

Solid Waste and Recycling
Tuesday, October 24, 2023 @ 9:00 AM
Chambers

AGENDA

9:00 AM Call Meeting to Order

Approval of Minutes

- September 26, 2023 Meeting Minutes

Solid Waste and Recycling:

1. Updated Cornerstone Financial Model (Presentation via Zoom)
2. Attorney Introduction / Flow Control Discussion / Next steps for 120-W process
3. Updated Community Engagement / Public Communications Plan
4. Discussion on 2024 Fees and Agreements

Resolutions:

1. TABLED AT SEPTEMBER COMMITTEE MEETING:
Establishing a Fee for 2024 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County
2. TABLED AT SEPTEMBER BOARD MEETING: Establishing 2024 Fees for Participating in Madison County's Solid Waste Management Program, as Required by Local Law 3 of 2004
3. Authorizing the Chairman to Enter into a Modification and Extension Agreement with Eggen Excavating and Equipment Co., Inc.

Other Committee Business

1. Committee Consensus to Submit NYSDEC MWRR Grant Application
2. Initial Proposal Review & Discussion (Executive Session)

Next Meetings:

1. Tuesday, November 14, 2023 @ 9am in the Chambers
2. Tuesday, December 12, 2023 @ 9am in the Chambers

Adjourn

Solid Waste and Recycling
Tuesday, September 26, 2023 @ 9:00 AM
Chambers

MINUTES

9:00 AM Call Meeting to Order

Chairman Cunningham called the meeting to order at 9:00 AM.

Those attending were Solid Waste Committee Chairman J. Cunningham, Solid Waste Committee Members M. Roberts, E.A. Schwartz, M. During, and T.J. Stokes, Solid Waste Director A. Miller (via Zoom), Solid Waste Deputy Director G. Gelewski, County Chairman J. Becker, County Administrator M. Scimone, Second Assistant County Attorney M. Felton, Recycling Coordinator K. Welch, Public Information Officer S. Field, Assistant Director of Finance K. Lummis, Confidential Secretary to the Board K. Guinto and Town of Lenox Supervisor J. Pinard.

Approval of Minutes

- August 22, 2023 Meeting Minutes

Motion by Matt Roberts to approve the August 22, 2023 meeting minutes. Second by Melissa During. The motion was Passed.

Solid Waste and Recycling:

1. RFP Update

RFP proposals are due in mid-October. The department is currently responding to proposer questions. Once the proposals have been received, the committee will schedule interviews and review next steps for potential negotiations and public outreach to residents and haulers.

Cornerstone is working on updating their financial model with current budget numbers so that the County has the most accurate information to make long term planning decisions.

Resolutions:

1. Establishing a Fee for 2024 Solid Waste Punch Cards for Residential Solid Waste Disposal in Madison County

This resolution was tabled until the October meeting on a motion of T.J. Stokes and seconded by Eve Ann Schwartz. Matt Roberts opposed the motion to table.

2. Establishing 2024 Fees for Participating in Madison County's Solid Waste Management Program, as Required by Local Law 3 of 2004

Motion by Melissa During to approve the resolution. Second by Eve Ann Schwartz. The motion was Passed.

Preferred Agenda

The committee did not have enough resolutions for the preferred agenda. The eligible resolutions will be placed on the regular agenda.

Other Committee Business

1. Authorizing the Modification of the Adopted 2023 County Budget (Solid Waste)

This resolution will be voted on at Finance, Ways & Means Committee.

2. Confidential Document Shredding Event @ Parry's in Hamilton: September 30th 9am-Noon

The department is hosting their Autumn shred event in Hamilton on September 30, 2023 from 9 AM to Noon.

Next Meeting:

1. Tuesday, October 24, 2023 @ 9am in the Chambers

Adjourn

Motion by Eve Ann Schwartz to adjourn at 9:38 AM. Second by Melissa During. The motion was Passed.

Madison County Landfill Fee Schedule

	2023 Approved	2024 Proposed
Punch Card (5 punches)	\$20	\$20
MSW (municipal solid waste) C&D (construction debris) Non-Hazardous Industrial	\$88.00 / ton <u>contract</u> (\$20.00 Minimum) \$114.00 / ton <u>non-contract</u> (\$20.00 Minimum)	\$88.00 / ton <u>contract</u> (\$20.00 Minimum) \$114.00 / ton <u>non-contract</u> (\$20.00 Minimum)
Day Use Tipping Fee	\$132.00 / ton (\$20.00 Minimum)	\$132.00 / ton (\$20.00 Minimum)
Tires	\$200.00 / ton	\$250.00 / ton
Commercial Yard Waste & Brush	\$25.00 / ton	\$25.00 / ton
Stumps and Oversized Tree Waste	\$35.00 / ton	\$35.00 / ton
Non-Hazardous Soil Appropriate for use as Landfill Cover	\$30 / ton with contract Laboratory Analysis Required	\$30 / ton with contract Laboratory Analysis Required
Household items containing Freon (Refrigerators, freezers, dehumidifiers)	\$20.00 / unit	\$20.00 / unit
Propane Cylinders	\$5.00 each	\$5.00 each
Household white goods (Washers, stoves, etc.)	No Charge	No Charge
Scrap Metal	No Charge	No Charge
Recyclables	No Charge	No Charge
Residential Yard Waste / Brush (leaves, grass, clippings, etc.)	No Charge	No Charge
Automotive Batteries	No Charge	No Charge
Landfill Unacceptable Waste Fee	\$25.00 / item	\$25.00 / item
Contaminated Recycling Fee	\$132.00 / ton	\$132.00 / ton
Landfill Dig-Out Fee	\$25.00 / load	\$25.00 / load
Vehicle Weight Fee	\$10.00	\$10.00
Returned Check Charge	\$20.00	\$20.00
In-County Biosolids	\$60 / ton with contract	\$88 / ton with contract (effective 7/1/23)

RESOLUTION NO. _____

AUTHORIZING THE CHAIRMAN TO ENTER INTO A MODIFICATION AND EXTENSION AGREEMENT WITH EGGAN EXCAVATING & EQUIPMENT COMPANY, INC. FOR TANKER TRUCK HAULING SERVICES

WHEREAS, Madison County issued a Request for Bids (RFB 22-38) for Tanker Truck Hauling Services; and

WHEREAS, Eggan Excavating & Equipment Co., Inc. was the sole responsible bidder; and

WHEREAS, Eggan Excavating & Equipment Co, Inc. possesses the special skills and training required to perform these services; and

WHEREAS, the Request for Bids included a one year extension option and both parties desire to extend the Service Agreement for an additional one year period through December 6, 2024; and

WHEREAS, the Modification and Extension Agreement has been reviewed and approved by the Solid Waste and Recycling Committee;

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to enter into an extension agreement on behalf of the County of Madison with Eggan Excavating & Equipment Co., Inc., in the form as is on file with the Clerk of the Board.

Dated: November 9, 2023

James J. Cunningham, Chairman
Solid Waste and Recycling Committee