

## 2020 RESOLUTION INDEX

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- No. 1 RE: Reconciliation of 2019 Budget and 2019 Budget Amendments to Reflect 2019 Actual [Adopted 3/16/20]
- No. 2 RE: Award of Contract to Kubricky Construction for \$5,643,000 for Cell 4 Liner System Construction at the Oneida-Herkimer Regional Landfill 3/16/20]
- No. 3 RE: Authorizing the Filing of an Application for State Assistance for Landfill Gas Management Project and Signing of the Associated State Contract, Pursuant to Title 5 of Article 54 and Title 4 of Article 56 of the New York State Environmental Conservation Law [Adopted 3/16/20]
- No. 4 RE: Approval of Professional Services with Environmental Attribute Advisors, LLC for Carbon Credit Advisory Services, a New Protocol and a New Delivery Schedule [Adopted 3/16/20]
- No. 5 RE: Approval of Oneida-Herkimer Solid Waste Management Authority Mission Statement and Performance Measure Report for 2019 [Adopted 3/16.20]
- No. 6 RE: Approval of Annual Board of Directors Evaluation of Board Performance [Adopted 3/16/20]
- No. 7 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 3/16/20]
- No. 8 RE: Approval of Procurement Policy and Designation of Sole Source Vendors [Adopted 3/16/20]
- No. 9 RE: Authorizing and Directing the Executive Director to Submit/Certify All Reports Required by the Public Authorities Accountability Act [Adopted 3/16/20]
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- No. 12 RE: Amendment to Authority Bylaws [Adopted 3/16/20]
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- No. 15 RE: Approval of Supplemental Appropriation/Budget Amendment [Adopted 9/21/20]
- No. 16 RE: Authorizing 2020 Budget Transfers [Adopted 9/21/20]
- No. 17 RE: Authorizing and Directing the Issuance of a Draft Request for Proposals (RFP) for Beneficial Use of Biosolids [Adopted 9/21/20]
- No. 18 RE: Commending the Resource Center for Independent Living (RCIL) as 2020 Recycling Champion [Adopted 12/21/20]
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- No. 23 RE: Award of Agreement to U.S. Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) [Adopted 12/21/20]
- No. 24 RE: Authorizing and Directing the Issuance of a Draft Request for Proposals for the Transportation of Nonrecyclable Solid Waste [Adopted 12/21/20]
- No. 25 RE: Approval of Professional Services Agreement with Barton & Loguidice, P.C., Consulting Engineers [Adopted 12/21/20]
- No. 26 RE: Approval of Professional Services Agreement with Total Solutions, Inc. [Adopted 12/21/20]
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- No. 28 RE: Designating Regular Meeting Dates for 2021 and Designating Official Newspapers for Publication of Legal Notices [Adopted 12/21/20]
- No. 29 RE: Election of Officers and Committee Members for 2021 [Adopted 12/21/20]