

2017 RESOLUTION INDEX

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- No. 1 RE: Reconciliation of 2016 Budget and 2016 Budget Amendments to Reflect 2016 Actual [Adopted 3/20/17]
- No. 2 RE: Award of Contract to Adhan Piping Co., Inc. for \$3,948,669 for Cell 7 Liner System Construction at the Oneida-Herkimer Regional Landfill [Adopted 3/20/17]
- No. 3 RE: Approval of Oneida-Herkimer Solid Waste Management Authority Mission Statement and Performance Measure Report for 2016 [Adopted 3/20/17]
- No. 4 RE: Approval of Annual Board of Directors Evaluation of Board Performance [Adopted 3/20/17]
- No. 5 RE: Re-Appointment of Contracting Officer Responsible for the Disposition of Authority Property and Approval of the Procedure for the Disposition of Authority Property [Adopted 3/20/17]
- No. 6 RE: Approval of Code of Ethics Policy and Fraud Policy [Adopted 3/20/17]
- No. 7 RE: Approval of Procurement Policy and Designation of Sole Source Vendors [Adopted 3/20/17]
- No. 8 RE: Authorizing and Directing the Executive Director to Submit/Certify All Reports Required by the Public Authorities Accountability Act [Adopted 3/20/17]
- No. 9 RE: A. Frank Dolan Memorial Resolution [Adopted 3/20/17]
- No. 10 RE: Approval of 2017 Budget Transfers [Adopted 5/15/17]
- No. 11 RE: Authorizing and Directing the Issuance of a Draft RFP for Design, Procurement and Installation of a Source-Separated Organics Processing Facility [Adopted 5/15/17]
- No. 12 RE: Authorizing and Directing the Issuance of a Draft RFP for Use of Excess Heat from Landfill Gas to Energy Facility [5/15/17]
- No. 13 RE: Authorizing Temporary Use of Authority Property on the North Side of NYS Route 294 in the Town of Ava for the Harvesting and Managing Evergreen Trees to the Boonville Knights of Columbus [5/15/17]
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- No. 16 RE: Designating Nationwide Retirement Solutions as the Authority's Provider of its Deferred Compensation Plan [9/18/17]
- No. 17 RE: Approval of Investment Policy and Investment Guidelines without Modification [11/20/17]
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