

MADISON COUNTY SOLID WASTE AND RECYCLING COMMITTEE

Meeting Agenda - Tuesday, May 28, 2024

Call Meeting to Order

The meeting was called to order at 9:03 AM. Those attending were Solid Waste Committee Chairwoman M. During, Solid Waste Committee Members J. Cunningham, T. Daviau, M. Roberts and T.J. Stokes, County Chairman J. Pinard, County Administrator M. Scimone, County Attorney T. Wayland-Smith, Second Assistant County Attorney M. Martel Felton, Solid Waste Director G. Gelewski, Public Information Officer S. Field, Georgetown Supervisor P. Walrod, Oneida Supervisor M. Cavanagh, Clerk to the Board E. Burns, Confidential Secretary to the Board J. Keville and Recycling Coordinator K. Welch.

Approval of Minutes

1. April 30, 2024 Meeting Minutes

On motion by Supervisor Roberts, seconded by Supervisor Cunningham, the motion was made to approve the 4.30.24 meeting minutes. The motion was Passed.

2. May 10, 2024 Meeting Minutes

On motion by Supervisor Roberts, seconded by Supervisor Cunningham, the motion was made to approve the 5.10.24 meeting minutes. The motion was Passed.

Solid Waste and Recycling

1. 2024 Fee Modifications

G. Gelewski proposed a modified tipping fee schedule effective mid-2024 in order to support the current solid waste management system and address part of the annual deficit. In 2025 and beyond, the committee will look into punch card prices and household user fees to bring in additional funding to cover operational and long-term costs. The committee supported the tipping fee modifications and will vote on the resolution amending the fees.

2. Landfill Gas Improvement Project

G. Gelewski updated the committee on the landfill gas improvement project. They are getting ready to put the bid out and a budget modification will be going through Finance, Ways and Means Committee. The goal of the project is to improve methane capture through dewatering.

3. Personnel and Staffing Discussion - Laborers Position

G. Gelewski recommended creating a new Laborers position for the Solid Waste department in order to help with staffing and retention challenges. The position would be created in Government Operations Committee. The committee supported the new position.

Resolutions

1. Amending Fees for Participating in Madison County's Solid Waste Management Program, as Required by Local Law #3 of 2004

On motion by Supervisor Roberts, seconded by Supervisor During, the motion was made to approve the resolution. The motion was passed.

Other Committee Business

Preferred Agenda

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

Next Meeting June 25, 2024 9:00 AM in the Chambers

Adjourn

On motion by Supervisor Roberts, seconded by Supervisor Cunningham, the motion was made to adjourn at 9:28 AM. The motion was passed .