

2021 RESOLUTION INDEX

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- No. 1 RE: Reconciliation of 2020 Budget and 2020 Budget Amendments to Reflect 2020 Actual [Adopted 3/22/21]
- No. 2 RE: Approval of Revised Oneida-Herkimer Solid Waste Management Authority Mission Statement and Performance Measures and Approval of Performance Measure Report for 2020 [Adopted 3/22/21]
- No. 3 RE: Approval of Annual Board of Directors Evaluation of Board Performance [Adopted 3/22/21]
- No. 4 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 3/22/21]
- No. 5 RE: Approval of Procurement Policy and Designation of Sole Source Vendors [Adopted 3/22/21]
- No. 6 RE: Authorizing and Directing the Executive Director to Submit/Certify All Reports Required by the Public Authorities Accountability Act [Adopted 3/22/21]
- No. 7 RE: Approval of Code of Ethics Policy and Fraud Policy [Adopted 3/22/21]
- No. 8 RE: Award of Contract for Transportation of Solid Waste to the Oneida-Herkimer Landfill to Fred Burrows Trucking and Excavating, LLC for the Five-Year Period from October 24, 2021 [Adopted 5/10/21]
- No. 9 RE: Approval of Investment Policy and Investment Guidelines [Adopted 6/21/21]
- No. 10 RE: Approval of Modified Accounting and Internal Control Procedures Manual [Adopted 6/21/21]
- No. 11 RE: Approval of 2021 Budget Transfers [Adopted 9/20/21]
- No. 12 RE: Approval of Reduced Tip Fee for the Town of Western Clean-Up from the July 8, 2021 Storm/Tornado [Adopted 9/20/21]
- No. 13 RE: Approval of Reduced Tip Fee for the City of Rome Clean-Up from the August 19, 2021 Flooding Resulting from Hurricane Fred [Adopted 9/20/21]
- No. 15 RE: Approval of an Intergovernmental Agreement with Fulton County for Processing and Marketing of Recyclables [Adopted 9/20/21]
- No. 14 RE: Approval of New Records Retention and Disposition Schedule for New York Local Government Records (LGS-1) [Adopted 11/15/21]
- No. 15 RE: Approval of a 2021 Supplemental Appropriation/Budget Amendment in the amount of \$500,000 [Adopted 11/15/21]
- No. 16 RE: Commending Harbor Point Mineral Products as 2021 Recycling Champion [Adopted 12/20/21]
- No. 17 RE: Approval of 2022 Oneida-Herkimer Solid Waste Management Authority Budget, 2022 Rate Schedule, and the Solid Waste Collection and Disposal Permit Rules and Regulations [Adopted 12/20/21]

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- No. 18 RE: Approval of 2021 Supplemental Appropriation/Budget Amendments in the amount of \$721,790 [Adopted 12/20/21]
- No. 19 RE: Approval of 2021 Budget Transfers [Adopted 12/20/21]
- No. 20 RE: Authorizing and Directing the Issuance of a Draft Request for Proposals for Landfill Gas Utilization [Adopted 12/20/21]
- No. 21 RE: Approval of Professional Services Agreement with Trainor Associates, Inc. [Adopted 12/20/21]
- No. 22 RE: Establishing Regular Meeting Dates for 2022 and Designating Official Newspapers for Publication of Legal Notices [Adopted 12/20/21]
- No. 23 RE: Election of Officers and Committee Members for 2022 [Adopted 12/20/21]
- No. 24 RE: Commending the Service of Environmental Coordinator James V. Biamonte [Adopted 12/20/21]