

ONONDAGA COUNTY RESOURCE RECOVERY AGENCY

100 Elwood Davis Road, North Syracuse, NY 13212

BOARD OF DIRECTORS

AGENDA

March 14th – 4:00 p.m.

I. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS

a. PUBLIC PARTICIPATION

II. APPROVAL/CORRECTION of February 14, 2018 Board Meeting Minutes

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. REPORT OF THE TREASURER

V. Grossman St. Amour - Presentation

Reports-Committees & Resolutions: Chair of Committee:

A. Audit J. Powers

February 13th Committee Meeting – Report

1. Resolution Approving Audit of Onondaga County Resource Recovery Agency for Calendar Year 2017 (Moved at the March 6th Committee Meeting)

B. AD-HOC TIP D. Lawless

February 27th Committee Meeting –Report

C. Finance R. Raman

February 27th Committee Meeting – Report

D. Administration M. Reilly

February 27th Committee Meeting – Report

1. Resolution Authorizing Executive Director to Purchase Insurance Policies for the Agency for the Period Beginning April 1, 2018
2. Resolution Approving Investment Guidelines & Investment Report of OCRRA Calendar Year 2017

E. Recycling & Operations J. Lyons

February 28th Committee Meeting – Report

1. Resolution in Support of NYS Pharmaceutical Take Back Bill
2. Resolution Authorizing Contract with Hauler for Recyclables Collected at the Transfer Stations
3. Resolution Authorizing the Purchase of Large Loader from Anderson Equipment
4. Resolution Authorizing the Purchase of Polyethylene Liners for Ash
5. Resolution Authorizing Contract for Temporary Labor at the Transfer Stations

Miscellaneous: J. Copanas

VII. UNFINISHED BUSINESS

X. ADJOURNMENT

VIII. NEW BUSINESS

XI. 3-MONTH CALENDAR