

Solid Waste and Recycling
Tuesday, February 22, 2022 @ 9:00 AM
Chambers/ Zoom

MINUTES

9:00 AM Call Meeting to Order

Chairman Jim Cunningham called the meeting to order at 9:03 AM.

Those attending were Chairman Jim Cunningham, Solid Waste Committee Members Eve Ann Shwartz, T.J. Stokes, and Loren Corbin, Solid Waste Director Amy Miller, County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, Finance Assistant Director Keith Lummis, Public Information Officer Samantha Field, Recycling Coordinator Kristin Welch and Town of Lincoln Supervisor Melissa During.

Approval of Minutes

- January 25, 2022 Meeting Minutes

Motion by Eve Ann Shwartz to approve the January 25, 2022 Solid Waste & Committee meeting minutes. Second by Loren Corbin.
The motion was Passed.

Solid Waste and Recycling:

1. 2021 Financial Review

A. Miller provided a 2021 financial review to the committee, stating that 2021 was overall a good year with the help from better recycling markets and revenues from punch card sales and biosolids.
2. Landfill Gas-to-Energy Facility Discussion

Motion by Loren Corbin to enter into executive session at 9:32 AM for Waste Management discussion regarding contract negotiations. Second by Eve Ann Shwartz. The motion was Passed.

Motion by Eve Ann Shwartz to come out of executive session at 10:11 AM. Second by Loren Corbin. The motion was Passed.
3. 1.26.22 Incident - After action review / lessons learned
The executive session above transitioned to this topic for a discussion of personnel matters.
4. Cornerstone Engineering Study Update
Cornerstone Engineering is currently putting together the cost of services per ton and they are looking to accelerate the analysis for the landfill gas. They are putting together a proposal of costs that will come out of the original \$75,000 set aside and will be approved by the committee.

Resolutions:

1. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Alpha Analytical, Inc. for Professional Laboratory Analytical Services

Motion by Eve Ann Shwartz to Approve the Modification and Extension Agreement with Alpha Analytical, Inc. for Professional Laboratory Analytical Services. Second by Loren Corbin. The motion was Passed.

2. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Barton & Loguidice, D.P.C. for Professional Solid Waste Engineering Services

Motion by T.J. Stokes to Approve the Modification and Extension Agreement with Barton & Loguidice, D.P.C. for Professional Solid Waste Engineering Services. Second by Loren Corbin. The motion was Passed.

3. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. for Professional Surveying Services

Motion by Eve Ann Shwartz to Approve the Modification and Extension Agreement with Costich Engineering, Land Surveying and Landscape Architecture, D.P.C. for Professional Surveying Services. Second by Loren Corbin. The motion was Passed.

4. Authorizing the Chairman to Enter into an Agreement with Henderson Bros. Contracting, Inc. for Sewer System Maintenance Services

Motion by Loren Corbin to Approve the Agreement with Henderson Bros Contracting, Inc. for Sewer System Maintenance Services. Second by Eve Ann Shwartz. The motion was Passed.

5. Authorizing the Purchase of a 2022 Volvo A25G Off Road Dump Truck for the Department of Solid Waste

Motion by Eve Ann Shwartz to Approve the Purchase of a 2022 Volvo A25G Off Road Dump Truck for the Department of Solid Waste. Second by Loren Corbin. The motion was Passed.

6. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Roll-overs / Off Road Dump Truck)

Motion by Loren Corbin to Approve the Modification of the Adopted 2022 County Budget (Solid Waste - roll-overs / Off Road Dump Truck). Second by Eve Ann Shwartz. The motion was Passed.

7. Authorizing the Chairman to Enter into an Agreement with Tops Markets, LLC for Selling Solid Waste Punch Cards

Motion by Loren Corbin to Approve the Agreement with Tops Markets, LLC for Selling Solid Waste Punch Cards. Second by Eve

Ann Schwartz. The motion was Passed.

Preferred Agenda

Motion by Eve Ann Schwartz to have the above resolutions put on the preferred agenda. Second by Loren Corbin. The motion was Passed.

Other Committee Business

The committee provided consensus to submit the 2021 Household Hazardous Waste grant to the New York State Department of Environmental Conservation. This annual grant reimburses municipalities 50% for costs incurred related to the household hazardous waste program.

Next Meeting:

1. March 22, 2022 via Zoom

Adjourn

Motion by Loren Corbin to adjourn at 10:20. Second by Eve Ann Schwartz. The motion was Passed.