respond to any notice it receives from the Authority which requests a response in the fashion and within the time set forth in any such notice.
- D. The Permit holder agrees that the Authority shall have the right, but shall in no way be obligated to inspect all collection vehicles and equipment as well as solid waste facilities owned or operated by Permit holder and used for the processing of solid waste and/or recyclables collected in Oneida County and/or Herkimer County at any time without prior notice to determine whether the Permit holder is in compliance with all solid waste and/or recyclable transfer and disposal rules and regulations and Permit conditions.
- E. All loads of solid waste, green waste, organics/food waste and recyclables shall be covered and/or tarped at the time of delivery to Authority facilities. Failure to tarp or cover loads arriving at Authority facilities will result in additional fees charged.

- F. Solid waste and recyclables shall not be commingled at any time.
- G. All waste collected in Oneida County and/or Herkimer County shall be delivered to a facility designated by the Authority. All recyclables collected in Oneida County and/or Herkimer County at the curbside or delivered to a transfer station for recycling shall be delivered to a facility designated by the Authority. The facilities currently designated by the Authority include the following:

For Recyclables: **Authority Recycling Center**

80 Leland Avenue

Utica, NY 13502

For Organics/Food Waste: **Food2Energy**

80 Leland Avenue

Utica, NY 13502

For Solid Waste: **Authority's Western Transfer Station**

575 Perimeter Road

Rome, NY 13440; and/or

**Authority's Eastern Transfer Station**

80 Leland Avenue

Utica, NY 13502; and/or

**Authority's Regional Landfill [With Special Approval]**

7044 State Route 294

Boonville, NY 13309

For Green/Yard Waste: **Oneida-Herkimer Green Waste Compost Facility**

80 Leland Avenue

Utica, NY 13502

Each instance in which solid waste and/or recyclables are delivered to a non-designated facility shall constitute a violation of Local Law #1 of 1990 for Oneida County and/or Local Law #1 of 1990 for Herkimer County.

- H. The Permit holder shall procure and maintain vehicle liability insurance throughout the term of the Permit.

### **III. Procedure**

- A. Any person seeking a Permit for the business of commercial collection, pick-up, transfer, removal and/or disposal of solid waste and/or recyclables shall file an application for a Permit on a form provided by the Authority. The form shall be filled out completely and submitted along with the required documentation, or it will be returned or denied, at the Authority's discretion. Applicants shall supply a Certificate of Insurance to the Authority documenting the insurance required in paragraph II. H. above at the time the Permit application is submitted.
- B. Upon receipt of the Permit application, Authority staff shall review the application for completeness and accuracy. If information presented by the applicant is accurate and complete, and applicant is deemed fit to be issued a Permit, the Permit will be granted.
- C. If a Permit is denied based upon applicant's unfitness, the applicant may be provided an opportunity to be heard as determined by the Authority Board.

### **IV. Enforcement**

Failure to comply with any provision of relevant Federal, State, or Local Law, the terms, conditions, rules and regulations, and requirements of a Permit issued hereunder, the Authority Facility Rules and Regulations, may subject the Permit holder to Permit revocation as well as any penalties applicable, including, but not limited to the penalties set forth in Section 12 of Local Law #1 of 1990 for Oneida County and Section 13 of Local Law #1 of 1990 for Herkimer County.

### **V. Severability**

If any section or part of a section, paragraph, sentence, clause, phrase or work of these rules and regulations is, for any reason, held or declared to be unconstitutional, inoperative or void, such holding shall not affect the remaining portions of these Rules and Regulations.

Preserving the environment through integrated recovery and disposal.

## Introductory No.

## Resolution No. 25

Introduced by:

Seconded by:

## RE: 2023 SUPPLEMENTAL APPROPRIATIONS AND BUDGET TRANSFERS

**WHEREAS**, the Authority Board, by Resolution No. 17 of 2022 adopted the 2023 operating and capital budget; and

**WHEREAS**, it has been determined that supplemental appropriations and budget transfers are needed for unanticipated expenses as indicated below; now, therefore, be it hereby

**RESOLVED**, that the following 2023 supplemental appropriations and budget transfers are approved:

	<u>Revenue</u>		
	510-8165	Recycling Fees- Tires	\$92,000.00
	<u>Expenses</u>		
	692-8165	Tire Disposal	\$92,000.00
Supplemental Appropriation for additional funding needed for Tire Disposal			
From	601-8165	Salaries & Wages	\$123,000.00
	830-8165	Social Security	\$15,000.00
	860-8165	Hospitalization	\$120,000.00
	900-8165	Contingency	\$6,000.00
To	603-8165	Overtime	\$17,000.00
	608-8165	Temporary Labor	\$104,000.00
	613-8165	Rent/Lease Prop. Or Equip.	\$7,000.00
	665-8165	Other Equipment: MRF	\$60,000.00
	691-8165	Other Materials & Supplies	\$76,000.00
Additional funds needed for Overtime, Temporary Labor, Rent/Lease Prop. or Equipment, Other Equipment, and Other Materials and Supplies			
From	900-8170	Contingency	\$12,462.00
To	612-8170	Insurance	\$12,462.00
Additional funds needed for Insurance			
From	900-8175	Contingency	\$130,475.00
	656-8175	Gasoline & Oil: RLF	\$284,648.00

### BOARD OF DIRECTORS

Kenneth A. Long  
Chairman

Vincent J. Bono  
Vice Chairman

Richard G. Redmond  
Treasurer

Neil C. Angell

Steven R. Boucher  
James M. D'Onofrio  
James A. Franco

Barbara Freeman  
Nancy A. Novak  
James M. Williams

William A. Rabbia  
Executive Director

Jodi M. Tuttle  
Authority Board Secretary

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To	603-8175	Overtime: RLF	\$20,000.00
	610-8175	Office Equipment, Furn. or Fix	\$7,557.00
	613-8175	Rent/Lease Prop. or Equip.	\$7,583.00
	651-8175	Automotive Supplies: RLF	\$83,787.00
	665-8175	Other Equipment: RLF	\$44,696.00
	691-8175	Other Materials & Supplies	\$24,407.00
	695-8175	Other Expenses: RLF	\$227,093.00
Additional funds needed for Overtime, Office Equip, Rent/Lease Prop. Or Equipment, Automotive Supplies, Other Equipment, Materials & Supplies, and Other Expenses			
From	656-8175	Gasoline & Oil: RLF	\$34,000.00
	900-8180	Contingency	\$5,246.00
	900-8165	Contingency	\$16,031.00
	900-8170	Contingency	\$10,373.00
	860-8170	Hospitalization	\$12,462.00
	860-8175	Hospitalization	\$26,000.00
	860-8180	Hospitalization	\$8,831.00
To	603-8180	Overtime	\$43,757.00
	665-8180	Other Equipment: ETS	\$30,238.00
	691-8180	Other Materials & Supplies	\$25,068.00
	694-8180	Transportation	\$13,880.00
Additional funds needed for Overtime, Other Equipment, Other Materials & Supplies and Transportation due to additional demolition activity			
From	601-8182	Salaries	\$10,000.00
	860-8180	Hospitalization	\$40,000.00
	860-8182	Hospitalization	\$1,655.00
	900-8182	Contingency	\$6,091.00
To	603-8182	Overtime	\$6,796.00
	694-8182	Transportation	\$50,950.00
Additional funds needed for Overtime and Transportation due to additional demolition activity			
From	860-8185	Hospitalization	\$12,495.00
To	665-8185	Other Equipment: GWC	\$12,495.00
Additional funds needed for Green Waste Other Equipment			
From	656-8175	Gasoline & Oil: RLF	\$14,000.00
To	603-8186	Overtime: HHW	\$14,000.00
Additional funds needed for HHW Overtime			

Adopted by the following vote:

AYES\_\_\_\_ NAYS\_\_\_\_

Dated:

Preserving the environment through integrated recovery and disposal.

## Introductory No.

## Resolution No. 26

Introduced by:

Seconded by:

### RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BARTON & LOGUIDICE, P.C., CONSULTING ENGINEERS

**WHEREAS,** the Authority has utilized professional engineering firms to provide necessary services for the planning, design and construction of Authority facilities; and

**WHEREAS,** the firm of Barton & Loguidice, P.C. has been used by the Authority for the planning, design and construction of the Regional Landfill Facility for over 25 years; and

**WHEREAS,** the Authority Board approved contracts with Barton & Loguidice for site studies, preparation of environmental impact statements, and preparation of permit documents from the Landfill Facility (Resolution No. 3 of 1995) and the Authority Board further approved retaining Barton & Loguidice to prepare all final design drawings and bid documents for the Regional Landfill Facility (Resolution No. 7 of 2004) and for engineering services related to regulatory compliance, operation and liner extensions (Resolution No. 4 of 2007, Resolution No. 19 of 2012, Resolution No. 26 of 2014, Resolution No. 29 of 2017 and Resolution No. 25 of 2020); and

**WHEREAS,** the construction of the Landfill Facility is completed and there are continuing requirements for monitoring, reporting and permit compliance which require the services of a licensed professional engineer, a licensed air quality engineer, a certified storm water management and erosion sediment control professional, and other professional services as outlined in the attached proposed Agreement; and

**WHEREAS,** the estimated costs for these professional services are indicated and the Engineer is required to request and receive written authorization from the Authority before proceeding with the work, and this proposed Agreement recognizes that the work will be within the annual budget authorized by the Authority Board; and

**RESOLVED,** that the Authority Board of Directors hereby approves the attached Proposal for Engineering Services with Barton & Loguidice and directs the Contracting Officer and Authority Counsel to take the action necessary to execute the Agreement.

Adopted by the following vote:

AYES\_\_ NAYS\_\_

Dated:

#### BOARD OF DIRECTORS

Kenneth A. Long  
*Chairman*

Vincent J. Bono  
*Vice Chairman*

Richard G. Redmond  
*Treasurer*

Neil C. Angell

Steven R. Boucher  
James M. D'Onofrio  
James A. Franco

Barbara Freeman  
Nancy A. Novak  
James M. Williams

William A. Rabbia  
*Executive Director*

Jodi M. Tuttle  
*Authority Board Secretary*

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**Introductory No.**

**Resolution No. 27**

Introduced by:

Seconded by:

**RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH TOTAL SOLUTIONS, INC.**

**WHEREAS**, the Authority requires network administration, consulting, installation, and/or support services to maintain its Information Technology Systems at all Authority facilities; and

**WHEREAS**, the Authority has an extensive computer network with servers, multiple attached devices and third-party vendor contracts for data transfer and software; and

**WHEREAS**, the Authority requires the use of hosted exchange for encrypted email service; and

**WHEREAS**, the Authority has worked with Total Solutions, Inc. to provide comprehensive IT management since 2010; and

**WHEREAS**, Total Solutions, Inc. has provided competitive pricing that includes comprehensive IT management, including third-party vendor interface, hosted exchange email service, managing antivirus and back-up, and web filtering services; and

**WHEREAS**, the estimated costs for these professional services are indicated in the attached proposed Agreement and Total Solutions, Inc. is required to request and receive written authorization from the Authority before proceeding with any additional work, and this proposed agreement recognizes that the work will be within the annual budget authorized by the Authority Board; now, therefore, be it

**RESOLVED**, that the Authority Board of Directors hereby approves a Professional Services Agreement with Total Solutions, Inc., for the period January 1, 2024 through December 31, 2026 and directs the Executive Director to take the action necessary to execute the Agreement.

Adopted by the following vote:

AYES\_\_\_ NAYS\_\_\_

Dated:

**BOARD OF  
DIRECTORS**

Kenneth A. Long  
*Chairman*

Vincent J. Bono  
*Vice Chairman*

Richard G. Redmond  
*Treasurer*

Neil C. Angell

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*Executive Director*

Jodi M. Tuttle  
*Authority Board Secretary*

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## Introductory No.

## Resolution No. 28

Introduced by:

Seconded by:

### RE: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH TRAINOR ASSOCIATES, INC.

**WHEREAS,** the Authority is committed to promoting waste reduction, recycling and proper solid waste management to all individuals, businesses, industries, institutions and schools throughout the region through public information/education; and

**WHEREAS,** the Authority periodically requires assistance from professional public relations firms for communication consulting and creative services; and

**WHEREAS,** the Authority issued a Request for Proposals dated September 13, 2010 for an advertising agency to develop a public education and community outreach program specific to single stream recycling education; and

**WHEREAS,** Trainor Associates, Inc. was selected based upon years of experience in the field, quality of work and competitive pricing; and

**WHEREAS,** the Authority has a number of ongoing projects where the use of a professional public relations firm is warranted to continue to improve public information and increase public education opportunities; and

**WHEREAS,** the estimated costs for these professional services are indicated in the attached proposed Agreement and Trainor Associates, Inc. is required to request and receive written authorization from the Authority before proceeding with any work, and this proposed agreement recognizes that the work will be within the annual budget authorized by the Authority Board; now, therefore, be it

**RESOLVED,** that the Authority Board of Directors hereby approves a Professional Services Agreement with Trainor Associates, Inc. for the period January 1, 2024 through December 31, 2024 and directs the Executive Director to take the action necessary to execute the Agreement.

Adopted by the following vote:

AYES\_\_ NAYS\_\_

Dated:

#### BOARD OF DIRECTORS

Kenneth A. Long  
*Chairman*

Vincent J. Bono  
*Vice Chairman*

Richard G. Redmond  
*Treasurer*

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Steven R. Boucher  
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*Executive Director*

Jodi M. Tuttle  
*Authority Board Secretary*

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**Introductory No.**

**Resolution No. 29**

Introduced by:

Seconded by:

**RE: ESTABLISH REGULAR MEETING DATES FOR 2024 AND DESIGNATE OFFICIAL NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES**

**WHEREAS**, the Authority customarily adopts a regular meeting schedule for the upcoming year and designates official newspapers for the publication of legal notices; now, therefore, be it

**RESOLVED**, that the Authority Board of Directors hereby designates the following meeting dates for 2024: March 18, May 13, June 17, September 16, November 18 and December 16. The Chairman may call additional meetings as necessary and after public notice; and further be it

**RESOLVED**, that the Board of Directors hereby designates the Utica Observer-Dispatch, the Rome Daily Sentinel, and the Times Telegram for publication of all official notices of the Authority and the Board further directs the Authority Secretary to post all official notices on the Authority's web site.

Adopted by the following vote:

AYES\_\_ NAYS\_\_

Dated:

**BOARD OF DIRECTORS**

Kenneth A. Long  
*Chairman*

Vincent J. Bono  
*Vice Chairman*

Richard G. Redmond  
*Treasurer*

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James M. D'Onofrio  
James A. Franco

Barbara Freeman  
Nancy A. Novak  
James M. Williams

William A. Rabbia  
*Executive Director*

Jodi M. Tuttle  
*Authority Board Secretary*

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## Introductory No.

## Resolution No. 30

Introduced by:

Seconded by:

### RE: ELECTION OF OFFICERS AND COMMITTEE MEMBERS FOR 2024

**WHEREAS**, pursuant to the New York State Public Authorities Accountability Act and the Authority's Bylaws, the following slate of officers has been recommended by the Nominating Committee to serve for 2024:

Ken Long, Chairman  
Vincent Bono, Vice Chairman  
Richard Redmond, Treasurer

; now, therefore, be it

**RESOLVED**, that the Authority Board hereby elects the following slate of officers for 2024:

Ken Long, Chairman  
Vincent Bono, Vice Chairman  
Richard Redmond, Treasurer

; and further be it

**RESOLVED**, that the Authority Board of Directors hereby appoints the following members to serve on the following committees for 2024:

#### Audit Committee:

Richard Redmond – Chairman, Audit Committee  
Vincent Bono - Vice Chairman, Audit Committee  
Steven Boucher  
James Franco

#### Finance Committee:

Richard Redmond – Chairman, Finance Committee  
Vincent Bono - Vice Chairman, Finance Committee  
Steven Boucher  
James Franco

#### BOARD OF DIRECTORS

Kenneth A. Long  
*Chairman*

Vincent J. Bono  
*Vice Chairman*

Richard G. Redmond  
*Treasurer*

Neil C. Angell

Steven R. Boucher  
James M. D'Onofrio  
James A. Franco

Barbara Freeman  
Nancy A. Novak  
James M. Williams

William A. Rabbia  
*Executive Director*

Jodi M. Tuttle  
*Authority Board Secretary*

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**Introductory No.**  
**Resolution No. 30**  
Page 2

Governance Committee:  
Barbara Freeman – Chairperson  
James Williams  
Nancy Novak

FOIL Appeals Committee:  
James D’Onofrio – Chairman  
Barbara Freeman  
James Franco

Adopted by the following vote:

AYES\_\_\_ NAYS\_\_\_

Dated:

Preserving the environment through integrated recovery and disposal.

## Introductory No.

## Resolution No. 31

Introduced by:

Seconded by:

### RE: BANK OF NEW YORK MELLON - SIGNATORY RESOLUTION

**WHEREAS**, the Oneida-Herkimer Solid Waste Authority utilizes the Bank of New York Mellon in connection with corporate trust transactions and accounts; and

**WHEREAS**, authorization to update Authority officers and signatories is required; now, therefore, be it

**RESOLVED**, that the Oneida-Herkimer Solid Waste Authority authorizes the attached updated Incumbency Certificate/Authorized Callbacks, reflecting updated signatories, in connection with corporate trust transactions and accounts with the Bank of New York Mellon.

Adopted by the following vote:

AYES\_\_ NAYS\_\_

Dated:

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#### BOARD OF DIRECTORS

Kenneth A. Long  
*Chairman*

Vincent J. Bono  
*Vice Chairman*

Richard G. Redmond  
*Treasurer*

Neil C. Angell

Steven R. Boucher  
James M. D'Onofrio  
James A. Franco

Barbara Freeman  
Nancy A. Novak  
James M. Williams

William A. Rabbia  
*Executive Director*

Jodi M. Tuttle  
*Authority Board Secretary*

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## INCUMBENCY CERTIFICATE/ AUTHORIZED CALLBACKS

The undersigned, Jodi M. Tuttle being the Authority Board Secretary  
(name of Authorized Company Officer) (title)

of Oneida-Herkimer Solid Waste Management Authority (the "Company")

does hereby certify that (1) the individuals listed below are qualified and acting officers of the Company, (2) the signature appearing opposite the name of each such officer is a true specimen of the genuine signature of such officer, and (3) such individuals have the authority to provide written direction/ confirmation and receive callbacks at the phone number(s) noted below and execute documents to be delivered to, or upon the request of The Bank of New York Mellon and/or The Bank of New York Mellon Trust Company, N.A. (collectively, "BNY Mellon"). BNY Mellon may rely conclusively upon the certification of authority of the officers named in this Certificate in connection with all corporate trust transactions to which the Company is a party with BNY Mellon until such time as the Company (i) expressly revokes this Certificate in writing or (ii) provides a revised Certificate; in order to be effective, either must be delivered to BNY Mellon at the addresses provided in the related governing documents.

<u>Name</u>	<u>Title</u>	<u>Signature</u>	<u>Phone Number for Callback</u>	<u>Cell Phone Number for Callback</u> (optional)
<u>Kenneth A. Long</u>	<u>Chairman</u>	<u></u>	<u>(315)733-1224 Ext. 1200</u>	<u></u>
<u>Richard G. Redmond</u>	<u>Treasurer</u>	<u></u>	<u>(315)733-1224 Ext. 1200</u>	<u></u>
<u>Vincent J. Bono</u>	<u>Vice Chairman</u>	<u></u>	<u>(315)733-1224 Ext. 1200</u>	<u></u>
<u>Joshua J. Olbrys</u>	<u>Executive Director</u>	<u></u>	<u>(315)733-1224 Ext. 1700</u>	<u></u>
<u>Joseph M. Artessa</u>	<u>Comptroller</u>	<u></u>	<u>(315)733-1224 Ext. 1900</u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>	<u></u>

IN WITNESS WHEREOF, the undersigned has duly executed and delivered this certificate  
as of \_\_\_\_\_.

\_\_\_\_\_  
(Authorized Company Officer signature\*)



222 Genesee Street  
Utica, New York 13502-4385



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Date: \_\_\_\_\_  
Account # \_\_\_\_\_  
Customer: \_\_\_\_\_  
Opened By: \_\_\_\_\_

Introductory No.  
Resolution No. 32

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

## Corporate Resolution Deposit Account

I HEREBY CERTIFY TO BANK OF UTICA, UTICA, NEW YORK that a meeting of the Board of Directors of Oneida-Herkimer Solid Waste Management Authority, A CORPORATION organized under the laws of the State of New York duly called (a quorum being present) and held at the office of said corporation at 1600 Genesee St., Utica, NY on the 18th day of December, 2023 THE FOLLOWING resolutions were duly adopted and are now in full force and effect:

RESOLVED, that the above Bank be designated as a depository of this corporation and that all checks, notes, drafts, bills of exchange, acceptances, undertakings or other orders for the payment of money from the account of this corporation with the said Bank, including any payments by the Bank which might exceed the amount of funds of the corporation then on deposit, may be honored by the said Bank when signed on behalf of this corporation by any 2 of its following officers:

Name <u>Kenneth A. Long</u>	Title <u>Chairman</u>
Name <u>Richard G. Redmond</u>	Title <u>Treasurer</u>
Name <u>Joshua J. Olbrys</u>	Title <u>Executive Director</u>
Name <u>Joseph M. Artessa</u>	Title <u>Comptroller</u>
Name _____	Title _____
Name _____	Title _____
Name _____	Title _____

RESOLVED, that the above Bank, is hereby authorized to pay any such orders and also receive the same for credit of or in payment from the payee or any other holder without inquiry as to the circumstances of issue or the disposition of the proceeds even if drawn to the individual order of any signing officer or tendered in payment of his individual obligation.

RESOLVED, that any check herein authorized to be drawn in the name of this corporation may be signed with the facsimile signature or signatures of any of the duly designated signatories of this corporation and the Bank shall be entitled to charge any such check to this corporation's account regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such signature or signatures resemble the facsimile specimens duly certified to or filed with the Bank by the Secretary or any Assistant Secretary of this corporation.

RESOLVED, that the foregoing powers and authority will continue until written notice of revocation has been delivered to the above Bank.

RESOLVED, that the Secretary of this corporation be and he/she hereby is authorized to certify to the above Bank, the foregoing resolutions and the provisions thereof are in conformity with the charter and by-laws of this corporation.

I FURTHER CERTIFY that there is no provision in the charter or by-laws of said corporation limiting the power of the board of directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said charter and by-laws.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of said corporation and affixed the corporate seal this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(Corporate Seal Above)

\_\_\_\_\_  
(Secretary)

I hereby certify that I am a director of said corporation and that the foregoing is a correct copy of resolutions passed as therein set forth, and that the same are now in full service.

\_\_\_\_\_  
(To Be Signed by a Director Other Than Secretary)



Preserving the environment through integrated recovery and disposal.

## Introductory No.

## Resolution No. 33

Introduced by:

Seconded by:

### RE: COMMENDING THE SERVICE OF NEIL ANGELL

**WHEREAS**, Neil Angell has served on the Authority Board of Directors since his appointment on December 29, 2004; and

**WHEREAS**, Neil has been instrumental in guiding the Authority's actions to implement the Local Solid Waste Management Plan and successful siting, permitting and operation of Authority facilities, single stream recycling operations, the opening of the Regional Landfill's gas to energy facility, and the Authority's Source Separated Organics Processing Facility; and

**WHEREAS**, Neil has always been cognizant of the importance of considering and respecting the input and ideas offered by individuals and the impact of Authority actions on agricultural land and economic development; and

**WHEREAS**, through his tenure, Neil has served as Board Chairman, Board Vice Chairman, Vice Chairman of the Authority's Finance Committee; and member of the Audit Committee; and

**WHEREAS**, Neil has taken a particular interest in all fiscal matters, ensuring that the Authority considers the services it provides to local governments and the community and has played a major role in creating a financially stable and viable organization; and

**WHEREAS**, Neil has distinguished himself in his 19 years of service to the Oneida-Herkimer community; now, therefore, be it

**RESOLVED**, that the Authority Board takes this opportunity to thank and commend Neil C. Angell for his contributions and service through the Oneida-Herkimer Solid Waste Authority.

Adopted by the following vote:

AYES\_\_\_ NAYS\_\_\_

Dated:

---

#### BOARD OF DIRECTORS

Kenneth A. Long  
*Chairman*

Vincent J. Bono  
*Vice Chairman*

Richard G. Redmond  
*Treasurer*

Neil C. Angell

Steven R. Boucher  
James M. D'Onofrio  
James A. Franco

Barbara Freeman  
Nancy A. Novak  
James M. Williams

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

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Preserving the environment through integrated recovery and disposal.

## Introductory No.

## Resolution No. 34

Introduced by:

Seconded by:

### RE: COMMENDING THE SERVICE OF AUTHORITY EXECUTIVE DIRECTOR WILLIAM A. RABBIA

**WHEREAS**, William A. Rabbia has served the Oneida-Herkimer Solid Waste Management Authority since May 1991 and has served in the role of Authority Executive Director since March 2009; and

**WHEREAS**, Mr. Rabbia provided exceptional leadership in overseeing a comprehensive solid waste management system for the two-county region; and

**WHEREAS**, Mr. Rabbia managed a \$26.8 million annual budget, 80 employees, and oversaw the planning, development and operations of the Oneida-Herkimer Single Stream Recycling Center, the Green Waste Compost Facility, Eco-Drop Facilities, Household Hazardous Waste/E-Waste Facility, Land Clearing Debris Sites, Transfer Stations, and the Regional Landfill; and

**WHEREAS**, during his tenure, Mr. Rabbia spearheaded single stream recycling conversion, active landfill gas recovery, landfill gas to electricity, Food2Energy processing, the solar array system and numerous other system-wide capital improvement projects for the Authority; and

**WHEREAS**, Mr. Rabbia was recognized by his peers on the national and state level as a thoughtful and innovative leader in solid waste management, and served as President of the New York State Association for Solid Waste Management for two terms; Vice Chair of the New York State Association of Counties Economic Development, Environment & Energy Resolutions Standing Committee; and Treasurer of the Mohawk Valley Environmental Information Exchange; and

**WHEREAS**, Mr. Rabbia has demonstrated the highest levels of leadership, commitment, and dedication in the position of Authority Executive Director; now, therefore, be it hereby

**RESOLVED**, that the Oneida-Herkimer Solid Waste Management Authority Board of Directors hereby congratulates and recognizes the exceptional leadership and accomplishments by William A. Rabbia during his 32 years of service to the Authority, its staff, and the residents of Oneida and Herkimer Counties and extends the highest level of appreciation and commendation.

Adopted by the following vote:

AYES \_\_\_ NAYS \_\_\_

Dated:

#### BOARD OF DIRECTORS

Kenneth A. Long  
*Chairman*

Vincent J. Bono  
*Vice Chairman*

Richard G. Redmond  
*Treasurer*

Neil C. Angell

Steven R. Boucher  
James M. D'Onofrio  
James A. Franco

Barbara Freeman  
Nancy A. Novak  
James M. Williams

William A. Rabbia  
*Executive Director*

Jodi M. Tuttle  
*Authority Board Secretary*

GET SOCIAL WITH  
THE AUTHORITY:

