

Solid Waste and Recycling
Tuesday, December 13, 2022 @ 9:00 AM
Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- Meeting Minutes for October 25, 2022

Resolutions:

1. Authorizing the Chairman to Enter into a Termination Agreement with Waste Management Renewable Energy
2. Authorizing the Chairman to Enter into an Extension Agreement with Casella Recycling, LLC for the Sale of Recycled Paper from the ARC Recycling Facility
3. Authorizing the Modification of the Adopted 2022 County Budget (Solid Waste - Landfill Expansion Cell 10)
4. Authorizing the Modification of the Adopted 2023 County Budget (Solid Waste - Landfill Expansion Cell 10)
5. Authorizing the Chairman to Enter into an Agreement to Accept Alternative Daily Landfill Cover Material

Preferred Agenda

Solid Waste and Recycling:

1. Authorizing a Standard Agreement for Acceptance of Biosolids Generated in Madison County for 2023
2. Authorizing a Standard Agreement for Acceptance of Alternative Landfill Cover Material for 2023
3. Draft Bond Resolution
4. 2023 Clean Up Days Program - Discussion and 2022 Data

Other Committee Business

1. RFP Development / Discussions with Municipalities with Public-Private Partnerships for Landfill Operations
2. Long Term Planning Webpage with Frequently Asked Questions

Next Meeting:

1. January 24, 2023 at 9am

Adjourn

Solid Waste and Recycling
Tuesday, October 25, 2022 @ 9:00 AM
Chambers/ Zoom

MINUTES

9:00 AM Call Meeting to Order

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

Those attending were Solid Waste Committee Chairman Jim Cunningham, Solid Waste Committee Members Eve Ann Schwartz, Matt Roberts, T.J. Stokes and Loren Corbin, Solid Waste Director Amy Miller, Solid Waste Deputy Director Gregory Gelewski, County Chairman John Becker, Personnel Officer Eileen Zehr, Director of Labor Relations Ryan Aylward, County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, Clerk to the Board of Supervisors Emily Burns, Finance Assistant Director Keith Lummis, Recycling Coordinator Kristin Welch, Public Information Officer Samantha Field, Corporate Compliance Officer Christina Kennedy, Confidential Secretary to the Board Kristin Guinto, Town of Lincoln Supervisor Melissa During and Barton & Loguidice Senior Managing Engineer Jillian Blake.

Approval of Minutes

- Meeting Minutes for September 22, 2022 (Special Committee Meeting)

Motion by Loren Corbin to approve the September 22, 2022 Special Committee Meeting minutes. Second by Matt Roberts. The motion was Passed.
- Meeting Minutes for September 27, 2022 (Regular Meeting)

Motion by Matt Roberts to approve the September 27, 2022 Solid Waste & Committee Meeting minutes. Second by Loren Corbin. The motion was Passed.

Resolutions:

1. Authorizing the Chairman to Enter into an Agreement with Eggan Excavating and Equipment Co., Inc. for Tanker Truck Hauling Services

Motion by Loren Corbin to Approve Agreement with Eggan Excavating and Equipment Co., Inc. for Tanker Truck Hauling Services. Second by Matt Roberts. The motion was Passed.
2. Accepting Bids and Awarding Contracts for the Madison County Department of Solid Waste West Side Landfill Cell No. 10 Liner Extension Project

Motion by Eve Ann Schwartz to Accept Bids and Award Contracts to Adhan Piping Co., Inc. and Patricia Electric, Inc. for the Madison County Department of Solid Waste West Side Landfill Cell No. 10

Liner Extension Project. Second by Matt Roberts. The motion was Passed.

Preferred Agenda

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

Solid Waste and Recycling:

1. East Side Available Land (Follow-up to Committee's Question)
A. Miller passed around a map showing the potential future landfill development area that has not yet been permitted by NYSDEC. This includes about 100 acres of land that could be included in the Request for Proposals with the option to expand the landfill pending NYSDEC approval.
2. Request for Proposals - Discussion on Framework & Timeline
A. Miller asked the committee for input regarding the RFP framework on a public/private partnership for the landfill. Some of the main points included in the RFP would be the annual tonnage accepted, proactive landfill practices initiated, long-term and post-closure plans, and landfill gas and leachate management. The committee also discussed potential options for overseeing the transfer stations.

The department will be getting guidance from other communities who have explored this option in order to put together a successful RFP that will benefit Madison County and its residents.

Other Committee Business

1. Termination Agreement with Waste Management Renewable Energy
The Resolution for the Termination Agreement with Waste Management Renewable Energy was postponed for the next committee meeting as the department was waiting to hear back from Waste Management.
2. Seeking Committee Consensus to Purchase 2,000 Residential Recycling Bins (following Request for Bids 22-25)
The Department of Solid Waste put out a request for bids to purchase 2,000 curbside recycling bins that are handed out to residents at the transfer stations. The department received two bids, with Nova Products quoting the lowest cost. The committee provided consensus to move forward with purchasing these bins.
3. Seeking Committee Consensus to Submit DEC Grant Application for Municipal Waste Reduction and Recycling (MWRR) for 2023

A. Miller notified the committee of an upcoming grant application deadline for the NYSDEC MWRR grant. The grant funds part of the 2023 Recycling Coordinator's salary along with a portion of recycling program expenses. The committee provided consensus to submit the grant application.

4. Quick Review of Saturday, Oct. 15th Paper Shredding Event in Hamilton

The October 15 shred event in Hamilton had 116 cars and collected over 5,000 pounds of confidential documents for shredding. Proshred partnered with the department to host this complimentary event as part of the County's contract with them.

Next Meeting:

1. Proposed: Tuesday, December 6, 2022 at 9am in the Chambers

Due to a scheduling conflict, the committee agreed to move the next meeting to December 13, 2022.

Adjourn

Motion by Matt Roberts to adjourn at 10:05 AM. Second by Loren Corbin. The motion was Passed.

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A TERMINATION AGREEMENT WITH
WM RENEWABLE ENERGY, LLC**

WHEREAS, on December 11, 2007, Madison County entered into a Landfill Gas and Facilities Site Lease and Gas Purchase Agreement with WM Renewable Energy, LLC; and

WHEREAS, WM Renewable Energy, LLC operated a landfill gas-to-energy project at the Madison County Landfill from 2008 through 2021; and

WHEREAS, WM Renewable Energy approached the County in early 2022 requesting to terminate the Landfill Gas and Facilities Site Lease and Gas Purchase Agreement because the facility was consistently operating at a financial deficit for several years, due to low electricity pricing and lower than projected landfill gas generation; and

WHEREAS, WM Renewable Energy offered to make a lump sum payment of \$458,000 to Madison County that would compensate the County for the remaining years of gas purchase payments; and

WHEREAS, with the assistance of outside counsel, the Solid Waste Committee has reviewed the circumstances associated with WM Renewable Energy's request and the parties have developed a mutually agreeable termination agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into a termination agreement on behalf of the County of Madison with WM Renewable Energy, LLC in the form as is on file with the Clerk of the Board.

Dated: December 15, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN EXTENSION AGREEMENT
WITH CASELLA RECYCLING, LLC FOR THE SALE OF RECYCLED PAPER FROM THE
ARC RECYCLING FACILITY**

WHEREAS, Madison County issued a Request for Bids (#1840) dated December 6, 2018 for sale of the recycled fiber collected and processed Madison County A.R.C. Materials Recovery Facility; and

WHEREAS, Casella Recycling LLC was the sole responsible bidder; and

WHEREAS, Casella Recycling LLC will be responsible for the cost of all trucking and insurance and will pay Madison County 77.5% of the Buffalo High index pricing for OCC from the PPI Pulp and Paper Week Index (with a minimum "floor" payment of \$30/ton); and

WHEREAS, the initial term of this Agreement was for a (1) year term commencing on February 14, 2019, with the option to renew the contract for four (4) additional one (1) year periods upon written consent of both parties; and

WHEREAS, both parties already extended the agreement for two additional one-year periods (Feb. 14, 2020 through Feb. 13, 2021; Feb. 14, 2021 through Feb. 13, 2022; and Feb. 14, 2022 through Feb. 13, 2023) and now are interested in renewing the Agreement for one (1) additional year (fourth and last extension option) through February 13, 2024;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into an Extension Agreement with Casella Recycling LLC for the sale of the recycled fiber collected and processed Madison County A.R.C. Materials Recovery Facility for one (1) additional year through February 13, 2024, in substantially the same form as the copy now on file with the clerk.

Dated: December 15, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2022 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2022 Adopted County Budget be modified as follows:

Enterprise Landfill Fund

8164 Environmental Control (Landfill)

Expense

	<u>From</u>	<u>To</u>
EE816480 540461 Leachate Disposal	\$450,000	\$395,000

8167 Landfill Future Expansion

Expense

EE816780 529815 General Construction	-0-	50,000
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EE816780 529816 Electrical Expense	-0-	5,000
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Totals	<u>\$450,000</u>	<u>\$450,000</u>
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Dated: December 15, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

AUTHORIZING THE MODIFICATION OF THE 2023 ADOPTED COUNTY BUDGET

BE IT RESOLVED that the 2023 Adopted County Budget be modified as follows:

Enterprise Landfill Fund

8167 Landfill Future Expansion

Expense

	<u>From</u>	<u>To</u>
EE816780 529802 Misc. Engineering Expense	\$-0-	280,000
EE816780 529803 Contingency	-0-	245,000
EE816780 529815 General Construction	-0-	4,625,000
EE816780 529816 Electrical Expense	-0-	271,000

Control Total		<u><u>\$5,421,000</u></u>
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Net Assets

EE 300599 Appropriated Net Assets	<u>\$-0-</u>	<u>5,421,000</u>
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Control Total		<u><u>\$5,421,000</u></u>
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Dated: December 15, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee

Matthew A. Roberts, Chairman
Finance, Ways and Means Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT
TO ACCEPT ALTERNATIVE DAILY LANDFILL COVER MATERIAL**

WHEREAS, pursuant to an agreement approved by the Madison County Board of Supervisors, Madison County has accepted foundry sand from Meloon Foundries, Inc. in the County of Onondaga for many years for use as daily landfill cover in accordance with the New York State Department of Environmental Conservation rules and regulations; and

WHEREAS, Meloon Foundries, Inc. is interested in continuing to send such material to the Madison County Landfill for proper disposal; and

WHEREAS, Meloon Foundries, Inc. and Madison County are interested in entering into a new agreement for the calendar year 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into an agreement with Meloon Foundries, Inc., in the form as is on file with the Clerk of the Board.

Dated: December 15, 2022

James J. Cunningham, Chairman
Solid Waste and Recycling Committee