

## 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]

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- No. 17 RE: Approval of Reduced Tip Fee for the City of Rome Clean-Up from July 16, 2024 Tornado [Adopted 11/18/14]
- No. 18 RE: Commending Utica Creative Reuse as 2024 Recycling Champion [Adopted 12/16/24]
- No. 19 RE: Approval of 2025 Authority Budget, 2025 Rate Schedule, and the Solid Waste Collection and Disposal Permit Rules and Regulations [Adopted 12/16/24]
- No. 20 RE: Approval of 2024 Supplemental Appropriations and Budget Transfers [Adopted 12/16/24]
- No. 21 RE: Award of Contract for Transportation of Wastewater Treatment By-Products from Rome Water Pollution Control Facility and the Oneida County Water Quality and Water Pollution Control Facility [Adopted 12/16/24]
- No. 22 RE: Approval of Agreement for Purchase and/or Marketing of Processed Paper Recyclables [Adopted 12/16/24]
- No. 23 RE: Approval of Agreement for Scrap Tire Removal and Recycling [Adopted 12/16/24]
- No. 24 RE: Approval of Professional Services Agreement with Trainor Associates, Inc. [Adopted 12/16/24]
- No. 25 RE: Award of Agreement to U.S. Department of Agriculture (USDA) Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) [Adopted 12/16/24]
- No. 26 RE: Establishing Regular Meeting Dates for 2025 and Designating Official Newspapers for Publication of Legal Notices [Adopted 12/16/24]
- No. 27 RE: Appointing Officers and Committee Members for 2025 [Adopted 12/16/24]