

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY
100 Elwood Davis Road, North Syracuse, NY 13212
BOARD OF DIRECTORS

AGENDA

February 08, 2017 – 4:00 p.m.

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS/PUBLIC PARTICIPATION
- II. APPROVAL/CORRECTION of January 11, 2017 Board Meeting Minutes
- III. REPORT OF THE EXECUTIVE DIRECTOR
- IV. REPORT OF THE TREASURER

V. Reports-Committees & Resolutions: Chair of Committee:

A. Administration R. Raman
January Committee Meeting – Report

- 1. Resolution Creating An Ad-Hoc Committee to Study Agency Transfer Infrastructure Planning
- 2. Resolution Authorizing Creation of Two (2) New Machine Operator (MOII) Positions
- 3. Resolution Authorizing Agency's Executive Director to join Houston-Galveston Area Council of Governments Joint Purchasing Group (includes brief)
- 4. Resolution Affirming Agency's Strategic Direction Touchstone

B. Finance M. Reilly
January Committee Meeting – Report

- 1. Resolution Authorizing Amendment of Municipal Leasing Policy Regarding Frequency of Bank Solicitations

C. Recycling/Operations J. Wright
January Committee Meeting – Report

- 1. Resolution Authorizing Contract for Newsletter Printing
- 2. Resolution Authorizing Executive Director to Enter Into Contract to Purchase Skid Steer
- 3. Resolution Authorizing Executive Director to Enter Into Contract to Purchase Excavator
- 4. Resolution Supporting Environmental Protection Fund
- 5. Resolution Supporting Extended Producer Responsibility
- 6. Resolution Supporting Product Stewardship Program for Paint
- 7. Resolution Supporting Extended Producer Responsibility for Alkaline Household Batteries

D. Audit J. Kelley
Committee Meeting – Report

E. Miscellaneous:

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. ADJOURNMENT