

Solid Waste and Recycling
Tuesday, August 24, 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 AM via a hybrid Zoom video and in-person conference.

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, County Attorney Tina Wayland-Smith, County Treasurer Cindy Edick, Solid Waste Deputy Director Gregory Gelewski, Public Information Officer Samantha Field and Recycling Coordinator Kristin Welch.

Approval of Minutes

- Meeting Minutes for July 27, 2021

Motion by Yvonne Nirelli to approve the July 27, 2021 Solid Waste & Committee Meeting Minutes. Second by T.J. Stokes. The motion was Passed.

Solid Waste and Recycling:

1. Initial Discussion - Landfill Permit Modification

A. Miller recommended requesting a Department of Environmental Conservation permit modification to change the daily tonnage limit to a quarterly tonnage limit. This change will help the department immensely during days of significant use. In addition, the permit would raise the maximum allowed tonnage disposal from 60,000 tons annually to 75,000 tons annually. The past year has seen an increase in tonnage in both biosolids and construction and demolition debris. These permit modifications will allow the department to continue to accept waste without concerns for going over the limit. The committee provided consensus to move forward with seeking a modification and the department will begin the process next month.
2. Initial Discussion - 2022 Budget Request

A. Miller reviewed the 2022 budget request with the committee. Over the past year, the department faced challenges with ongoing leachate management costs and the uncertainty of recycling markets. In order to keep covering the costs associated with the landfill, A. Miller proposed a small increase to the tipping fee and punch card fee. A. Miller also recommended exploring onsite options for leachate management as Cell 10 of the landfill begins construction.

Resolutions:

1. Authorizing the Modification of the Adopted 2021 County Budget (Solid Waste - ARPA Funds)

Motion by Eve Ann Schwartz to approve the modification of the Adopted 2021 County Budget for Solid Waste ARPA Funds. Second by Jim Cunningham. The motion was Passed.

Other Committee Business

1. Update - Hauler Safety Policy

The updated hauler safety policy was rolled out over the past few weeks and has been successful. The department passed out the new rules along with PPE. The department also sent a letter to permittees with the updates. Compliance has already improved and the department will work on more safety signage in the upcoming months.

2. Update - Selling Terminator Slow Speed Shredder

After the last meeting, A. Miller received communication from Iron Planet that they had provided the wrong information and upon further review, they are no longer a viable outlet for selling the Terminator shredder. However, the manufacturer of the shredder may have potential clients who are interested in buying the department's. The committee asked if it was possible to advertise in trade magazines and A. Miller agreed it could be possible to get more interest. The department will continue to look into options to sell the Terminator shredder.

3. Update - New Solid Waste Office

A. Miller toured the old CAC building, which will become the department's new office. The space is in good shape and is waiting to be painted and set up before the department moves into it later this year.

Preferred Agenda

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

Next Meeting:

1. September 28, 2021 at 9am via Zoom

Adjourn

Motion by Yvonne Nirelli to adjourn at 10:21 AM. Second by T.J. Stokes. The motion was Passed.

Solid Waste and Recycling
Tuesday, July 27, 2021 @ 9:00 AM
Chambers / Zoom

MINUTES

9:00 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 9:04 AM via a hybrid Zoom video and in-person 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, Solid Waste Deputy Director Gregory Gelewski, Second Assistant County Attorney Melissa Felton, Public Information Officer Samantha Field and Recycling Coordinator Kristin Welch.

Approval of Minutes

- June 22, 2021 Meeting Minutes

Motion by Jim Cunningham to Approve the June 22, 2021 Solid Waste & Committee Meeting Minutes. Second by Eve Ann Schwartz. The motion was Passed.

Resolutions:

1. Authorizing the Modification of the Adopted 2021 County Budget (Solid Waste)

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

2. Authorizing the Chairman to Enter into an Agreement with Eggan Excavating and Equipment Co., Inc. for Vacuum Truck Services

Motion by Jim Cunningham to Approve the Agreement with Eggan Excavating and Equipment Co., Inc. for Vacuum Truck Services. Second by Yvonne Nirelli. The motion was Passed.

3. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Bronze Contracting, LLC)

Motion by Eve Ann Schwartz to Approve Bronze Contracting, LLC, to the Solid Waste Disposal Agreements for the term 2021-2023. Second by Yvonne Nirelli. The motion was Passed.

Preferred Agenda

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

Other Committee Business

1. Establishing a Solid Waste Hauler Safety Policy

Amy Miller compiled safety waste hauler policies and procedures which include proper PPE such as high visibility shirts/vests and prohibiting the use of mobile devices while on landfill roads. The committee provided consensus to move forward and get these safety policies in place. Amy Miller will put together a violation form to help with documentation and Kristin Welch will put together simple and clear safety signage for around the Landfill.

2. Leachate Discussion

Amy Miller provided an update on the small daily flows of leachate being sent to the Oneida Wastewater Treatment Plant. The Department still heavily relies on Eggan Excavating to haul most of the leachate to Rome, especially with the heavy rain the area has received. Jim Cunningham suggested running Biological Oxygen Demand tests in an effort to potentially increase flow rates to the Oneida plant.

3. Hauler Issues

Melissa Felton is continuing to work with SUNY Morrisville for modifications to their Solid Waste Disposal Agreement.

Motion by Yvonne Nirelli to Enter into Executive Session at 9:37 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 9:56 AM. Second by Eve Ann Schwartz. The motion was Passed.

4. Equipment Replacement

Amy Miller presented a list of potential equipment replacements that could be considered for the American Rescue Plan Act funds for Madison County.

5. Auction Options for Komptech Terminator

Amy Miller updated the committee on auction sites available for the Komptech Terminator and recommended IronPlanet, which deals directly in the targeted market. There was committee consensus to move forward with Amy Miller's recommendation.

Next Meeting:

1. August 24, 2021 @ 9am via Zoom / Chambers

Adjourn

Motion by Eve Ann Schwartz to Adjourn at 10:30 AM. Second by Yvonne Nirelli. The motion was Passed.

DRAFT – 8/17/2021
(most account numbers are still being assigned)

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

WHEREAS, the American Rescue Plan Act of 2021 provided \$350 billion in emergency funding for eligible state, local, territorial and tribal governments; and

WHEREAS, Madison County's total allocation amounted to \$13,779,458; and

WHEREAS, Madison County received \$6,889,729, representing 50% of its total allocation, in 2021; and

WHEREAS, the funds must be used in accordance with expenditure guidelines set forth by the United States Treasury; and

WHEREAS, following review of the guidelines and potential uses of the funds, it has been decided to appropriate much of the first tranche for spending.

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

General Fund

9999 Non Departmental Revenue

	<u>From</u>	<u>To</u>
Revenue		
A999995 440895 Fed Aid Coronavirus Fiscal Recovery Funds	\$ <u>515,500</u>	\$ <u>6,650,980</u>
Control Total		\$ <u>6,135,480</u>

Records Management

Expense

Shelving Equipment	\$-0-	\$250,000
Indexing Software	-0-	125,000
Indexing Equipment	-0-	75,000

Public Information Officer *(still calculating fringe benefit estimates)*

Expense

Personal Services & Fringe Benefits	\$70,321	\$130,321
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County Buildings

Expense

Roof Repair and Coating Expense	\$-0-	\$500,000
Morrisville Highway Garage Site Expense	-0-	250,000
Generator for COB	-0-	400,000

Information Technology

Expense

Production Servers and Storage Expense	\$-0-	\$250,000
Switches	-0-	100,000

1990 Contingent Fund

Expense

A199010 544440 Contingent Fund	\$590,267	\$610,267
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Communications E911**Expense**

CAD/RMS System	\$-0-	\$1,000,000
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County EMS Program**Expense**

County EMS Program	\$-0-	\$350,000
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Mental Health**Expense**

Mental Health Study	\$-0-	\$20,000
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Social Services**Expense**

Affordable Housing Projects	\$-0-	\$400,000
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6326 Economic Opportunity Program**Expense**

A632660 547265 Madison Local Eats Program	\$515,500	\$500,000
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Promotion of Tourism**Expense**

Tourism Administration	\$-0-	\$100,000
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Contribution to Other Funds**Expense**

Transfer to Road Machinery Fund	\$-0-	\$765,000
Transfer to Enterprise Landfill Fund	-0-	1,285,980
Transfer to Cowaselon Creek Fund	-0-	<u>200,000</u>

Totals	\$1,176,088	\$7,311,568
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Control Total		\$6,135,480
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Cowaselon Creek Watershed District**From****To****Revenue**

Transfer from General Fund	\$-0-	\$200,000
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Control Total		\$200,000
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Expense

Ditch Cleaning	\$-0-	\$200,000
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Control Total		\$200,000
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Road Machinery Fund**From****To****Revenue**

Transfer from General Fund	\$-0-	\$765,000
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Control Total		\$765,000
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Expense

Dump Truck	\$-0-	\$250,000
Shoulder Machine	-0-	285,000
Sod Loader	-0-	<u>230,000</u>

Control Total \$765,000

Enterprise Environmental Landfill Fund
Revenue

	<u>From</u>	<u>To</u>
Transfer from General Fund	<u>\$-0-</u>	<u>\$1,285,980</u>

Control Total \$1,285,980

Expense

Large Loader	\$-0-	\$206,622
Landfill Compactor	-0-	492,471
Roll-Off Truck	-0-	200,000
Large Excavator	-0-	211,887
Truck Scale Deck	-0-	75,000
Transfer Station Compactors (4)	<u>-0-</u>	<u>100,000</u>

Control Total \$1,285,980

Dated: September 16, 2021

Paul Walrod, Chairman
Criminal Justice, Public Safety & Emergency
Communications Committee

Cliff Moses, Chairman
Planning, Economic Development &
Intergovernmental Affairs Committee

James S. Goldstein, Chairman
Solid Waste & Recycling Committee

Alexander Stepanski, Chairman
Health & Human Services Committee

Ron Bono, Chairman
Highway, Buildings & Grounds Committee

Mary Cavanagh, Chairwoman
Government Operations Committee

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