

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

AGENDA

March 8, 2017 – 4:00 p.m.

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
- II. PUBLIC PARTICIPATION
- III. APPROVAL/CORRECTION of February 8, 2017 Board Meeting Minutes
- IV. REPORT OF THE EXECUTIVE DIRECTOR
- V. REPORT OF THE TREASURER
- VI. **Reports-Committees & Resolutions:** **Chair of Committee:**
 - A. **Audit** **J. Kelley**
February Committee Meeting – Report
 1. Resolution Approving Audit of Onondaga County Resource Recovery Agency for Calendar Year 2016
 - B. **Administration** **R. Raman**
February Committee Meeting – Report
 1. Resolution Authorizing Executive Director to Purchase Insurance Policies for the Agency for the Period Beginning April 1, 2017
 2. Resolution Authorizing Further Amendment to the Second Amended and Restated Solid Waste Disposal Service Agreement between Onondaga County Resource Recovery Agency and Covanta Onondaga L.P.
 3. Resolution Adopting Salary Adjustments for Non-Represented Employees for Year 2017
 4. Resolution Approving Investment Guidelines and Investment Report of OCRRA for Calendar Year 2016
 - C. **Recycling/Operations** **J. Wright**
February Committee Meeting – Report
 1. Resolution Authorizing Hiring of Temporary Gatekeepers for Jamesville Compost Site
 2. Resolution Expressing Support for New York State Department of Environmental Conservation's Beyond Waste Plan for Mandatory Organics Recovery
 - D. **Finance** **M. Reilly**
 1. Resolution Selecting Financial Institution for Agency Lease Purchase Financing
 - E. **Miscellaneous:**
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT