

Solid Waste and Recycling
Tuesday, January 23, 2024 @ 9:00 AM
Madison County BOS Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- October 24, 2023 Meeting Minutes
- November 2, 2023 Meeting Minutes
- November 16, 2023 Meeting Minutes

Solid Waste and Recycling:

1. Next Steps for Evaluation of Alternatives
2. 2024 and 2025 Projects and Priorities

Resolutions:

1. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Adhan Piping Co., Inc.
2. Authorizing the Chairman to Enter into an Agreement with Cornerstone Engineering and Geology, PLLC for Professional Engineering Services
3. Authorizing the Acceptance of Approved Out-of-County Soil for Alternative Daily Landfill Cover in 2024
4. Resolution Expressing the County's Intent to Participate in Local Community Clean- Up Programs in the Year 2024

Preferred Agenda

Other Committee Business

Next Meeting:

1. February 20, 2024 at 9am in the Chambers

Adjourn

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

MINUTES

9:00 AM Call Meeting to Order

Chairman Cunningham called the meeting to order at 9:03 AM. Those attending were Solid Waste Committee Chairman J. Cunningham, Solid Waste Committee Members M. Roberts, E.A. Schwartz, M. During, and T.J. Stokes, Solid Waste Director A. Miller, Solid Waste Deputy Director G. Gelewski, County Chairman J. Becker, County Administrator M. Scimone, County Attorney T. Wayland-Smith, Tetra Tech Sr. Project Manager C. Koehler, Germano & Cahill Attorney M. Cahill, Recycling Coordinator K. Welch, Public Information Officer S. Field, Assistant Director of Finance K. Lummis, Confidential Secretary to the Board K. Guinto and Town of Lenox Supervisor J. Pinard.

Approval of Minutes

- September 26, 2023 Meeting Minutes

Motion by Melissa During to approve the September 26, 2023 meeting minutes. Second by Matt Roberts. The motion was Passed.

Solid Waste and Recycling:

1. Updated Cornerstone Financial Model (Presentation via Zoom)

C. Koehler with Tetra Tech (Cornerstone Engineering) provided an updated financial model to show what the 2024 rates would need to be to cover current operation costs and replenishing part of the post-closure fund which was used to build the new cell. This estimated rate provided a breakeven point to meet the \$1.4 million shortfall but does not account for future inflation, upcoming regulation impacts or the proposed state disposal surcharge. The updated financial model clearly shows two courses of action: raising fees of the current tonnage from \$88/ton or accepting more out of county waste (which would require a permit modification) to generate more revenue.

2. Attorney Introduction / Flow Control Discussion / Next steps for 120-W process

Motion by Eve Ann Schwartz to enter into executive session at 9:17 AM for advice of counsel. Second by T.J. Stokes. The motion was Passed.

Motion by Matt Roberts to exit executive session at 10:28 AM. Second by Melissa During. The motion was Passed.

3. Updated Community Engagement / Public Communications Plan

Discussed in executive session.

4. Discussion on 2024 Fees and Agreements

Discussed in executive session.

Resolutions:

1. TABLED AT SEPTEMBER COMMITTEE MEETING:
Establishing a Fee for 2024 Solid Waste Punch Cards for
Residential Solid Waste Disposal in Madison County

The committee decided to keep the punch card rates the same and therefore, the resolution was rescinded.

2. TABLED AT SEPTEMBER BOARD MEETING: Establishing
2024 Fees for Participating in Madison County's Solid Waste
Management Program, as Required by Local Law 3 of 2004

After being tabled at the September Board Meeting, the committee discussed and recommended amending the previous resolution to maintain all fees at the 2023 rate except for tires, which would increase to \$250/ton.

3. Authorizing the Chairman to enter into a Modification and Extension
Agreement with Eggan Excavating and Equipment Co., Inc.

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

Other Committee Business

1. Committee Consensus to Submit NYSDEC MWRR Grant
Application

A. Miller notified the committee of an upcoming grant application
deadline for the NYSDEC MWRR grant. The grant funds part of the
2024 Recycling Coordinator's salary along with a portion of
recycling program expenses. The committee provided consensus to
submit the grant application.

2. Initial Proposal Review & Discussion (Executive Session)

Discussed in executive session.

Next Meetings:

1. Tuesday, November 14, 2023 @ 9am in the Chambers
2. Tuesday, December 12, 2023 @ 9am in the Chambers

Adjourn

Motion by Matt Roberts to adjourn at 10:30 AM. Second by Melissa During.
The motion was Passed.

Solid Waste and Recycling
Thursday, November 2, 2023 @ 9:10 AM
Chambers

MINUTES

9:10 AM Call Meeting to Order

Chairman Cunningham called the meeting to order at 9:08 AM.

Those attending were Solid Waste Committee Chairman J. Cunningham, Solid Waste Committee Members M. Roberts, E.A. Schwartz, M. During, and T.J. Stokes, Solid Waste Director A. Miller, County Chairman J. Becker, County Administrator M. Scimone, County Attorney T. Wayland-Smith, Director of Labor Relations R. Aylward, Germano & Cahill Attorney M. Cahill, Recycling Coordinator K. Welch, Public Information Officer S. Field, Oneida Supervisor M. Cavanagh, Georgetown Supervisor P. Walrod, Cazenovia Supervisor W. Zupan and Lenox Supervisor J. Pinard.

Solid Waste and Recycling:

Motion by Eve Ann Schwartz to enter into executive session for matters leading to the appointment and employment of a particular corporation at 9:09 AM. Second by Melissa During. The motion was Passed.

Motion by Eve Ann Schwartz to exit executive session at 2:39 PM. Second by Melissa During. The motion was Passed.

Next Meeting:

1. Tuesday, November 14, 2023 @ 9am in the Chambers

Adjourn

Motion by Matt Roberts to adjourn at 2:39 PM. Second by Melissa During. The motion was Passed.

Solid Waste and Recycling
Thursday, November 16, 2023 @ 11:45 AM
Madison County BOS Large Conference Room

MINUTES

11:45 Call Meeting to Order
AM

The meeting was called to order at 11:55 AM.

Those attending were Solid Waste Committee Chairman J. Cunningham, Solid Waste Committee Members M. Roberts, E.A. Shwartz, M. During, and T.J. Stokes, Solid Waste Director A. Miller, County Administrator M. Scimone, County Attorney T. Wayland-Smith, Treasurer C. Edick, Public Information Officer S. Field, Oneida Supervisor M. Cavanagh, Georgetown Supervisor P. Walrod, Cazenovia Supervisor W. Zupan, Lenox Supervisor J. Pinard, DeRuyter Supervisor R. Vosburg, Brookfield Supervisor L. Corbin, Oneida Supervisor B. DuBois and Newly Elected Sullivan Supervisor T. Daviau.

Approval of Minutes

Solid Waste and Recycling:

Motion by Melissa During to enter into executive session for matters leading to the appointment and employment of a particular corporation at 11:55 AM. Second by Matt Roberts. The motion was Passed.

Motion by Matt Roberts to exit executive session at 1:28 PM. Second by Melissa During. The motion was Passed.

Resolutions:

Other Committee Business

Preferred Agenda

Next Meeting:

Adjourn

Motion by Matt Roberts to adjourn at 1:28 PM. Second by Melissa During. The motion was Passed.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION
AGREEMENT WITH ADHAN PIPING CO., INC. FOR COMPLETION OF PROJECT SCOPE
OF WORK**

WHEREAS, the New York State Department of Environmental Conservation has approved the design and construction of the West Side Landfill Expansion, Cell No. 10; and

WHEREAS, bids were duly received and opened on October 13, 2022 for RFB 22-32; and

WHEREAS, bids were reviewed by Barton & Loguidice and the Solid Waste Committee and awards were issued to the lowest responsible bidders, including Adhan Piping Co., Inc. for Item 1a General Contractor for \$4,675,000; and

WHEREAS, there are several items remaining within the scope of work that cannot be completed until there is conducive weather conditions, and accordingly, the Solid Waste Committee has recommended extending the term of the agreement through July 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 Adhan Piping Co., Inc., in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CORNERSTONE ENGINEERING AND GEOLOGY, PLLC FOR PROFESSIONAL ENGINEERING SERVICES

WHEREAS, in 2021, Madison County issued a Request for Qualifications (RFQ #121) for Professional Engineering Services to comprehensively analyze the components of the current solid waste management system and make recommendations to improve the long term system sustainability; and

WHEREAS, the County received seven Statements of Qualifications in response to the Request for Qualifications and after thorough evaluation in accordance with the evaluation criteria specified, Cornerstone Engineering and Geology, PLLC received the highest composite score; and

WHEREAS, the Solid Waste Committee conducted follow up interviews with the top three engineering firms (based on the results from evaluation criteria) and, while all of the firms were highly experienced and capable of performing the requested services, the Solid Waste Committee unanimously supported authorizing an agreement with Cornerstone Engineering and Geology, PLLC; and

WHEREAS, the Board of Supervisors approved entering into an agreement with Cornerstone Engineering and Geology, PLLC for an initial term of January 1, 2022 through December 31, 2022 and a subsequent term of January 1, 2023 through December 31, 2023; and

WHEREAS, in 2022 and 2023, Cornerstone Engineering and Geology, PLLC provided the requested services to evaluate the current solid waste management system and review potential alternatives; and

WHEREAS, the Solid Waste Committee has approved retaining Cornerstone Engineering and Geology, PLLC for the calendar year 2024 to continue assisting the County with ongoing analysis of potential alternatives that may improve the long term financial sustainability of the solid waste management system;

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 Cornerstone Engineering and Geology, PLLC, in the form as is on file with the Clerk of the Board.

Dated: February 6, 2024

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE ACCEPTANCE OF APPROVED OUT-OF-COUNTY SOIL FOR
ALTERNATIVE LANDFILL COVER MATERIAL IN 2024**

WHEREAS, the Madison County Landfill is able to accept, and has accepted for decades, approved soil for use as Alternative Daily Landfill Operating Cover, according to the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, soil is generated from various remediation projects and spills within Madison County, as well as surrounding counties, and there is an opportunity for beneficial reuse of this material; and

WHEREAS, prior to acceptance soil must be approved by the Madison County Department of Solid Waste, as well as by the NYSDEC; and

WHEREAS, in previous years, the Solid Waste Committee reviewed, and the Board of Supervisors approved, individual agreements for waste haulers delivering approved soil (from within Madison County and from outside of Madison County), however this process required redundant agreements for entities that had already signed the Standard Waste Disposal Agreement; and

WHEREAS, through this resolution, the Solid Waste Committee is hereby providing a blanket approval for the acceptance of approved soil for use as alternative daily landfill operating cover from projects outside of Madison County;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors approves the acceptance of approved out-of-County soil for use as alternative landfill cover material in 2024. This resolution shall take effect immediately.

Dated: February 6, 2024

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**RESOLUTION EXPRESSING THE COUNTY'S INTENT TO PARTICIPATE IN
LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2024**

WHEREAS, Madison County's fifteen Towns and the City of Oneida are interested in conducting community clean-up programs during the year 2024; and

WHEREAS, the Solid Waste Committee approves issuing each Town and the City a total of 10 free tons (including a maximum of two tons of tires) for community clean-up programs in 2024; 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 6, 2024

Melissa A. During, Chairwoman
Solid Waste and Recycling Committee