

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

**VIRTUAL MEETING AGENDA**

**January 13, 2020 – 4:00 p.m.**

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

**Reports-Committees & Resolutions:** \_\_\_\_\_ **Chair of Committee:** \_\_\_\_\_

**A. Recycling and Operations Committee** \_\_\_\_\_ **A. Bianchetti** \_\_\_\_\_

January 13, 2021 – *Update*

- a. Resolution Authorizing Executive Director to Purchase Plastic Liners for Agency Ash Transport Trailers – *Pending Committee Advancement*
- b. Resolution Determining Significance Pursuant to SEQR and Authorizing of Filing Application for Permit Modification for Rock Cut Road Transfer Station Project - *Pending Committee Advancement*
- c. Resolution Authorizing Agency’s Executive Director to Complete an Optimization Study by Consulting Engineers to Further Support the Agency’s Transfer Station - *Pending Committee Advancement*

**B. Administration Committee** \_\_\_\_\_ **B. Page** \_\_\_\_\_

December 9, 2020 - *Report*

January 13, 2021 – *Update*

- a. Resolution Approving Settlement Agreement Resolving the Rock Cut Road Delay Claim with Murnane – *Pending Committee Advancement*
- b. Resolution Approving Amendment to OCRRA Governance Committee Charter  
*Pending Committee Advancement*

**Miscellaneous:** \_\_\_\_\_

V. UNFINISHED BUSINESS

VI. ADJOURNMENT

VII. NEW BUSINESS

VIII. CALENDAR