

Preserving the environment through integrated recovery and disposal.

Introductory No. 2

Resolution No. 2

Introduced by: Mr. Williams

Seconded by: Mr. Bono

RE: APPROVAL OF REVISED ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY MISSION STATEMENT AND PERFORMANCE MEASURES AND APPROVAL OF PERFORMANCE MEASURE REPORT FOR 2020

WHEREAS, Section 2824-a of the New York State Public Authorities Law requires that the Oneida-Herkimer Solid Waste Management Authority (the "Authority") develop and adopt a Mission Statement and Performance Measures to assist the Authority in evaluating accomplishments of the mission and goals of the Authority; and

WHEREAS, the Authority was required to file a Mission Statement and Performance Measures with the Authorities Budget Office (ABO) on or before March 31, 2011; and

WHEREAS, the Authority adopted its Mission Statement and Performance Measures with adoption of Resolution No. 36 of 2010 and filed as required; and

WHEREAS, the Authority is also required to annually review its Mission Statement and Performance Measures and publish a Measurement Report; and

WHEREAS, the Governance Committee reviewed the Authority's current Mission Statement and Performance Measures and determined that revisions should be made to the Mission Statement and Performance Measures; and

WHEREAS, the Governance Committee made revisions to the Mission Statement and Performance Measures and is recommending adoption by the full Board; now, therefore, be it

RESOLVED, that the Oneida-Herkimer Solid Waste Management Authority Board of Directors hereby approves the attached revised Mission Statement and Performance Measures; and be it further

RESOLVED, that the Oneida-Herkimer Solid Waste Management Authority Board of Directors hereby approves the attached Performance Measure Report for 2020; and be it further

RESOLVED, that the Authority Board of Directors further directs the Secretary of the Board to file and post on its website its Mission Statement and Performance Report, and its 2020 Performance Measure Report, in accordance with the New York State Public Authorities Law.

Adopted by the following vote:

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Absent: Mr. Franco

Dated: March 22, 2021

BOARD OF DIRECTORS

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AUTHORITY MISSION STATEMENT AND PERFORMANCE MEASUREMENTS

Name of Public Authority Oneida-Herkimer Solid Waste Management Authority

Description

The Oneida-Herkimer Solid Waste Management Authority is a New York public benefit corporation which was created by the State Legislature at the request of Oneida and Herkimer Counties by passage of Article 8, Title 13-FF of the New York Public Authority Law on September 1, 1988. The Authority was created to address environmental problems associated with improper solid waste disposal, to develop new facilities and programs for waste reduction and recycling, and to address the lack of long-term disposal capacity for non-recyclable waste. With this charge and mandatory recycling laws enacted by both Counties, the Authority has developed a regional, comprehensive, integrated system of facilities to serve all the residents, businesses, industries and institutions of the two Counties. This integrated system promotes reduction, maximizes recycling, and provides safe, economical disposal for non-recyclable waste. The Authority owns and operates a Recycling Center, Household Hazardous Waste Collection Facility, Green Waste Composting Facility, Regional Landfill, three transfer stations, and a Source Separated Organics Processing Facility (Food2Energy Facility). Services include recycling, backyard composting, food waste diversion program, providing public education, promoting waste reduction and reuse of materials, and school "Go Green" initiatives; full-scale electronics collection and sludge management. The Authority developed the region's first local solid waste management plan in 1991. The plan included development of the comprehensive integrated solid waste management system. The original plan has been fully implemented. The Authority has developed a new 10-year plan to guide the region's solid waste management through 2022.

The Authority is governed by a 10-member Board of Directors, employs approximately 80 people and has an annual operating budget of \$26 million.

In 2007 the Authority won a landmark case in the United States Supreme Court (*United Haulers v. Oneida-Herkimer*) establishing a national precedent for local public solid waste systems.

The Authority revenue structure is primarily a fee for service system. A system tip fee is charged for all non-recyclable waste delivered to the Authority. These fees cover the majority of expenses in the Authority budget. The Authority receives additional revenue from other sources such as investments, sale of recyclables and grants. The Authority receives no funding from the Counties.

Mission Statement

The Authority's mission is the management of the region's solid waste and recyclable material in an environmentally sound, cost-effective, efficient and safe manner. The Authority remains committed to maintaining and enhancing the region's self-reliant integrated solid waste management system while protecting the health, safety and welfare of the region.

Performance Measures

- Implementation of local solid waste management plan including continuous review and application of new technologies.
- Compliance with environmental, employee health and safety, and all other federal and state regulatory requirements.
- Maintenance of long-term stable rates and prudent fiscal management.
- 100% compliance with all ABO reporting requirements.
- Operating with full transparency and good governance.

Adopted: December 20, 2010

Approved with Modifications: March 22, 2021