

MADISON COUNTY SOLID WASTE AND RECYCLING COMMITTEE

Meeting Agenda - Tuesday, June 25, 2024

Call Meeting to Order

The meeting was called to order at 9:00 AM. Those attending were Solid Waste Committee Chairwoman M. During, Solid Waste Committee Members T. Daviau, M. Roberts, E. Shwartz and T.J. Stokes, 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, Public Information Officer S. Field, County Vice Chairman P. Walrod, Lenox Supervisor J. Pinard, Oneida Supervisor M. Cavanagh, Clerk to the Board E. Burns and Recycling Coordinator K. Welch.

Approval of Minutes

1. May 28, 2024 Meeting Minutes

On motion by Supervisor Roberts, seconded by Supervisor Daviau, the motion was made to approve the 5.28.24 meeting minutes. The motion was Passed.

Solid Waste and Recycling

1. Year-to-Date Tonnage Comparison

G. Gelewski provided a six month update on the 2024 tonnages. The department is on track for its tonnage and is trending similarly as it did in the first half of 2023. The department is currently working on notifying the community about the mid-year tip fee increase in order to help stabilize revenues. The department will begin to look at the 2025 budget in the upcoming months.

2. Executive Session

Motion by Chairman Cunningham to enter into executive session for the negotiation of a contract at 9:09 AM. Seconded by Supervisor Roberts. The motion was Passed.

Motion by Supervisor Shwartz to exit executive session at 9:42 AM. Seconded by Supervisor Daviau. The motion was Passed.

Resolutions

Other Committee Business

Waste and Recycling Workers Week: Last week, the Department celebrated Waste and Recycling Workers Week and recognized the department's team, the recycling center and the haulers who take care of Madison County's garbage. The Department worked with the Public Information Office to get the word out and commend their efforts.

Solid Waste Ad-Hoc Committee Update: Chairman Cunningham has selected the members for the committee which includes members with technical and engineering experience along with some board members. The County plans to start meeting in the upcoming weeks to outline goals and tasks.

Preferred Agenda

Next Meeting July 23, 2024 9:00 AM in the Chambers

Adjourn

On motion by Supervisor Roberts, seconded by Supervisor Daviau, the motion was made to adjourn at 9:47 AM. The motion was Passed.