

MADISON COUNTY SOLID WASTE AND RECYCLING COMMITTEE

Meeting Agenda - Monday, November 18, 2024

Call Meeting to Order

The meeting was called to order at 1:00 PM. Those attending were Solid Waste Committee Chairwoman M. During, Solid Waste Committee Members T. Daviau, M. Roberts and E.A. Shwartz, County Chairman J. Cunningham, County Administrator M. Scimone, County Attorney T. Wayland-Smith, Second Assistant County Attorney M. Martel Felton, Solid Waste Director G. Gelewski, Solid Waste Deputy Director J. Monaghan, Public Information Officer S. Field, Lenox Supervisor J. Pinard, Clerk to the Board E. Burns, Recycling Coordinator K. Welch and Finance Assistant Director K. Lummis.

Approval of Minutes

1. October 22, 2024 Meeting Minutes

On a motion by Supervisor Roberts, seconded by Supervisor Daviau, the motion was made to approve the 10.22.24 meeting minutes. The motion was passed.

Solid Waste and Recycling

1. Bidding Updates

The County bid out the project materials for the landfill gas improvement project but did not receive any bidders at this time due to concerns for commodity values. The Department will work to rebid the project in 2025 to keep the project moving forward. The Department also went out for bids for new loader tires and new roll-off containers and will move forward with awarding the lowest quotes and purchasing these critical items for operations.

2. Contracts Under 20k Updates

The Department is working on the new 2025 biosolids disposal agreements for the Town of Cazenovia, Village of Canastota and Village of Hamilton. The committee provided unanimous consensus to move the agreement from a one-year to a three-year term fixed rate. The Department will also move forward with the new Meloon Foundry Sand agreement.

3. Landfill Farm Lease

In previous landfill farm leases, the agreement prohibited the use of biosolids for land application. G. Gelewski recommended allowing for land application uses of biosolids to support its diversion from the landfill and alternate beneficial uses. G. Gelewski checked with Barton and Loguidice, who did not have concerns about this addition. The committee agreed to have the biosolids language changed to allow for land application in the 2025 lease agreement.

4. Punch Card Update

The Department received some concerns from punch card vendors about the pre-pay requirement for selling 2025 punch cards. The Department heard the concerns and will allow for a monthly invoicing system that will help ease the financial outlay for municipalities.

5. Executive Session

Motion by Supervisor Shwartz to enter into executive session for advice of legal counsel at 1:42 PM. Seconded by Supervisor Roberts. The motion was passed.

Motion by Supervisor Roberts to exit executive session at 1:56 PM. Seconded by Supervisor Daviau. The motion was passed.

Resolutions

There were no resolutions presented at this time.

Other Committee Business

G. Gelewski introduced John Monaghan as the new Deputy Director. G. Gelewski also shared the estimated revenues generated from the mid year tip fee increase, which will help cover operational expenses.

Dawn Timm from Niagara County will present to the Board in December on Extended Producer Responsibility laws.

Preferred Agenda

It is the consensus of the committee to allow any eligible resolution to be added to the preferred agenda.

Next Meeting December Meeting TBD

The Solid Waste & Recycling committee will not meet in December. They will reconvene in January to outline 2025 goals.

Adjourn

Motion by Supervisor Roberts to adjourn at 1: 58 PM. Second by Supervisor Daviau. The motion was passed.