

2018 RESOLUTION INDEX

PAGE 1

- No. 1 RE: Reconciliation of 2017 Budget and 2017 Budget Amendments to Reflect 2017 Actual [Adopted 3/19/18]
- No. 2 RE: Updating an Account with RBC Wealth Management [Adopted 3/19/18]
- No. 3 RE: Establishing the Authority as the SEQRA Lead Agency, Determining that the Source Separated Organics Project is an Unlisted Action, and, Determining that the Project Will Not Have a Significant Adverse Impact on the Environment [Adopted 3/19/18]
- No. 4 RE: Approval of Oneida-Herkimer Solid Waste Management Authority Mission Statement and Performance Measure Report for 2017 [Adopted 3/19/18]
- No. 5 RE: Approval of Annual Board of Directors Evaluation of Board Performance [Adopted 3/19/18]
- No. 6 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 3/19/18]
- No. 7 RE: Approval of Code of Ethics Policy and Fraud Policy [Adopted 3/19/18]
- No. 8 RE: Approval of Procurement Policy and Designation of Sole Source Vendors [Adopted 3/19/18]
- No. 9 RE: Authorizing and Directing the Executive Director to Submit/Certify All Reports Required by the Public Authorities Accountability Act [Adopted 3/19/18]
- No. 10 RE: Approval of Professional Services Agreement with Environmental Capital, LLC [Adopted 5/15/18]
- No. 11 RE: Approval of 2018 Budget Transfers [Adopted 6/18/18]
- No. 12 RE: Updated Approval of Designated Reserve Fund to be Used Toward the Authority's Post-Employment Benefits [Adopted 6/18/18]
- No. 13 RE: Extension of Independent Auditing Professional Services Agreement [Adopted 6/18/18]
- No. 14 RE: Approval of Investment Policy and Investment Guidelines [Adopted 11/19/18]
- No. 15 RE: Commending Revere Copper Products, Inc. as 2018 Recycling Champion [Adopted 12/17/18]
- No. 16 RE: Approval of 2019 Authority Budget, 2019 Rate Schedule and the Solid Waste Collection and Disposal Permit Rules and Regulations [Adopted 12/17/18]
- No. 17 RE: 2018 Budget Transfers [Adopted 12/17/18]
- No. 18 RE: Award of Agreement to U.S. Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) [Adopted 12/17/18]

2018 RESOLUTION INDEX

PAGE 2

- No. 19 RE: Establishing Regular Meeting Dates for 2019 and Designating Official Newspapers for Publication of Legal Notices [Adopted 12/17/18]
- No. 20 RE: Election of Officers and Committee Members for 2019 [Adopted 12/17/18]
- No. 21 RE: Commending the Service of Robert J. Roberts, III [Adopted 12/17/18]