

MEMORANDUM

TO: Authority Board of Directors

FROM: William A. Rabbia, Executive Director

DATE: December 7, 2018

RE: Meeting Notice & Tentative Agenda – Monday, December 17, 2018 - 4:30 PM

1. Pledge of Allegiance
2. Approval of November 19, 2018 Authority Minutes
3. Public Comment Period
4. Recycling Champion - Revere Copper Products, Inc. – Resolution
5. Proposed 2019 Budget – Resolution
6. 2018 Budget Transfers – Resolution
7. USDA-APHIS-WS Intergovernmental Agreement – Resolution
8. Designation of 2019 Meeting Dates and Official Publications – Resolution
9. Election of Officers and Committee Appointments for 2019 – Resolution
10. Commending the Service of Robert J. Roberts, III - Resolution
11. Request a Motion to go into Executive Session to Discuss Personnel Matters

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AUTHORITY MEETING MINUTES
November 19, 2018

DRAFT

Board Members Present: Chairman Ken Long, Vice Chairman Vincent Bono, Treasurer Harry Hertline, Neil Angell, James D’Onofrio, Barbara Freeman, Nancy Novak, Robert Roberts (via teleconference) and Jim Williams

Board Members Absent: James Franco

Authority Staff Present: Bill Rabbia, Jodi Tuttle, Emily Albright, Joe Artessa, Jim Biamonte, Pat Lisandrelli, Andrew Opperman and William Schrader

Chairman Long called the November 19, 2018 Authority Board meeting to order at 4:30 PM and opened with the Pledge of Allegiance.

A motion was made by Mr. Williams, seconded by Ms. Freeman and passed to approve the September 17, 2018 Authority Minutes.

At 4:31 PM Chairman Long called the public hearing on the proposed 2019 Authority budget to order.

Executive Director Bill Rabbia and Comptroller Joe Artessa presented an overview of the proposed 2019 Authority budget through a PowerPoint presentation. Mr. Rabbia said that Authority staff began working on the proposed 2019 budget in August of this year. The draft budget was released to the public on October 24, 2018. Mr. Rabbia also presented an overview of the draft budget to the Herkimer County Legislature. Mr. Rabbia stated that the Authority will maintain rates charged in 2018 with no increases. The Authority will set a new rate for source separated organics (SSO) [food waste] of \$40 per ton. The Authority’s SSO processing facility is scheduled to become operational by second quarter 2019 and will process SSO to be diverted from the landfill and converted to electricity. For the 28th consecutive year, recyclables will continue to be accepted at no charge. Graphs illustrating historical municipal solid waste (msw) tipping fees for the period 1990 – 2019 (proposed) and historical msw tipping fees versus the rate of inflation for the period 1990 - 2018 were reviewed. A chart outlining neighboring County tip fees was provided. An analysis of 2017 actual, 2018 (6-month data) and 2019 projected tonnage by waste class was reviewed. An overview of system revenues outlining 2017 actual, 2018 (6-month data) and 2019 proposed was reviewed. A historical review of recycling revenues and budget projections for 2019 was presented. Mr. Rabbia outlined proposed 2019 revenue assumptions for system tip fees (\$15,321,300); sale of recyclables (\$1,850,000); landfill gas (\$320,000), recyclables’ processing fees (\$775,000), sale of carbon credits (\$320,000) and miscellaneous revenues which include interest earnings, State grants, compost tip fees and sales, tire fees, etc. (\$1,235,700). Overall proposed 2019 revenues total \$19,822,000. Mr. Rabbia stated that 2019 projected tonnage estimates are based upon 8-month actual tonnage in 2018 and a review of historical data. Sale of recyclables’ revenues are forecasted based upon 8-month data from 2018, historical review and market projections for 2019. The Authority will continue to operate two engines at its power facility as per its agreement with WM Renewable Energy. The Authority will continue to waive the permit fee for haulers/businesses and municipalities for 2019. Out of county recyclables’ processing revenue is based upon annual tonnage from Oswego, Lewis and Fulton Counties.

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Mr. Rabbia noted that Oswego County has agreed to a five-year extension of its contract with the Authority for the processing of Oswego County's recyclables. The solar array and SSO organics processing revenue are incorporated in the 2019 draft budget.

Mr. Artessa compared sale of recyclables revenue with 2017 actual to 2018 (6-month data) and 2019 forecasted. He reviewed system expenditures by cost center outlining 2017 actual, 2018 (6-month data) and 2019 proposed. The 2019 proposed expenditure assumptions include a 7% increase over 2018 employee health insurance premiums (depending upon plan selected). The budget reflects \$460,000 of contracted direct payments made to the Town of Ava and the Town and Villages of Boonville, consistent with the Host Community Agreements; fuel expense budgeted at \$2.50 per gallon as the result of industry forecasts; capital projects funded through tipping fees will be \$483,000 for 2019; and public education expenses projected at \$120,000. The workers' compensation budget is based upon a five-year average of the Authority's actual claims. Annual contributions to the NYS Retirement System will stay consistent with 2018 costs as rates have remained relatively the same. Mr. Artessa said that debt service is reduced based upon defeasance of the Authority's 2007 bonds. Salaries include one additional heavy motor equipment operator, one landfill gas technician and one additional recycling coordinator. The SSO processing facility expenses have been incorporated into the 2019 proposed budget.

Mr. Rabbia said that proposed landfill reserves for 2019 total \$2,000,000 (\$450,000 for Regional Landfill equipment replacement and \$1,550,000 for Regional Landfill Liner extension). Mr. Rabbia said that the 2019 proposed capital plan with projections through 2023 will be \$2,863,000. Capital projects funded through tipping fees will be \$483,000 for 2019. The capital plan also includes projected expenditures for cell closure/capping and landfill gas system expansion that will be funded through an established reserve. Several charts that indicated revenues and expenses by category and cost centers projected for 2019 were reviewed. The total proposed 2019 system revenues/expenses total \$19,822,000; and municipal revenues/expenses total \$5,344,300. The total proposed 2019 Authority budget is \$25,166,300. The proposed 2019 budget for the six municipalities in which the Authority administers the respective municipal programs was presented.

Discussion ensued.

There was no one present from the public at the public hearing on the proposed 2019 budget. At 5:26 PM Chairman Long closed the public hearing and reconvened the regular meeting of the Authority.

There were no speakers for regular public comment period.

Mr. Artessa said that the Authority is required to annually review and approve its Investment Policy and Guidelines. Resolution No. 14 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.

Resolution No. 14 was introduced by Mr. Bono, seconded by Mr. Williams and passed to approve the Investment Policy and Investment Guidelines without modification.

Solid Waste Engineer Andrew Opperman provided a project update on the SSO processing facility. He stated that the DEC permit has been approved. The Department of State's building permit is currently pending. RRT Construction Services has been on-site since October 18th. Beebe Construction was awarded the contract for site work, pile foundation, concrete, building and steel erection. The contracts for HVAC, plumbing and electrical are pending. Site work commenced on November 19th for removing/replacing underground tanks and storm drains and prep for steel foundation piles and grey water pipeline.

AUTHORITY MEETING MINUTES

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Mr. Opperman reported that on the east side of the MRF [Recycling Center] the residue pad was replaced. Mr. Rabbia noted that the original residue pad is from 1991.

Mr. Opperman said that the Authority purchased new storage bunkers at the EcoDrop Utica site for household hazardous waste storage. Installation of the storage bunkers was completed on November 15th.

Mr. Rabbia reported that construction was completed on cell 7 at the Regional Landfill in October. Following construction, the new cell was monitored for 30 days and electro-resistivity testing on the liners was completed. The Authority is now waiting on DEC to sign-off on the final certification. The Authority will begin putting soft waste into cell 7 in early December. Mr. Rabbia noted that this project will come in at approximately \$50,000 under budget, inclusive of inspection by Barton & Loguidice.

Mr. Rabbia reported that the cooperative E-Waste event held on October 20th between the Authority and Senator Griffo at the Authority's Utica EcoDrop facility was a success. Waste was received between the hours of 9:30 AM to 1:30 PM and approximately 950 cars came through the facility that day. Four tractor trailer loads (46.07 tons of E-waste) of material was received and approximately 10 tons of paper was shredded. Pharmaceutical waste was also delivered for proper disposal. The Senator sent out mailers to households notifying residents of this event.

Ms. Freeman commented that she was very impressed by Mr. Rabbia's interview with the Observer-Dispatch related to the food to energy project.

Mr. Angell complimented everyone involved with the Authority's 30th Anniversary celebration held at the Utica facility on September 29th.

At 5:48 PM a motion was made by Mr. Bono, seconded by Ms. Novak and passed to go into executive session to discuss personnel matters.

At 6:04 PM a motion was made by Mr. Bono, seconded by Ms. Freeman and passed to go back into open session.

With no further business, a motion was made by Mr. Bono, seconded by Ms. Novak 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. 15

Introduced by:

Seconded by:

RE: COMMENDING REVERE COPPER PRODUCTS INC. AS 2018 RECYCLING CHAMPION

WHEREAS, Revere Copper Products Inc. is committed to developing and implementing a comprehensive, reliable program to reduce solid waste, increase recycling and conserve energy at its Rome facility; and

WHEREAS, Revere Copper Products has been an advocate for the environment through its dedication to increase recycling and waste reduction, reducing dependency on landfilling and other natural resources; and

WHEREAS, Revere Copper Products has a long history of environmental stewardship and has been recycling and reusing for years; and

WHEREAS, Revere Copper Products has incorporated sustainability initiatives into every aspect of its daily operations, including working with suppliers to reduce environmental impacts; and

WHEREAS, Revere Copper Products partnered with the Authority to conduct an on-site review of the grounds in an effort to profile types and volumes of waste and recyclables and to identify its origins and handling of such waste and in October 2018 received RecycleOne Business Certification through the Authority; and

WHEREAS, Revere Copper Products is a leading example of how a local business can implement a comprehensive, consistent and sustainable recycling, energy and solid waste reduction program; now, therefore be it

RESOLVED, that the Oneida-Herkimer Solid Waste Management Authority recognizes the outstanding work done by Revere Copper Products Inc. by presenting them with the Authority's 2018 Recycling Champion Award to commend their fine example.

Adopted by the following vote:

AYES__ NAYS__

Dated:

Preserving the environment through integrated recovery and disposal.

Introductory No.

Resolution No. 16

Introduced by:

Seconded by:

RE: APPROVAL OF 2019 ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BUDGET, 2019 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 2019; and

WHEREAS, the proposed budget for the Oneida-Herkimer Solid Waste Management Authority for 2019 was distributed on October 24, 2018 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 24, 2018 and it was also the subject of a public briefing at the Authority meeting on November 19, 2018; and

WHEREAS, a public hearing was held on November 19, 2018 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 hereby adopts the 2019 budget as attached; and be it further

RESOLVED, the attached schedule of charges be adopted for Authority Services for 2019; and be it further

**Introductory No.
Resolution No. 16**

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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:

2019 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]	\$62.00	\$115.00	\$62.00
Local Solid Waste (LSW) [Non-Recyclable Waste]	\$52.00	N/A	N/A
Sludge	\$62.00	\$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 *	\$124.00	\$230.00	\$124.00
Waste Mixed with 25% Recyclables	\$124.00	\$230.00	\$124.00
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	\$62.00	\$115.00	\$62.00
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.	\$7.75 Flat Fee	\$15.00 Flat Fee	\$7.75 Flat Fee
Minimum Load Charge - MSW 251 to 500 lbs.	\$15.50 Flat Fee	\$28.75 Flat Fee	\$15.50 Flat Fee
Minimum Load Charge - MSW 501 to 750 lbs.	\$23.25 Flat Fee	\$43.25 Flat Fee	\$23.25 Flat Fee
Minimum Load Charge - MSW 751 to 1,000 lbs.	\$31.00 Flat Fee	\$57.50 Flat Fee	\$31.00 Flat Fee
Minimum Load Charge - LSW 0 to 250 lbs.	\$6.50 Flat Fee	N/A	N/A
Minimum Load Charge - LSW 251 to 500 lbs.	\$13.00 Flat Fee	N/A	N/A
Minimum Load Charge - LSW 501 to 750 lbs.	\$19.50 Flat Fee	N/A	N/A
Minimum Load Charge - LSW 751 to 1,000 lbs.	\$26.00 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
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 N/A = Non-Applicable TBD = To Be Determined			

Preserving the environment through integrated recovery and disposal.

Introductory No.

Resolution No. 17

Introduced by:

Seconded by:

RE: 2018 BUDGET TRANSFERS

WHEREAS, the Authority Board, by Resolution No. 20 of 2017 adopted the 2018 Operating and Capital Budget; and

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

RESOLVED, that the following 2018 Budget Transfers are approved:

<u>From:</u>	601-8165	MRF-Salaries & Wages	\$103,805.00
	860-8165	MRF- Hospitalization	\$ 55,000.00
<u>To:</u>	608-8165	MRF- Temp. Labor	\$158,805.00
<u>Explanation:</u>	Sorter positions funded in salaries account but utilizing temp agency staff.		
<u>From:</u>	500-8175	RLF- System Tipping Fees	\$375,000.00
<u>To</u>	694-8175	RLF- Transportation	\$375,000.00
<u>Explanation:</u>	Supplemental appropriation for transportation of material.		
<u>From:</u>	810-8165	MRF- Retirement	\$17,693.00
	900-8170	Admin- Contingency	\$2,047.00
	965-9000	Trustee Fees	\$1,000.00
	601-8180	ETS- Salaries	\$10,000.00
	830-8180	ETS- Social Security	\$3,750.00
	656-8165	MRF- Gasoline & Oil	\$6,000.00
	860-8165	MRF- Hospitalization	\$10,712.00
<u>To</u>	850-8165	MRF- Unemployment	\$11,202.00
	691-8165	MRF- Other Materials and Supplies	\$40,000.00
<u>Explanation:</u>	Additional funds needed in MRF expense lines.		
<u>From:</u>	860-8165	MRF- Hospitalization	\$24,000.00
	840-8165	MRF- Workers Compensation	\$499.00
	830-8165	MRF- Social Security	\$7,501.00
	614-8165	MRF- Electric	\$9,500.00
	900-8170	Admin- Contingency	\$18,500.00
<u>To</u>	603-8165	MRF-Overtime	\$60,000.00
<u>Explanation:</u>	To cover additional overtime costs at MRF.		

<u>From:</u>	510-8165	MRF- Tire Recycling Fees	\$74,000.00
<u>To</u>	691-8165	MRF- Tire Disposal	\$74,000.00
<u>Explanation:</u> Supplemental appropriation for tire disposal.			
<u>From:</u>	810-8170	Admin- Retirement	\$8,367.00
<u>To</u>	612-8170	Admin- Insurance	\$8,367.00
<u>Explanation:</u> Additional funds needed in Administration expense lines.			
<u>From:</u>	810-8175	RLF- Retirement	\$7,221.00
	605-8175	RLF- Other Fees & Services	\$15,805.00
	695-8175	RLF- Other Expenses	\$2,974.00
<u>To</u>	691-8175	RLF- Other Materials & Supplies	\$26,000.00
<u>Explanation:</u> Additional funds needed in RLF expense lines.			
<u>From:</u>	605-8180	ETS- Other Fees & Services	\$2,704.00
	810-8180	ETS- Retirement	\$6,086.00
	860-8180	ETS- Hospitalization	\$13,569.00
	601-8180	ETS- Salaries	\$13,586.00
<u>To</u>	603-8180	ETS- Overtime	\$9,805.00
	651-8180	ETS- Automotive Supplies	\$20,000.00
	694-8180	ETS- Transportation	\$6,140.00
<u>Explanation:</u> Additional funds needed in ETS expense lines.			
<u>From:</u>	810-8182	WTS- Retirement	\$5,720.00
	900-8182	WTS- Contingency	\$5,130.00
	691-8182	WTS- Other Materials and Supplies	\$8,900.00
	605-8182	WTS- Other Fees and Services	\$3,907.00
	617-8182	WTS- Telephone	\$1,925.00
<u>To</u>	651-8182	WTS- Automotive Supplies	\$18,862.00
	652-8182	WTS- Automotive Repairs	\$6,720.00
<u>Explanation:</u> Additional funds needed in WTS expense lines.			
<u>From:</u>	601-8180	ETS- Salaries	\$7,500.00
<u>To</u>	603-8185	GWC- Overtime	\$7,500.00
<u>Explanation:</u> To cover additional overtime costs and additional funding needed in expense lines at GWC Facility.			
<u>From:</u>	601-8186	HHW- Salaries & Wages	\$2,725.00
	601-8170	Admin- Salaries	\$12,000.00
<u>To</u>	605-8186	Other Fees & Services	\$14,725.00
<u>Explanation:</u> Additional funds needed in HHW expense lines.			
<u>From:</u>	810-8168	UWC- Retirement	\$2,611.00
	900-8168	UWC- Contingency	\$10,702.00
<u>To</u>	805-8168	UWC- Bad Debt	\$13,313.00
<u>Explanation:</u> Additional funds needed in UWC expense lines.			

Adopted by the following vote:

AYES__ NAYS __

Dated:

Preserving the environment through integrated recovery and disposal.

Introductory No.

Resolution No. 18

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 eleven years; and

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

WHEREAS, the USDA-APHIS-WS has developed a Cooperative Service Agreement to conduct five 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

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

BOARD OF DIRECTORS

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James M. Williams

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Executive Director

Jodi M. Tuttle

Authority Board Secretary

Introductory No.

Resolution No. 18

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RESOLVED, that the Authority Board accepts and approves the attached Inter-Governmental Agreement put forth by USDA-APHIS-WS and commencing on January 1, 2019 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:

Preserving the environment through integrated recovery and disposal.

Introductory No.

Resolution No. 19

Introduced by:

Seconded by:

RE: ESTABLISH REGULAR MEETING DATES FOR 2019 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 2019: 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:

Preserving the environment through integrated recovery and disposal.

Introductory No.

Resolution No. 20

Introduced by:

Seconded by:

RE: ELECTION OF OFFICERS AND COMMITTEE MEMBERS FOR 2019

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 2019:

Ken Long, Chairman
Vincent Bono, Vice Chairman
Harry Hertline, Treasurer

; now, therefore, be it

RESOLVED, that the Authority Board hereby elects the following slate of officers for 2019:

Ken Long, Chairman
Vincent Bono, 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 2019:

Audit Committee:

Harry Hertline – Chairman, Audit Committee
Vincent Bono - Vice Chairman, Audit Committee
Neil Angell

Finance Committee:

Harry Hertline – Chairman, Finance Committee
Vincent Bono - Vice Chairman, Finance Committee
Neil Angell

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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. 21

Introduced by:

Seconded by:

RE: COMMENDING THE SERVICE OF ROBERT J. ROBERTS, III

WHEREAS, Robert Roberts has served on the Authority Board of Directors since his appointment on February 27, 2009; and

WHEREAS, Bob has been an active and contributing Director and member of the Finance Committee and Audit Committee and has taken a particular interest in all fiscal matters, insuring that the Authority considers the services it provides to local governments and the community; and

WHEREAS, Bob has been instrumental in guiding the Authority's actions to implement the Local Solid Waste Management Plan, the opening of the gas to energy facility at the Regional Landfill, and the Authority's single stream recycling operations; and

WHEREAS, Bob has always been cognizant of the importance of considering and respecting the input and ideas offered by individuals and he always considered the impact of Authority actions on individuals; and

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

RESOLVED, that the Authority Board takes this opportunity to thank and commend Robert J. Roberts, III for his contributions and service through the Oneida-Herkimer Solid Waste Authority.

Adopted by the following vote:

AYES__ NAYS__

Dated: