

Solid Waste and Recycling
Tuesday, January 25, 2022 @ 9:00 AM
Chambers/ Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- December 7, 2021 Meeting Minutes
- December 16, 2021 Meeting Minutes

Solid Waste and Recycling:

1. Operational Overview
2. Brief Historical Review
3. Looking Ahead - Solid Waste Management System Study

Resolutions:

1. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Cornerstone Engineering Study)
2. Authorizing the Chairman to Enter into an Agreement with Clifton Recycling for Yard Waste Grinding Services
3. Authorizing the Chairman to Enter into an Agreement with Scale Service and Supply for Truck Scale Services at the Madison County Landfill
4. Authorizing an Increase for the Agreement with Burns Bros Contractors for Testing and Repair Services

Preferred Agenda

Other Committee Business

1. Landfill Tours - 2/1 @ 9am, 2/2 @ 1pm, 2/9 @ 9am

Next Meeting:

1. February 22, 2022 at 9am via Zoom

Adjourn

Solid Waste and Recycling
Tuesday, December 7, 2021 @ 9:00 AM
via Zoom

MINUTES

9:00 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 9:03 AM.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, Eve Ann Schwartz, T.J. Stokes and Jim Cunningham, Solid Waste Director Amy Miller, County Administrator Mark Scimone, City of Oneida Supervisor Joseph Magliocca, Public Information Officer Samantha Field, Solid Waste Deputy Director Gregory Gelewski and Recycling Coordinator Kristin Welch.

Approval of Minutes

- October 26, 2021 Meeting Minutes
Motion by T.J. Stokes to approve the October 26, 2021 Solid Waste & Committee meeting minutes. Second by Jim Cunningham. The motion was Passed.

Solid Waste and Recycling:

1. RFQ Discussion - Review of Statements of Qualifications
The Solid Waste Department received seven statements of qualifications in response to the request for qualifications for the department's study on the long-term management of solid waste. After reviewing composite scores from the evaluation criteria, the committee agreed to interview the top three candidates: Cornerstone Engineering, SCS Engineers and Geosyntec. A. Miller will set up interviews for the following week with the top three candidates and formulate interview questions.

Resolutions:

1. Resolution Expressing the County's Intent to Participate in Local Community Clean- Up Programs in the Year 2022
Motion by Eve Ann Schwartz to Approve the County's Participation in Local Community Clean-Up Programs in the Year 2022. Second by Yvonne Nirelli. The motion was Passed.
2. Authorizing the Chairman to Enter into Agreements to Accept Alternative Daily Landfill Cover Materials
Motion by Yvonne Nirelli to Approve the Agreements to Accept Alternative Daily Landfill Cover Material. Second by Jim Cunningham. The motion was Passed.

Other Committee Business

Tire Transportation and Disposal

The County requested quotes from 3 vendors and recommends awarding a purchase order to SGS Recovery and Geiter Done for the first half of 2022. At that time, the department will need to put out a bid for tire transportation and disposal.

Preferred Agenda

There were not enough resolutions to put on the preferred agenda at this time.

Next Meeting:

December 16, 2021 via Zoom

Adjourn

Motion by Yvonne Nirelli to adjourn at 10:19 AM. Second by Eve Ann Schwartz. The motion was Passed.

Solid Waste and Recycling
Thursday, December 16, 2021 @ 10:30 AM
via Zoom

MINUTES

10:30 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 10:30 AM.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, Eve Ann Schwartz, T.J. Stokes and Jim Cunningham, Solid Waste Director Amy Miller and Solid Waste Deputy Director Gregory Gelewski.

Solid Waste and Recycling:

The Solid Waste Committee called a special meeting to review and select an engineering firm for the department's study on the long-term management of solid waste.

Motion by T.J. Stokes to enter into executive session at 10:31 AM for the purpose to discuss financial and employment histories of SCS Engineers, Geosyntec and Cornerstone Engineering. Second by Eve Ann Schwartz. The motion was Passed.

Motion by Yvonne Nirelli to to come out of executive session at 11:41 AM. Second by T.J. Stokes. The motion was Passed.

Resolutions:

Authorizing the Chairman to Enter into an Agreement with Cornerstone Engineering and Geology, PLLC for Professional Engineering Services

Motion by Yvonne Nirelli to approve Cornerstone Engineering and Geology, PLLC for professional engineering services to perform solid waste system analysis. Second by Eve Ann Schwartz. The motion was Passed.

Next Meeting:

January 25, 2022 at 9 AM

Adjourn

Motion by Yvonne Nirelli to adjourn at 11:45 AM. Second by T.J. Stokes. The motion was Passed.

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

	<u>From</u>	<u>To</u>
<u>Expense</u>		
EE816480 529330 Miscellaneous Equipment	\$150,000	\$115,000
EE816480 540300 Miscellaneous Building Expense	30,000	15,000
EE816480 540450 Recycling Expense	75,000	65,000
EE816480 542140 Miscellaneous Engineering	175,000	250,000
EE816480 544000 Gas & Electric	35,000	20,000
Totals	<u>\$465,000</u>	<u>\$465,000</u>

Dated: February 8, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. ____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CLIFTON
RECYCLING FOR YARD WASTE GRINDING SERVICES**

WHEREAS, Madison County Solid Waste Department accepts wood waste from Madison County residents, businesses, and municipalities and such material requires proper processing and management; and

WHEREAS, Madison County previously contracted with Cayuga County Soil and Water Conservation District for tub grinder services to properly process the wood waste, however the Cayuga County Soil and Water Conservation District no longer has their tub grinder; and

WHEREAS, Madison County has the ability to utilize Clifton Recycling for tub grinder services pursuant to Onondaga County Bid No. 0010236; and

WHEREAS, the cost of these services are included in the 2022 Solid Waste Department budget; and

WHEREAS, this agreement has been reviewed and approved by the Solid Waste and Recycling Committee;

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

Dated: February 8, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH SCALE SERVICE
AND SUPPLY FOR TRUCK SCALE SERVICES AT THE MADISON COUNTY LANDFILL**

WHEREAS, Madison County Solid Waste Department requires scale maintenance and certification services; and

WHEREAS, in 2021, Madison County appropriated American Rescue Plan Act funds for replacement of the existing scale deck, which is currently on order; and

WHEREAS, as the original equipment manufacturer's representative for the Cardinal Scale at the Madison County Landfill, Scale Service and Supply possesses the special skills and training required to perform these services; and

WHEREAS, this agreement has been reviewed and approved by the Solid Waste and Recycling Committee; and

WHEREAS, the term of the agreement shall be February 9, 2022 through December 31, 2023;

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

Dated: February 8, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. ____

**AUTHORIZING AN INCREASE FOR THE AGREEMENT WITH BURNS BROS
CONTRACTORS FOR TESTING AND REPAIR SERVICES**

WHEREAS, Resolution No. 21-7 dated May 11, 2021 modified the County's contract policy procedures to allow the Chairman of the Board of Supervisors to execute service agreements of less than Ten Thousand and 00/100 Dollars (\$10,000.00) until December 31, 2021 while continuing to follow internal review protocols including approval by the County Administrator; and

WHEREAS, Madison County and Burns Bros Contractors entered into an agreement dated October 10, 2021 for services on the economizer at the landfill gas-to-energy facility for an amount not-to-exceed \$10,000 because the full extent of services was not yet known; and

WHEREAS, the cost of the necessary repairs will now exceed the new \$20,000 threshold which requires Committee review and Board of Supervisors approval of the agreement; and

WHEREAS, the increase for the agreement has been reviewed and approved by the Solid Waste and Recycling Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approve increasing the contractually approved amount for the Burns Brothers Contractors agreement to exceed \$20,000.

Dated: February 8, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee