

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

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- December 13, 2022 Meeting Minutes

Solid Waste and Recycling:

1. Status Update on Landfill Gas to Energy Termination Agreement with WMRE
2. Status Update on Cornerstone Engineering Study Report
3. Tentative RFP Process for Public-Private Partnership for Landfill Operations

Resolutions:

1. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Alpha Analytical, Inc. for Professional Laboratory Analytical Services
2. Authorizing the Chairman to Enter into an Agreement with Clifton Recycling for Yard Waste Grinding Services
3. Resolution Expressing the County's Intent to Participate in Local Community Clean- Up Programs in the Year 2023

Preferred Agenda

Other Committee Business

Next Meeting:

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

Adjourn

Solid Waste and Recycling
Tuesday, December 13, 2022 @ 9:00 AM
Chambers

MINUTES

9:00 AM Call Meeting to Order

Chairman Jim Cunningham called the meeting to order at 9:10 AM.

Those attending were Solid Waste Committee Chairman Jim Cunningham, Solid Waste Committee Members Eve Ann Schwartz, Matt Roberts, T.J. Stokes and Loren Corbin, Solid Waste Director Amy Miller, Solid Waste Deputy Director Gregory Gelewski, County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, Clerk to the Board of Supervisors Emily Burns, Recycling Coordinator Kristin Welch, Public Information Officer Samantha Field, County Treasurer Cindy Edick and Town of Lincoln Supervisor Melissa During.

Approval of Minutes

- Meeting Minutes for October 25, 2022

Motion by Matt Roberts to approve the October 25, 2022 meeting minutes. Second by Eve Ann Schwartz. The motion was Passed.

Resolutions:

1. Authorizing the Chairman to Enter into a Termination Agreement with Waste Management Renewable Energy

Motion by T.J. Stokes to Approve Termination Agreement with Waste Management Renewable Energy. Second by Matt Roberts. The motion was Passed.

2. Authorizing the Chairman to Enter into an Extension Agreement with Casella Recycling, LLC for the Sale of Recycled Paper from the ARC Recycling Facility

Motion by T.J. Stokes to Approve Extension Agreement with Casella Recycling, LLC for the Sale of Recycled Paper from the ARC Recycling Facility. Second by Matt Roberts. The motion was Passed.

3. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Landfill Expansion Cell 10)

Motion by T.J. Stokes to Approve Modification of the Adopted 2022 County Budget (Solid Waste - Landfill Expansion Cell 10). Second by Matt Roberts. The motion was Passed.

4. Authorizing the Modification of the Adopted 2023 County Budget (Solid Waste - Landfill Expansion Cell 10)

Motion by T.J. Stokes to Approve Modification of the Adopted 2023 County Budget (Solid Waste - Landfill Expansion Cell 10). Second by Matt Roberts. The motion was Passed.

5. Authorizing the Chairman to Enter into an Agreement to Accept Alternative Daily Landfill Cover Material

Motion by T.J. Stokes to Approve Agreement to Accept Alternative Daily Landfill Cover Material. Second by Matt Roberts. 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.

Solid Waste and Recycling:

1. Authorizing a Standard Agreement for Acceptance of Biosolids Generated in Madison County for 2023

The committee provided consensus for the agreement forms. Instead of approving a standard blanket agreement upfront, each individual entity will be brought on under the <20,000 contract process.

2. Authorizing a Standard Agreement for Acceptance of Alternative Landfill Cover Material for 2023

The committee provided consensus for the agreement forms. Instead of approving a standard blanket agreement upfront, each individual entity will be brought on under the <20,000 contract process.

3. Draft Bond Resolution

It is recommended to put a bond resolution in place to preserve the County's ability to bond later on and allow for reimbursement of Cell 10 costs if desired. A formal bond resolution will go to Finance, Ways and Means to be approved at a future date.

4. 2023 Clean Up Days Program - Discussion and 2022 Data

In the past, the clean up program was initiated to clean up parks and roadside litter but it has morphed into different versions that cost the department through free tonnage, labor and equipment. A. Miller supports the clean up program for its intended purpose but recommends adding a structure to make sure it is only being used for public spaces, roadside and parks clean up. The committee agreed to take the next month to think about it and the discussion will be continued at the next committee meeting.

Other Committee Business

1. RFP Development / Discussions with Municipalities with Public-

Private Partnerships for Landfill Operations

A. Miller gathered feedback on the RFP process from surrounding communities who have gone down a similar path and will send summary of the discussions to the committee. In addition, A. Miller is reviewing Cornerstone's draft report and working with them to finalize. She recommends extending the Cornerstone contract, which ends at the end of 2022, to finish the report and to review the RFP early next year. The committee agreed.

2. Long Term Planning Webpage with Frequently Asked Questions

The department started to receive concerns about the future of the landfill and put together a webpage to alleviate concerns and update the community on what the department has been looking into and why. The webpage can be found on the Solid Waste Department's website.

Next Meeting:

1. January 24, 2023 at 9am

Adjourn

Motion by Matt Roberts to adjourn at 10:06 AM. Second by Loren Corbin. The motion was Passed.

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH ALPHA ANALYTICAL, INC. FOR PROFESSIONAL LABORATORY ANALYTICAL 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 provided the required services at the costs specified in their proposal for the initial agreement term (through March 12, 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 terms through March 12, 2023 (Resolutions 21-130 and 22-116) and now would like to extend the agreement for the third and last extension option, through March 12, 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 Madison County with Alpha Analytical, Inc. in the form as is on file with the Clerk of the Board.

Dated: February 7, 2023

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. ____

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

WHEREAS, the 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. 0010694; and

WHEREAS, the cost of these services are included in the 2023 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 7, 2023

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**RESOLUTION EXPRESSING THE COUNTY'S INTENT TO PARTICIPATE IN
LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2023**

WHEREAS, Madison County's fifteen Towns and the City of Oneida are interested in conducting community clean-up programs during the year 2023; and

WHEREAS, the Solid Waste Committee approves issuing each Town and the City a total of 10 free tons for community clean-up programs in 2023; and

WHEREAS, this free tonnage shall be utilized explicitly for community clean-up programs, roadside litter, and litter prevention initiatives for County residents; and

WHEREAS, other municipalities (such as Villages in the County) or community organizations expressing interest in participating in this program shall work through the Towns and the Towns shall provide the Solid Waste Department written authorization for utilization of their free tonnage; and

WHEREAS, the Towns and City shall notify the Solid Waste Department of the clean-up dates in advance and shall directly deliver the clean-up program materials to the Madison County Landfill; and

WHEREAS, the Towns and City shall follow the Solid Waste Department's specific requirements regarding the separation of waste streams and prohibition of unacceptable items; and

WHEREAS, pursuant to this resolution, the Solid Waste Committee also approves the free acceptance of roadkill at the Madison County Landfill that is routinely collected along Madison County roads by the State Department of Transportation and municipal Highway Departments;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby supports providing this free tonnage for community clean-up programs.

This Resolution shall take effect immediately.

Dated: February 7, 2023

James J. Cunningham, Chairman
Solid Waste and Recycling Committee