

Solid Waste and Recycling
Tuesday, March 23, 2021 @ 8:30 AM
via Zoom

MINUTES

8:30 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 8:33 AM via Zoom video conference.

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 Chairman John Becker, County Attorney Tina Wayland-Smith, County Administrator Mark Scimone, City of Oneida Supervisor Matthew Roberts, City of Oneida Supervisor Mary Cavanagh, City of Oneida Supervisor Joseph Magliocca, Hancock Estabrook Partner Tom Fucillo, Hancock Estabrook Partner James Youngs, Cazenovia Supervisor William Zupan, Public Information Officer Samantha Field, and Solid Waste Recycling Coordinator Kristin Welch.

Approval of Minutes

- February 23, 2021 Solid Waste Committee Meeting Minutes
Motion by Jim Cunningham to Approve the February 23, 2021 Solid Waste & Recycling Committee Meeting Minutes. Second by Yvonne Nirelli. The motion was Passed.

Solid Waste and Recycling:

1. Leachate Discussion
Motion by Jim Cunningham to enter into executive session at 8:33 AM for advice of counsel. Second by Yvonne Nirelli. The motion was Passed.
Motion by Yvonne Nirelli to come out of executive session at 9:24 AM. Second by Eve Ann Shwartz. The motion was Passed.

Resolutions:

1. Authorizing the Chairman to Enter into an Agreement with Core Visual Inspection Services, Inc. for Landfill Leachate Piping Inspection and Cleaning Services
Motion by T.J. Stokes to Approve the Agreement with Core Visual Inspection Services, Inc. for Landfill Leachate Piping Inspection and Cleaning Services. Second by Eve Ann Shwartz. The motion was Passed.
2. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023

Motion by T.J. Stokes to Approve the New Commercial Solid Waste Permittees to the Solid Waste Disposal Agreements for the term 2021 - 2023. Second by Jim Cunningham. The motion was Passed.

3. Authorizing the Modification of the Adopted 2021 County Budget - Solid Waste

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

4. Adopting the 2021 - 2030 Madison County Local Solid Waste Management Plan

Motion by Eve Ann Shwartz to Approve the Adoption of the 2021-2030 Madison County Local Solid Waste Management Plan. Second by Yvonne Nirelli. The motion was Passed.

Other Committee Business

Motion by Yvonne Nirelli to Approve proceeding with the insurance waiver for engineering services from Timothy P. O'Hara, P.E., PLLC.. Second by T.J. Stokes. The motion was Passed.

Preferred Agenda

Motion by Yvonne Nirelli to have the above resolutions put on the preferred agenda. Second by T.J. Stokes. The motion was Passed.

Next Meeting:

1. April 27, 2021 at 9:00am via Zoom

Adjourn

Motion by T.J. Stokes to Adjourn at 9:38 AM. Second by Eve Ann Shwartz. The motion was Passed.



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.

DRAFT

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH CORE VISUAL
INSPECTION SERVICES, INC. FOR LANDFILL LEACHATE PIPING INSPECTION AND
CLEANING SERVICES**

WHEREAS, as part of the Madison County Solid Waste Department's maintenance program and operational requirements, the Madison County Department of Solid Waste solicited quotes for inspection and cleaning services for the leachate conveyance system at the Madison County Landfill; and

WHEREAS, Core Visual Inspection Services, Inc. (dba CoreVIS) provided the lowest quote of the quotes received, with a price of \$19,850 for the requested scope of services; and

WHEREAS, Core Visual Inspection Services, Inc. possesses the special skills and training required to perform these services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Core Visual Inspection Services, Inc. for inspection and cleaning services for the leachate conveyance system at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: April 13, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**ENTERING INTO NEW STANDARD WASTE DISPOSAL AGREEMENTS FOR THE TERM
2021-2023**

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign a Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, the Solid Waste Committee has created two classifications: a Standard Waste Disposal Agreement (for traditional waste haulers that collect residential, commercial, and industrial waste materials) and a Contractor Agreement, also known as the "Business Convenience Agreement," recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

WHEREAS, there are separate insurance requirements for each classification and Commercial Solid Waste Permittees must maintain minimum insurance requirements for the term of the Agreement; and

WHEREAS, on September 8, 2020, the Madison County Board of Supervisors established new standard agreements for the term of January 1, 2021 through December 31, 2023; and

WHEREAS, each agreement requires approval by the Madison County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into Solid Waste Disposal Agreements and Business Convenience Agreements with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Agreements, copies of which are on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Solid Waste Disposal Agreements and Business Convenience Agreements with the following Solid Waste Committee approved Commercial Solid Waste Permittees:

Dave's Quality Homes
Anthony Demarco & Sons Nursery, LLC
Marshall Realty

Dated: April 13, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2021 ADOPTED COUNTY BUDGET

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

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 529990 Capital Equipment Reserve	\$115,000	\$63,334
EE816480 548200 Repair Parts	120,000	171,666
Totals	<u>\$235,000</u>	<u>\$235,000</u>

Dated: April 13, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

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

RESOLUTION NO. _____

ADOPTING THE 2021-2023 MADISON COUNTY LOCAL SOLID WASTE MANAGEMENT PLAN

WHEREAS, Madison County Department of Solid Waste has developed a new local solid waste management plan in accordance with 6 NYCRR Part 366; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has provided an “approvable” letter to the Madison County Department of Solid Waste indicating that the plan meets the requirements; and

WHEREAS, the Madison County Department of Solid Waste solicited public input on the plan during a public comment period and public information session; and

WHEREAS, the Solid Waste Committee of the Madison County Board of Supervisors supports the adoption of the 2021-2030 Madison County Local Solid Waste Management Plan;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby formally adopts the 2021-2030 Madison County Local Solid Waste Management Plan. Madison County will implement and maintain the solid waste management system as described in the Plan and will submit biennial updates to NYSDEC as required by 6 NYCRR Part 366. This resolution shall take effect immediately.

Dated: April 13, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Materials Management, Bureau of Solid Waste Management
625 Broadway, Albany, New York 12233-7260
P: (518) 402-8678 | F: (518) 402-9024
www.dec.ny.gov

March 3, 2021

Amy Miller
Director, Madison County Department of Solid Waste
P.O. Box 27
Wampsville, NY 13163

Dear Amy Miller:

Re: Madison County Draft Local Solid Waste Management Plan (LSWMP)

The New York State Department of Environmental Conservation (Department) has completed review of the Madison County (County) Local Solid Waste Management Plan (SWMP) received as a final draft on February 19, 2021.

Based on this review, the Department has determined the County LSWMP provides substantive consideration of the elements set forth in New York State Environmental Conservation Law, (Section 27-0107) and the State's Solid Waste Management Facilities regulations (6 NYCRR Part 366-2) and constitutes an approvable plan.

For the Department to grant final approval of the County's LSWMP, the following items must be submitted:

1. A complete, stand-alone final LSWMP which contains all revisions to the draft LSWMP resulting from department review.
2. As required by 366-4.1, a certified resolution from the County stating: 1) that the LSWMP is adopted by the County, 2) that the County will implement and maintain the solid waste management system as described in the final LSWMP and 3) that the County will submit biennial updates. This certified resolution should be included in the final LSWMP.

The Department will continue to work with the County through the finalization process.

Please contact Paola Munar Moreno at (518) 402-8678 or planning@dec.ny.gov if you have any questions concerning this matter.

Sincerely,

Richard Clarkson, P.E.
Director, Bureau of Solid Waste Management



Department of
Environmental
Conservation

ecc: R. Clarkson
J. Lang/P. Munar Moreno/ J. Claeys
E. Gondeck
T. Annal, N. Smith, Region 7
MadisonCounty(Co)/Correspondence/MadisonCounty(Co)/Madison_Couty_Approvable_Letter.2021_Mar_02.pdf