

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.

Solid Waste and Recycling
Tuesday, March 23, 2021 @ 8:30 AM
Chambers

MINUTES

8:30 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 8:33 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 Attorney Tina Wayland-Smith, County Administrator Mark Scimone, City of Oneida Supervisor Matthew Roberts, City of Oneida Supervisor Mary Cavanagh, City of Oneida Supervisor Joseph Magliocca, Hancock Estabrook Partner Tom Fucillo, Hancock Estabrook Partner James Youngs, Cazenovia Supervisor William Zupan, Public Information Officer Samantha Field, and Solid Waste Recycling Coordinator Kristin Welch.

Approval of Minutes

- February 23, 2021 Solid Waste Committee Meeting Minutes
Motion by Jim Cunningham to Approve the February 23, 2021 Solid Waste & Recycling Committee Meeting Minutes. Second by Yvonne Nirelli. The motion was Passed.

Solid Waste and Recycling:

1. Leachate Discussion
Motion by Jim Cunningham to enter into executive session at 8:33 AM for advice of counsel. Second by Yvonne Nirelli. The motion was Passed.
Motion by Yvonne Nirelli to come out of executive session at 9:24 AM. Second by Eve Ann Shwartz. The motion was Passed.

Resolutions:

1. Authorizing the Chairman to Enter into an Agreement with Core Visual Inspection Services, Inc. for Landfill Leachate Piping Inspection and Cleaning Services

Motion by T.J. Stokes to Approve the Agreement with Core Visual Inspection Services, Inc. for Landfill Leachate Piping Inspection and Cleaning Services. Second by Eve Ann Shwartz. The motion was Passed.

2. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023

Motion by T.J. Stokes to Approve the New Commercial Solid Waste Permittees to the Solid Waste Disposal Agreements for the term 2021 - 2023. Second by Jim Cunningham. The motion was Passed.

3. Authorizing the Modification of the Adopted 2021 County Budget - Solid Waste

Motion by T.J. Stokes to Approve the Modification of the 2021 Adopted County Budget for Solid Waste. Second by Jim Cunningham. The motion was Passed.

4. Adopting the 2021 - 2030 Madison County Local Solid Waste Management Plan

Motion by Eve Ann Shwartz to Approve the Adoption of the 2021-2030 Madison County Local Solid Waste Management Plan. Second by Yvonne Nirelli. The motion was Passed.

Other Committee Business

Motion by Yvonne Nirelli to Approve proceeding with the insurance waiver for engineering services from Timothy P. O'Hara, P.E., PLLC.. Second by T.J. Stokes. The motion was Passed.

Preferred Agenda

Motion by Yvonne Nirelli to have the above resolutions put on the preferred agenda. Second by T.J. Stokes. The motion was Passed.

Next Meeting:

1. April 27, 2021 at 9:00am via Zoom

Adjourn

Motion by T.J. Stokes to Adjourn at 9:38 AM. Second by Eve Ann Shwartz. The motion was Passed.



Madison County
Purchasing Department
Computation of Bids

Opened: **4/13/2021 @ 11:15 am**
Bid Ref: Bid 2108 - Roll Off Containers
Department: Solid Waste

Wastequip

No: 1

Bid Pages Y

Item No.		Description	Bid Sec N/A	Unit Price	Total
1		(4) Standard Duty, 40 cy, Recycling, A-Frame, Roll-Off Containers		\$ 10,484.68	\$ 41,938.72



Madison County
Purchasing Department
Computation of Bids

Opened: **4/13/2021 @ 11:15 am**

Bid Ref: Bid 2109 - Portable Litter Containment Fencing Units

Department: Solid Waste

Coastal Netting Systems

No: 1

Bid Pages

Item No.	Description	Bid Sec N/A	Unit Price	Total
1	(5) Portable Litter Containment Fencing Units		\$ 6,510.00	\$ 32,550.00

RESOLUTION NO. ____

**AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH
VILLAGE OF HAMILTON FOR BIOSOLIDS DISPOSAL SERVICES**

WHEREAS, in May 2019, Madison County and the Village of Hamilton entered into an intermunicipal agreement for a period of two (2) years, with an option to renew for one additional two (2) year term upon written consent of both parties, whereby the County will accept for disposal biosolids transported to the landfill by the Village of Hamilton for a tipping fee of Forty Two Dollars per ton (\$42/Ton); and

WHEREAS, both parties are interested in extending the agreement for a two year period, through May 31, 2023;

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 Extension Agreement with the Village of Hamilton for the disposal of biosolids, in substantially the same form as the copy now on file with the clerk.

Date: May 11, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee