

## 2024 INDEX OF RESOLUTIONS

- No. 1 RE: Memorial Resolution Recognizing the Achievements of Former Board Member Louis R. Critelli [Adopted 3/18/24]
- No. 2 RE: Reconciliation of 2023 Budget and 2023 Budget Amendments to Reflect 2023 Actual [Adopted 3/18/24]
- No. 3 RE: Approval of Oneida-Herkimer Solid Waste Management Authority Mission Statement and Performance Measures and Approval of Performance Measure Report for 2023 [Adopted 3/18/24]
- No. 4 RE: Approval of Annual Board of Directors Evaluation of Board Performance [Adopted 3/18/24]
- No. 5 RE: Appointment of Contracting Officer Responsible for the Disposition of Authority Property and Approval of the Procedure for the Disposition of Authority Property [Adopted 3/18/24]
- No. 6 RE: Approval of Procurement Policy and Designation of Sole Source Vendors [Adopted 3/18/24]
- No. 7 RE: Authorizing and Directing the Executive Director to Submit/Certify All Reports Required by the Public Authorities Accountability Act [Adopted 3/18/24]
- No. 8 RE: Approval of Code of Ethics Policy (modified) and Fraud Policy [Adopted 3/18/24]
- No. 9 RE: Award of Contract No. 24-0002 for Regional Landfill Stage 2 Phase 2 General construction to Mohawk Valley Materials [Adopted 3/18/24]
- No. 10 RE: 2024 Budget Transfers – Resolution Tabled for May 20, 2024 Board Meeting**
- No. 11 RE: Approval of Reduced Tip Fee for the Village of Whitesboro for Clean-Up from Flooding that Occurred on December 17, 2023 [Adopted 3/18/24]
- No. 12 RE: Approval of Reduced Tip Fee for the Village of Newport for the Former Newport School Demolition/Clean-Up [Adopted 3/18/24]
- No. 13 RE: Deferred Compensation Resolution to Amend and Restate the Model Plan [Adopted 5/13/24]
- No. 14 RE: Approval of Master Services Subscription Agreement with NYPIT, INC. (D/B/A Everestlabs.AI) [Adopted 5/13/24]
- No. 10 RE: Approval of 2024 Budget Transfers [Adopted 5/13/24]
- No. 15 RE: Approval of Investment Policy and Investment Guidelines [Adopted 6/17/24]
- No. 16 RE: Memorial Resolution Recognizing the Achievements of Former Board Member Dr. Guy Wilcox [Adopted 9/16/24]