

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

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AGENDA

September 13, 2017 – 4:00 p.m.

- I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
- II. PUBLIC PARTICIPATION
- III. APPROVAL/CORRECTION of AUGUST 9, 2017 Board Meeting Minutes
- IV. REPORT OF THE EXECUTIVE DIRECTOR
- V. REPORT OF THE TREASURER
- VI. 1ST DRAFT 2018 BUDGET
- VII. Reports-Committees & Resolutions: Chair of Committee:
 - A. Recycling/Operations J. Wright
August Committee Meeting – Report
 1. Resolution Extending Contract to Conduct Household Hazardous Waste Collection
 2. Resolution Authorizing Addition of a Motor Equipment Operator II (MEO II) Position
 - B. Administration R. Raman
August Committee Meeting – Report (M. Reilly – Acting Chair)
 1. Resolution amending Agency Resolution No. 2051 of December 7, 2016 Appointing a New Agency Secretary
 2. Resolution Approving One-Time Retirement Incentive Option for Agency Employees

September Special Meeting – Report

 1. Resolution Approving Replacing and Eliminating the Recovery Incentive Program in Appendix A of the Labor Agreement with Local 158-C of the International Union of Operating Engineers
 - C. Finance M. Reilly
September Committee Meeting - Report
 1. Resolution Approving a Contract Amendment to the Labor Agreement with Local 158-C of the International Union of Operating Engineers Replacing and Eliminating the Recovery Incentive Program as detailed in Appendix A
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS – Media Release
- X. ADJOURNMENT

Miscellaneous: