

Preserving the environment through integrated recovery and disposal.

Introductory No. 5

Resolution No. 5

Introduced by: Ms. Freeman

Seconded by: Mr. Franco

RE: APPROVAL OF ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY MISSION STATEMENT AND PERFORMANCE MEASURE REPORT FOR 2019

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 of the Oneida-Herkimer Solid Waste Management Authority has developed the attached Performance Measure Report for 2019 and recommends adoption by the full Board; now, therefore, be it

RESOLVED, that the Oneida-Herkimer Solid Waste Management Authority Board of Directors has reviewed and hereby approves the Authority's current Mission Statement without modifications at this time; and be it further

RESOLVED, that the Oneida-Herkimer Solid Waste Management Authority Board of Directors hereby approves the attached Performance Measure Report for 2019; and be it further

RESOLVED, that the Authority Board of Directors further directs the Secretary of the Board to file and post the Performance Measure Report for 2019 in accordance with the New York State Public Authorities Law.

Adopted by the following vote:

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Absent: Mr. Angell

Dated: March 16, 2020

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PERFORMANCE MEASURES

- ✓ Implementation of Local Solid Waste Management Plan including continuous review and application of new technologies.
- ✓ Compliance with all 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.

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.

2019 PERFORMANCE MEASURE REPORT

PERFORMANCE MEASURE

Implementation of Local Solid Waste Management Plan (LSWMP) including continuous review and application of new technologies for all systems, facilities and processes:

- Through a competitive public bid process, RRT was contracted for the design, procurement and installation of a source-separated organics processing facility. Construction began in the Fall of 2018 and the facility became operational in June 2019.
- Supported waste reduction through NYS Product Stewardship Council.
- Completed 8th operational year of single stream Recycling Center in Utica.
- Continued to process over 41,500 tons of recyclables at Recycling Center.
- Continued operation of the Landfill Gas (LFG) to Electricity Facility, which utilizes two generators to convert LFG (methane) to electricity. The facility represents a joint venture by the Authority and Waste Management Renewable Energy (WMRE) to provide green energy made from landfill gas to the market.
- Installed 19 new gas collection wells at the Regional Landfill (RLF) continuing to advance the active landfill gas collection system which brings the total number of wells to 135.
- On Earth Day, held a pharmaceutical collection day for residents at the Household Hazardous Waste (HHW) Facility and collected over 640 pounds of pharmaceuticals.
- Held home composter and rain barrel sale, as well as educational seminars.
- Continued to safely and economically dispose and beneficially reuse over 357,880 tons of waste at RLF.
- Continued to process over 12,300 tons of green waste and converted it into marketable compost at Utica Compost Facility.
- Continued to safely dispose of over 56,553 gallons of household hazardous waste from over 13,062 area households at the HHW Facility.

- Recycled 649 tons of electronics and computers.
- Continued implementation of a “Go Green” School Recycling Program that assists teachers, students and staff on the value of recycling, conservation and environmental stewardship.
- Continued to achieve higher than projected waste densities at Regional Landfill through use of GPS technology and compaction equipment, extending the projected life of the Regional Landfill.
- Continued organics (food waste) recovery programs in schools and colleges and continued to accept spent hops from FX Matt Brewery for composting.

PERFORMANCE MEASURE

Compliance with all Federal and State regulatory requirements.

- Maintained compliance with all Facility Permits and Regulations.
- Completed all necessary actions to comply with the new 6 NYCRR Part 360 Solid Waste Management Facilities regulations that became effective November 4, 2017, including a permit renewal for the Western Transfer Station.
- Developed and submitted the following Annual Reports: Eastern Transfer Station (including the Source-Separated Organics Processing Facility), Western Transfer Station, Green Waste Compost Facility, Spent Hops Organics Composting Project, Waste Transporter, Recycling Center, Planning Unit Recycling Report, Regional Landfill, Webb Transfer Station, Webb Recycling Facility, two Land Clearing Debris Facilities, Brush Processing Facility, Pallet Processing Facility, Waste Oil, Household Hazardous Waste Facility and Electronic Waste Collection Site per 6NYCRR Part 360 Permits/ Registrations.
- Developed and submitted Title V Air Regulations Compliance Certifications & Emission Statements for RLF.
- Developed and submitted SPDES (stormwater management) Annual Certifications and DMRs for RLF, Utica Complex, and Western Transfer Station in Rome.
- Developed and submitted NYSDEC required Closure Post-Closure Report for Ash Landfill, Rome, NY.
- Developed and submitted NYSDEC required quarterly Operational Water Quality Reports for Regional Landfill, Ava, NY.
- Developed and submitted NYSDEC required State Agency Environmental Audit.
- Conducted NYSDEC required weekly inspections related to RLF SPDES permits.
- Continued employee training in Spill Prevention, Safety, Fire Prevention, Bloodborne Pathogens, etc.

PERFORMANCE MEASURE

Maintenance of long-term stable rates and prudent fiscal management.

- Tipping fees for municipal solid waste and sludge were maintained for 2019. Tipping fees remain lower than tipping fees were in 1992.
- Finance Committee tasked Senior Management to prepare an extensive long-term financial plan that forecasts revenues, expenses, capital purchases and future tipping fees for the next five years.
- The Authority had a \$5,508,711 addition to its net asset position for 2019.
- Authority continued to make yearly deposits to a Landfill Equipment Replacement Fund.
- Authority continued to fund future landfill cell expansions with current tipping fees.
- Authority made all necessary deposits to Landfill Closure Funds as required.
- The Authority is now processing Oswego, Lewis and Fulton Counties' recyclables. The Authority received \$824,838 in processing fees from these agreements in 2019.
- Continued to market carbon credits generated through destruction of methane at Regional Landfill. The Authority realized \$474,965 in carbon credit revenue for 2019.
- The Authority earned \$1,029,765 in interest income for 2019. This is an increase of \$443,776 or 75.73% more than in 2018.
- The Authority paid down \$2,395,000 in scheduled long-term debt for 2019. The Authority has reduced long-term bonded debt by \$16,862,407 over the past five years.

PERFORMANCE MEASURE

100% compliance with all ABO reporting requirements.

- Authority filed all necessary reports with ABO on time.
- Authority updated its website to reflect all ABO requirements.
- Authority Board of Directors authorized and approved filing of all reports with ABO office.
- All Authority Board Members and Authority Senior management have attended mandatory ABO training.
- Authority staff reviewed all ABO Policy Guidances and reviews issued during the year.
- Operating with full transparency and good governance.
- Board of Directors and Governance Committee reviewed and approved policies including procurement policy, disposition of property, ethics and whistle blower policy.
- Continued to publicly auction surplus equipment through Authority-approved Property Disposition Policy.
- Board of Directors and Governance Committee adopted Mission Statement and performance measures.
- All agendas and minutes of committee meetings were posted on the Authority's website.
- Submitted 2020 draft budget to Counties for review and comment.

- Conducted all public hearings required for adoption of budget.
- Submitted adopted budget to the Counties and State-wide officials.
- Finance Committee conducted five meetings, including one joint Finance Committee-Audit Committee meeting, during 2019 and reviewed and approved the Authority's Investment Policy.
- Finance & Audit Committees met with the Authority's independent auditors to review the 2018 audit.