

Preserving the environment through integrated recovery and disposal.

MEMORANDUM

TO: Authority Board of Directors

FROM: William A. Rabbia, Executive Director

DATE: December 5, 2014

RE: Meeting Notice & Tentative Agenda – Monday, December 15, 2014 - 4:30 PM

1. Pledge of Allegiance
2. Approval of November 17, 2014 Authority Minutes
3. Public Hearing on Proposed 2015 Budget
4. Proposed 2015 Budget – Resolution
5. Regular Public Comment Period
6. 2014 Budget Transfers – Resolution
7. Solar City Power Purchase Agreement and Related License of Authority Property – Resolution
8. USDA-APHIS-WS Intergovernmental Agreement – Resolution
9. Total Solutions - Professional Services Agreement – Resolution
10. Barton & Loguidice - Professional Services Agreement – Resolution
11. Designation of 2015 Meeting Dates and Official Publications – Resolution
12. Election of Officers and Committee Appointments for 2015 – Resolution
13. Update – 2015 Electronic Waste Ban
14. Request a Motion to go into Executive Session to Discuss Real Property Acquisition and Pending Litigation

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DRAFT

AUTHORITY MEETING MINUTES
November 17, 2014

Board Members Present: Chairman Neil Angell, Vice Chairman Ken Long, Vincent Bono, James D’Onofrio, James Franco, Barbara Freeman, Treasurer Harry Hertline, Robert Roberts and Jim Williams

Absent: Alicia Dicks

Authority Staff Present: Bill Rabbia, Jodi Tuttle, Joe Artessa, Jim Biamonte, Patrick Donovan, David Lupinski and Bill Schrader

Others Present: Kevin Martin, Esq.; MVCC Reps: Director Facilities & Operations Michael McHarris, Assistant Director of Facilities & Operations Thomas Gleason, Building Maintenance Supervisor Dan Yoxall, Director of Corporate Training and Chair of Sustainability Council Jack Altdoerfer and Assistant Director of Marketing and Communications Richard Haubert

Chairman Angell called the November 17, 2014 Authority Board meeting to order at 4:32 PM, and opened with the Pledge of Allegiance.

A motion was made by Ms. Freeman, seconded by Mr. D’Onofrio and passed to approve the September 15, 2014 Authority Minutes.

There were no speakers for public comment period.

Director of Recycling David Lupinski said that in recognition of America Recycles Day, the Authority annually recognizes an individual, institution or industry that has taken the initiative to reduce its solid waste stream through recycling and proper disposal. This year the Authority is honoring Mohawk Valley Community College (MVCC) as its 2014 Recycling Champion. Mr. Lupinski stated that MVCC has incorporated sustainability initiatives into every aspect of the college, including daily operations, curriculum, student life, and community outreach. The Authority has been working directly with MVCC’s Director of Facilities and Operation, Michael McHarris, and MVCC staff throughout this endeavor. Mr. Lupinski said that MVCC’s sustainability initiatives include forming a Sustainability Council (faculty/staff) and a Sustainability Club (students); creating and implementing a sustainability educational campaign for students and staff; investing in recycling containers for every classroom, dormitory, office and hallway campus-wide to reduce waste; and recycling over 8, 818 feet of fluorescent mercury bulbs, over 104 tons of paper, plastics, metal and glass, and over 4.8 tons of wood pallets; composting over 4.4 tons of green waste from its Utica campus; and implementing waste reduction and energy efficient policies and practices.

On behalf of MVCC, Jack Altdoerfer (Chair of the Sustainability Council) and Mike McHarris (Director of Facilities and Operations) said that they are honored to receive this recognition and expressed their gratitude to Mr. Lupinski and Authority staff for helping them throughout this challenge.

Resolution No. 18 was introduced by Ms. Freeman, seconded by Mr. Hertline and passed commending MVCC as 2014 Recycling Champion. Authority Secretary Jodi Tuttle read the resolution aloud.

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AUTHORITY MEETING MINUTES

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Executive Director Bill Rabbia and Comptroller Pat Donovan presented an overview of the proposed 2015 Authority budget through a PowerPoint presentation. Mr. Rabbia reported that 2015 budget preparation began in August with a draft budget provided to the Finance Committee in September. At that time, the Finance Committee also requested that the Authority's five-year financial plan be updated. Meetings with the Finance Committee continued throughout October to finalize the draft 2015 budget and five-year financial plan. The draft budget was released to the public on October 29, 2014. Mr. Rabbia noted that for the third consecutive year, reductions in tipping fees are being proposed for 2015. Tip fee reductions include municipal solid waste (msw) and sludge decreasing \$2 per ton from \$68 to \$66, and local solid waste that comes from areas in close proximity to the Landfill, such as the Town of Ava and Town and Village of Boonville, decreasing \$2 per ton from \$58 to \$56. All other rates for 2015 will remain the same as 2014. Mr. Rabbia stated that Oneida-Herkimer recyclables will continue to be accepted at no charge for the 24th consecutive year. Graphs illustrating historical msw tipping fees for the period 1990 - 2015 and historical msw tipping fees versus the rate of inflation for the period 1990 - 2014 were reviewed. An analysis of 2013 actual and 2014 and 2015 projected tonnage by waste class was provided. MSW waste tonnage is projected at 155,000 tons for 2015. Overall waste volumes projected for 2015 total 262,900 tons. Mr. Rabbia provided an overview of system revenues outlining 2013 actual, 6-month data from 2014, and projections for 2015. A historical review of recycling revenues and budget projections for 2015 was provided. Revenue generated from the sale of recyclables is projected at \$2,600,000 for 2015. Mr. Rabbia explained proposed 2015 revenue assumptions for solid waste, recyclables, landfill gas, recyclable processing fees, carbon credits and miscellaneous revenues. The Authority will continue to operate two engines at its power facility and continue its revenue sharing with WM Renewable Energy in 2015. The Authority's contract with Oswego County for processing their recyclables began in 2014 and, therefore, projected revenue is based upon 2014 data (\$431,000). Mr. Rabbia noted that the Authority will see a decrease in interest earnings in 2015 as a result of the payoff of the 1998 Bonds and the expiration of the 1998 Debt Service Reserve Fund investment.

Comptroller Pat Donovan provided an overview of system expenditures by cost center, including 2013 actual, 6-month data from 2014, and 2015 proposed. Total system expenditures proposed for 2015 total \$20,032,000. The 2015 proposed expenditure assumptions include a 7% increase in health insurance expenses over 2014 projected expenses, fuel costs budgeted at \$3.60 per gallon, \$455,000 of contracted host community payments and public education expenses budgeted at \$50,000.

Capital projects funded through tipping fees will increase to \$1,465,500 in 2015, which is a \$639,500 increase over 2014 budget. Mr. Rabbia said that capital projects include a new addition to the Recycling Center to store baled recyclables (\$500,000) and stormwater improvements (\$400,000).

The 2015 proposed landfill reserves total \$2,100,000 [\$500,000 for landfill equipment replacement and \$1,600,000 for landfill liner extension]. The proposed capital plan includes projections through 2019 and includes projected expenditures for cell liner extension in 2017/2018 that will be funded through an established reserve. The overall budget for the City of Utica and the five Herkimer County villages in which the Authority administers their solid waste and recycling programs, is projected at \$4,917,000 for 2015.

The proposed 2015 Authority Budget totals \$24,949,000 [system revenues/expenses total \$20,032,000 and municipal revenues/expenses total \$4,917,000].

AUTHORITY MEETING MINUTES

November 17, 2014

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Following discussion, a motion was made by Mr. Long, seconded by Ms. Freeman and passed to set a public hearing on the proposed 2015 budget for December 15, 2014 at 4:30 PM.

Mr. Donovan stated that the Authority is required to annually review and approve its Investment Policy and Guidelines and said that Resolution No. 19 before the Board would approve the Investment Policy and Guidelines without modification. He reported that the Finance Committee reviewed the Investment Policy and is recommending no modifications at this time. All Authority investments are in compliance with the Investment Policy.

Resolution No. 19 was introduced by Mr. Bono, seconded by Mr. Williams and passed to approve the Investment Policy and Investment Guidelines without modification.

Mr. Rabbia reported that the Authority issued a draft Request for Proposals (RFP) for the purchase and/or marketing of processed paper recyclables in July 2014, as the current contract with Waste Management Recycle America (WMRA) expires December 31, 2014. Comments were considered and a final RFP was issued in September 2014. Four companies responded to the final RFP and the top three respondents were interviewed. Staff is recommending awarding the contract to WMRA. Mr. Rabbia noted that Resolution No. 20 would authorize entering into a new five-year agreement with WMRA for the marketing of paper recyclables.

Resolution No. 20 was introduced by Mr. Hertline, seconded by Mr. Franco and passed approving a five-year agreement with WMRA for the marketing of paper recyclables.

Mr. Rabbia stated that in June 2014, the Authority Board authorized a Letter of Intent to New York State Energy Research and Development Authority for a solar project. Solar City Corporation (San Mateo, CA) was awarded the NYSEDA bid for the project. Mr. Rabbia has been communicating with Solar City. Solar City will provide a draft power purchase agreement for construction of a solar array project on approximately 8.8 acres adjacent to the Authority's Western Transfer Station in Rome. Mr. Rabbia said that the array proposed would generate approximately 1.2 megawatts of electricity annually and could generate a potential savings of \$80,421,000 within the first year. Solar City estimates a savings of approximately \$2.1 million over 20 years. Mr. Rabbia said that a draft contract will be provided to the Board prior to the December meeting.

Mr. Bono relayed that the Herkimer County will be providing assistance to Habitat for Humanity to rehab a house in Herkimer County and inquired as to whether this Authority could assist in any way. Discussion ensued. It was discussed that the Authority typically doesn't waive tipping fees. There was further discussion on other ways to assist the County, such as providing roll-off containers.

At 5:45 PM, with no further business, a motion was made by Mr. Long, seconded by Mr. Hertline and passed to adjourn the meeting.

Respectfully submitted,

Jodi M. Tuttle
Authority Secretary

Introductory No.

Resolution No. 21

Introduced by:

Seconded by:

RE: APPROVAL OF 2015 ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BUDGET, 2015 RATE SCHEDULE, AND THE SOLID WASTE COLLECTION AND DISPOSAL PERMIT RULES AND REGULATIONS

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

WHEREAS, the Finance Committee of the Board of Directors reviewed financial information, revenue estimates, and expenditure requests and the Committee evaluated alternatives and compiled a proposed budget for 2015; and

WHEREAS, the proposed budget for the Oneida-Herkimer Solid Waste Management Authority for 2015 was distributed on October 29, 2014 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 29, 2014 and it was also the subject of a public briefing at the Authority meeting on November 17, 2014; and

WHEREAS, a public hearing was held on December 15, 2014 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; now, therefore, be it

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RESOLVED, that the Authority hereby adopts the 2015 budget as attached; and be it further

RESOLVED, the attached schedule of charges be adopted for Authority Services for 2015; and be it further

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:

2015 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]	\$66.00	\$115.00	\$66.00
Local Solid Waste (LSW) [Non-Recyclable Waste]	\$56.00	N/A	N/A
Sludge	\$66.00	\$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
Waste Mixed with 25% Recyclables	\$140.00	\$230.00	\$140.00
Select C&D	\$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)	\$90.00	\$159.00	N/A
Direct Haul Bulk Asbestos (> 4,000 tons per year)	\$80.00	\$140.00	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	\$27.00	N/A	N/A
Out of Region Container Recyclables	\$49.00	N/A	N/A
Recyclables Mixed with Unacceptable Material	\$70.00	\$115.00	\$70.00
Green Waste Compost Disposal	\$15.00	\$18.50	\$5.00 Flat Fee P/U Truck/Trailer
Green Waste Compost Disposal - Minimum Charge	\$5.00	\$5.00	Small Load - No Charge
Bulk Compost Out - Large P/U Truck (we load)	N/A	N/A	\$20.00 Flat Fee
Bulk Compost Out - Small P/U Truck (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
Stumps, Root Balls & Oversized Limbs	\$15.00	\$18.50	N/A
Tires up to 16" (Per Tire)	\$2.50	\$3.00	\$2.50
Tires 700 to 900 Series (Per Tire)	\$4.50	\$5.50	\$4.50
Tires 900 to 11.20 Series (Per Tire)	\$12.50	\$15.50	\$12.50
Tractor Tires (Per Tire)	\$20.00	\$25.00	\$20.00
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	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.	\$8.25 Flat Fee	\$15.00 Flat Fee	\$8.25 Flat Fee
Minimum Load Charge - MSW 251 to 500 lbs.	\$16.50 Flat Fee	\$28.75 Flat Fee	\$16.50 Flat Fee
Minimum Load Charge - MSW 501 to 750 lbs.	\$24.75 Flat Fee	\$43.25 Flat Fee	\$24.75 Flat Fee
Minimum Load Charge - MSW 751 to 1,000 lbs.	\$33.00 Flat Fee	\$57.50 Flat Fee	\$33.00 Flat Fee
Minimum Load Charge - LSW 0 to 250 lbs.	\$7.00 Flat Fee	N/A	N/A
Minimum Load Charge - LSW 251 to 500 lbs.	\$14.00 Flat Fee	N/A	N/A
Minimum Load Charge - LSW 501 to 750 lbs.	\$21.00 Flat Fee	N/A	N/A
Minimum Load Charge - LSW 751 to 1,000 lbs.	\$28.00 Flat Fee	N/A	N/A
Minimum Load Charge - C & D 0 to 250 lbs.	\$8.00 Flat Fee	\$15.00 Flat Fee	\$8.00 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.	\$22.00 Flat Fee	\$43.25 Flat Fee	\$22.00 Flat Fee
Minimum Load Charge - C & D 751 to 1,000 lbs.	\$29.00 Flat Fee	\$57.50 Flat Fee	\$29.00 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
MSW = Municipal Solid Waste (Non-Recyclable Waste) LSW = Local Solid Waste (Non-Recyclable Waste) ADC = Alternate Daily Cover C&D = Construction & Demolition Debris T&D = Trucking & Disposal N/A = Non-Applicable			

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Introductory No.

Resolution No. 22

Introduced by:

Seconded by:

RE: 2014 BUDGET TRANSFERS

WHEREAS, the Authority Board, by Resolution No. 23 of 2013 adopted the 2014 Operating and Capital Budget; and

WHEREAS, it has been determined that budget transfers are needed for unanticipated expenses as indicated below; and

WHEREAS, other expenses are lower than anticipated or revenue is more than anticipated and both are more than sufficient to cover the additional operating expense; now, therefore, be it hereby

RESOLVED, the following 2014 Budget Transfers are approved:

<u>From:</u>	900-8165	MRF – Contingency	\$12,500.00
<u>To:</u>	693-8165	MRF – Maint./Contracted Services	\$ 7,500.00
<u>To:</u>	605-8165	MRF – Other Fees & Services	\$ 5,000.00

Explanation: To Cover Additional Professional Service Fees and Maintenance & Service Contracts.

<u>From:</u>	601-8165	MRF – Salaries	\$30,000.00
<u>To:</u>	608-8165	MRF – Temporary Labor	\$30,000.00

Explanation: To Cover Additional Temp. Labor Costs – Sorter Positions Funded in Salaries but Utilizing Temp Agency.

<u>From:</u>	601-8170	ADMIN – Salaries	\$23,000.00
<u>To:</u>	612-8170	ADMIN – Insurance	\$ 4,000.00
	617-8170	ADMIN – Telephone	\$ 4,000.00
	628-8170	ADMIN – Public Education	\$ 5,000.00
	695-8170	ADMIN – Other Expenses	\$10,000.00

Explanation: To Cover Costs for Additional Insurance, Telephone, Public Education and Other Expenses.

<u>From:</u>	900-8175	RLF – Contingency	\$10,000.00
<u>To:</u>	603-8175	RLF – Overtime	\$10,000.00

Explanation: To Cover Costs Associated with Additional Overtime.

<u>From:</u>	900-8182	WTS – Contingency	\$16,000.00
<u>To:</u>	603-8182	WTS – Overtime	\$ 5,000.00
	691-8182	WTS – Other Materials & Supplies	\$ 5,000.00
	651-8182	WTS – Auto Supplies	\$ 6,000.00

Explanation: To Cover Additional Overtime Costs, Auto Supplies and Materials & Supplies.

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Introductory No.
Resolution No. 22
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<u>From:</u>	900-8185	GWC – Contingency	\$ 6,700.00
<u>From:</u>	613-8185	GWC – Rental of Equipment	\$ 8,300.00
<u>To:</u>	603-8185	GWC – Overtime	\$ 5,000.00
<u>To:</u>	651-8185	GWC – Auto Supplies	\$ 7,000.00
<u>To:</u>	695-8185	GWC – Other Expenses	\$ 3,000.00

Explanation: To Cover Additional Overtime Costs, Auto Supplies and Other Expenses.

<u>From:</u>	900-8186	HHW – Contingency	\$ 6,600.00
<u>From:</u>	860-8186	HHW – Health Insurance	\$10,000.00
<u>To:</u>	605-8186	HHW – Other Fees & Services	\$16,600.00

Explanation: To Cover Additional Costs Related to the Disposal of HHW.

Adopted by the following vote:

AYES___ NAYS___

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Introductory No.

Resolution No. 23

RE: APPROVAL OF A SOLAR POWER PURCHASE AGREEMENT BETWEEN THE AUTHORITY AND SOLAR CITY CORPORATION AND GRANTING A RELATED LICENSE OF AUTHORITY PROPERTY AT 575 PERIMETER ROAD, ROME, NEW YORK

WHEREAS, the Authority Board of Directors is in receipt of correspondence from the Executive Director requesting the granting of a license of Authority property at 575 Perimeter Road, Rome, New York to Solar City Corporation for the installation, maintenance and operation of a solar photovoltaic system; and

WHEREAS, the Executive Director further requests approval of a Solar Power Purchase Agreement between the Authority and Solar city corporation, agreeing to purchase the on-site net electrical output from the systems for a period of twenty (20) years, with the ability to renew the agreement for one five (5) year renewal term.

WHEREAS, the Authority is committed to operating an environmentally sound, efficient and sustainable operation; and

WHEREAS, the Authority wishes to continue to maximize the environmental benefits associated with its facilities and the array is consistent with the Authority's goal to utilize renewable energy; and

WHEREAS, the Authority has complied with the requirements of the New York State Environmental Quality Review Act; and

WHEREAS, the Authority is authorized under its Enabling Legislation to enter into such an agreement; now, therefore, be it

RESOLVED, that the Authority Board of Directors hereby grants a license of Authority property at 525 Perimeter Road, Rome, New York for the installation, maintenance and operation of a solar photovoltaic systems, as specifically described in the proposed Solar Power Purchase Agreement, and authorizes the Executive Director to execute all necessary documents to convey said license; and be it further

RESOLVED, that the Authority Board of Directors hereby directs the Executive Director and Counsel to take all necessary actions to negotiate and enter into an agreement with Solar City Corporation for the purchase of on-site net electrical output for a period of twenty (20) years, and further authorizes the renewal of said agreement for one five (5) year renewal term; and

RESOLVED, that the Authority Board of Directors directs the Authority's Executive Director to file the negative declaration in accordance with the applicable regulatory requirements and execute any required documents as necessary.

Adopted by the following vote:

AYES___ NAYS___

Dated:

BOARD OF DIRECTORS

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Authority Board Secretary

Introductory No.

Resolution No. 24

Introduced by:

Seconded by:

RE: AWARD OF AGREEMENT TO UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS) WILDLIFE SERVICES (WS)

WHEREAS, the Oneida-Herkimer Solid Waste Authority desires to continue to minimize impacts associated with nuisance wildlife, such as gulls, starlings, crows, muskrats, beavers, turkey vultures, woodchucks and pigeons (nuisance wildlife), at the Oneida-Herkimer Regional Landfill and other Authority Facilities; and

WHEREAS, the USDA-APHIS-WS has statutory authority under the Act of March 2, 1931 (46 Stat. 1468; 7 U.S.C. 426-426b) as amended, and the Act of December 22, 1987 (101 Stat. 1329-331, 7 U.S.C. 426c), to cooperate with states, local jurisdictions, individuals, public and private agencies, organizations, and institutions while conducting a program of wildlife services involving mammal and bird species that are reservoirs of zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety; and

WHEREAS, the USDA-APHIS-WS employs expert biologists and technicians that conduct nuisance wildlife management services, secure all necessary permits and prepare associated reports; and

WHEREAS, Authority staff have observed and interacted with USDA-APHIS-WS technicians and biologists as they conducted nuisance wildlife management at Authority Facilities for eight years; and

WHEREAS, the USDA-APHIS-WS has fulfilled all its duties and responsibilities and has successfully managed nuisance wildlife at Authority Facilities for eight years; and

WHEREAS, the USDA-APHIS-WS has developed a Cooperative Service Agreement to conduct four days per week, on-site, integral nuisance wildlife control program at the Oneida-Herkimer Solid Waste Management Facilities which will reduce human health and safety risks and property damage associated with nuisance wildlife; and

WHEREAS, Authority staff have negotiated a one-year agreement with USDA-APHIS-WS; and

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WHEREAS, the USDA-APHIS-WS offers the unparalleled resources and expertise of the Federal Government in nuisance wildlife management; now, therefore, be it

RESOLVED, that the Authority Board accepts and approves the attached Inter-Governmental Agreement put forth by USDA-APHIS-WS and commencing on January 1, 2015 and continuing for one year from that date; and be it further

RESOLVED, that the Authority Board directs the Executive Director to take all necessary action to implement this Agreement.

Adopted by the following vote:

AYES__ NAYS__

Dated:

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Introductory No.

Resolution No. 25

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, 2015 through December 31, 2017 and directs the Executive Director to take the action necessary to execute the Agreement.

Adopted by the following vote:

AYES___ NAYS___

Dated:

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James M. Williams

Jodi M. Tuttle
Authority Board Secretary

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 several 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; 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 and Resolution No. 19 of 2012); 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 Authority is preparing to cap and close a portion of the Regional Landfill, extend the liner of the Landfill, and construct an addition to the Recycling Center, requiring preparation of final design drawings and bid documents; 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; now, therefore, be it

RESOLVED, that the Authority Board of Directors hereby approves the attached Proposal for Engineering Services with Barton & Loguidice for the period 2015 through 2018 and directs the Executive Director and Counsel to take the action necessary to execute the Agreement.

Adopted by the following vote:

AYES__ NAYS__

Dated:

**BOARD OF
DIRECTORS**

Neil C. Angell
Chairman

Harry A. Hertline
Treasurer

Alicia Dicks
James M. D'Onofrio

Barbara Freeman
Robert J. Roberts, III

William A. Rabbia
Executive Director

Kenneth A. Long
Vice Chairman

Vincent J. Bono

James A. Franco

James M. Williams

Jodi M. Tuttle
Authority Board Secretary

Preserving the environment through integrated recovery and disposal.

Introductory No.

Resolution No. 27

Introduced by:

Seconded by:

RE: ESTABLISH REGULAR MEETING DATES FOR 2015 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 2015: March 23, May 18, June 15, September 21, November 16 and December 21. 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 Herkimer Evening 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

Neil C. Angell
Chairman

Harry A. Hertline
Treasurer

Alicia Dicks
James M. D'Onofrio
James A. Franco

Barbara Freeman
Robert J. Roberts, III
James M. Williams

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

Preserving the environment through integrated recovery and disposal.

Introductory No.

Resolution No. 28

Introduced by:

Seconded by:

RE: ELECTION OF OFFICERS AND COMMITTEE MEMBERS FOR 2015

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 2015:

Neil Angell, Chairman
Ken Long, Vice Chairman
Harry Hertline, Treasurer

; now, therefore, be it

RESOLVED, that the Authority Board hereby elects the following slate of officers for 2015:

Neil Angell, Chairman
Ken Long, Vice Chairman
Harry Hertline, Treasurer

; and further be it

RESOLVED, that the Authority Board of Directors hereby appoints the following members to serve on the following committees for 2015:

Audit Committee:

Harry Hertline – Chairman, Audit Committee
Ken Long - Vice Chairman, Audit Committee
Robert J. Roberts, III

Finance Committee:

Harry Hertline – Chairman, Finance Committee
Neil Angell - Vice Chairman, Finance Committee
Ken Long
Robert Roberts

BOARD OF DIRECTORS

Neil C. Angell
Chairman

Kenneth A. Long
Vice Chairman

Harry A. Hertline
Treasurer

Vincent J. Bono

Alicia Dicks
James M. D'Onofrio
James A. Franco

Barbara Freeman
Robert J. Roberts, III
James M. Williams

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

Introductory No.
Resolution No. 28
Page 2

Governance Committee:

Ken Long – Chairman
Barbara Freeman
James Williams

FOIL Appeals Committee:

Barbara Freeman – Chair
James D’Onofrio
James Franco

Adopted by the following vote:

AYES__ NAYS__

Dated: