

Solid Waste and Recycling
Tuesday, October 26, 2021 @ 9:00 AM
via Zoom

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- September 29, 2021 Meeting Minutes

Solid Waste and Recycling:

1. Landfill Gas-to-Energy System Discusison
2. Transfer Station Financial Analysis
3. RFQ for Professional Engineering Services to Perform Solid Waste System Analysis
4. Abolishing Building Maintenance Worker Position / Creating Motor Equipment Operator Position

Resolutions:

1. Establishing a Fee for 2022 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County
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 Chairman to Enter into an Agreement with Miller Environmental Group, Inc. to Receive, Process and Recycle/Dispose of Madison County's Household Hazardous Waste
4. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Borsellino)
5. Authorizing the Chairman to Enter into an Agreement with Burns Bros Contractors for Testing and Repair Services

Other Committee Business

1. Committee Consensus to Submit Recycling Grant (MWRR) Application to NYSDEC
2. NYSDOH Request
3. Hamilton Shredding Event Update by Kristin Welch
4. Leachate Discussion
5. Terminator Update

Preferred Agenda

Next Meeting:

1. Nov. 23, 2021 at 9am

Adjourn

Solid Waste and Recycling
Wednesday, September 29, 2021 @ 9:00 AM
via Zoom

MINUTES

9:00 AM Call Meeting to Order

Chairman James Goldstein called the meeting to order at 9:00 AM via a hybrid Zoom video and in-person conference.

Those attending were Chairman James Goldstein, Solid Waste Committee Members Yvonne Nirelli, Eve Ann Schwartz, T.J. Stokes and Jim Cunningham, Solid Waste Director Amy Miller, County Chairman John Becker, County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, County Treasurer Cindy Edick, Solid Waste Deputy Director Gregory Gelewski, Public Information Officer Samantha Field and Recycling Coordinator Kristin Welch.

Approval of Minutes

- August 24, 2021 Meeting Minutes

Motion by Jim Cunningham to approve the August 24, 2021 Solid Waste & Committee Meeting Minutes. Second by T.J. Stokes. The motion was Passed.

Solid Waste and Recycling:

1. OEM Offer on the Komptech Terminator Shredder

A. Miller updated the committee on the selling of the Komptech Terminator Shredder after exploring a few options, including a few online auction sites. A. Miller also researched advertising in trade magazines which would cost between \$2600 to \$3000 to run once. A. Miller recommends the committee move forward with a recent offer of \$510,000 from Simplicity. This would not include a sellers fee and would help offset the cost of the new D6 Dozer. The committee provided consensus to move forward with this offer.
2. RFP for Study on Long Term Options

With current financial challenges and upcoming regulatory initiatives, including an overall statewide effort to divert organics from the waste, the Committee recommended hiring an outside firm to perform a study identify upcoming challenges and opportunities and outline possible options to keep the department cost effective while also providing important services to the community. The committee provided consensus to proceed with putting out a request for proposals. A. Miller will draft and send to the committee to provide feedback. The request for proposals will be issued around the next committee meeting.

3. Truck Scale Purchase

The current truck scale is rotting away and requires replacement. The committee agreed to proceed with moving forward on getting it replaced for \$76,000. There is a 14 to 16 week lead time to get it done but the department is hopeful about getting it replaced in the upcoming months.

Resolutions:

1. Authorizing the Purchase of a 2021/2022 VOLVO EC250E for the Department of Solid Waste

Motion by Yvonne Nirelli to Approve the Purchase of a 2021/2022 Volvo EC250E. Seconded by Chairman Becker. The motion was Passed.

2. Authorizing the Purchase of a 2021 Caterpillar 816K Landfill Compactor for the Department of Solid Waste

Motion by Yvonne Nirelli to Approve the Purchase of a 2021 Caterpillar 816K Landfill Compactor. Seconded by Chairman Becker. The motion was Passed.

3. Authorizing the Purchase of a 2021 Caterpillar 950M Wheel Loader for the Department of Solid Waste

Motion by Yvonne Nirelli to Approve the Purchase of a 2021 Caterpillar 950M Wheel Loader. Seconded by Chairman Becker. The motion was Passed.

4. Designating Disposal of Obsolete and/or Surplus County Personal Property (Solid Waste)

Motion by Yvonne Nirelli to Approve Designating Disposal of Obsolete and/or Surplus County Personal Property. Second by Jim Cunningham. The motion was Passed.

5. Entering into New Standard Waste Disposal Agreements for the Term 2021-2023 (Leitz Trucking Corp.)

Motion by T.J. Stokes to Approve Leitz Trucking Corp. and Burrell's Excavating, Inc. to the Solid Waste Disposal Agreements for the term 2021-2023. Second by Jim Cunningham. The motion was Passed.

6. Establishing a Fee for 2022 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County

This resolution was tabled until the next meeting.

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

Motion by T.J. Stokes to Approve Fees for Participating in Madison

County's Solid Waste Management Program as Required by Local Law 3 of 2004. Second by Yvonne Nirelli. The motion was Passed.

Preferred Agenda

Motion by Yvonne Nirelli to to have the above resolutions put on the preferred agenda. Second by Jim Cunningham. The motion was Passed.

Other Committee Business

1. Buyea Rd. Shredding Event Update

A total of 129 cars came through the Department of Solid Waste's fall shredding event at Buyea Road and collected 5,780 pounds of paper for shredding. A. Miller mentioned that ConfiData also had a shred truck at the Community Bank in Oneida that same morning as their event which helped offset our traffic. There is still a continued demand for shred events.

2. Next Shredding Event: Parry's in Hamilton on Sat., Oct. 16th 9-12

In addition to the Buyea Road shred event, the Department of Solid Waste will be holding a shred event in the Southern part of the county. The next shred event will be on Saturday, October 16 from 9 AM to Noon at the Parry's parking lot in Hamilton. The department expects a decent turnout to the event.

3. Leachate Update

A. Miller updated the committee on the current leachate challenge. The Department continues to send 11,000 to 14,000 gallons a day to the Oneida Wastewater Treatment Plant and adjusting as necessary to stay within their limits. The City of Oneida recently approved the June payment for biosolids.

4. 2022 Budget Feedback / Updates

At the last meeting, A. Miller presented the 2022 Solid Waste Budget. There have been no changes but A. Miller wanted to reiterate that the request for proposals for long term options will help keep costs low and bring in continued revenue. The committee mentioned exploring other disposal fees for biosolids.

Next Meeting:

1. Tuesday, October 26, 2021 at 9am via ZOOM

Adjourn

Motion by Yvonne Nirelli to adjourn at 10:15 AM. Second by Jim Cunningham. The motion was Passed.

RESOLUTION NO. _____

**ABOLISHING A BUILDING MAINTENANCE WORKER POSITION AND CREATING A
MOTOR EQUIPMENT OPERATOR POSITION
IN THE SOLID WASTE DEPARTMENT**

WHEREAS, the Director of Solid Waste Management has evaluated staffing of the department and has determined the need for a change to the organizational structure; and

WHEREAS, the Director of Solid Waste Management desires to abolish a Building Maintenance Worker position and create a Motor Equipment Operator position; and

WHEREAS, this request has been reviewed and approved in accordance with the vacancy review procedure by the Solid Waste and Recycling and the Government Operations Committee,

NOW, THEREFORE BE IT RESOLVED that one (1) Building Maintenance Worker position be abolished effective immediately, and

BE IT FURTHER RESOLVED that one (1) Motor Equipment Operator be and hereby is created effective immediately, and

BE IT FURTHER RESOLVED that the Director of Solid Waste Management be and hereby is authorized to fill said position in accordance with Civil Service Law and Rule and the contract between the County and the Civil Service Employees' Association, Inc. White Collar Unit effective immediately.

DATED: November 4, 2021

Mary B. Cavanagh, Chairwoman
Government Operations Committee

RESOLUTION NO. _____

**ESTABLISHING A FEE FOR 2022 SOLID WASTE PUNCH CARDS
FOR RESIDENTIAL SOLID WASTE DISPOSAL IN MADISON COUNTY**

WHEREAS, the Madison County solid waste transfer stations are currently providing a service to the citizens at a per bag disposal rate; and

WHEREAS, upon review of the costs associated with transfer station operations, the Solid Waste and Recycling Committee has determined that the 2022 Solid Waste Punch Card fee be increased to \$20.00 per Solid Waste Punch Card (includes five punches); and

WHEREAS, there has not been an increase for Board-authorized punch card vendors for several years and the Solid Waste and Recycling Committee has determined that the vendors shall retain \$0.75 per card sold; and

WHEREAS, the Solid Waste Committee has advised that there should be a requirement for Board-authorized punch card vendors, other than municipal vendors, to sell a minimum of 100 punch cards per year;

NOW, THEREFORE, BE IT RESOLVED, that the following residential fee schedule be adopted by the Board for the year 2022;

Solid Waste Punch Cards may be purchased from the Solid Waste Department and other Board-authorized vendors at the following rate: Punch Card with 5 punches = \$20.00 with the authorized vendor retaining \$0.75 per card sold; and

FURTHER RESOLVED, that the fees shall remain in effect until amended or deleted by the procedure designated in Local Law # 3 for 2004 or by amendment of the Local Law; and

BE IT FURTHER RESOLVED that the 2022 fee schedule shall become effective January 01, 2022.

DATED: November 4, 2021

James S. Goldstein, 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 and Feb. 14, 2021 through Feb. 13, 2022) and now are interested in renewing the Agreement for one (1) additional year (third extension option) through February 13, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Madison County Board of Supervisors be and is hereby authorized 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, 2023, in substantially the same form as the copy now on file with the clerk.

Dated: December 2, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. _____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
MILLER ENVIRONMENTAL GROUP, INC. TO RECEIVE, PROCESS AND
RECYCLE/DISPOSE OF MADISON COUNTY'S HOUSEHOLD HAZARDOUS WASTE**

WHEREAS, the Madison County is required pursuant to its New York State Department of Environmental Conservation approved Solid Waste Management Plan to offer a program to manage Household Hazardous Waste; and

WHEREAS, Miller Environmental Group, Inc. owns and operates a permitted facility in Syracuse, NY for the proper management of Household Hazardous Waste; and

WHEREAS, Madison County has no comparable facility and the Solid Waste Committee recommends continuing the current program with Miller Environmental Group, Inc. for a two year term from January 1, 2022 through December 31, 2023 at the rates specified in the proposed Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to enter into an Agreement with Miller Environmental Group, Inc., a copy of which is on file with the Clerk of the Board, for a total annual sum not to exceed \$20,000.00 for the period beginning January 1, 2022 and ending December 31, 2023.

Dated: November 4, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. ____

**ENTERING INTO NEW STANDARD WASTE DISPOSAL AGREEMENTS FOR THE
TERM 2021-2023**

WHEREAS, Madison County offers a discounted disposal rate to Commercial Solid Waste Permittees that sign a Solid Waste Disposal Agreement, wherein such Permittees commit to deliver all collected waste and recyclable materials to the Madison County Landfill and Recycling Center; and

WHEREAS, the Solid Waste Committee has created two classifications: a Standard Waste Disposal Agreement (for traditional waste haulers that collect residential, commercial, and industrial waste materials) and a Contractor Agreement, also known as the “Business Convenience Agreement,” recognizing that many commercial permit holders are businesses such as landscapers, roofers, general contractors and small businesses that generate waste in the course of their business and then haul it to the landfill for disposal; and

WHEREAS, there are separate insurance requirements for each classification and Commercial Solid Waste Permittees must maintain minimum insurance requirements for the term of the Agreement; and

WHEREAS, on September 8, 2020, the Madison County Board of Supervisors established new standard agreements for the term of January 1, 2021 through December 31, 2023; and

WHEREAS, each agreement requires approval by the Madison County Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED, that Madison County enter into Solid Waste Disposal Agreements and Business Convenience Agreements with Commercial Solid Waste Permittees that are approved by the Solid Waste Committee and that agree to abide by the provisions of the Agreements, copies of which are on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the Chairman of the Madison County Board of Supervisors is hereby authorized and directed to enter into the Solid Waste Disposal Agreements and Business Convenience Agreements with the following Solid Waste Committee approved Commercial Solid Waste Permittee:

Borsellino Carpentry & Home Repair LLC

Dated: November 4, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

RESOLUTION NO. ____

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH
BURNS BROS CONTRACTORS FOR TESTING AND REPAIR SERVICES**

WHEREAS, the Madison County Department of Solid Waste is responsible for maintaining the economizer at the landfill gas-to-energy facility; and

WHEREAS, Johnson Bros Lumber is then contractually responsible to reimburse the County for the cost of such services; and

WHEREAS, Burns Bros Contractors possesses the special skills and training required to perform these services;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to enter into an agreement with Burns Bros Contractors for testing and repair services at the Madison County Landfill, a copy of which is on file with the Clerk of the Board.

Dated: November 4, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee