

## **2025 INDEX OF RESOLUTIONS**

- No. 1 RE: Reconciliation of 2024 Budget and 2024 Budget Amendments to Reflect 2024 Actual [Adopted 3/17/15]
- No. 2 RE: Approval of Oneida-Herkimer Solid Waste Management Authority Mission Statement and Performance Measures and Approval of Performance Measure Report for 2024[Adopted 3/17/25]
- No. 3 RE: Approval of Annual Board of Directors Evaluation of Board Performance [Adopted 3/17/25]
- 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 3/17/25]
- No. 5 RE: Approval of Procurement Policy and Designation of Sole Source Vendors [Adopted 3/17/25]
- No. 6 RE: Authorizing and Directing the Executive Director to Submit/Certify All Reports Required by the Public Authorities Accountability Act [Adopted 3/17/25]
- No. 7 RE: Approval of Code of Ethics Policy (modified) and Fraud Policy [Adopted 3/17/25]
- No. 8 RE: Approval of Reduced Tip Fee for Disposal of Disaster Debris from the Town of Trenton Clean-Up from Winter Storms that Occurred in February 2025 [Adopted 3/17/25]
- No. 9 RE: Approval of Reduced Tip Fee for Disposal of Disaster Debris from the Trenton Joint Fire District Clean-Up from Winter Storms that Occurred in February 2025 [Adopted 3/17/25]
- No. 10 RE: Designation of Unrestricted Funds Toward Established Authority Capital Reserve Funds [Adopted 3/17/25]
- No. 11 RE: Authorizing the First Amendment to the Gas Rights and Development Agreement between the Oneida-Herkimer Solid Waste Management Authority and Oneida-Herkimer RNG, LLC [Adopted March 17, 2025]