



Solid Waste and Recycling Committee Meeting February 23, 2021 – Via Zoom

The meeting was called to order by Chairman James Goldstein at 9:00 am.

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 Attorney Tina Wayland-Smith, County Administrator Mark Scimone, Second Assistant County Attorney Melissa Felton, City of Oneida Supervisor Matthew Roberts, Cazenovia Supervisor William Zupan and Solid Waste Recycling Coordinator Kristin Welch.

Approve Minutes

Motion by Y. Nirelli to approve the January 26, 2021 Solid Waste & Recycling Committee meeting minutes as presented, seconded by J. Cunningham and carried.

Resolution

Motion by E. Shwartz to approve the Agreement Extension with Barton & Loguidice Engineers, PLLC for Solid Waste Engineering Services, seconded by Y. Nirelli and carried.

Motion by Y. Nirelli to approve the Agreement Extension with Costich Engineering, Land Surveying and Landscape Architecture, DPC for Professional Surveying Services, seconded by J. Cunningham and carried.

Motion by J. Cunningham to approve the Extension Agreement with Alpha Analytical for Professional Laboratory Services, seconded by E. Shwartz and carried.

Motion by Y. Nirelli to approve the Agreement with Henderson Bros. Contracting, Inc. for Sewer System Maintenance Services, seconded by J. Cunningham and carried.

Motion by J. Cunningham to approve Designating Disposal of Obsolete and/or Surplus County Personal Property, seconded by E. Shwartz and carried.

Motion by T.J. Stokes to have the above resolutions put on the preferred agenda, seconded by E. Shwartz and carried.

Environmental Compliance Coordinator Introduced

A. Miller introduced Bethany Macera, the new Environmental Compliance Coordinator to the committee. Bethany Macera recently started this new position and is jumping into several ongoing projects. The department is excited and glad to have her help moving forward.

Executive Session

Motion by Y. Nirelli to enter into executive session at 9:12 am for pending litigation and advice of counsel, seconded by J. Cunningham and passed.

Motion by Y. Nirelli to come out of executive session at 10:13 am, seconded by E. Shwartz and passed.

Next Meeting Date

9:00 am Tuesday, March 23, 2021 via Zoom.

Adjourn

Motion to adjourn made by E. Shwartz, seconded by J. Cunningham and carried. The meeting was adjourned at 10:15 am.

Respectfully submitted by Amy Miller, Director of Solid Waste Management.