

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
Tuesday, October 26, 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 Chairman John Becker, County Administrator Mark Scimone, Second Assistant County Attorney Melissa Felton, Public Information Officer Samantha Field, Public Information Specialist Ryan Coe, Solid Waste Deputy Director Gregory Gelewski and Recycling Coordinator Kristin Welch.

Approval of Minutes

- September 29, 2021 Meeting Minutes
Motion by Eve Ann Schwartz to approve the September 29, 2021 Solid Waste & Committee meeting minutes. Second by Jim Cunningham. The motion was Passed.

Solid Waste and Recycling:

1. Landfill Gas-to-Energy System Discusison
A. Miller received a letter from Waste Management last week regarding the landfill gas to energy system. The department of Solid Waste has hired outside counsel and is in the process of responding to the letter. Once A. Miller has more information, the committee will plan to meet to discuss options.
2. Transfer Station Financial Analysis
The department of Solid Waste put together a transfer station analysis including the mileage, operation costs and revenue generated for each. After looking at all four transfer stations, none of them are close to breaking even or making a profit. Some transfer stations see more activity than others, such as the Cazenovia Transfer Station which sees almost the same number of punches as the Buyea Road Residential Station but is only open two days of the week as opposed to Buyea's five. The committee agreed that the transfer stations need to be more efficient in meeting the cost to run each facility. The department of Solid Waste will work with transfer station attendants to make them more cost effective.
3. RFQ for Professional Engineering Services to Perform Solid Waste System Analysis
A. Miller drafted a request for qualifications for professional

engineering services to analyze the existing system and make recommendations for improving long term sustainability. The goal of this study is to get an outside look on all available options with the request going out in early November and a firm selected in December to get started in the new year. The committee provided consensus to put out the request in the next week or two.

4. Abolishing Building Maintenance Worker Position / Creating Motor Equipment Operator Position

After an employee retirement left the current Building Maintenance Worker position open, A. Miller evaluated staffing needs and determined a Motor Equipment Operator position would be better. The committee provided consensus to abolish the current position and replace it with a Motor Equipment Operator position.

Resolutions:

1. Establishing a Fee for 2022 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County

Motion by Yvonne Nirelli to Approve the Fee for 2022 Solid Waste Punch Cards for Residential Solid Waste Disposal. Seconded by Chairman Becker. 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 Yvonne Nirelli to Approve the Extension Agreement with Casella Recycling, LLC for the Sale of Recycled Paper. Second by Eve Ann Schwartz. The motion was Passed.

3. Authorizing the Chairman to Enter into an Agreement with Miller Environmental Group, Inc. to Receive, Process and Recycle/Dispose of Madison County's Household Hazardous Waste

Motion by Yvonne Nirelli to Approve the Agreement with Miller Environmental Group, Inc. to Receive, Process and Recycle/Dispose of Madison County's Household Hazardous Waste. Second by Eve Ann Schwartz. The motion was Passed.

4. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Borsellino)

Motion by Jim Goldstein to Approve Borsellino Carpentry & Home Repair, LLC to the Solid Waste Disposal Agreements for the term 2021-2023. Second by Yvonne Nirelli. The motion was Passed.

5. Authorizing the Chairman to Enter into an Agreement with Burns Bros Contractors for Testing and Repair Services

Motion by Jim Goldstein to Approve the Agreement with Burns Bros

Contractors for Testing and Repair Services. Second by Jim Cunningham. The motion was Passed.

Other Committee Business

1. Committee Consensus to Submit Recycling Grant (MWRR) Application to NYSDEC

A. Miller notified the committee of an upcoming grant application deadline for the NYSDEC MWRR grant. The grant funds part of the 2022 Recycling Coordinator's salary along with a portion of recycling program expenses. The committee provided consensus to submit the grant application.

2. NYSDOH Request

The NYSDOH requested sampling from the department of Solid Waste but the timeframe was too quick to accommodate.

3. Hamilton Shredding Event Update by Kristin Welch

K. Welch said 165 cars stopped by the Hamilton shred event and 6,750 pounds of paper was collected for shredding. The event had a higher turnout than previous years in the southern part of the county and was well received.

4. Leachate Discussion

Oneida Wastewater Treatment Plant is still only taking between 10-12,000 gallons a day of leachate to process but the flow has currently been shut off since Friday. With the anticipated precipitation this week, the department is working with Eggan to haul more loads of leachate to Rome and prevent any spillage into the secondary pond.

5. Terminator Update

The Terminator has been sold and moved. The cost of selling the Terminator will help cover the costs of the new D6 Dozer.

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. Nov. 23 or 30, or Dec. 7, 2021 at 9am ???

The committee agreed to have the next meeting on November 23 at 9 AM.

Adjourn

Motion by Yvonne Nirelli to adjourn at 10:22 AM. Second by T.J. Stokes. The motion was Passed.

RESOLUTION NO. _____

**RESOLUTION EXPRESSING THE COUNTY'S INTENT TO PARTICIPATE IN
LOCAL COMMUNITY CLEAN-UP PROGRAMS IN THE YEAR 2022**

WHEREAS, Madison County municipalities will be conducting clean-up programs of county roadsides, streams, parks and other public areas or buildings during the year 2022; and

WHEREAS, the Solid Waste Committee has recommended that the Director of Solid Waste be authorized to issue a free permit to Madison County municipalities interested in cleaning up sections of roadway, streams, parks or other public areas or public buildings; and

WHEREAS, to implement the plan, the Solid Waste Committee agreed that participants be issued special landfill permits which will allow them to dispose of the collected waste at the Madison County Landfill free of charge during the regular hours of operation; and

WHEREAS, the Solid Waste Committee further recommends that the Madison County Department of Solid Waste provide and haul collection containers (roll-off containers), assuming sufficient containers and workforce is available to provide such services, for these community clean-up programs;

NOW, THEREFORE, BE IT RESOLVED, that the Madison County Board of Supervisors hereby:

- 1) Agrees to have the Madison County Department of Solid Waste be a major participant in municipal clean-up programs during the year 2022, and
- 2) Authorizes the issuance of a Special Waste Permit upon recommendation of the Solid Waste Director, to be issued without charge to Madison County municipalities for disposition of solid waste found in and about Madison County Towns, Villages or City of Oneida, providing that during the year 2022 not more than twenty five (25) tons be accepted from each such Town, Village, or City of Oneida. Such Special Waste Permits shall be issued for each clean-up program upon completion of an application in the form that shall be prescribed by the Solid Waste Director.

This Resolution shall take effect January 1, 2022.

Dated: December 2, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS TO ACCEPT
ALTERNATIVE DAILY LANDFILL COVER MATERIAL**

WHEREAS, the Madison County Landfill is able to accept approved Petroleum Contaminated Soil for use as Alternative Daily Landfill Cover, according to the New York State Department of Environmental Conservation (NYSDEC); and

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

WHEREAS, the following entities are willing to deliver such material for a fee of \$30 per ton in accordance with the provisions specified in the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized to enter into an Agreement, in the form as is on file with the Clerk of the Board, with the following entities for the one year term beginning January 1, 2022 and ending December 31, 2022.

**Abscope Environmental, Inc.
CCI Companies, Inc.
Ciotti Enterprises, Inc.
Creek Flat Construction, LLC
Eggan Excavating and Equipment Co., Inc.
Paragon Environmental Construction, Inc.
Riccelli Enterprises, Inc.**

Dated: December 16, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee