

Solid Waste and Recycling
Tuesday, May 25, 2021 @ 9:00 AM
ZOOM meeting

MINUTES

9:00 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 9:01 via Zoom video conference.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, Eve Ann Schwartz and Jim Cunningham, Solid Waste Director Amy Miller, County Administrator Mark Scimone, City of Oneida Supervisor Joseph Magliocca, Solid Waste Deputy Director Greg Gelewski, County Attorney Tina Wayland-Smith, Second Assistant County Attorney Melissa Felton, County Attorney Intern Noah Devaney, Recycling Coordinator Kristin Welch and Madison-Oneida New Visions Intern Cole DeKing.

Approval of Minutes

Motion by Yvonne Nirelli to approve the April 27, 2021 Solid Waste & Committee Meeting Minutes. Second by Jim Cunningham. The motion was Passed.

- April 27, 2021 Meeting Minutes

Solid Waste and Recycling:

Motion by Yvonne Nirelli to enter into executive session at 9:43 AM for advice of counsel. Second by Eve Ann Schwartz. The motion was Passed.

Motion by Yvonne Nirelli to come out of executive session at 10:09 AM. Second by Jim Cunningham. The motion was Passed.

1. Educational Videos Created by BOCES New Visions Intern

The Solid Waste Department worked with Cole DeKing, an intern from the Madison-Oneida BOCES New Visions program to create educational videos about special recycling programs. The three videos created cover the department's electronic waste program, household hazardous waste program and special transfer station recycling programs for items such as bulbs, batteries and sharps. The videos will be shared on the department's website and social media.

2. SUNY Morrisville - Requesting Changes to Standard Waste Disposal Agreement

SUNY Morrisville requested some changes to the Standard Waste Disposal Agreement. Melissa Felton advised the committee of the requested changes and will work with SUNY Morrisville to finalize the proposed changes. The committee requested to see the draft

agreement prior to approval. M. Felton will provide an update at the next committee meeting on the status of the agreement.

3. Mechanic Position(s)

Amy Miller updated the committee on the current open mechanic positions. The regular automotive position and the newly created head mechanic position was advertised with 5 applications approved and 3 applicants interviewed. The Department is moving forward with a regular auto mechanic but the head mechanic position has not been filled yet. A. Miller recommends continuing to look for a qualified head mechanic in order to keep up on the maintenance of equipment and manage the workload. The committee agrees to move forward with continuing the search for a head mechanic and A. Miller will work with Personnel to start advertising the position again.

Resolutions:

1. Authorizing Modification of the Adopted 2021 County Budget (Solid Waste - Leachate & Repairs)

Motion by Yvonne Nirelli to Approve the Modification of the Adopted 2021 County Budget for Leachate and Repairs. Second by Eve Ann Schwartz. The motion was Passed.

2. Authorizing Modification of the Adopted 2021 County Budget (Solid Waste - D6 Dozer)

Motion by Yvonne Nirelli to Approve the Modification of the 2021 Adopted County Budget for the D6 Dozer. Second by Eve Ann Schwartz. The motion was Passed.

3. Designating Disposal of Obsolete and/or Surplus County Personal Property

Motion by Yvonne Nirelli to Approve the Designation of Surplus County Personal Property for the Terminator. Second by Jim Cunningham. The motion was Passed.

4. Authorizing the Chairman to an Agreement with the Madison Cortland Chapter NYSARC, INC. for the Operation of Madison County's Recycling Facility

Motion by Yvonne Nirelli to Approve the Extension Agreement with the Madison Cortland NYSARC, Inc. for the Operation of Madison County's Recycling Facility. Second by Eve Ann Schwartz. The motion was Passed.

5. Authorizing the Chairman to Enter into an Agreement with Mid-Country Machinery, Inc. for Emergency Equipment Repairs

Motion by Eve Ann Schwartz to Approve the Agreement with Mid-Country Machinery, Inc. for Emergency Equipment Repairs. Second by Jim Cunningham. The motion was Passed.

6. Authorizing the Chairman to Enter into an Agreement with Southworth-Milton, Inc. for Emergency Equipment Repairs

Motion by Eve Ann Shwartz to Approve the Agreement with Southworth-Milton, Inc. for Emergency Equipment Repairs. Second by Jim Cunningham. The motion was Passed.
7. Authorizing the Chairman to Enter into an Agreement with Five Star Equipment, Inc. for Emergency Equipment Repairs

Motion by Eve Ann Shwartz to Approve the Agreement with Five Star Equipment, Inc. for Emergency Equipment Repairs. Second by Jim Cunningham. The motion was Passed.

Other Committee Business

1. Shredding Event Update

The Spring shred event was very successful with a record attendance. Unfortunately, the lack of shred events put on by other local organizations in the area, such as Community Bank, brought in a lot of traffic and the shred truck was completely filled before the end of the event. The department had to turn some cars away. For the Fall shred event, the Department is looking into a few options to ensure a smoother process as the need for shredding in the area is evident. The Department is looking into bringing a second truck to the Fall Hamilton event or adding a second Fall date at the Buyea Road location to offset the traffic.
2. Hauler Safety / Hauler Rules

A. Miller advised the committee on implementing better hauler safety and rules in an effort to keep safety at the forefront of haulers minds and prevent any potential accidents. A. Miller recommended a safety education event that would also serve as an appreciation event for the work they have done to create a safe workzone so far. The committee agreed that a joint appreciation and education event would be a good way to engage the local haulers.
3. Green Empire Farms - Crop Changeover

Green Empire Farms is starting the crop changeover for their tomatoes. During these changeover times, Green Empire Farms brings in several loads of organics mixed with other waste each day. It's important for the department to monitor the daily tonnage during these changeovers so that they do not exceed the 375 daily tonnage maximum as part of the NYSDEC landfill permit. A. Miller is working with Green Empire Farms to coordinate these loads and identify potential daily limits so as to not exceed the 375 tons. If Green Empire Farms gets close to the daily maximum, the department makes the call to cut off any other loads that day from their facility.

Preferred Agenda

Motion by Yvonne Nirelli to have the above resolutions put on the preferred agenda. Second by Jim Cunningham. The motion was Passed.

Next Meeting:

1. June 22, 2021 at 9am via Zoom

Adjourn

Motion by Yvonne Nirelli to adjourn at 10:30 AM. Second by Jim Cunningham. The motion was Passed.

Solid Waste and Recycling
Tuesday, April 27, 2021 @ 9:00 AM
ZOOM meeting

MINUTES

9:00 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 9:00 AM via Zoom video conference.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, T.J. Stokes, Eve Ann Shwartz and Jim Cunningham, Solid Waste Director Amy Miller, County Chairman John Becker, County Administrator Mark Scimone, City of Oneida Supervisor Joseph Magliocca, Solid Waste Deputy Director Greg Gelewski and Personnel Officer Eileen Zehr.

Approval of Minutes

- March 23, 2021 Minutes

Motion by Yvonne Nirelli to approve the March 23, 2021 Solid Waste & Committee Meeting Minutes. Second by Jim Cunningham. The motion was Passed.

Solid Waste and Recycling:

1. Leachate Discussion

Motion by Jim Cunningham to to enter into executive session at 9:03 AM for advice of counsel. Second by Yvonne Nirelli. The motion was Passed.

Motion by Jim Cunningham to to come out of executive session at 9:15 AM. Second by Yvonne Nirelli. The motion was Passed.

2. Solid Waste Dept. Open Positions

A. Miller updated the committee on the current open positions within the department including a groundskeeper position, summer laborer position, part-time solid waste aide and automotive mechanic. Other county programs that helped to support some of the Solid Waste maintenance such as litter clean up are no longer available to assist and the additional open positions have created new challenges. A. Miller recommended moving the part-time solid waste aide position to full-time or creating another full-time heavy equipment operator (HEO) position in order to help fill staffing needs across the department. A new HEO was recently hired and will be starting mid-May. The committee agreed to move forward with creating another full-time HEO position to help alleviate the staffing shortage. In addition, A. Miller recommends hiring two heavy equipment mechanics, with one of the positions as a head mechanic to help maintain the department's expansive equipment.

3. Equipment Discussion

A. Miller updated the committee on the 2005 CAT D6 Bulldozer, which is in need of repairs. After further discussion, the committee agreed that it would be best to fix the current D6 and then sell it and use part of the money to invest in a new D6. As well, the department would look into potentially selling the Terminator and using those funds to buy a new D6. In the past, the Terminator had been used to shred tires but was no longer being used often. A. Miller will prepare a list of equipment that needs to be replaced for the next Solid Waste meeting.

4. Litter Fencing and Recycling Roll-off Container Bid Results

A. Miller reported the bid results for the portable litter fencing units and the recycling roll-off containers. Coastal Netting was the only bidder for the portable litter fencing units and Wastequip was the only bidder for the roll-off containers. The committee agreed to approve the submitted bids.

5. Extending ARC Recycling Facility Agreements

The contract with ARC to run the Recycling Facility is expiring later this year. A. Miller will provide the committee more information at the next meeting but wanted to give the committee a preview. A. Miller recommends a two year extension agreement with ARC. ARC is currently not seeking any changes as well.

6. Johnson Brothers Update

A. Miller met with Mike Johnson of Johnson Brothers Lumber a few weeks ago. The current Economizer, which turns exhaust heat into usable heat, is in need of replacement or repair. As per the current agreement with Johnson Brothers Lumber, the County contracts the work but Johnson Brothers Lumber reimburses the cost as they are the ones utilizing the heat as part of their kilns.

Resolutions:

1. Authorizing an Extension Agreement With the Village of Hamilton for Biosolids Disposal Services

Motion by Eve Ann Schwartz to to enter into an agreement with the Village of Hamilton for Biosolids Disposal Services. Second by Yvonne Nirelli. The motion was Passed.

Other Committee Business

1. Clean-Up Days Update

The Solid Waste Department has several municipalities booked for their Spring clean-up days and will be looking into planning more for the Fall.

2. HP Hood Update

A few years ago, the County passed a resolution that would allow HP Hood to take their waste to a Waste-to-Energy Facility in order to help meet their sustainability goals. However, they would still be required to pay the County for the waste disposal elsewhere. A. Miller let the committee know that starting in May, HP Hood was looking into beginning this agreement and take their waste to a Waste to Energy Facility while still paying the County for the lost tonnage.

Preferred Agenda

The resolution did not need to be placed on the preferred agenda.

Next Meeting:

May 25, 2021 at 9:00 AM via Zoom

Adjourn

Motion by Yvonne Nirelli to Motion to adjourn at 10:28 AM. Second by Eve Ann Schwartz. The motion was Passed.

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2021 Adopted County Budget be modified as follows:

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 540460 Leachate Treatment Transport	150,000	225,000
EE816480 540461 Leachate Disposal	200,000	300,000
EE816480 547330 Contract Paving	25,000	0
EE816480 548200 Repair Parts	171,666	221,666

8171 Facilities

Expense

EE817180 546250 Facilities Expense	75,500	50,500
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Totals	<u>\$622,166</u>	<u>\$797,166</u>
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Control Total		<u>\$175,000</u>
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Net Assets

EE 300599 Budgetary Fund Balance Unreserved	<u>\$906,007</u>	<u>\$1,081,007</u>
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Control Total		<u>\$175,000</u>
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Dated: June 8, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

BE IT RESOLVED, that the 2021 Adopted County Budget be modified as follows:

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 529640 D6 Dozer	\$-0-	\$ <u>502,000</u>

Control Total		\$ <u>502,000</u>
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8176 Landfill Utilities-Gas to Energy

Revenue

EE817680 488017 Appropriation of Gas to Energy Reserve	\$-0-	\$ <u>502,000</u>
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Control Total		\$ <u>502,000</u>
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Dated: June 8, 2021

James S. Goldstein, Chairman
Solid Waste & Recycling Committee

Yvonne M. Nirelli, Chairwoman
Finance, Ways & Means Committee

Caterpillar D6T LGP WHA Tier IV Final			
	D6 LGP WDA - STRAIGHT BLADE w/ TILT		
Group	Madison County 2021 Budget 05/20/2021	List	
464-5815	D6 XE 20 LGP TTT CFG9	\$483,900	
OP-1676	D6 MISCELLANEOUS MATERIAL	NC	
OP-9003	Lane 3 Order	NC	
464-5589	WASTE HANDLING ARR, PUSHARM	\$19,980	
	583-9464 CAB, HIGH DEBRIS	Included	
	464-5557 PRECLEANER, WITH SCREEN	Included	
	464-5175 ALTERNATOR, 150 AMP, DUCTED	Included	
	511-6789 SEALS, HIGH DEBRIS	Included	
	589-3554 LIGHT, WARNING	Included	
	505-6705 GRAB HANDLES, HD, PUSHARM	Included	
	588-1061 PRECLEANER, CAB POWERED	Included	
	588-6170 FLOOR, CAB, QUICK ACCESS	Included	
464-5187	FINAL DRIVE, 90"(2286 MM), GRD	\$18,620	Required
464-5202	ENGINE, LUC, THERMAL SHIELD	\$11,420	Required
460-4590	OIL DRAIN, BASIC	NC	
464-5415	UNDERCARRIAGE, HDXL, WASTE	\$4,150	Required
545-3948	TRACK, 915MM/36" ES TRAP HDXL	\$9,100	
460-7149	FAN, REVERSING, PUSHARM	NC	
464-5463	HYDRAULICS, PUSHARM	NC	
464-5459	CONTROL, RIPPER	NC	Required
571-7818	LIGHTS,12,LED,PREMIUM PUSHARM	\$2,010	Required
470-7252	SEAT, STANDARD	NC	
577-8623	VISIBILITY ARR, SINGLE CAMERA	\$515	
579-5779	RADIO, AM/FM	\$565	
587-7162	ARO W/ASSIST INCLUDES: SLOPE INDICATOR;	\$8,490	
	BLADE LOAD MONITOR; STABLE BLADE; SLOPE		
	ASSIST; TRACTION CONTROL; AUTOCARRY AND IS		
	ARO (ATTACHMENT READY OPTION)		
435-5758	JOYSTICK, ARO/GRADE, PA	NC	
594-7763	DOZER CTL, ARO/GRADE, PA	NC	
522-7680	FUEL TANK, BASIC	NC	
471-7279	GUARD, BTM, SEALED,HD, PUSHARM	\$2,175	Required
471-5029	GUARD, NO SEALS	\$485	
471-0416	ENCLOSURE, ENGINE, PUSHARM	NC	
513-6215	STRIKER BOX	\$14,830	
472-5602	WATER JACKET HEATER, 110V	\$279	
464-5283	FLUIDS, STD OIL, -35F	NC	
555-5500	FILM, WARNING, ANSI	NC	
577-7697	PROD LINK, PLE643/PLE743 RADIO	NC	
522-7670	GUARD, FUEL TANK	\$3,115	Required
	STRIKER BARS, REAR - on Striker Box		
472-7315	6S LGP BULLDOZER, GUARDED	\$18,730	Required
566-3145	CYLINDER LINES, PUSHARM	\$8,480	
472-7309	BLADE, 6S LGP, LANDFILL	\$17,810	NI
OP-8025	PACK, DOMESTIC TRUCK, MTTT	NC	
	2021 List Price	\$624,654	
	June 1 Price Increase 2%	\$12,493	
	2021 Adjusted List Price	\$637,147	
	Sourcewell & NY State OGS Discount (21% + Special)	(\$156,674)	
	Net Machine Sale Price	\$480,473	
	Local Freight	\$1,200	
	Prep / Install Blade	\$1,800	
599-7940	SCREEN, REAR, HINGED	\$1,575	OPTIONAL
	Quik EVAC	\$4,200	
Warranty	Pwer Train, HYD & TECH Warranty 5 Yr/7,000 Hr	\$11,452	OPTIONAL
	Paper Service Manual & Parts Book	\$1,000	OPTIONAL
	Machine Sale Price	\$501,700	

	Machine Sale Price	\$501,700	
	D6R Trade	(\$55,000)	
	Delivered Sale Price per Configurationh Page	\$446,700	

Extended Warranty is Optional and quoted separately up to 5 Years / 7,500 Hours.

Standard warranty is 1 Yr / Unlimited Hours.

Fire suppression Installed and warranted by Koorsen Fire & Security

OPTIONAL	NOT INCLUDED	List	<i>Additional</i>
589-3552	RADIO, CB (READY)	\$950	\$838
533-5463	GUARD, LIGHTS, PREMIUM, PA	\$290	\$256
OPTIONAL	AMEREX Fire Suppression by Koorsen	\$12,553	\$12,553

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	Hours	CONDITION	DESIGNATION
2016 Komptech Terminator 6000	Solid Waste	1,050	Good	Surplus

Dated: June 8, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

David R. Jones, Chairman
Administration and Oversight Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO EXTEND AN AGREEMENT WITH THE
MADISON CORTLAND CHAPTER NYSARC, INC. FOR THE OPERATION OF
MADISON COUNTY'S RECYCLING FACILITY**

WHEREAS, Madison Cortland Chapter, NYSARC, Inc. (also known as The Arc of Madison Cortland) having its office and principal place of business at 701 Lenox Avenue, Oneida, NY 13421, has for over thirty years operated Madison County's Materials Recycling Facility at the Madison County Landfill site in order to process source separated recyclable materials that are generated in Madison County; and

WHEREAS, in 2016, Madison County began funding the electronic waste collection and recycling program operated by The Arc of Madison Cortland (LoJo Technology at 634 Birchwood Dr, Oneida, NY 13421), under the Operation Agreement, such that Madison County residents can properly recycle electronic waste at no cost; and

WHEREAS, by Resolution No. 19-318 the terms of such agreement was extended to expire the 14th day of June, 2021, and

WHEREAS, both parties desire to extend the Operation Agreement and Ground Lease for an additional two year period, through June 14, 2023; and

WHEREAS, both parties desire to have the option to terminate the Operation Agreement and Ground Lease upon one hundred eighty (180) days written notice to the other party, should recycling markets or workforce conditions change substantially;

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board be and is hereby authorized and directed to enter into a Modification and Extension Agreement with the Madison Cortland Chapter, NYSARC, Inc. in the form as is on file with the Clerk of the Board.

Dated: June 8, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

MODIFICATION AND EXTENSION AGREEMENT

THIS AGREEMENT made this ____ day of June, 2021 by and between the County of Madison, a municipality of the State of New York, whose mailing address is PO Box 635, Wampsville, NY 13163, by John M. Becker, Chairman, Madison County Board of Supervisors, hereinafter called the “County” and Madison Cortland Chapter NYSARC, Inc. (also known as The Arc of Madison Cortland) having its office and principal place of business at 701 Lenox Avenue, Oneida, NY 13421, hereinafter call the “Contractor”;

WITNESSETH:

WHEREAS, the County and Contractor entered into an Operation Agreement and Ground Lease for the operation of Madison County’s Materials Recycling Facility at the Madison County Landfill site for the term of June 15, 2014 through June 14, 2019; and

WHEREAS, both parties desired to extend the Operation Agreement and Ground Lease for an additional two year period, through June 14, 2021; and

WHEREAS, both parties now desire to extend the agreement for another two year period, through June 14, 2023; and

WHEREAS, both parties desire to have the option to terminate the Operation Agreement and Ground Lease upon one hundred eighty (180) days written notice to the other party, should recycling markets or workforce conditions change substantially;

NOW, THEREFORE, in consideration of the foregoing and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1) The term of both the Operation Agreement and Ground Lease shall be extended for two additional years through the 14th day of June, 2023.

2) Both parties shall have the ability to terminate the Operation Agreement and Ground Lease upon one hundred eighty (180) days written notice to the other party.

2) All of the other terms, conditions and provisions of the Operation Agreement and Ground Lease shall remain unchanged and in full force and effect, and the parties hereto do hereby ratify and affirm, as modified, extended and amended by the provisions of this Modification and Extension Agreement, ratify and affirm the Lease Agreement, its terms and provisions.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the day and year first above written.

COUNTY OF MADISON

DATED: _____

By: _____

John M. Becker
Chairman, Board of Supervisors

Madison Cortland Chapter, NYSARC, Inc.

DATED: _____

By: _____

Name: _____

Title: _____

STATE OF NEW YORK)
COUNTY OF MADISON)

On the _____ day of _____, 2021, before me, the undersigned, personally appeared **John M. Becker**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in _____ County
My Commission Expires:

Notary

STATE OF NEW YORK)
COUNTY OF MADISON)

On the ____ day of _____, 2021, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s) or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public, State of New York
Appointed in _____ County
My Commission Expires:

Notary

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MID-COUNTRY MACHINERY FOR EMERGENCY EQUIPMENT REPAIRS**

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

WHEREAS, Mid-Country Equipment possesses the special 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 with Mid-Country Machinery, Inc. for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: June 8, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
SOUTHWORTH MILTON, INC. FOR EMERGENCY EQUIPMENT REPAIRS**

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

WHEREAS, Southworth Milton, Inc. possesses the special skills and training required to perform these services and is the local original equipment manufacturer for Caterpillar equipment;

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 with Southworth Milton, Inc. for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: June 8, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
FIVE STAR EQUIPMENT FOR EMERGENCY EQUIPMENT REPAIRS**

WHEREAS, the Madison County Department of Solid Waste occasionally has the need to contract for emergency equipment repairs in order to sustain the operations of the County's solid waste facilities; and

WHEREAS, Five Star Equipment possesses the special skills and training required to perform these services and is the local original equipment manufacturer for John Deere equipment;

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 with Five Star Equipment for emergency equipment repairs at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: June 8, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee