

Solid Waste and Recycling
Tuesday, April 25, 2023 @ 9:00 AM
Chambers

MINUTES

9:00 AM Call Meeting to Order

Chairman Cunningham called the meeting to order at 9:01 AM.

Those attending were Solid Waste Committee Chairman J. Cunningham, Solid Waste Committee Members M. Roberts, T.J. Stokes, E.A. Shwartz and M. During, Solid Waste Director A. Miller, County Chairman J. Becker, County Administrator M. Scimone, County Attorney T. Wayland-Smith, Solid Waste Deputy Director G. Gelewski, Barton & Loguidice Senior Project Manager Hans Arnold, Director of Labor Relations Ryan Aylward, Recycling Coordinator K. Welch, Public Information Officer S. Field, Assistant Director of Finance K. Lummis, Confidential Secretary to the Board K. Guinto and Town of Lenox Supervisor J. Pinard.

Motion by Melissa During to enter into executive session at 9:01 AM to discuss the employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Second by Matt Roberts. The motion was passed.

Motion by Matt Roberts to exit executive session at 9:35 AM. Second by Melissa During. The motion was passed.

Approval of Minutes

- March 28, 2023 Meeting Minutes

Motion by Melissa During to approve the March 28, 2023 meeting minutes. Second by Eve Ann Shwartz. The motion was Passed.

Solid Waste and Recycling:

1. Draft RFP Comment Review

Motion by Eve Ann Shwartz to enter into executive session at 9:40 AM to discuss contract negotiations. Second by Matt Roberts. The motion was passed.

Motion by Matt Roberts to exit executive session at 11:14 AM. Second by Melissa During. The motion was passed.

Resolutions:

1. Authorizing Extension of the Operation Agreement and Ground Lease with the Madison Cortland Chapter , NYSARC, Inc. for Operation of Madison County's Recycling Facility

Motion by Matt Roberts to approve the resolution. Second by T.J.

Stokes. The motion was Passed.

Other Committee Business

The committee provided consensus to allow the Director to accept the annual TCLP testing data outside of the biosolids agreement period.

Preferred Agenda

It is the consensus of the Committee to allow any eligible resolution to be added to the preferred agenda. All resolutions were voted on and approved by the Committee.

Next Meeting:

1. May 23, 2023 at 9am

Adjourn

Motion by Matt Roberts to adjourn at 11:15 AM. Second by T.J. Stokes. The motion was Passed.