

Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Authority Board of Directors
FROM: William A. Rabbia, Executive Director
DATE: June 2, 2023
RE: Meeting Notice & Tentative Agenda - Monday, June 12, 2023 - 4:30 PM

A regular meeting of the Oneida-Herkimer Solid Waste Management Authority is scheduled for Monday, June 12th, 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.** This meeting will be livestreamed through the Authority's YouTube channel at <https://www.youtube.com/user/OHSWA>.

1. Pledge of Allegiance
2. Approval of May 15, 2023 Authority Minutes
3. Public Comment Period
4. City of Utica Agreed Upon Procedures Report
5. Approval of Investment Policy and Guidelines w/No Modifications – Resolution
6. Resolution Opposing NYS Solid Waste Surcharge
7. Robert McLaughlin Memorial Resolution
8. Update:

Regional Landfill – Regulatory Update – Emerging Contaminants/Part 360 Revisions

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DRAFT

AUTHORITY MEETING MINUTES
May 15, 2023

Board Members Present: Chairman Kenneth Long, Treasurer Richard Redmond, Neil Angell, Steven Boucher, James D’Onofrio, James Franco, Barbara Freeman, Nancy Novak and James Williams

Board Members Absent: Vice Chairman Vincent Bono

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

Others Present: Authority Counsel Kevin Martin

Chairman Kenneth Long called the May 15, 2023 Authority Board meeting to order at 4:30 PM and opened with the Pledge of Allegiance.

A motion was made by Ms. Freeman, seconded by Mr. Williams, and passed to approve the March 20, 2023 Authority Minutes.

There were no speakers or comments received for the public comment period.

Chairman Long introduced newly appointed Board member Steven Boucher who was appointed by the Oneida County Legislature to fill the vacancy of Harry Hertline.

Executive Director William Rabbia reported that the Village of Whitesboro applied for the Authority’s reduced tip fee program for disposal of disaster debris at a rate of \$42.00 per ton from localized flooding that occurred on April 6th and 7th, 2023 in the Village. Mr. Rabbia stated that the Village suffered flood damage to 35 properties/homes, resulting in an estimated 9.16 tons of disaster debris. He noted that this is the first time the Village has applied under this program. The Finance Committee reviewed the applications and recommended approval by the full Board of Directors. Discussion ensued.

Resolution No. 14 was introduced by Mr. Franco, seconded by Mr. Angell, and passed approving the Application submitted by the Village of Whitesboro for the reduced tip fee program for disposal of 9.16 tons of disaster debris at a rate of \$42.00 per ton resulting from the April 2023 flooding. (Ayes 9; Nays 0; Absent: Mr. Bono)

Comptroller Joseph Artessa presented the Authority’s First Quarter 2023 Financial and Investment Report through a PowerPoint presentation. The Authority’s operating surplus was \$49,652 for the quarter ended March 31, 2023. This is a decrease of \$896,851 in comparison to 2022 first quarter results. The decrease in operating surplus is related to a decrease in system tip fees and sales of recyclables.

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AUTHORITY MEETING MINUTES

May 15, 2023

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He noted that in the first quarter of 2022, the Authority received extraordinary tonnage from a NYS remediation project in Herkimer, NY. Overall material received in the first quarter of 2023 was 65,618 tons in comparison to 91,512 tons in 2022. The percentage of material received compared to budgeted tonnage was 22.35% for 2023 compared to 31.87% for 2022. Authority expenses for the three months were \$5,228,620, an increase of \$317,509 or 6.47% in comparison to 2022 first quarter. Mr. Artessa next reviewed revenues and expenses for the City of Utica and Villages of Ilion, Mohawk, Dolgeville, Herkimer, and Frankfort, managed by the Authority. Each municipality is accounted for separately to ensure revenues and expenses are charged according to the respective community. Discussion ensued.

Deputy Executive Director Joshua Olbrys provided an update on the new landfill gas wells/phase 2 of the landfill capping project through a PowerPoint presentation. Mr. Olbrys said that a total of 12 new wells have been drilled by Recovery Drilling, the company that was awarded the bid and specializes in landfill drilling. They drilled a total of 793' at depths that ranged from 50' to 96'. The new wells have been hooked up and the Authority has already seen an increase in flow of 75 scfm. Mr. Olbrys noted that flow will continue to increase as wells are developed. Mr. Olbrys next reported on the Phase 2 closure/capping project. He stated that Powis has taken the necessary soil samples and mobilization has begun. Soil screening and clearing is scheduled to start on May 22nd with excavation of waste after Memorial Day. Mr. Olbrys said that the 7th landfill cell was completed in 2021. The Authority will begin filling cell 4 with waste mid to late June. Discussion ensued.

Recycling Coordinator Eileen Brinck provided an update on the Authority's public education efforts. She reported that the Authority held its annual Earth Day event on Saturday, April 22nd. Approximately 300 vehicles delivered a total of 4,520 pounds of paper, 140 pounds of pharmaceuticals, and 1,800 pounds of electronics for recycling. The Utica Zoomobile and Cornell Cooperative Extension were in attendance and the event was broadcast Facebook Live. Ms. Brinck reported that 29 school classrooms/clubs signed up to participate in the Authority's "*Decorate a Bin Challenge*". This spring, students will decorate boxes with recyclable material and send in a photo to be judged by the Authority. Based on creativity and recycling efforts, winners from elementary, middle, and high school categories will receive an ice cream sundae party donated by Stewart's Shops. In October, the Authority will be holding another "*Trash Can Film Festival*" for students to create an original 60-second film to promote and educate the community on reducing, reusing, and recycling. This event is being promoted in schools and through social media. Winners will be announced on America Recycles Day (November 15, 2023). On May 6, 2023, the Authority held a spring compost workshop, in recognition of International Compost Awareness Week. The workshop included tours of the compost site, followed by a presentation from Cornell Cooperative Extension Master Gardeners. This event was broadcast Facebook Live. Ms. Brinck said that this is the seventh season that Roser Communications has held its food truck event--*What the Truck*. This year, Roser has teamed up with the Authority and will be collecting food waste from these events to be delivered to the Authority's Food2Energy facility. Lastly, Ms. Brinck updated the Board on the Authority's social media strategy which will include Facebook and Instagram two to three times per week; a new LinkedIn page posting once per week; and new Facebook Live once per month. She will use a scheduling program for more consistent posts of programs/events. Discussion ensued.

Mr. Rabbia updated the Board on the Draft New York State Solid Waste Management Plan, "*Building the Circular Economy through Sustainable Materials Management*". He said that the new Plan is a ten-year plan (2023-2032) and builds upon the State's 2010 "*Beyond Waste Plan*". The Draft was released March 16, 2023, with comments due June 14, 2023.

AUTHORITY MEETING MINUTES

May 15, 2023

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Authority staff is preparing comments on behalf of the Authority and is also working with NYSAC [New York State Association of Counties] and NYSASWM [New York State Association for Solid Waste Management] on Associations' comments. The Plan sets forth six major focus areas: waste prevention, reduction, and reuse; recycling and recycling market development and resiliency; product stewardship and extended producer responsibility; organics reduction and recycling; toxics reduction in products; and design and operation of solid waste management facilities and related activities. The Plan also highlights New York's waste management vision for 2050. Action items include developing extended producer responsibility for paper and packaging, and ultimately, framework legislation that allows the addition of other products; expanding and amending the existing Food Donation and Food Scraps Recycling Law ; and requiring a per-ton disposal disincentive surcharge on all waste landfilled or combusted in New York State and all waste generated in New York State being sent for landfilling or combustion out-of-state, to provide financial support for reduction, reuse, and recycling projects. Mr. Rabbia said that the Draft Plan was discussed with the Finance Committee prior to this meeting. Discussion ensued on the fact that New York State wants to impose a solid waste surcharge on any disposal of waste. The Authority has provided an incentive for recycling since day one. Mr. Rabbia also noted that he spoke with Oneida County and Herkimer County regarding resolutions in opposition to a state surcharge. Mr. Rabbia said that the Authority will draft a resolution in opposition to the proposed surcharge, for the Board's consideration at the June Board meeting. Mr. Rabbia highlighted the Plan's additional legislative recommendations that will assist in reduction and recycling efforts.

Mr. Rabbia said that the Authority represents the planning unit for Oneida and Herkimer Counties, related to the Oneida-Herkimer Local Solid Waste Management Plan (LSWMP). He noted that all elements have been fully implanted in the first Oneida-Herkimer Plan (1991-2010). The current Oneida-Herkimer Plan covers the period 2010-2030 (2010-2020 plus five two-year extensions). The Authority recently submitted its LSWMP Biennial Update (April 2023) for the planning period of 2021-2022, as well as a planning period extension for the years 2025-2026 to NYSDEC. It is also posted on the Board portal. Further discussion ensued.

Mr. Rabbia announced that the new signage for the *Harry A. Hertline Administrative Building* has been installed.

At 5:39 PM, with no further business, a motion was made by Mr. D'Onofrio, seconded by Mr. Redmond, and passed to adjourn the meeting.

Respectfully submitted,

Jodi M. Tuttle
Authority Secretary

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Introductory No.

Resolution No. 15

Introduced by:

Seconded by:

RE: APPROVAL OF INVESTMENT POLICY AND INVESTMENT GUIDELINES

WHEREAS, the Authority Board of Directors adopted an Investment Policy with a comprehensive set of investment guidelines by Resolution No. 42 on August 20, 1990 in compliance with the requirements of the Public Authorities Law and the Authority's Bylaws; and

WHEREAS, these investment guidelines detail the Authority's operative policy and instructions to officers and staff regarding the investing, monitoring and reporting of funds of the Authority; and

WHEREAS, pursuant to the Public Authorities Accountability Act, this Investment Policy will be reviewed annually and from time to time the Authority may amend such Investment Guidelines; and

WHEREAS, the Board approved amendments to the Investment Policy by Resolution No. 13 on May 18, 2009, Resolution No. 12 on May 17, 2010, Resolution No. 24 on November 21, 2011 and Resolution No. 15 on June 17, 2019; and

WHEREAS, the Authority's Finance Committee has reviewed the existing Investment Policy and Investment Guidelines and is recommending no further modifications be made to the Investment Policy and Investment Guidelines at this time; now, therefore, be it

RESOLVED, that the Authority approves the attached Investment Policy and Investment Guidelines without modification.

Adopted by the following vote:

AYES ___ NAYS ___

Dated:

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Chairman

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Treasurer

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ONEIDA-HERKIMER SOLID WASTE AUTHORITY

INVESTMENT POLICY AND GUIDELINES

Adopted 5/18/09

Modified 5/17/10, 11/21/11 and 6/17/19

Approved Without Modification 11/19/12, 11/18/13, 11/17/14, 11/16/15, 11/21/16, 11/20/17, 11/19/18, 6/15/20 and 6/21/21; 6/20/22

ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY INVESTMENT POLICY AND GUIDELINES

A. Objectives of Investment Guidelines

The purpose of the Oneida-Herkimer Solid Waste Management Authority's Investment Guidelines is to establish guidelines that will be used in the purchase of investments. These guidelines are intended to:

1. Establish a system whereby current funds on hand in excess of immediate needs are invested to produce maximum earnings on these funds.
2. Assure that the investments are adequately safeguarded and will minimize any risk to the Authority.
3. Assure that the Authority is receiving a competitive rate of return on its investments.
4. Assure that adequate accounts and records are maintained which accurately reflect all investment transactions.
5. Comply with applicable restrictions imposed by law, including particularly but without limitation to the Authority Act and Title 7 of the Public Authorities Law, being Section 2925 thereof, or by trust indentures governing the Authority's bonds, notes or other obligations.

B. Types of Permitted Investments

1. Moneys held under a trust indenture or similar instrument governing an issue of the Authority's bonds, notes or other obligations shall be invested only in the permitted investments specified therein and only in conformity with the terms and provisions of such trust indenture or instrument, and otherwise as specifically provided herein, it being understood that in the event of conflict the terms and provisions hereof will prevail if they will more fully protect the Authority's interests in the investments. Attached hereto as Schedule A is a list of each such trustee for each indenture or instrument in effect as of the date indicated on Schedule A.
2. Moneys of the Authority not held under a trust indenture or similar instrument governing an issue of the Authority's bonds, notes or obligations:
 - (i) shall be paid to the Authority and shall be deposited forthwith in interest bearing accounts in a bank or banks in the State designated by the Authority;
 - (ii) shall be paid out of any such account on check of the Authority in accordance with the Authority's check signature policy.
 - (iii) shall be secured as per NYS General Municipal Law Section 10(i.)(f).

Any such moneys of the Authority not required for immediate use or disbursement may, at the discretion of the Authority, be invested in those obligations specified pursuant to the provisions of section ninety-eight-a (98-a) of the State Finance Law and identified on Schedule B hereto.

C. Special Considerations and Requirements

Notwithstanding the terms of Section B, above, the following special considerations and requirements shall apply to any investments authorized therein ("Permitted Investments").

1. Collateral. The Authority's financial interest in Permitted Investments shall be secured by collateral under certain circumstances. Collateral must be posted with respect to (a) any Permitted Investment that requires collateral by the terms of the authority referred to in Section B which governs the acquisition of the Permitted Investment by the Authority and (b) any other Permitted Investment selected by the Authority if required pursuant to a resolution of the Authority, whether or not the Permitted Investment is otherwise required to be secured by collateral. It is anticipated that the Authority will so resolve when the Permitted Investment in question is such that the Authority staff, with or without the advice of financial advisors, deem it reasonably prudent to have the Permitted Investment collateralized. The collateral shall be that which is specified for the Permitted Investment by the authorities referred to above in Section B or by the Authority in the resolution of the Authority described in the immediately preceding sentence. In any event, any collateral for a Permitted Investment acquired by or on behalf of the Authority shall be:

(i) held by the Authority (or the trustee under a bond resolution or indenture governing Authority obligations) or a third party agent (who shall not be an agent for the obligor of the Permitted Investment) for the benefit of the Authority (or said trustee) under written agreement, or registered in the name of the Authority (or said trustee) or a third party agent for the benefit of the Authority (or said trustee) under written agreement, for the express purpose of granting to and perfecting in the Authority (or said trustee) a first security interest in the collateral under applicable law.

(ii) marked to market no less frequently than monthly; and

(iii) maintained at a market value that is at least equal to 100% of the principal amount of the Permitted Investment plus accrued interest (or amortized discount) thereon to the date of calculation.

The Authority, by resolution of the Authority, or the Chairman or the Executive Director of the Authority, in his or her discretion, may require that any Permitted Investment be accompanied by an opinion of counsel to the issuer of the Permitted Investment or counsel to the Authority to the effect that the Permitted Investment is an enforceable obligation of its issuer and the Authority enjoys a first perfected security interest in any collateral pledged therefore, and covering such other items as it, he or she may specify.

2. Written Contracts. The Authority (or the trustee under a bond resolution or trust indenture governing Authority obligations) shall enter into written contracts pursuant to which Permitted Investments are acquired, unless the Authority shall by resolution determine that a written contract is not practical or that there is not a regular business practice of written contracts with respect to a specific investment or transaction, in which case the Authority shall adopt procedures covering such investment or transaction.

The Authority has made such a determination with respect to the Permitted Investments specified on Schedule C hereto and has adopted the procedures specified on Schedule D hereto. Such contracts and procedures shall include provisions:

- (i) deemed necessary and sufficient to secure in a satisfactory manner the Authority's financial interest in each Permitted Investment;
- (ii) covering the use, type and amount of collateral or insurance for each Permitted Investment;
- (iii) establishing a method for valuation of collateral, and procedures for monitoring the valuation of such collateral on a regular basis;
- (iv) for the monitoring, control, deposit and retention of investments and collateral which shall include, in the case of, a repurchase agreement, a requirement that the obligations purchased be physically delivered for retention to the Authority (or said trustee) or its agent (which shall not be an agent of the party with whom the Authority (or said trustee) enters into such repurchase agreement), unless such obligations are issued in book-entry form, in which case the Authority (or said trustee) shall take such other action as may be necessary to obtain title to or a perfected security interest in such obligations.

3. Repurchase Agreements. If the Authority invests in or acquires a repurchase agreement, the Authority shall seek to have the agreement structured and executed in a way that is intended to cause the agreement to be characterized as a sale of securities to the Authority. All repurchase agreements which the Authority may invest in or acquire shall be in writing and signed by the parties. Notwithstanding any other characterization of a repurchase agreement which the Authority may invest in or acquire, however, any such repurchase agreement shall also be viewed in the alternative by the Authority as a secured loan from the Authority to the provider of the repurchase agreement which must be collateralized, at a minimum, in the manner set forth immediately above under Section C.1.

D. Authorization of Investments

Subject to the terms and provisions of any indenture or similar instruments governing the terms and provisions of an issue of the Authority's bonds, notes or other obligations, and the terms and provisions of these investment guidelines, the Comptroller of the Authority or his/her designee is authorized to purchase or liquidate Permitted Investments on behalf of the Authority.

E. Standards for Selecting Investments

The Authority may encourage the purchase and sale of Permitted Investments through a competitive or negotiated process involving telephone solicitation of bids with three or more banks or investment firms. The Authority shall, in any event, comply with all applicable state and federal laws concerning Permitted Investments, including federal requirements which must be satisfied to preserve the federal income tax exemption intended to be afforded to the interest on any of the Authority's bonds, notes or other obligations. Subject to the foregoing, bidding shall take place at the discretion of the Comptroller/designee.

It is the Authority's intention to achieve a diversification of investments, including diversification with respect to types of investments and firms with which the Authority transacts business. Towards this end, the Authority shall review periodically (and in any event no less frequently than annually) all investments made by or on behalf of the Authority.

F. Standards for Financial Advisors

It is the Authority's intention that there be imposed standards for the qualification of investment bankers, brokers, agents, dealers and other investment advisors and agents who transact business with the Authority ("Financial Advisors"), such as criteria covering quality, reliability,

experience, capitalization, size and any other factors that, in the judgment of the Authority, make a firm qualified to transact business with the Authority. Towards this end, the Authority, unless it shall determine that special circumstances prevail and dictate a different course of action, shall seek competitive bids from at least two parties each time the Authority intends to retain a Financial Advisor, which bids shall be in response to a request for proposals from the Authority which shall solicit information regarding financial standing, experience, staffing and parties from whom recommendations may be obtained.

G. Audit of Investments

An independent audit of the Authority's investments shall be conducted annually in conformance with Section 2925(3)(f) of the Public Authorities Law. This audit will be performed in connection with the annual audit of the Authority's financial statements. This audit will be performed by an independent Certified Public Accountant and will cover investments for the fiscal year that is being audited; the results of the audit will be available to the Authority at the time of the annual review and approval of these investment guidelines by the Authority. This investment report will be prepared in conformance with Generally Accepted Auditing Standards and will be included in the Authority's year-end financial statements.

H. Reporting

The Comptroller/designee shall periodically review these Investment Guidelines and recommend changes to the Authority. Such recommended changes could result from changes in investment opportunities, changes in economic conditions or changes in the Investment Guidelines for Public Authorities as issued by the New York State Comptroller.

The Comptroller/designee will prepare quarterly investment reports outlining investments purchased and investments liquidated, the inventory of existing investments and the selection of any investment bankers, brokers, agents, dealers or auditors.

The Authority shall annually prepare and approve an investment report which shall include the investment guidelines, amendments to such guidelines, since the last investment report, (an explanation of the investment guidelines and amendments) the results of the annual independent audit, the investment income record of the Authority and a list of the total fees, commissions or other charges paid to each investment banker, broker, agent, dealer and advisor rendering investment associated services to the Authority since the last investment report. Such investment report may be a part of any other annual report that the Authority is required to make. The investment report annually shall be submitted to the chief executive officer and chief financial officer of each of Oneida County and Herkimer County and to the State Department of Audit and Control. The Authority shall make available to the public copies of its investment report upon reasonable request thereof.

The Authority's investment guidelines shall be reviewed on an annual basis and approved by the Board of Directors in compliance with Subdivision 1 of Section 2925 of the Public Authorities Law.

Schedule A

All currently existing and outstanding trust indentures issued by the Authority are administered by The Bank of New York Mellon, as trustee.

Schedule B

Investments described in Section 98-a of the State Finance Law which are Permitted Investments for the Authority.

ALL SUCH INVESTMENTS

Schedule C

Permitted Investments for which written contracts will not be required.

CERTIFICATES OF DEPOSIT

Schedule D

Procedures covering the acquisition of Permitted Investments identified on Schedule C in the absence of written contracts.

The Authority will take possession of the certificate of deposit. In each case the certificate of deposit will be payable to the Oneida-Herkimer Solid Waste Management Authority. The certificate of deposit shall be fully insured by the Federal Deposit Insurance Company (FDIC) or fully secured as per NYS General Municipal Law Section 10(i.)(f) Deposits of public money; security. The value of the collateral will be valued by the Authority or its designee on a monthly basis. The market value of the collateral will be at least equal 100% of the principal amount of the certificate of deposit plus accrued interest thereon.

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Introductory No.

Resolution No. 16

RE: RESOLUTION OPPOSING WASTE DISPOSAL SURCHARGES AND REQUESTING AN EXEMPTION FOR PLANNING UNITS

- WHEREAS,** the New York State Department of Environmental Conservation (NYSDEC) requires, and relies upon Local Solid Waste Management Planning Units to provide comprehensive waste reduction, recycling, and disposal services to communities throughout the state; and
- WHEREAS,** Local Solid Waste Management Planning Units have collectively invested billions of dollars in their comprehensive solid waste management systems and are responsible to set rates to support such systems, including the implementation of their Local Solid Waste Management Plans that are approved by the NYSDEC; and
- WHEREAS,** Local Solid Waste Management Planning Units face constant pressures by the local communities they serve to operate as efficiently as possible, such that they have the lowest possible operating costs, including the waste disposal fees charged to waste haulers and residents; and
- WHEREAS,** the Climate Action Council’s Final Scoping Plan recommends (on page 338) that the State “enact legislation in 2023 to establish a disposal disincentive (fee per ton) on all waste generated in New York to provide financial support for reduction, reuse, and recycling;” and
- WHEREAS,** New York State’s 2023 Draft Solid Waste Management plan also recommends a per-ton disposal disincentive surcharge on all waste disposal, in the state; and
- WHEREAS,** most Local Solid Waste Management Planning Units already implement fee structures that support their waste reduction, reuse, and recycling programs and disincentivize disposal because recycling programs are generally offered at no cost or at a fee significantly lower than disposal fees; and
- WHEREAS,** the implementation of statewide per ton fees essentially undermines and penalizes the efforts by Local Solid Waste Management Planning Units to provide cost effective comprehensive systems; and

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Introductory No.
Resolution No. 16
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WHEREAS, waste disposal surcharges, or per ton fees, will not achieve the intended goals of waste reduction, as back-end fees do not change consumers purchasing decisions or incentivize producers to make products that are easier to recycle; now, therefore, be it

RESOLVED, that the Oneida- Herkimer Solid Waste Management Authority opposes the implementation of any type of waste disposal surcharge; and be it further

RESOLVED, that the Oneida- Herkimer Solid Waste Authority hereby requests that Local Solid Waste Management Planning Units receive an exemption from such surcharges, should the State choose to implement them at other disposal facilities; and be it further

RESOLVED, that copies of this resolution be sent to the counties of New York encouraging member counties to enact similar resolutions; and be it further

RESOLVED, that the Oneida-Herkimer Solid Waste Management Authority shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, NYSDEC Commissioner Basil Seggos, and all others deemed necessary and proper.

Adopted by the following vote:

AYES_____ NAYS_____

Dated:

Preserving the environment through integrated recovery and disposal.

Introductory No.

Resolution No. 17

Introduced by:
 Secoded by:

RE: RECOGNIZING THE ACHIEVEMENTS OF FORMER BOARD MEMBER ROBERT MCLAUGHLIN

WHEREAS, it is with great regret that the Oneida-Herkimer Solid Waste Management Authority Board of Directors marks the death of former Board Member Robert McLaughlin; and

WHEREAS, Mr. McLaughlin was one of the original Herkimer County appointees to the Authority Board in 1988 and served until 2009. As a founding Board member, Bob provided tremendous insight and leadership in building a strong foundation for the two Counties’ integrated solid waste management system and developing the Authority’s first Local Solid Waste Management Plan. He played a vital role in the successful siting, permitting and operation of several Authority facilities; and

WHEREAS, Bob demonstrated the highest level of public commitment through his service. His philosophy and conservative approach were prevalent throughout even the most difficult undertakings of the Authority; and

WHEREAS, Bob served on the Finance Committee and helped guide several bond issues of the Authority. His involvement played a major role in creating a financially stable and viable organization; now, therefore, be it

RESOLVED, that the Oneida-Herkimer Solid Waste Management Authority hereby recognizes the life and contributions of Robert McLaughlin and extends its sincere sympathy to his family.

 Kenneth A. Long, Chairman

 Barbara Freeman, Board Member

 Vincent J. Bono, Vice Chairman

 Nancy A. Novak, Board Member

 Neil C. Angell, Board Member

 Richard G. Redmond, Board Member

 Steven R. Boucher, Board Member

 James M. Williams, Board Member

 James M. D’Onofrio, Board Member

 William A. Rabbia, Executive Director

 James A. Franco, Board Member

 Jodi M. Tuttle, Authority Secretary

Adopted:

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