

Solid Waste and Recycling
Tuesday, February 20, 2024 @ 9:00 AM
Madison County BOS Chambers

MINUTES

9:00 AM Call Meeting to Order

The meeting was called to order at 9:01 AM.

Those attending were Solid Waste Committee Chairman M. During, Solid Waste Committee Members M. Roberts, E.A. Schwartz, J. Cunningham and T.J. Stokes, County Chairman J. Pinard, County Administrator M. Scimone, County Attorney T. Wayland-Smith, Second Assistant County Attorney M. Martel Felton, Treasurer C. Edick, Public Information Officer S. Field, Oneida Supervisor M. Cavanagh, Clerk to the Board E. Burns, Recycling Coordinator K. Welch, Finance Assistant Director K. Lummis and members of the public.

Approval of Minutes

- January 23, 2024 Meeting Minutes

Motion by Matt Roberts to approve the January 23, 2024 meeting minutes. Second by Jim Cunningham. The motion was Passed.

Resolutions:

1. Authorizing the Chairman to Enter into an Agreement with Barton & Loguidice, DPC for Solid Waste Engineering Services

Motion by Eve Ann Schwartz to approve the resolution. Second by Matt Roberts. The motion was Passed.

2. Authorizing the Chairman to Enter into an Agreement with Pace Analytical Services for Professional Laboratory Services

Motion by Jim Cunningham to approve the resolution. Second by Eve Ann Schwartz. The motion was Passed.

Other Committee Business

1. Seeking Committee Consensus to Submit DEC Grant Application for 2023 Household Hazardous Waste Program

The committee provided consensus to submit the 2023 Household Hazardous Waste grant to the NYSDEC, which provides 50% reimbursement for costs related to the household hazardous waste program.

2. Executive Session

Motion by Matt Roberts to enter into executive session for the purpose of County Attorney advice of counsel at 9:06 AM. Second

by Eve Ann Schwartz. The motion was Passed. Motion by Matt Roberts to exit executive session at 9:54 AM. Second by Jim Cunningham. The motion was Passed.

3. Designating an Acting Director of Solid Waste Management

The committee provided consensus to designate Gregory B. Gelewski as the Acting Director of Solid Waste Management. The resolution will go to Government Operations Committee to be voted on.

Other Updates:

M. Scimone updated the committee on Cornerstone. They have the updated scope of work and will be working on a draft overview of what would be needed to be able to scale up operations through the County. They will provide a draft to the committee on March 19th.

In addition, the County is hiring a PR agency to create opportunities for stakeholder meetings and discussions as well as other communications to the public.

Next Meeting:

1. March 26, 2024 @ 9am in the Chambers

Adjourn

Motion by Matt Roberts to adjourn at 9:58 AM. Second by T.J. Stokes. The motion was Passed.