

Solid Waste and Recycling
Tuesday, February 21, 2023 @ 9:00 AM
Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- January 24, 2023 Meeting Minutes

Solid Waste and Recycling:

1. Final Cornerstone Report - Available on Long Term Planning Webpage
2. Draft RFP for Public Private Partnership - Status Update

Resolutions:

1. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. for Professional Surveying Services
2. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Barton & Loguidice, D.P.C. for Professional Solid Waste Engineering Services
3. Resolution Opposing Waste Disposal Surcharges and Requesting an Exemption for Planning Units
4. Authorizing the Chairman to Enter into a Termination Agreement with the Village of Canastota
5. Authorizing the Chairman to Enter into an Agreement with the Village of Canastota for Biosolids Disposal

Preferred Agenda

Other Committee Business

1. Seeking Committee Consensus to Submit DEC Grant Application for 2023 Household Hazardous Waste Program
2. Department Updates

Next Meeting:

1. March 28, 2023 at 9am in the Chambers

Adjourn

Solid Waste and Recycling
Tuesday, January 24, 2023 @ 9:00 AM
Chambers

MINUTES

9:00 AM Call Meeting to Order

Chairman Cunningham called the meeting to order at 9:00 AM.

Those attending were Solid Waste Committee Chairman J. Cunningham, Solid Waste Committee Members M. Roberts, T.J. Stokes and M. During, Solid Waste Director A. Miller, Solid Waste Deputy Director G. Gelewski, County Administrator M. Scimone, County Attorney T. Wayland-Smith, County Attorney Intern H. Tulchinsky, Clerk to the Board of Supervisors E. Burns, Recycling Coordinator K. Welch, Public Information Officer S. Field, Assistant Director of Finance K. Lummis, Confidential Secretary to the Board K. Guinto, Town of Georgetown Supervisor P. Walrod, New Vision Students D. Livermore and T. Taiwo, and Canastota Student A. Ball.

Approval of Minutes

- December 13, 2022 Meeting Minutes

Motion by Matt Roberts to approve the December 13, 2022 meeting minutes. Second by Jim Cunningham. The motion was Passed.

Solid Waste and Recycling:

1. Status Update on Landfill Gas to Energy Termination Agreement with WMRE

The County has received the Waste Management payment for the Landfill Gas to Energy termination. The engine has been removed from the site and the department is waiting on one more thing to be buttoned up, which should be done soon. A. Miller recommends tying in the Landfill Gas to the Public-Private Partnership RFP Process for best utilization moving forward.

2. Status Update on Cornerstone Engineering Study Report

A. Miller handed committee members the final draft of the Cornerstone Engineering Study Report and requested committee feedback by the end of the month. The Department anticipates releasing the study to the public at the end of the month.

3. Tentative RFP Process for Public-Private Partnership for Landfill Operations

In accordance with General Municipal Law 120-w, A. Miller has laid out a draft RFP schedule to committee members. The process involves releasing a draft RFP, a responsiveness survey and sending out a final RFP to receive proposals. The Department has found outside counsel to help with this process. In addition, A. Miller

provided a draft RFP and highlighted some key areas for the committee to review. It will be updated as feedback is provided from the committee and outside counsel.

J. Cunningham recommended forming a group of stakeholders to help review the draft RFP. Motion by Jim Cunningham to form a stakeholder group. Second by Melissa During. The motion was Passed.

Resolutions:

1. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Alpha Analytical, Inc. for Professional Laboratory Analytical Services

Motion by Matt Roberts to approve the resolution. Second by Melissa During. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with Clifton Recycling for Yard Waste Grinding Services

Motion by T.J. Stokes to approve the resolution. Second by Melissa During. The motion was Passed.

3. Resolution Expressing the County's Intent to Participate in Local Community Clean- Up Programs in the Year 2023

Due to concerns regarding the evolution of the program, resource limitations and the financial impact on an already strained system, A. Miller recommended modifications to the clean-up program. The committee discussed the amended resolution thoroughly.

Motion by Matt Roberts to approve the resolution. Second by T.J. Stokes. The motion was Passed.

Preferred Agenda

It is the consensus of the Committee to allow any eligible resolution to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Other Committee Business

There was no other committee business to discuss.

Next Meeting:

1. February 21, 2023 at 9am in the Chambers

Adjourn

Motion by Matt Roberts to adjourn at 9:48 AM. Second by T.J. Stokes. The motion was Passed.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH COSTICH ENGINEERING, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, D.P.C. FOR PROFESSIONAL SURVEYING SERVICES

WHEREAS, the Madison County Department of Solid Waste requires professional surveying services for the Madison County Landfill; 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, D.P.C. received the highest composite score; and

WHEREAS, Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. 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, pursuant to Resolution 19-139, Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. provided 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 terms of the agreement included optional renewals under the same terms and conditions for three (3) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties previously extended the agreement for two one-year periods through March 31, 2023 (Resolution 21-129 and Resolution 22-118) and now would like to extend the agreement for the third and final extension option, through March 31, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification and extension agreement on behalf of the County of Madison with Costich Engineering, Land Surveying and Landscape Architecture, D.P.C., in the form as is on file with the Clerk of the Board.

Dated: March 14, 2023

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL 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 & Loguidice, D.P.C. received the highest composite score; and

WHEREAS, Barton & Loguidice, D.P.C. 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, pursuant to Resolution 19-137, Barton & Loguidice, D.P.C. provided the requested services as specified in their proposal for an initial two year term, beginning on April 1, 2019 and ending on March 31, 2021; and

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

WHEREAS, both parties previously extended the agreement for two one-year periods through March 31, 2023 (Resolution 21-128 and Resolution 22-117) and now would like to extend the agreement for the third and final extension option, through March 31, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a modification and extension agreement on behalf of the County of Madison with Barton & Loguidice, D.P.C., in the form as is on file with the Clerk of the Board.

Dated: March 14, 2023

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**OPPOSING WASTE DISPOSAL SURCHARGES AND
REQUESTING AN EXEMPTION FOR PLANNING UNITS**

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) requires, and relies upon, Local Solid Waste Management Planning Units (including Madison County) to provide comprehensive waste reduction, recycling, and disposal services to communities throughout the state; and

WHEREAS, Local Solid Waste Management Planning Units have collectively invested billions of dollars in their comprehensive solid waste management systems and are responsible to set rates to support such systems, including the implementation of their Local Solid Waste Management Plans that are approved by the NYSDEC; and

WHEREAS, Local Solid Waste Management Planning Units, including Madison County, face constant pressures by the local communities they serve to operate as efficiently as possible, such that they have the lowest possible operating costs, including the waste disposal fees charged to waste haulers and residents; and

WHEREAS, the Climate Action Council's Final Scoping Plan recommends (on page 338) that the State "enact legislation in 2023 to establish a disposal disincentive (fee per ton) on all waste generated in New York to provide financial support for reduction, reuse, and recycling;" and

WHEREAS, most Local Solid Waste Management Planning Units already implement fee structures that support their waste reduction, reuse, and recycling programs and disincentivize disposal because recycling programs are generally offered at no cost or at a fee significantly lower than disposal fees; and

WHEREAS, the implementation of statewide per ton fees essentially undermines and penalizes the efforts by Local Solid Waste Management Planning Units to provide cost-effective comprehensive systems; and

WHEREAS, waste disposal surcharges, or per ton fees, will not achieve the intended goals of waste reduction, as back-end fees do not change consumers' purchasing decisions or incentivize producers to make products that are easier to recycle.

NOW, THEREFORE, BE IT RESOLVED, that Madison County opposes the implementation of any type of waste disposal surcharge; and

BE IT FURTHER RESOLVED that Madison County hereby requests that Local Solid Waste Management Planning Units including Madison County receive an exemption from such surcharges should the State choose to implement them at other disposal facilities; and

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, NYSDEC Commissioner Basil Seggos, and all others deemed necessary and proper.

Dated: March 14, 2023

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A TERMINATION AGREEMENT WITH
VILLAGE OF CANASTOTA**

WHEREAS, on July 9, 2013, Madison County entered into biosolids disposal and backup leachate Agreement with the Village of Canastota; and

WHEREAS, the Parties intend to enter into a new agreement, therefore creating the need to terminate the July 9, 2013 agreement; and

WHEREAS, the Parties desire to terminate the Agreements in accordance with the terms and conditions provided herein, and said termination is without cause or prejudice to either party;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a termination agreement on behalf of Madison County with Village of Canastota in the form as is on file with the Clerk of the Board.

Dated: March 14, 2023

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE
VILLAGE OF CANASTOTA FOR BIOSOLIDS DISPOSAL**

WHEREAS, Madison County (the “County”) currently owns and operates the Madison County Landfill pursuant to a permit issued by the New York State Department of Environmental Conservation (“NYSDEC”); and

WHEREAS, the Village of Canastota (the “Village”) owns a wastewater treatment facility that generates wastewater treatment plant sludge (“biosolids”) that must be transported and disposed in accordance with applicable environmental laws and regulations; and

WHEREAS, the County is authorized and has the capacity at the Madison County Landfill to dispose of the biosolids generated by the Village; and

WHEREAS, the County and Village hereby declare it to be in their mutual interests to enter into this intermunicipal agreement pursuant to Article 5-G of the New York State General Municipal Law to establish that the Village will provide transportation and the County will provide disposal of all the conforming biosolids generated by the Village for calendar year 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into an agreement with the Village of Canastota, in the form as is on file with the Clerk of the Board.

Dated: March 14, 2023

James J. Cunningham, Chairman
Solid Waste and Recycling Committee