

Solid Waste and Recycling
Tuesday, February 23, 2021 @ 9:00 AM
via Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- January 26, 2021 Meeting Minutes

Solid Waste and Recycling:

1. Leachate Discussion

Resolutions:

1. Extending Agreement with Barton & Loguidice for Engineering Services
2. Extending Agreement with Costich for Landfill Surveys
3. Extending Agreement with Alpha Analytical for Laboratory Analytical Services
4. Authorizing Agreement with Henderson for Sewer Line Maintenance Services
5. Designating Surplus Equipment
6. Authorizing an Agreement with Timothy P. O'Hara, P.E., PLLC for Professional Engineering Services

Other Committee Business

Preferred Agenda

Next Meeting:

1. March 23, 2021 at 9:00am via Zoom

Adjourn



Solid Waste and Recycling Committee Meeting January 26, 2021 – Via Zoom

The meeting was called to order by Chairman James Goldstein at 9:03 am.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, T.J. Stokes, Eve Ann Schwartz and Jim Cunningham, Solid Waste Director Amy Miller, County Attorney Tina Wayland-Smith, County Administrator Mark Scimone, Public Information Officer Samantha Field, Solid Waste Recycling Coordinator Kristin Welch and Solid Waste Deputy Director Greg Gelewski.

Approve Minutes

Motion by T.J. Stokes to approve the December 3, 2020 Solid Waste & Recycling Committee meeting minutes as presented, seconded by J. Cunningham and carried.

Resolution

Motion by E. Schwartz to approve the Modification of the 2021 Adopted County Budget, seconded by T.J. Stokes and carried.

Motion by Y. Nirelli to approve the Agreement for the Collection and Recycling of Fluorescent Bulbs and Batteries with NLR, Inc, seconded by J. Cunningham and carried.

Motion by E. Schwartz to approve the Purchase of a 2021 930M Wheel Loader for the Department of Solid Waste, seconded by Y. Nirelli and carried.

Motion by Y. Nirelli to approve the New Commercial Solid Waste Permittees to the Solid Waste Disposal Agreements for the term 2021 - 2023, seconded by T.J. Stokes and carried.

Motion by E. Schwartz to approve the Agreement for Selling Solid Waste Punch Cards with The Country Peddler, seconded by Y. Nirelli and carried.

Motion by Y. Nirelli to approve the Agreement for Alternative Landfill Cover Material with Ciotti Enterprises, Inc. and Egan seconded by J. Cunningham and carried.

Motion by E. Schwartz to have the above resolutions put on the preferred agenda, seconded by Y. Nirelli and carried.

Environmental Compliance Coordinator Position Update

A. Miller announced that the new Environmental Compliance Coordinator will be starting on February 10, 2021. The new coordinator has a strong technical background and will be helping with daily landfill reporting along with gas and storm water monitoring. A. Miller interviewed around 10 people overall for the position and the team is excited for the new coordinator to start.

Local Solid Waste Management Plan Update

The Dept. of Solid Waste submitted a draft plan at the end of September 2020. Since then, the NYS Department of Environmental Conservation (DEC) has reviewed the plan and provided a few items that need clarification before final approval. The items mentioned included expense and revenue information, a more detailed implementation schedule and further information on large-scale generators of organic waste in the area. Once DEC

deems the plan to be “approvable,” A. Miller will bring the updated plan to the committee and then it will go to the Board for final approval.

Wastewater Treatment Plant Update

A. Miller apprised the committee of the current standing with the wastewater treatment plant. The Dept. of Solid Waste has received little communication. Currently, the Dept. of Solid Waste is paying Eggan to haul the leachate to a facility in Rome, which has created significant unanticipated costs for the department that were not originally budgeted for. A. Miller mentioned that the City’s outside counsel reached out to the County’s outside counsel and that the City’s outside counsel wanted to meet with the new City engineer before sending the requested FOIL information (dating back to October 2020).

HHW DEC Grant Application

A. Miller asked for Committee consent to move forward on the DEC grant application for household hazardous waste. The committee members supported the submission of this grant, which provides up to 50% reimbursement for the household hazardous waste program.

Transfer Station Cost Analysis

The committee recommended reviewing the potential costs of the punch cards needed in order to break even back in 2020. A. Miller will compile that information for further review of the efficiency of the transfer stations once the 2020 numbers are finalized. An update will be provided in February or March of 2021.

Miscellaneous Updates

The Materials Recovery Facility agreement with The Madison Cortland ARC expires in June and is on the Dept. of Solid Waste’s radar. A. Miller said that with recycling markets where they are, there are still not many other options for recycling. The Dept. of Solid Waste did see a slight increase last year in revenue.

On the State level, there is an Extended Producer Responsibility bill for packaging, which would require manufacturers to fund recycling programs for their packaging materials but it is a heavy lift and may take a while.

Next Meeting Date

9:00 am Tuesday, February 23, 2021 via Zoom.

Adjourn

Motion to adjourn made by Y. Nirelli, seconded by T.J. Stokes and carried. The meeting was adjourned at 9:50 am.

Respectfully submitted by Amy Miller, Director of Solid Waste Management.

RESOLUTION NO. _____

**AUTHORIZING EXTENSION OF AN AGREEMENT WITH BARTON & LOGUIDICE ENGINEERS,
PLLC FOR SOLID WASTE ENGINEERING SERVICES**

WHEREAS, the Madison County Department of Solid Waste requires the professional engineering services with regard to the County's solid waste management system and facilities; and

WHEREAS, Madison County issued a Request for Proposals (P219) for Professional Engineering Services and received five proposals in response; and

WHEREAS, after evaluation the proposals in accordance with the evaluation criteria specified in the Request for Proposals, Barton and Loguidice Engineers, PLLC received the highest composite score; and

WHEREAS, Barton and Loguidice Engineers, PLLC possesses the special skills and training required to perform the solid waste engineering services in connection with the County's solid waste management system and facilities; and

WHEREAS, Barton and Loguidice Engineers, PLLC agreed to provide the requested services as specified in their proposal (current year's rate schedule is included in Schedule A of the Agreement) for a two year term, beginning on April 1, 2019 and ending on March 31, 2021; and

WHEREAS, the agreement may be extended under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties are interested in extending the agreement for the first (of three) one (1) year extension options, through March 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an agreement with Barton and Loguidice Engineers, PLLC for professional solid waste engineering services. A copy of said Agreement is filed with the Clerk of this Board.

Dated: March 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING EXTENSION OF AN AGREEMENT WITH COSTICH ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC FOR PROFESSIONAL SURVEYING SERVICES

WHEREAS, the Madison County Department of Solid Waste requires the professional surveying services for the Madison County Landfill located in the Town of Lincoln; and

WHEREAS, Madison County issued a Request for Proposals (P319) for Professional Surveying Services and received twelve proposals in response; and

WHEREAS, after evaluation the proposals in accordance with the evaluation criteria specified in the Request for Proposals, Costich Engineering, Land Surveying and Landscape Architecture, DPC received the highest composite score; and

WHEREAS, Costich Engineering, Land Surveying and Landscape Architecture, DPC possesses the special skills and training required to perform the land surveying services in connection with the County's solid waste management system and facilities; and

WHEREAS, Costich Engineering, Land Surveying and Landscape Architecture, DPC agrees to provide the required services at the costs specified in their proposal (included in Schedule A of the Agreement) for a two year term, beginning on April 1, 2019 and ending on March 31, 2021; and

WHEREAS, the agreement may be renewed under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties would like to extend the agreement for the first (of three) one (1) year extension options, through March 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an extension agreement with Costich Engineering, Land Surveying and Landscape Architecture, DPC for professional surveying services in in connection with the Madison County Landfill. A copy of said Agreement is filed with the Clerk of this Board.

Dated: March 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING EXTENSION OF AN AGREEMENT WITH ALPHA ANALYTICAL
FOR PROFESSIONAL LABORATORY SERVICES**

WHEREAS, the Madison County Department of Solid Waste requires the professional services of a New York State Department of Health certified laboratory in support of its groundwater monitoring program for its east and west side landfills located in the Town of Lincoln; and

WHEREAS, Madison County issued a Request for Proposals (P419) in 2019 for Analytical Testing Services and received four proposals in response; and

WHEREAS, in 2019, Madison County established a contract with TestAmerica Laboratories, Inc. (the proposer receiving the highest composite score); and

WHEREAS, in 2020 Madison County terminated its contract with TestAmerica Laboratories, Inc. and established an agreement with Alpha Analytical, the laboratory that had the second highest composite score; and

WHEREAS, Alpha Analytical possesses all of the required New York State Department of Health certifications required to perform the required laboratory and analytical services; and

WHEREAS, Alpha Analytical agreed to provide the required services at the costs specified in their proposal (included in Schedule A of the Agreement) for the remaining initial agreement term (through March 12, 2021); and

WHEREAS, pursuant to the Request for Proposals P419, the agreement may be renewed under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties would like to extend the agreement for the first of three one (1) year extension options, through March 12, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an extension agreement with Alpha Analytical for professional laboratory and analytical services in support to the Department of Solid Waste groundwater monitoring program. A copy of said Agreement is filed with the Clerk of this Board.

Dated: March 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
HENDERSON BROS. CONTRACTING, INC. FOR SEWER SYSTEM MAINTENANCE
SERVICES**

WHEREAS, the Madison County Department of Solid Waste is required to maintain the sewer line between the Madison County Landfill and the Valve Station near the intersection of Route 5 and Lenox Ave. in Oneida; and

WHEREAS, the Solid Waste Department currently requires assistance with routine inspection and maintenance of the system to ensure safe and reliable operation; and

WHEREAS, the cost of these services are included in the Solid Waste Department sewer budget; and

WHEREAS, the Solid Waste Department sent out a Request for Quotes to four companies and two companies responded, with Henderson Bros. Contracting, Inc. providing the low quote; and

WHEREAS, Henderson Bros. Contracting, Inc. possesses the special equipment, skills and training required to perform these services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement, a copy of which is on file with the Clerk of the Board, with Henderson Bros. Contracting, Inc. for sewer inspection and maintenance services.

Dated: March 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS
COUNTY PERSONAL PROPERTY**

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County personal property for the Department of Solid Waste waiting obsolete and/or surplus designation is attached;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION	DESIGNATION
SW211: 2012 Dodge Ram 2500	Solid Waste	Odometer replaced – estimated at 75,000 miles	Poor	Surplus

Dated: April 13, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. _____

**AUTHORIZING AN AGREEMENT WITH TIMOTHY P. O'HARA, P.E., PLLC FOR
PROFESSIONAL ENGINEERING SERVICES**

WHEREAS, the Madison County Department of Solid Waste requires the professional engineering services for modifications to the sewer line system and associated components; and

WHEREAS, Timothy P. O'Hara, P.E., PLLC possesses the special skills and training required to perform these services in connection with the County's solid waste management system and facilities; and

WHEREAS, Timothy P. O'Hara, P.E., PLLC agrees to provide the required services at the costs specified in their proposal (included in Schedule A of the Agreement) for a one year term, beginning on March 10, 2021 and ending on March 9, 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an agreement with Timothy P. O'Hara, P.E., PLLC for professional engineering services in in connection with the Madison County Landfill /ARE Park sewer line. A copy of said Agreement is filed with the Clerk of this Board.

Dated: March 9, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee