

2019 RESOLUTION INDEX

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- No. 1 RE: Reconciliation of 2018 Budget and 2018 Budget Amendments to Reflect 2018 Actual [Adopted 3/18/19]
- No. 2 RE: Award of Contract No. 19-001- General Construction for Regional Landfill Stage 1 Closure Construction 3/18/19]
- No. 3 RE: Approval of Collective Bargaining Agreement between Authority and United Public Service Employees Union [Adopted 3/18/19]
- No. 4 RE: Approval of Updated Employee Handbook [Adopted 3/18/19]
- No. 5 RE: Approval of Oneida-Herkimer Solid Waste Management Authority Mission Statement and Performance Measure Report for 2018 [Adopted 3/18/19]
- No. 6 RE: Approval of Annual Board of Directors Evaluation of Board Performance [Adopted 3/18/19]
- 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 3/18/19]
- No. 8 RE: Approval of Procurement Policy and Designation of Sole Source Vendors [Adopted 3/18/19]
- No. 9 RE: Authorizing and Directing the Executive Director to Submit/Certify All Reports Required by the Public Authorities Accountability Act [Adopted 3/18/19]
- No. 10 RE: Approval of Code of Ethics Policy and Fraud Policy [Adopted 3/18/19]
- No. 11 RE: Memorial Resolution - Richard A. Frye, Former Oneida County Attorney [Adopted 3/18/19]
- No. 12 RE: Approval of Professional Services Agreement with Capital Markets Advisors, LLC [Adopted 5/13/19]
- No. 13 RE: Approval of 2019 Supplemental Appropriation/Budget Amendment [Adopted 6/17/19]
- No. 14 RE: Designating Unrestricted Funds for Capital Expenditures/Budget Amendment [Adopted 6/17/19]
- No. 15 RE: Approval of Modified Investment Policy and Investment Guidelines [Adopted 6/17/19]
- No. 16 RE: Approval of Purchase of Property at 2370 Gleasman Road, Boonville, New York, in the Town of Ava, Specifically Property Currently Owned by Arthur Gleasman and Christina Gleasman Identified as Tax Map No. 45.000-2-22 Including a Total of 8.04 Acres [Adopted 9/16/19]
- No. 17 RE: Commending the Compassion Coalition as 2019 Recycling Champion [Adopted 12/16/19]
- No. 18 RE: Approval of 2020 Authority Budget, 2020 Rate Schedule, and Solid Waste Collection and Disposal Permit Rules and Regulations [Adopted 12/16/19]
- No. 19 RE: Approval of 2019 Budget Transfers [Adopted 12/16/19]



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- No. 20 RE: Award of Agreement to United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) [Adopted 12/16/19]
- No. 21 RE: Approval of an Agreement for the Purchase and/or Marketing of Processed Paper Recyclables [Adopted 12/16/19]
- No. 22 RE: Award of Contracts to Beebe Construction Services for \$885,400 for Contract 19-002A General Construction; H.R. Brandeles Corp. for \$108,000 for Contract 19-002B Mechanical Construction; H.R. Brandeles Corp. for \$41,400 for Contract 19-003C Plumbing Construction; and Oneida Electrical Contractors for \$178,908 for Contract 19-002D Electrical Construction for the Western Transfer Station Renovation Project [Adopted 12/16/19]
- No. 23 RE: Award of Contract for Transportation of Wastewater Treatment By-Products from the Rome Water Pollution Control Facility and the Oneida County Water Quality and Water Pollution Control Facility [Adopted 12/16/19]
- No. 24 RE: Establishing Regular Meeting Dates for 2020 and Designating Official Newspapers for Publication of Legal Notices [Adopted 12/16/19]
- No. 25 RE: Election of Officers and Committee Members for 2020 [Adopted 12/16/19]

