

## 2023 INDEX OF RESOLUTIONS

- No. 1 RE: Recognizing the Achievements of Board Member Harry A. Hertline and Designating the Authority Administrative Office Building as the Harry A. Hertline Administrative Building [Adopted 3/20/23]
- No. 2 RE: Reconciliation of 2022 Budget and 2022 Budget Amendments to Reflect 2022 Actual [Adopted 3/20/23]
- No. 3 RE: Approval of Oneida-Herkimer Solid Waste Management Authority Mission Statement and Performance Measures and Approval of Performance Measure Report for 2022 [Adopted 3/20/23]
- No. 4 RE: Approval of Annual Board of Directors Evaluation of Board Performance [Adopted 3/20/23]
- No. 5 RE: Appointment of Contracting Officer Responsible for the Disposition of Authority Property and Approval of the Procedure for the Disposition of Authority Property [Adopted 3/20/23]
- No. 6 RE: Approval of Procurement Policy and Designation of Sole Source Vendors [Adopted 3/20/23]
- No. 7 RE: Authorizing and Directing the Executive Director to Submit/Certify All Reports Required by the Public Authorities Accountability Act [Adopted 3/20/23]
- No. 8 RE: Approval of Code of Ethics Policy (modified) and Fraud Policy [Adopted 3/20/23]
- No. 9 RE: Updates to Election of Officers and Committee Members for 2023, Due to Untimely Passing of Board Member Harry A. Hertline [Adopted 3/20/23]
- No. 10 RE: Updated Signatories with Bank of New York Mellon and Updated Incumbency Certificate/Authorized [Adopted 3/20/23]
- No. 11 RE: Rescheduling of June 2023 Authority Board of Directors Meeting from June 19<sup>th</sup> to June 12 [Adopted 3/20/23]
- No. 12 RE: Authorization for Temporary, Limited Use of Designated Authority Property on the North Side of NYS Route 294 in the Town of Ava for the Purpose of Harvesting and Managing Evergreen Trees on the Property Identified as Parcels 1 through 8 through April 2028 [Adopted 3/20/23]
- No. 13 RE: Approval of Modified Professional Services and Lease Agreement with the Law Office of Kevin G. Martin, P.C. [Adopted 3/20/23]
- No. 14 RE: Approval of Reduced Tip Fee for the Village of Whitesboro for Clean-Up from Flooding that Occurred on April 6<sup>th</sup> and 7<sup>th</sup>, 2023 [Adopted 5/15/23]
- No. 15 RE: Approval of Investment Policy and Investment Guidelines (No Modifications) [Adopted 6/12/23]
- No. 16 RE: Resolution Opposing Waste Disposal Surcharges and Requesting an Exemption for Planning Units [Adopted 6/12/23]
- No. 17 RE: Recognizing the Achievements of Former Board Member Robert McLaughlin [Adopted 6/12/23]

## 2023 INDEX OF RESOLUTIONS

Page 2

- No. 18 RE: Designation of Unrestricted Funds Toward Established Authority Capital Reserve Funds [Adopted 9/18/23]
- No. 19 RE: Approval of an Intergovernmental Agreement with Oswego County for Processing and Marketing of Recyclables [Adopted 9/18/23]
- No. 20 RE: Approval of Collective Bargaining Agreement Between Authority and United Public Service Employees Union [Adopted 11/20/23]
- No. 21 RE: Appointment of Joshua Olbrys to the Position of Executive Director, Effective January 1, 2024 [Adopted 11/20/23]
- No. 22 RE: Award of Contract to Mohawk Valley Materials for \$7,075,171.91 for Cell 8 Liner System Construction at the Oneida-Herkimer Regional Landfill [Adopted 11/20/23]
- No. 23 RE: Commending Camden Central School District as 2023 Recycling Champion [Adopted 12/18/23]
- No. 24 RE: Approval of 2024 Authority Budget, 2024 Rate Schedule, and the Solid Waste Collection and Disposal Permit Rules and Regulations [Adopted 12/18/23]
- No. 25 RE: Approval of 2023 Supplemental Appropriations and Budget Transfers [Adopted 12/18/23]
- No. 26 RE: Approval of Professional Services Agreement with Barton & Loguidice, P.C., Consulting Engineers [Adopted 12/18/23]
- No. 27 RE: Approval of Professional Services Agreement with Total Solutions, Inc. [Adopted 12/18/23]
- No. 28 RE: Approval of Professional Services Agreement with Trainor Associates, Inc. [Adopted 12/18/23]
- No. 29 RE: Establishing Regular Meeting Dates for 2024 and Designating Official Newspapers for Publication of Legal Notices [Adopted 12/18/23]
- No. 30 RE: Election of Officers and Committee Members for 2024 [Adopted 12/18/23]
- No. 31 RE: Bank of New York Mellon – Authorization to Update Signatories [Adopted 12/18/23]
- No. 32 RE: Bank of Utica Corporate Resolution – Authorization to Update Signatories [Adopted 12/18/23]
- No. 33 RE: Commending the Service of Neil Angell [Adopted 12/18/23]
- No. 34 RE: Commending the Service of Authority Executive Director William A. Rabbia [Adopted 12/18/23]