

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

100 Elwood Davis Road, North Syracuse, NY 13212

BOARD OF DIRECTORS

AGENDA

December 13, 2017 – 4:00 p.m.

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
 - a. PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of November 8, 2017 Board Meeting Minutes
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. REPORT OF THE TREASURER

Reports-Committees & Resolutions: Chair of Committee:

A. Recycling & Operations J. Wright

November Committee Meeting – Report

- 1. Resolution in Support of Statewide Ban of Lightweight Single-Use Plastic Retail Bags
- 2. Resolution Authorizing Executive Director to Purchase Two Dump Truck Tractor Cab/Chassis and Dump Body/Tarp Systems off County Contract

B. Administration R. Raman

November Committee Meeting – Report

- 1. Resolution Authorizing an Amendment to Intermunicipal Landfill Use Agreement with Madison County, New York
- 2. Resolution Authorizing Executive Director to Purchase Workers' Compensation Insurance Policy for the Agency for One (1) Year Period Beginning January 1, 2018
- 3. Resolution Confirming Agency's Voluntary Disability Benefits Liability Insurance Policy
- 4. Resolution Adopting Salary Adjustments for Non-Represented Employees for Year 2018

C. Finance M. Reilly

November Committee Meeting – Report

- 1. Report on decision to purchase 4 additional transfer trailers

D. TIP Update D. Lawless

E. GOVERNANCE Update J. Copanas

Miscellaneous: J. Copanas

VII. UNFINISHED BUSINESS

X. ADJOURNMENT

VIII. NEW BUSINESS

XI. 6-MONTH CALENDAR