

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

**NOTICE**

**Annual Organizational Meeting**

**DATE: Tuesday, January 31, 2012**

**TIME: 1:00 P.M.**

**PLACE: Administrative Offices, Howes Cave**

# **MONTGOMERY-OTSEGO-SCHOHARIE SOLID WASTE MANAGEMENT AUTHORITY**

**Administrative Offices, Route 7, Howes Cave, N.Y. 12092**

**Annual/Organizational Meeting: Meeting #01**

**Tuesday, January 31, 2012, 1:00 P.M.**

## **AGENDA**

- 1 Opening – Roll Call
- 2 Adoption of Agenda
- 3 Privilege of the Floor
- 4 Adoption of Minutes of Prior Meetings – December 15, 2011
- 5 Resolutions
  - a. Resolution No. 1 Confirming Naming of Chairperson of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2012
  - b. Resolution No. 2 Confirming Naming of Vice Chairperson of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2012
  - c. Resolution No. 3 Confirming Naming of Treasurer of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2012
  - d. Resolution No. 4 Confirming Naming of Secretary of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2012
  - e. Resolution No. 5 Confirming Naming of Assistant Secretary of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2012
  - f. Resolution No. 6 Establishing Official Depositories for the Authority for 2012
  - g. Resolution No. 7 Establishing Official Newspapers for the Authority for 2012
  - h. Resolution No. 8 Establishing Regular Meetings for 2012
  - i. Resolution No. 9 Confirming Naming of Records Management Officer of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2012
  - j. Resolution No. 10 Confirming Naming of Contracting Officer of the Montgomery-Otsego-Schoharie Solid Waste Management Authority for the Year 2012
  - k. Resolution No. 11 Authorizing the Filing of an Application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and Signing of the Associated State Contract, Under the Appropriate Laws of New York State
- 6 Reports
  - a. Chairman
  - b. Director of Finance & Administration
    - i. Treasurer's Report
  - c. Executive Director Report
- 7 Other Business
  - a. Discussion regarding request for reimbursement of legal fees
- 8 Closing