
Solid Waste Management Plan Compliance Report

2005 ~ 2006

2007 ~ 2008

Pursuant to 6 NYCRR §360-15.12



**MONTGOMERY~OTSEGO~SCHOHARIE
SOLID WASTE MANAGEMENT
AUTHORITY**

PO Box 160, Route 7
Howes Cave, New York 12092

Submitted on: June 8, 2009

Montgomery-Otsego-Schoharie Solid Waste Management Authority

Mission Statement

To plan and operate solid waste management services in its Service Area that are:

- Guided by the State and Federal policy to reduce, reuse and recycle
- Comprehensive and integrated
- Cost effective
- Safe and environmentally sound

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EXECUTIVE SUMMARY

The Authority has maintained a stable operation for this reporting period. Although the Authority is not responsible for the implementation of recycling activities, it continues to provide support for this activity as well as Household Hazardous Waste Collection Activities.

Waste continues to be received at all five transfer locations. Transportation of all waste for disposal at distant landfills will continue for the near future.

Post closure activities continue at all landfill sites with dialog continuing with the NYS Department of Environmental Conservation relative to establishing the required post closure trust account.

The finances of the Authority remain strong. The refinancing of the debt issued in 1993 was initiated early in 2002. Considerable time was spent working through the due diligence process to obtain ratings and bond insurance. The Series 2003 Bonds were issued with bond insurance from MBIA in place. Of great significance was the fact that MBIA took the Authority off their "watch list".

The Oneonta Transfer Station continues to be a high maintenance facility. This is the primary waste-handling site in the county both for commercial haulers and homeowners. The Governing Board will continue to evaluate options relative to the best way to handle waste generated in Otsego County.

The best course of action for the Oneonta Transfer Station remains open.

The Authority will need to continue its efforts to develop a consensus as to the best course of action for future waste handling for this region.

Operationally, continued emphasis will be put toward human resource development. This will include emphasis on safety / regulatory compliance along with clearer communication with regard to operational expectations.

A lack of consistency continues with regard to the solid waste activities offered across the three county service area. Authority Governing Board turnover remains high. The member counties have not been able to join the Authority in embracing the regional planning concept.

I. PLANNING UNIT DESCRIPTION

- a) *List of all current member Counties, Cities, Towns, Villages & Districts actively participating in the Planning Unit and the LSMWP*

Current members actively participating in the Planning Unit and the LSMWP are Montgomery County, Otsego County and Schoharie County.

- b) *List of any former member Counties, Cities, Towns, Villages & Districts that have ceased participating in the Planning Unit and the LSWMP*

There are no former member Counties, Cities, Towns, Villages or Districts that have ceased participating in the Planning Unit and the LSWMP.

- c) *List Planning Unit demographic information, including population, number of households, size of geographic area, population density, etc.*

County	Population	Households	Land Area in square miles	Persons per square mile
Montgomery	48,695	20,038	404.82	122.7
Otsego	62,397	23,291	1,002.80	61.5
Schoharie	32,063	11,991	622.02	50.8

II. LSWMP STATUS AND ACCOMPLISHMENTS (A BRIEF NARRATIVE ON THE STATUS OF THE LSWMP INCLUDING)

- a) *LSWMP milestones achieved during the reporting period*

- ✓ Increased emphasis on providing oversight of transfer stations including supervisory training to allow for implementation of safety programs.
- ✓ Facilitated the hiring of Gershman, Brickner & Bratton, Inc. to facilitate an active planning process.
- ✓ Continued operation of transfer stations, supported County recycling efforts as well as delivery of Household Hazardous Waste programs.
- ✓ Took steps to control pigeon population at the Oneonta Transfer Station along with taking other actions to create a safe and more productive work site.
- ✓ Director of Waste Reduction & Recycling position was created but was eliminated before it was filled.

- b) *Waste reduction & recyclables (WRR) recovery program efforts*

1. Procedures for implementing the current WRR program including: separation, collection, transportation, storage, processing, marketing, operation & management

The Authority currently provides transfer/transportation /processing services for recyclables at cost for recyclables delivered to the Schoharie Transfer Station by municipalities/haulers/businesses/homeowners.

The Authority also helps facilitate municipally sponsored recycling initiatives by allowing the use of its transfer stations for local recycling programs.

Otsego and Schoharie Counties have and continue to facilitate HHW collection events in their respective Counties. The Authority assists Schoharie County by allowing the event to take place at the Schoharie Transfer Station. Montgomery County did not facilitate any HHW activities during this reporting period.

2. Elements of the current WRR public education & promotion program

The Authority has developed and maintains a website on which it has described recycling services available in the three county service area. Limited public presentations are made upon request.

c) Implementation obstacles and efforts taken to overcome them

The major obstacle for the Authority is that the Governing Board cannot reach agreement on direction as well as the need for a third party perspective on possible options to be taken to the Counties for consideration. These issues have been the subject of ongoing discussions and carry forward into the next reporting period.

d) Exceptional or unique SWM programs or projects accomplished

None

e) Differences between the current WRR program and that which was contained in the latest version of the LSWMP or comprehensive recycling analysis (CRA) along with the reasons for such differences

Upon its formation, or shortly thereafter, the Authority facilitated curbside collection of recyclables throughout Montgomery and Schoharie Counties. It assumed responsibility for the placement and pulling of roll-off containers throughout Otsego County.

Each of the three Participating Counties chose to discontinue MOSA's recycling services on December 31, 1995. Though the Counties were willing to remand their local recycling programs to MOSA, they were unwilling to pay the Authority for the program costs.

General Municipal Law places the responsibility for mandating the source separation of recyclables upon the municipalities within New York State. Of the three Participating Counties, Otsego and Schoharie Counties have enacted local laws requiring the source separation of recyclables. Otsego County has assumed responsibility for the implementation of their program through a contractor. Schoharie County has developed a program that involves a contractor to transport to the Authority's Schoharie Transfer Station where the material is transferred into trailers with the Authority facilitating movement to a MRF. The Authority must be compensated for the cost of all services provided. The Service Agreement and good business practices indicate that no responsibility may be imposed on the Authority for compensation that is less than cost.

f) Progress made towards achieving LSWMP or CRA waste reduction, reuse and recovery goals – or – an explanation of obstacles to making progress towards achieving LSWMP or CRA waste reduction, reuse & recovery goals

The Participating Counties have assumed primary responsibility for facilitating recycling activities. The Authority provides assistance as requested.

The Authority has not achieved the goals originally established in the LSWMP. The Authority's activity in the collection of recyclables was terminated at the end of 1995. Full responsibility for enforcing source separation lies with the counties or the municipalities therein as set forth in Section 120aa of General Municipal Law.

III. RESOURCES

- a) *A description of the Planning Unit's funding level & staffing level for solid waste management, including WRR & Composting*

Funding

Appendix A shows all the bond and reserve funds held by the Authority for the years 2005 through 2008. In recognition of the uncertainties created by the consideration of alternatives to tipping fee subsidies by one or more of the Counties it was in the best interest of the Authority to establish an Operating Reserve Fund in 2002. This fund continues to be maintained.

The 2005 Operating Budget was adopted in the amount of \$8,954,742, which was primarily funded by way of a tipping fee of \$83.00 per ton after \$304,013 was contributed from the Rate Stabilization Fund.

The 2006 Operating Budget was adopted in the amount of \$9,548,340, which was primarily funded by way of a tipping fee of \$83.00 per ton after \$479,329 was contributed from the Rate Stabilization Fund.

The 2007 Operating Budget was adopted in the amount of \$10,793,796, which was primarily funded by way of a tipping fee of \$99.00 per ton.

The 2008 Operating Budget was adopted in the amount of \$11,577,182, which was primarily funded by way of a tipping fee of \$101.50 per ton.

Montgomery, Otsego and Schoharie Counties subsidized the Authority's Official 2005 tipping Fee of \$83.00 by \$21.00, \$13.00 and \$18.00 respectively. They also subsidized the 2006 Tipping Fee of \$83.00 by \$19.00, \$13.00 and \$18.00 respectively, the 2007 Tipping Fee of \$99.00 by \$19.00, \$13.00 and \$34.00 respectively and the 2008 Tipping Fee of \$101.50 by \$19.00, \$14.00 and \$34.00 respectively.

Staffing

The staffing pattern has remained constant for full time positions. It is expected to remain level unless expectations relative to current programs are expanded through planning activities or new programs are developed. A comparison of the staffing pattern for 2005 through 2008 is shown below.

MOSA PERSONNEL POSITIONS

<u>Table of Titles and Pay Grades</u>	Existing 05 Pos.	Existing 06 Pos.	Existing 07 Pos.	Total 08 Pos.
Sr. Account Clerk Typist	2	2	2	2
Maintenance Supervisor	3	3	1	1
Equipment Maintenance Technician	0	0	1	1
Transfer Station Operator	8	8	9	11
Transfer Station Supervisor I	4	4	3	4
Total Bargaining Unit	17	17	16	19
Accountant	1	1	2	2
Confidential Secretary	1	1	1	1
Director of Finance and Administration	1	1	1	1
Director of Operations and Safety	0	0	1	1
Equipment & Fleet Manager	0	0	1	1
Executive Director	1	1	1	1
Recycling Coordinator	0	0	0	1
Total Management	4	4	7	8
Total Full Time Positions	21	21	23	27
Motor Equipment Operator I	2	2	2	2
Weigh Station Operator	6	6	7	7
Transfer Station Operator	3	2	2	2
Total Part Time Positions	11	10	11	11
Total MOSA Positions	32	31	34	38

- b) *List of actual or proposed changes to funding mechanisms & management structure in the latest approved version of the LSWMP*

No change is anticipated in funding mechanism. Staffing responsibilities may be realigned in an attempt to address areas needing more attention.

- c) *Recommendations for State of federal actions to support local SWM efforts*

If there is ever to be greater and consistent emphasis on waste reduction and recycling, there needs to be greater funding support from the State and Federal levels.

IV. IMPLEMENTATION SCHEDULE

- a) *A brief narrative on the status of your implementation schedule, including:*

- 1) *List of milestones remaining to be achieved;*

- (i) The 2003-2004 Compliance Report indicated that the Authority would continue to assist the counties with recycling activities.

The Authority does not collect or process recyclables. The Authority continues to have

agreements with Otsego and Schoharie Counties for their use of Authority owned transfer facilities to facilitate county operated recycling programs.

The Authority continues to facilitate the movement of recyclable materials delivered to the Schoharie Transfer Station by the Counties and private individuals/businesses to MRFs located outside the Service Area at cost.

Schoharie County continued with its recycling program and delivered all of its recyclable material to the Authority's Schoharie Transfer Station. Also during the planning period Schoharie County discontinued their white goods collection day whereby County residents could deliver their white goods to specified locations free of charge. The County no longer contracts separately for movement of these materials to processors or for the removal of Freon as necessary and appropriate.

Otsego County operates regional recycling sites throughout the County in conjunction with the Towns. During this planning period, Otsego County continued to contract with a private hauler to facilitate the movement of its recyclables to Material Recovery Facilities. The County uses the Oneonta Transfer Station as a hub for its recycling activity.

- (ii) It was reported that the Authority would continue operating the transfer stations and facilitating the transportation of waste delivered to the transfer stations to disposal facilities located outside the Service Area.

The Authority has operating permits for five transfer stations in the three county service area. All the waste delivered to these stations has been loaded and shipped to private landfills in Western New York State. From 1997 through 2000, waste was shipped to High Acres Landfill. Beginning in January of 2001, an Agreement was executed between the Authority and Riccelli Enterprises, Inc. such that all materials would be shipped to the Hyland Facilities located in Angelica, New York operated by Casella Waste Management.

Beginning in 2001, Waste Management began to decrease the amount of waste it delivered to Authority facilities due to the fact that the waste was not ultimately being disposed of in one of their landfill facilities. In 2002, Waste Management essentially delivered none of the waste they collected in the Authority's service area to the Authority's transfer stations. Because the vast majority of waste handled by Waste Management in the service area is from Montgomery County, the Authority's Western and Amsterdam Transfer Stations saw a significant decrease in the flow of waste.

In 2004, the above-mentioned Agreement was amended such that Authority waste could be shipped additionally to any one of the following landfills: Chaffee Landfill, High Acres Landfill, Hakes Landfill or Ontario Landfill. As a result of this amendment, Waste Management began using the Authority's system once again, which increased the usage of the Amsterdam and Western transfer stations.

This latest arrangement has the potential to last for ten years. The agreement had a 5 years certain term. At the end of the initial five years (December 31, 2005) the Authority had the option to continue the agreement for an additional year at a rate established in the initial agreement. The options are available to renew annually for four additional years.

In September 2003, the floor in the transfer building at the Oneonta Transfer Station was resurfaced as the result of the wear and tear from the waste being pushed and loaded into the transfer trailers.

In 2006, a new 5 year agreement was consummated with Riccelli Enterprises, Inc. for transportation and disposal.

In 2007, the entire floor at the Oneonta Transfer Station was replaced as the resurfacing did not last.

In 2008, repairs were made to the Oneonta Transfer Station building to relate to environmental and safety issues.

- (iii) The Authority indicated that it continues to assume responsibility for the post closure activities for all landfills it acquired upon the formation of the Authority.

The Authority continues to handle all post closure activities for the three landfills it owns. All leachate lines are cleaned annually. A Post Closure Maintenance Manual continues to be developed.

- (iv) It was further indicated that the Authority would establish the Post Closure Trust Fund in 2002.

The Authority is obligated under current regulations to fund a Post Closure Account for the Eastern Landfill. The Authority has applied to the NYSDEC to allow the Authority to take the obligations of the Counties, under the Service Agreement, into account toward maintenance of the Eastern Landfill. This would reduce the amount needed to establish the fund. The Authority is awaiting a final determination.

- (v) It was reported that the Authority would retrofit the Oneonta Transfer Station in 2002.

With the repairs described above, it is not likely that any retrofit will be completed at the Oneonta Transfer Station in spite of the amount of waste processed.

Engineering conceptual drawings are under review.

- (vi) It was further anticipated that the Authority would review site operation and safety activities.

In 2006, a Director of Operations and Safety was hired to address support and oversight of field activities as well as enhance past efforts to implement a comprehensive safety program. Significant progress has been made to enhance accountability so as to effect a meaningful safety program.

- (vii) The Authority indicated that it would continue with the consensus building process to facilitate regional solid waste management planning.

The Planning Committee had numerous discussions during 2003 relative to the environment in which the MOSA operates and the forces needing to be addressed.

Additionally, consideration was given to cash flow projections for the Authority, which

indicated the need for changing existing practice and developing new policy.

The impact of county subsidization and the desire of the Counties to control the handling of solid waste within the Service Area was discussed at length. The committee met with the Authority's Financial Advisor and General Counsel relative to the analyzing options. It was suggested that the services of an independent third party might be appropriate after discussing the reports developed by consultants for other solid waste planning units.

After discussing the need for open communication with the Participating Counties, the committee directed management to prepare a presentation for the counties.

No such presentation was developed due to the lack of resources. Although the need for third party involvement was recognized, no consensus was reached on soliciting such support until 2007, when Gershman, Brickner & Bratton was engaged to help develop a plan.

2) Revised implementation schedule, including milestones;

Implementation Schedule for 2007-2008		
1	Assist counties with recycling activities	2009 - 2010
2	Operate Transfer Stations	2009 - 2010
3	Landfill Post Closure Monitoring	2009 - 2010
4	Establish Post Closure Trust Fund	2009 - 2010
5	Human Resource Development, Safety and Regulatory Compliance and Site Operational Improvements	2009 - 2010
6	Consensus Building Process to Facilitate Regional Solid Waste Management Planning	2009 - 2010
7	Assist Counties with Household Hazardous Waste Collection	2009 - 2010
8	Mission Statement Refinement	2009 - 2010

3) Deviations from the implementation schedule, and reasons for the deviations;

The establishment of the post closure trust fund for the Eastern Landfill is dependent upon feedback from the NYSDEC. Until this occurs, this activity will not move forward.

The Oneonta Transfer Station retrofit has been abandoned with the Environmental Improvement and Safety Project started in 2008.

Further action on the leachate management plan, transfer station oversight / safety program development is dependent on available human resources.

Consensus building is stymied by the inability of the Governing Board to get beyond day-to-day operational issues to addressing system wide needs along with the lack of human resources.

b) *Brief evaluation of the reduction, reuse, recycling and / or composting potential of the materials in the waste stream not currently included in the recycling program including the following:*

1) *Present and potential markets and market specifications.*

With regard to the recycling services currently provided by the Authority, the materials received meet standard specifications. An attempt has been made to maintain at least two market outlets for all material. This has generally been possible and the costs have been about the same for all markets when considering transportation costs until the end of 2008 when the bottom fell out of the recycling markets.

Recyclable materials that are currently included in existing recycling programs remain in the waste stream above and beyond materials in the waste stream for which markets have not been developed. This needs to be addressed before attempting to remove additional materials from the waste stream.

2) *Present and potential technical feasibility of WRR or composting;*

Technically, waste recycling and reuse could be addressed within the service area. Efforts to reduce would require development efforts. Significant waste reduction requires legislative action at higher levels of government.

The technology for composting does not currently exist, but could be developed if such activity was deemed to be economically and practically feasible.

3) *Scheduled implementation date for a reduction, reuse, recycling or composting program for additional materials*

No program is anticipated for additional materials due to the fact that too many materials currently included in existing programs remain in the waste stream.

c) *New solid waste management issues that have arisen during the reporting period.*

None

d) *If the LSWMP expires before or during 2010, a preliminary schedule for updating, extending or developing a new LSWMP. The schedule must provide for a new or revised LSWMP to be in place at the expiration of the current LSWMP.*

N/A

V. SOLID WASTE AND RECYCLABLES INVENTORIES

a) *A description of solid waste and recyclables data collection methods*

MOSA maintains a database of scaled weight for loads delivered.

b) *List of sources of solid waste and recyclables data*

MOSA maintains databases with regard to waste and recycling delivered to it. Other data is retrieved from Montgomery and Otsego Counties.

c) List of destinations outside Planning Unit for solid waste generated in Planning Unit

Hyland Facilities, Chemung County Landfill, Hakes Landfill, Ontario County Landfill, High Acres Landfill, Millseat Landfill and DANC Landfill.

d) List of destinations outside Planning Unit for recyclables generated in Planning Unit

Casella Facility in Claverack, Metro Waste in Albany, Ulster County RRA in Kingston and Green Fiber.

e) Completed Annual Recycling Report [47-15-51PU (Rev. 1/06)] for calendar year 2008

Previously submitted.

f) Completed Annual Recycling Report [47-15-51PU (Rev. 1/06)] for calendar year 2007 if you have not already submitted a 2007 recycling report

Previously submitted.

g) Copies of the most recent source separation laws, ordinances, regulations, resolutions and rules within the Planning Unit, or a note that these laws are unchanged from the previously submitted Compliance Report

1) The 1989 Otsego County Source Separation Law, 2000 City of Amsterdam Solid Waste Law, 2001 Schoharie County Source Separation Law were included in the 1999 – 2000 compliance report.

APPENDIX A

BOND AND RESERVE FUND ANALYSIS

**Montgomery-Otsego-Schoharie
Solid Waste Management Authority
Bond and Reserve Fund Analysis**

<u>Bond Funds</u>	<u>12/31/07 Balance</u>	<u>12/31/08 Balance</u>
1990 Debt Service and Sinking	0	0
1993A Debt Service and Sinking	0	0
1993B Debt Service and Sinking	0	0
1994A Debt Service and Sinking	18,800.00	21,281.00
2003 Debt Service & Sinking	1,774,638.00	1,871,505.00
1990 Debt Service Reserve	0	0
1993A Debt Service Reserve	0	0
1993B Debt Service Reserve	0	0
1994A Debt Service Reserve	154,321.00	150,068.00
2003 Debt Service Reserve	1,875,181.00	1,823,500.00
2003 Issuance Expense	0	0
1990 Redemption/Improvement	0	0
1990 Red/Improv. Disposition Proceeds	0	0
1993A Redemption/Improvement	0	0
1993B Redemption/Improvement	0	0
1994A Redemption/Improvement	63,001.00	65,570.00
2003 Redemption/Improvement	419,238.00	427,906.00
2003 Red/Improve Disposition Proceeds	1,393,397.00	1,266,423.00
2003 Rebate Fund	6,220.00	12,473.00
1994A Rebate Fund	0	148.00
<i>Total Bond Funds</i>	<u>5,704,796.00</u>	<u>5,638,873.00</u>
<u>Outstanding Debt</u>		
2003	12,185,000.00	10,615,000.00
1994 Bond Series	630,000.00	535,000.00
<i>Total Outstanding Debt</i>	<u>12,815,000.00</u>	<u>11,150,000.00</u>
<u>Reserve Funds</u>		
Rate Stabilization	2,497,920.00	3,103,008.00
Equipment Replacement	1,285,927.00	886,589.00
Buildings and Grounds	524,297.00	536,905.00
Operating Reserve	2,327,102.00	2,629,760.00
<i>Total Reserve Funds</i>	<u>6,635,246.00</u>	<u>7,156,261.00</u>

APPENDIX B

INDEX TO MOSA GOVERNING BOARD RESOLUTIONS 2005 - 2008

2005 MOSA RESOLUTION INDEX

Res.#	Date	Resolution Title	Action
1	1/25/05	Resolution Confirming Naming of Officers of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2005	Adopted
2	1/25/05	Resolution Official Newspapers for the Authority	Adopted
3	1/25/05	Resolution Establishing Official Depositories for the Authority	Adopted
4	1/25/05	Resolution Establishing Regular Meeting for 2005	Defeated
5	1/25/05	Resolution Authorizing Refund of a Portion of 2004 Subsidy for Solid Waste Tonnage Delivered by Montgomery, Otsego and Schoharie Counties	Adopted
6	4/21/05	Resolution Acknowledging Receipt of Financial Audit for 2004 and Directing its Proper Distribution	Adopted
7		Resolution Authorizing the Executive Director to Execute an Agreement with an Engineering Firm for the Design Work Relating to the Oneonta Transfer Station	Withdrawn from Agenda
8	4/21/05	Resolution Authorizing Executive Director to Engage Engineers to Effect Landfill Repairs	Adopted
9	4/21/05	Resolution Authorizing the Purchase of Rebuilt Grapple from the Equipment Replacement Fund	Adopted
10	4/21/05	Resolution Authorizing the Purchase of a Laptop Computer with Peripherals from the Equipment Replacement Fund	Adopted
11	4/21/05	Resolution Declaring One (1) 1983 580D Case Backhoe as Surplus	Adopted
12	5/19/05	Resolution Authorizing the Executive Director to Execute an Agreement with an Engineering Firm for the Design Work Relating to the Oneonta Transfer Station	Adopted
13	5/19/05	Resolution Authorizing the Issuance of a Request for Proposals for Transportation and Disposal Services	Adopted
14	7/7/05	Resolution Declaring Trucks, an Automobile and Trailer as Surplus Equipment	Adopted
15	7/7/05	Resolution Authorizing the Purchase of One Dual Axel Trailer	Adopted
16	7/7/05	Establishing the Household Hazardous Waste Program for 2005	Adopted
17	7/7/05	Resolution Establishing the 2006 Guaranteed Annual Tonnage (GAT) for Schoharie County	Adopted
18	7/7/05	Resolution Establishing the 2006 Guaranteed Annual Tonnage (GAT) for Otsego County	Defeated
19	7/7/05	Resolution Establishing the 2006 Guaranteed Annual Tonnage (GAT) for Montgomery County	Defeated

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Res.#	Date	Resolution Title	Action
20	7/28/05	Resolution Authorizing Purchase of Backhoe for Randall Transfer Station	Adopted
21	7/28/05	Resolution Authorizing the Transfer of Budget Funds for Door Repairs	Adopted
22	7/28/05	Resolution Authorizing the Transfer of Budget Funds for Disposal of Recyclables	Adopted
23	7/28/05	Resolution Authorizing the Transfer of Budget Funds for Overtime	Adopted
24	7/28/05	Resolution Creating Position of Maintenance Supervisor, Authorizing the Filling of this Position as well as Backfilling any Position Vacated by this Action and Effecting the Cancellation of Preventive Maintenance Contracts with Milton CAT	Adopted
25	7/28/05	Resolution Authorizing the Replacement of the Incoming Scales at the Amsterdam Transfer Station	Adopted
26			
27	9/22/5	Resolution Authorizing the Transfer of Budget Funds for Fuel	Adopted
28	9/22/5	Resolution Authorizing the Transfer of Budget Funds for Office Supplies	Adopted
29	9/22/5	Resolution Authorizing the Filing of an Application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing the Associated State Contract, Under the Appropriate Laws of New York	Adopted
30	9/22/5	Resolution Authorizing Engagement of Contract Haulers	Adopted
31	9/22/5	Resolution Establishing the 2006 Guaranteed Annual Tonnage (GAT) for Otsego County	Adopted
32	9/22/5	Resolution Establishing the 2006 Guaranteed Annual Tonnage (GAT) for Montgomery County	Adopted
33	9/22/5	Resolution Adopting 2006 Operating Budget Appropriations	Adopted
34	9/22/5	Resolution Adopting 2006 Operating Budget Revenues	Adopted as Amended
35	9/22/5	Resolution Establishing the 2006 Tipping Fees and Other Rates for 2006	Adopted
36	9/22/5	Resolution Confirming Desire to Continue Implementation of Subsidization Agreements	Adopted
37	10/10/05	Resolution Authorizing the Executive Director to Execute a Five-Year Transportation and Disposal Agreement with Riccelli Enterprises	Adopted
38	10/26/05	Resolution Amending 2005 Operating Budget for Outside Waste	Adopted

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Res.#	Date	Resolution Title	Action
39	10/26/05	Resolution Amending 2005 Operating Budget for Projected GAT Overage	Adopted
40	10/26/05	Resolution Amending 2006 Operating Budget for Increase in Transportation and Disposal Costs	Adopted
41	11/17/05	Resolution Authoring the Transfer of Budget Funds for Door Repairs	Adopted
42	11/17/05	Resolution Authorizing Executive Director to Purchase Lube Truck and Body to be Used by the Equipment Maintenance Function	Adopted
43	11/17/05	Resolution Amending Fixed Asset Policy	Adopted
44	11/17/05	Establishing Salaries for Accountant and Confidential Secretary	Defeated
45	12/13/05	Resolution Authorizing Executive Director to Execute Memorandum of Agreement with CSEA Relating to Employee Benefit Fund Retiree Dental Plan	Adopted
46	12/13/05	Resolution Declaring Certain Inventory Items as Surplus and Authorizing Their Disposal	Adopted
47	12/13/05	Resolution Declaring Roll-Off Containers Surplus, Authorizing Their Disposal and Authorizing the Purchase of Additional Roll-Off Boxes	Adopted As Amended
48	12/13/05	Resolution Authorizing Modification of the Requirements Set Forth for the Proposed Transportation and Disposal Agreement Between the Authority and Riccelli Enterprises, Inc.	Defeated
49	12/13/05	Resolution Directing the Development and Issuance of a Request for Proposals or Request for Qualifications Relating to the Economics of Future Options for the Authority	Adopted
50	12/13/05	Resolution Establishing Salaries for Accountant and Confidential Secretary	Adopted
51	12/19/05	Resolution Authorizing Modification of the Requirements Set Forth for the Proposed Transportation and Disposal Agreement between the Authority and Riccelli Enterprises, Inc. and Authorizing Additional Landfills	Adopted

2006 MOSA RESOLUTION INDEX

Res.#	Date	Resolution Title	Action
1	1/19	Resolution Authorizing Compensation Adjustments and Extension of Contract Compensation Terms for the Executive Director and Director of Finance and Administration	Adopted
2	1/31	Resolution Confirming Naming Officers of the Montgomery-Otsego-Schoharie Solid Waste Management Authority	Adopted
3	1/31	Resolution Establishing Official Newspapers for the Authority	Adopted
4	1/31	Resolution Establishing Official Depositories of the Authority	Adopted
5	1/31	Resolution Establishing Regular Meetings for 2006	
6	3/16	Resolution Establishing the Title of Director of Operations & Safety and Authorizing the Executive Director to Canvas for Candidates and Make a Recommendation	Adopted
7	3/16	Resolution Confirming the Promotion of Marijeanne Broadwell to the Position of Director of Finance and Administration	Adopted
8	3/16	Resolution Authorizing Executive Director to Fill Accountant Position	Adopted
9	3/16	Resolution Approving Operating Reserve Fund for 2006 and Authorizing the Transfer of Funds between said Fund and the Rate Stabilization Fund	Adopted
10	3/16	Resolution Abolishing One Transfer Station Supervisor Position, Creating One Transfer Station Operator Position and Authorizing the Filling of the Newly Created Position	Adopted
11	3/16	Resolution Authorizing the Transfer of Funds	Adopted
12	3/16	Resolution Honoring James Powers as a Retiring Member of the Governing Board of the Authority	Adopted
13	3/16	Resolution Honoring Donald Lindberg as a Retiring Member of the Governing Board of the Authority	Adopted
14	3/16	Resolution Honoring Charles Buck as a Retiring Member of the Governing Board of the Authority	Adopted
15	5/18	Resolution Authorizing Refund of a Portion of 2005 Subsidy for Solid Waste Tonnage Delivered by Montgomery, Otsego, Schoharie Counties	Adopted.
16	5/18	Resolution Acknowledging Receipt of the Financial Audit for 2005 and Directing its Proper Distribution.	Adopted.
17	6/1	Resolution Authorizing Modification to the Requirements Set Forth for the Proposed Transportation and Disposal Agreement between the Authority and Riccelli Enterprises, Inc. and Authorizing Subcontract	Adopted.
18	7/6	Resolution Authorizing the Filling of the Management Position of Accountant and Establishing Salary	Adopted

2006 MOSA RESOLUTION INDEX

Res.#	Date	Resolution Title	Action
19	7/6	Resolution Authorizing the Filing of the Management Position of Director of Operations and Safety and Establishing Salary	Adopted
20	8/17	Resolution authorizing the Transfer of Budget Funds for Equipment Maintenance Overtime	Adopted
21	8/17	Resolution Authorizing Personnel Committee to Engage Consultants Regarding Health Benefit Plans for Employees and to Facilitate a Salary Survey for All Management Positions	Defeated
22	8/17	Resolution Authorizing the Filing of an Application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing the Associated State Contract Under the Appropriate Laws of New York	Adopted
23	8/17	Resolution Establishing Policies (1) Relative to Payment of Salary, Compensation and Reimbursements to the Chief Executive Officer and (2) Relative to Establishing Rules for Time and Attendance of the Chief Executive Officer	Adopted
24	8/17	Resolution Authorizing the Executive Director to Engage an Engineer to Evaluate the Use of the Outside Tip Wall at the Western Transfer Station for the Transfer of Recyclables	Adopted.
25	9/21	Resolution Establishing the 2007 Guaranteed Annual Tonnage (GAT) for Otsego County	Adopted
26	9/21	Resolution Establishing the 2007 Guaranteed Annual Tonnage (GAT) for Schoharie County	Adopted
27	9/21	Resolution Establishing the 2007 Guaranteed Annual Tonnage (GAT) for Montgomery County	Adopted
28	9/21	Resolution Adopting 2007 Operating Budget Revenues	Adopted
29	9/21	Resolution Adopting 2007 Operating Budget Appropriations	Adopted
30	10/19	Resolution Establishing the 2007 Tipping Fees and other Rates for 2007	Adopted as Amended
31	10/19	Resolution Amending 2006 Operating Budget for Outside Waste	Adopted
32	10/19	Resolution Amending 2006 Operating Budget for Projected GAT Overage	Adopted
33	10/19	Resolution Authorizing the Transfer of Budget Funds	Adopted
34	10/19	Resolution Establishing Second Accountant Position and Authorizing the Executive Director to Fill the Position	Adopted
35	10/19	Resolution Establishing the Position of Equipment Fleet Manager	Adopted

2006 MOSA RESOLUTION INDEX

Res.#	Date	Resolution Title	Action
36	10/19	Resolution Establishing the Position of Maintenance Technician/Site Supervisor	Adopted
37	10/19	Resolution Adopting Executive Director Performance Program	Adopted
38	10/19	Resolution Establishing MOSA Board Management Objectives	Adopted
39	10/19	Resolution Rejecting all Bids Received for New Truck Scale at the Western Transfer Station	Adopted
40	11/16	Resolution Confirming Desire to Continue Implementation of Subsidization Agreements	Adopted
41	11/16	Resolution Abolishing the Position of Maintenance Technician/Site Supervisor, Creating the Position of Maintenance Technician, Establishing the Pay Grade for the New Position and Authorizing the Necessary Transfers	Adopted
42	12/14	Resolution Amending Resolution No. 35 of 2006 Regarding Compensation of Equipment and Fleet Manager	Adopted
43	12/14	Resolution Authorizing Access to Any Safe Deposit Box Rented by the Authority	Adopted as Amended
44	12/14	Resolution Electing Participation in the New York State Health Insurance Program	Adopted
45	12/14	Resolution Adopting Expense and Reimbursement Policy	Adopted
46	12/14	Resolution Adopting Whistleblower Protection Policy	Adopted
47	12/14	Resolution Authorizing the Engagement of Auditors for the Review of the 2006 Financial Statements	Adopted
48	12/14	Authorizing Payment for Truck Scales Installed at the Randall Transfer Station	Adopted

2007 MOSA RESOLUTION INDEX

Res.#	Date	Resolution Title	Action
1	1/30	Resolution Confirming Naming of Officers of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2007	Adopted
2	1/30	Resolution Establishing Official Newspapers for the Authority	Adopted
3	1/30	Resolution Establishing Official Depositories for the Authority	Adopted
4	1/30	Resolution Establishing Regular Meeting of 2007	Adopted
5	1/30	Resolution Authorizing the Engagement of a Consultant for Professional Planning Services	Adopted
6	3/22	Resolution Authorizing the Payment of a Tool Allowance for the Equipment and Fleet Manager	Adopted
7	4/13	Resolution Authorizing Refund of a Portion of 2006 Subsidy for Solid Waste Tonnage Delivered by Montgomery, Otsego and Schoharie Counties	Defeated
8	4/23	Resolution Authorizing MOSA to Provide Financial Assistance to Local Governments in Support of Recyclables Collection, Transportation and/or Disposal	Defeated
9	5/24	Resolution Authorizing the Executive Director to Purchase Certain Equipment Through the NYS Office of General Services Procurement Services Group	Adopted
10	5/24	Resolution Authorizing the Executive Director to Purchase Three Used Road Tractors by Way of Competitive Bidding	Adopted
11	5/24	Resolution Authorizing the Executive Director to Purchase Two Steam Cleaners	Adopted
12	5/24	Resolution Authorizing MOSA to Provide Financial Assistance to Local Governments in Support of Recyclables Collection, Transportation and/or Disposal	Defeated
13	6/21	Resolution Authorizing Financial Assistance to Local Governments Actively Committed to Recycling	Adopted as Amended
14	6/21	Resolution Authorizing the Executive Director to Take the Necessary Steps to Fill the Position of Director of Finance & Administration	Adopted
15	6/21	Resolution In Support of Bottle Bill Currently Before the NYS Legislature	Adopted
16	9/6	Resolution Filling the Management Position of Finance and Administration and Establishing Salary	Adopted
17	9/6	Resolution Authorizing Executive Director to Take the Necessary Action to Solicit Proposals for the Construction of Tarping Structures at the Amsterdam and Randall Transfer Stations	Adopted as Amended

2007 MOSA RESOLUTION INDEX

Res.#	Date	Resolution Title	Action
18	9/27	Resolution Authorizing the Executive Director to Issue Request for Bids for the Purchase of a Bucket Truck Body	Adopted
19	9/27	Resolution Authorizing the Transfer of Budget Funds	Adopted
20	9/27	Resolution Establishing the 2008 Guaranteed Annual Tonnage (GAT) for Schoharie County	Adopted
21	9/27	Resolution Establishing the 2008 Guaranteed Annual Tonnage (GAT) for Otsego County	Adopted
22	9/27	Resolution Establishing the 2008 Guaranteed Annual Tonnage (GAT) for Montgomery County	Adopted
23	9/27	Resolution Adopting 2008 Budget Appropriations	Adopted as Amended
24	9/27	Resolution Adopting 2008 Budget Revenues	Adopted
25	9/27	Resolution Establishing the 2008 Tipping Fees and Other Rates for 2008	Adopted
26	10/18	Resolution Awarding Bid for the Purchase of Bucket Truck Body	Adopted
27	10/18	Resolution Awarding Bid for Repair of the Tipping Floor for the Oneonta Transfer Station	Adopted
28	10/18	Resolution Adopting Ethics Policy	Adopted
29	10/18	Resolution Adopting Policy for the Disposition of Property	Adopted
30	10/18	Resolution Adopting Policy for the Acquisition of Real Property	Adopted
31	10/18	Resolution Authorizing Change to the Employee Handbook	Adopted
32	10/18	Resolution Authorizing the Transfer of Budget Funds	Adopted
33	10/18	Resolution Authorizing the Executive Director to Execute Agreement between the Montgomery-Otsego-Schoharie Solid Waste Management Authority and the Civil Service Employees' Association	Adopted
34	11/13	Resolution Authorizing Indemnification of Officers and Employees	Adopted
35	12/5	Resolution Establishing the Title of Director of Recycling and Waste Reduction and Authorizing the Executive Director to Fill the Position	Postponed
36	12/5	Resolution Amending 2007 Operating Budget for Outside Waste	Adopted
37	12/5	Resolution Authorizing the Transfer of Budget Funds	Adopted
38	12/5	Resolution Approving a Capital Project to Known as the "Scale System Replacement Project" and Authorizing Executive Director to Execute all Required Agreements	Adopted

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Res.#	Date	Resolution Title	Action
1	1/10	Resolution Approving Capital Project to be Known as the “Scale System Replacement Project” and Authorizing the Executive Director to Execute all Required Documents	Adopted
2	1/10	Resolution Establishing Part Time Employee Salary Schedule	Adopted
3	1/10	Resolution Establishing the Title of Director of Recycling and Waste Reduction and Authorizing the Executive Director to Fill the Position	Adopted 3/20/08
4	1/10	Resolution Authorizing the Filing of an Application for a State-Grant-In-Aid for Municipal Solid Waste Reduction and/or Recycling Project and Signing of the Associated State Contract Under the Appropriate Laws of New York State	Adopted
5	1/29	Resolution Confirming Naming of Chairperson of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2008	Adopted
6	1/29	Resolution Confirming Naming of Vice Chairperson of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2008	Adopted
7	1/29	Resolution Confirming Naming of Treasurer of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2008	Adopted
8	1/29	Resolution Confirming Naming of Secretary of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2008	Adopted
9	1/29	Resolution Confirming Naming of Assistant Secretary of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2008	Adopted
10	1/29	Resolution Establishing Official Depositories for the Authority	Adopted
11	1/29	Resolution Establishing Official Newspapers for the Authority	Adopted
12	1/29	Resolution Establishing Regular Meetings for the Authority 2008	Adopted
13	3/20	Resolution Establishing the Charter for the Audit Committee of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2008	Adopted
14	3/20	Resolution Confirming Naming of Records Management Officer of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2008	Adopted
15	3/20	Resolution Confirming Naming of Contracting Officer of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2008	Adopted
16	3/20	Resolution Declaring Certain Pieces of Equipment Surplus and Authorizing Disposal in Accordance with Established Policy	Adopted

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Res.#	Date	Resolution Title	Action
17	3/20	Resolution Declaring Certain Pieces of Electronic Equipment Surplus with No Value and Authorizing Disposal at the Lowest Cost	Adopted
18	5/22	Resolution Authorizing Executive Director to Purchase MAS90 Small Business Accounting System	Adopted
19	5/22	Resolution Authorizing Increase in Tipping Fee & Notice Thereof to Municipalities Due to Imposition of Fuel Surcharge	Adopted
20	5/22	Resolution Authorizing Transfer of Funds	Adopted
21	5/22	Resolution Authorizing Purchase of Equipment	Adopted
22	5/22	Resolution Authorizing Replacement of Gasboy Fuel System at the Oneonta, Amsterdam, Randall and Schoharie Transfer Stations	Adopted as amended
23	5/22	Resolution Authorizing the Purchase of Two Recycling Roll-Off Containers	Adopted as amended
24	5/22	Resolution Declaring Waste Compactor at the Northern Transfer Station Surplus and Authorizing Disposal	Adopted
25	5/22	Resolution Authorizing the Executive Director to Commission a Survey to Ascertain Public Attitudes on Solid Waste Handling Options	Defeated
26	5/22	Resolution Authorizing Executive Director to Execute Agreement with Greshman, Brickner & Bratton, Inc. to Provide Phase II Activities	Postponed
27	5/22	Resolution Authorizing Executive Director to Engage Contractor to Address Safety and Health Matters at the Oneonta Transfer Station	Adopted as amended
28	5/22	Resolution Requesting Participating Counties to Implement Legal Waste Flow Control to Replace Current System of County Subsidy of Waste Generators and Disposal	Adopted
29	5/22	Resolution Approving Modification of the Audit Committee Charter	Adopted
30	6/19	Resolution Authorizing the Filing of an Application for State Assistance from Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract Under the Appropriate Laws of New York State	Adopted
31	7/24	Resolution Amending the Bylaws of the Montgomery-Otsego-Schoharie Solid Waste Management Authority	Adopted
32	7/24	Resolution Establishing the Mission for the Montgomery-Otsego-Schoharie Solid Waste Management Authority	Withdrawn
33	7/24	Resolution Acknowledging and Declaring the Legality and Validity of the Authority's Service Agreement with the Counties	Defeated
34	7/24	Resolution Acknowledging and Declaring the Legality and Validity of the Authority's Trust Indentures	Defeated

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Res.#	Date	Resolution Title	Action
35	7/24	Resolution Authorizing Executive Director to Enforce the Service Agreement	Adopted as Amended
36	8/28	Resolution Authorizing the Filling of One Full Time Weigh Station Operator Position and Allocating the Position of Pay Grade "E"	Adopted
37	8/28	Resolution Authorizing the Transfer of Budget Funds	Adopted
38	9/18	Resolution Establishing 2009 Guaranteed Annual Tonnage (GAT) for Montgomery County	Defeated
39	9/18	Resolution Establishing 2009 Guaranteed Annual Tonnage (GAT) for Otsego County	Defeated
40	9/18	Resolution Establishing 2009 Guaranteed Annual Tonnage (GAT) for Schoharie County	Defeated
41	9/18	Resolution Adopting 2009 Operating Budget Appropriations	Postponed
42	9/18	Resolution Adopting 2009 Operating Budget Revenues	Postponed
43	9/18	Resolution Establishing the 2009 Tipping Fees and Other Rates for 2009	Postponed
44	9/18	Resolution Authorizing the Transfer of Budget Funds	Adopted
45	9/18	Resolution Awarding Bid for One New Backhoe Loader	Adopted
46	9/18	Resolution Awarding Bid for One Tandem Axle Leachate Tanker Trailer	Adopted
47	9/18	Resolution Authorizing the Award of Proposal for Engagement of Auditors for the Review of the 2008, 2009, and 2010 Financial Statements	Adopted
48	9/18	Resolution Authorizing the Executive Director to Enter into an Agreement with Gershman, Brickner & Bratton for a Phase II Study	Adopted
49	10/1	Resolution Adopting 2009 Budget Appropriations Excluding Transportation and Disposal Costs	Adopted as Amended
50	10/1	Resolution Adopting 2009 Operating Budget Revenues Excluding the Revenue from the Receipt of Waste	Adopted
51	10/1	Resolution Establishing the 2009 Guaranteed Annual Tonnage (GAT) for Montgomery County	Adopted
52	10/1	Resolution Establishing the 2009 Guaranteed Annual Tonnage (GAT) for Otsego County	Adopted
53	10/1	Resolution Establishing the 2009 Guaranteed Annual Tonnage (GAT) for Schoharie County	Adopted
54	10/1	Resolution Establishing Appropriation for Transportation and Disposal, the Estimated Revenue Resulting from Tipping Fee Charges for the 2009 Budget and Official Tipping fee for 2009	Adopted as Amended

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Res.#	Date	Resolution Title	Action
55	10/1	Resolution Establishing Rate Schedule for 2009	Adopted
56	10/1	Resolution Awarding Bid for the Oneonta Transfer Station Environmental Improvements and Authorizing the Executive Director to Take Necessary Steps to Execute and Administer the Agreement with the Successful Bidder	Adopted
57	10/1	Resolution Authorizing the Transfer of Budget Funds	Adopted
58	11/6	Resolution Authorizing the Transfer of Budget Funds	Adopted
59	11/6	Resolution Authorizing Paid Leave Time for Breast and Prostate Cancer Screening for Full Time Authority Personnel	Adopted
60	11/6	Resolution Authorizing the Restructuring of the Buildings and Grounds and the Equipment Maintenance Functions into a Maintenance Division Encompassing all Maintenance Functions	Adopted
61	11/6	Resolution Establishing the Discrimination and Harassment Policy	Postponed
62	11/6	Resolution Authorizing Executive Director to Approve Change Orders for the Protection and Stability of the Oneonta Transfer Station	Adopted
63	11/6	Resolution Revising the Budget Transfer Policy	Defeated
64	11/6	Resolution Revising the Purchase Order Policy	Adopted as Amended
65	11/6	Resolution Authorizing the Executive Director to Take the Necessary Steps to Solicit Bids for Repairs to the Central and Eastern Landfills	Adopted as Amended
66	11/6	Resolution Authorizing the Executive Director to Engage Professional Services Relative to Post Closure Maintenance and Monitoring Costs for all Landfills Owned by the Authority	Adopted as Amended
67	11/6	Resolution Authorizing Payment for Scale Indicators from Equipment Replacement Fund	Adopted
68	12/18	Resolution Authorizing the Executive Director to Execute Subsidization Agreements with the Participating Counties	Adopted
69	12/18	Resolution of Mutual Support	Adopted
70	12/18	Resolution Authorizing Solicitation of Proposals for Pest Control	Adopted