

## 2022 RESOLUTION INDEX

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- No. 1 RE: Reconciliation of 2021 Budget and 2021 Budget Amendments to Reflect 2021 Actual [Adopted 3/21/22]
- No. 2 RE: Approval of Revised Oneida-Herkimer Solid Waste Management Authority Mission Statement and Performance Measures and Approval of Performance Measure Report for 2021 [Adopted 3/21/22]
- No. 3 RE: Approval of Annual Board of Directors Evaluation of Board Performance [Adopted 3/21/22]
- No. 4 RE: Appointment of Contracting Officer Responsible for the Disposition of Authority Property and Approval of the Procedure for the Disposition of Authority Property [Adopted 3/21/22]
- No. 5 RE: Approval of Procurement Policy and Designation of Sole Source Vendors [Adopted 3/21/22]
- No. 6 RE: Authorizing and Directing the Executive Director to Submit/Certify All Reports Required by the Public Authorities Accountability Act [Adopted 3/21/22]
- No. 7 RE: Approval of Code of Ethics Policy and Fraud Policy [Adopted 3/21/22]
- No. 8 RE: Approval of Extension of Solid Waste Management Collection and Disposal Agreement with the City of Utica [Adopted 5/16/22]
- No. 9 RE: Award of Contract to Controlled Waste Systems, Inc. for \$11,869,000 for the Collection and Haul of Solid Waste and Recyclables in the City of Utica [Adopted 5/16/22]
- No. 10 RE: Approval of Professional Services and Lease Agreement with the Law Office of Kevin G. Martin, P.C. [Adopted 5/16/22]
- No. 11 RE: Approval of Investment Policy and Investment Guidelines [Adopted 6/20/22]
- No. 12 RE: Approval of Reduced Tip Fee at a Rate of \$42.00 Per Ton for the City of Utica for the Utica Harbor Demolition/Clean-Up [Adopted 6/20/22]
- No. 13 RE: Authorizing and Directing the Executive Director to Enter into a Landfill Gas Utilization Agreement with BerQ RNG and Determining that the Landfill Gas Utilization Project Will Not have a Significant Adverse Impact on the Environment [Adopted 9/12/22]
- No. 14 RE: Designation of Unrestricted Funds Toward Established Authority Capital Reserve Funds [Adopted 9/12/22]
- No. 15 RE: Approval of an Intergovernmental Agreement with Lewis County for Processing and Marketing of Recyclables [Adopted 9/12/22]
- No. 16 RE: Commending Twin Rivers Paper Company as 2022 Recycling Champion [Adopted 12/19/22]
- No. 17 RE: Approval of 2023 Oneida-Herkimer Solid Waste Management Authority Budget, 2023 Rate Schedule, and the Solid Waste Collection and Disposal Permit Rules and Regulations [Adopted 12/19/22]

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- No. 18 RE: Approval of 2022 Supplemental Appropriations and Budget Transfers [Adopted 12/19/22]
- No. 19 RE: Award of Contract No. 22-001 – General Construction for Regional Landfill Stage 2 Closure Construction to Powis Excavating & Contracting in the Amount of \$2,940,000.00 [Adopted 12/19/22]
- No. 20 RE: Award of Agreement to US Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) [Adopted 12/19/22]
- No. 21 RE: Establishing Regular Meeting Dates for 2023 and Designating Official Newspapers for Publication of Legal Notices [Adopted 12/19/22]
- No. 22 RE: Election of Officers and Committee Members for 2023 [Adopted 12/19/22]
- No. 23 RE: Reappointment of Jodi M. Tuttle to the Position of Authority Board Secretary [Adopted 12/19/22]