

**ONONDAGA COUNTY RESOURCE RECOVERY AGENCY
BOARD OF DIRECTORS
100 Elwood Davis Rd., N. Syracuse NY 13212**

VIRTUAL MEETING AGENDA

October 14, 2020 – 4:00 p.m.

- I. REVIEW OF VIRTUAL MEETING PROTOCOLS
- II. ATTENDANCE/INTRODUCTION OF BOARD MEMBERS
 - a. PUBLIC PARTICIPATION
- III. APPROVAL/CORRECTION of September 9, 2020 Board Meeting Minutes
- IV. REPORT OF THE EXECUTIVE DIRECTOR
- V. REPORT OF THE TREASURER

Reports-Committees & Resolutions: _____ **Chair of Committee:** _____

A. Administration Committee _____ **R. Raman**

September 30, 2020 - *Report*

- a. Resolution Adopting FY 2021 Budget and Capital Plan
- b. Resolution Adopting FY 2021 Master Fee Schedule
- c. Resolution Adopting Amended Operating By-Laws
- d. Resolution Offering Eligible Retirees Access to Electronic Banking to Pay Their Share of Health Insurance
- e. Resolution Authorizing Agency’s Executive Director to Retain Attorney for Legal Services

B. Recycling and Operations Committee _____ **L. Klosowski**

September 16, 2020 – *Report*

- a. Resolution Authorizing Executive Director to Purchase Grapple for Material Handler from Anderson Equipment
- b. Resolution Authorizing Executive Director to Purchase Loader from Kleis Equipment
- b. Resolution Authorizing Executive Director to Execute Contract for Replacement “Blue Bin” Recycling Containers to Low Bidder Meeting the Specifications

Miscellaneous: _____

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VII. UPDATED CALENDAR