

MEMORANDUM

TO: Authority Board of Directors

FROM: William A. Rabbia, Executive Director

DATE: November 11, 2022

RE: Public Hearing/Meeting Notice & Tentative Agenda - Monday, November 21, 2022 at 4:30 PM

The public hearing and meeting will be held in the Authority public meeting room, 1600 Genesee Street, Utica, NY 13502. Board Members will continue to have the option of participating in-person or via Zoom and will be emailed a private Zoom link to participate, prior to the meeting.

1. Pledge of Allegiance
2. Approval of September 12, 2022 Authority Minutes
3. Public Hearing on Proposed 2023 Budget/Budget Presentation
4. Regular Public Comment Period
5. Updates:
 - Scale Reconstruction – Utica Facility
 - Halloween Costume Contest/Plastic Film Recycling Challenge
 - Regional Landfill – Stage 2 Capping Bid
 - Demolition Assistance
6. Executive Session to Discuss Personnel Matters

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