



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 3/17/25]
- No. 12 RE: Approval of Reduced Tip Fee for Disposal of Disaster Debris from the Village of Camden from Clean-Up from Winter Storms that Occurred in February 2025 [Adopted 5/12/25]
- No. 13 RE: Approval of Reduced Tip Fee for Disposal of Disaster Debris from the Village of Ilion from Clean-Up from Severe Winds that Occurred in July 2024 [Adopted 5/12/25]
- No. 14 RE: Approval of Reduced Tip Fee for the City of Rome Clean-Up from the July 16, 2024 Tornado [Adopted 5/12/25]
- No. 15 RE: Approval of Reduced Tip Fee for Disposal of Disaster Debris from the Volunteer Fire Co. of Western, Inc. from Clean-Up from Winter Storms that Occurred in February 2025 [Adopted 5/12/25]

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- No. 16 RE: Approval of Reduced Tip Fee for Disposal of Disaster Debris from the Town of Annsville from Clean-Up from Winter Storms that Occurred in February 2025 [Adopted 5/12/25]
- No. 17 RE: Approval of Investment Policy and Investment Guidelines [Adopted 6/16/25]
- No. 18 RE: Approval of Reduced Tip Fee for the City of Rome Clean-Up from the July 16, 2024 Tornado [Adopted 6/16/25]
- No. 19 RE: Approval of Reduced Tip Fee for Disposal of Disaster Debris from the Town of Camden from Clean-Up from Winter Storms that Occurred in February 2025 [Adopted 6/16/25]
- No. 20 RE: Approval of Reduced Tip Fee for Disposal of Disaster Debris from the Town of Trenton from Clean-Up from Winter Storms that Occurred in February 2025 [Adopted 6/16/25]
- No. 21 RE: Approval of Reduced Tip Fee for Disposal of Disaster Debris from the Town of Trenton from Clean-Up from the Winter Storms that Occurred in February 2025 [Adopted 9/15/25]
- No. 22 RE: Approval of Reduced Tip Fee for Disposal of Disaster Debris from the Town of Forestport from Clean-Up from the Winter Storms that Occurred in February 2025 [Adopted 9/15/25]
- No. 23 RE: Authorizing and Directing the Executive Director to Submit/Certify the Short Environmental Assessment Form as Required by the State Environmental Quality Review Act for Construction of the Eastern Transfer Station Stormwater Outfall [Adopted 11/17/25]
- No. 24 RE: Commending Conkling Elementary School Green Team as 2025 Recycling Champion [Adopted 12/15/25]
- No. 25 RE: Approval of 2026 Oneida-Herkimer Solid Waste Management Authority Budget, 2026 Rate Schedule, and the Solid Waste Collection and Disposal Permit Rules and Regulations [Adopted 12/15/25]
- No. 26 RE: 2025 Supplemental Appropriations and Budget Transfers [Adopted 12/15/25]
- No. 27 RE: Authorizing and Directing the Issuance of a Draft Request for Proposals for the Transportation of Nonrecyclable Solid Waste [Adopted 12/15/25]
- No. 28 RE: Approval of Professional Services Agreement with Trainor Associates, Inc. [Adopted 12/15/25]
- No. 29 RE: Establish Regular Meeting Dates for 2026 and Designate Official Newspapers for Publication of Legal Notices [Adopted 12/15/25]
- No. 30 RE: Election of Officers and Committee Members for 2026 [Adopted 12/15/25]
- No. 31 RE: Appointment of Hailey Hutchinson to the Position of Authority Board Secretary, Effective January 1, 2026 [Adopted 12/15/25]
- No. 32 RE: Commending the Service of Authority Board Secretary Jodi M. Tuttle [Adopted 12/15/25]